

**January 27, 2020**

The special board meeting of the Wessington Springs School District Board of Education was held on January 27, 2020 at 6:30 p.m. with the following members present: Jim Burg, Todd Grohs, Jen Jensen, Amber Kolousek, Chris Schimke and Dustin Weber. Absent: Jeff Assman.

Motion by Burg, seconded by Kolousek, to amend the agenda to include 4A Executive session for personnel. All ayes, 0 naves. Carried.

Jim Holbeck of ASBSD was present for GAVEL (Governance Academy of Visionary Education Leadership) training for the board of education and administration.

Business Manager Julie Kraft updated the board on the property and casualty insurance quote timeline. The deadline for receiving quotes is 4 pm on Wednesday, March 4, 2020.

8:50 pm Motion by Weber, seconded by Burg, to move into executive session as per SDCL 1-25-2(1) for personnel. All ayes, 0 naves. Carried.

8:55 pm The Board reconvened into regular session.

Motion by Schimke, seconded by Kolousek to adjourn. All ayes, 0 naves. Carried.

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Todd Grohs, President

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Julie Kraft, Business Manager