

Wessington Springs School District 36-2
Regular Board of Education Meeting
7:00 PM, October 8, 2018
MS/HS Conference Room

AGENDA:

- 7:00 1. Call meeting to order
2. Public Forum
3. Motion to approve agenda as proposed/amended
4. Motion to approve minutes of regular meeting on September 18, 2018
5. Disclosures & Requests for Waiver
6. Business Manager's financial report
7. Motion to approve bills presented for payment
8. Resolution #2018-11 to increase General Fund \$3,093.00 10 8110 000 690 for School Lunch non-program revenues requirement for School Lunch to be financed with cash on hand
9. Motion to approve transfer from General Fund \$18,093.00 to Enterprise Fund 53 Preschool \$15,000.00 and Fund 51 School Lunch \$3,093.00 and transfer \$500,000.00 from Capital Outlay Fund 21 to Capital Projects Fund 41 for MS/HS Renovation
10. Motion to declare MS/HS chairlift surplus
11. Elementary School Principal Report
12. Secondary School Principal/Athletic Director Report
13. Superintendent Report
1. Building and Grounds Update
 2. CORE/Mid Central Co-op Board Meeting – Aldrich – BOE Members
14. Executive Session pursuant to SDCL 1-25-2(1) & (2) for staffing and students
15. Adjournment