

January 24, 2019

A special board meeting of the Wessington Springs School District Board of Education was held in the MS/HS Conference Room for the purpose of budget discussions on January 24, 2019 at 1:05 p.m. with the following members present: Tonya Aldrich, Jim Burg, Todd Grohs, Amber Kolousek, Gerry Orth and Dustin Weber. Absent: Jeff Assman.

Motion by Orth, seconded by Weber, to approve the agenda as proposed. All ayes, no nays. Carried.

Business Manager Julie Kraft said school board petitions can be picked up starting Friday, January 25 for the school board election on April 9, 2019 (joint election with the City) and must be returned no later than 5 p.m., February 22, 2019. We have three 3-year positions up for election.

The Board discussed current and future budgets and the budgetary parameters: 30% cap cash balance, teacher compensation requirements, when/how to use remaining Pension Funds, Special Education MOE (maintenance of effort), enrollments, state aid formula, other revenues and Capital Outlay \$2,800 student cap in FY21 with allowable transfers.

The Board discussed the JCI work order #2. The Building Committee will meet on January 28, 2019 at 1 p.m. and the school promotion committee will meet on January 30 at 2 pm.

3:20 pm Motion by Kolousek, seconded by Orth, to adjourn. All ayes, 0 nays. Carried.

Todd Grohs, President

Julie Kraft, Business Manager