

Wessington Springs School District 36-2
Regular Board of Education Meeting
WSHS Conference Room #104, 7:00 p.m., February 11, 2019

AGENDA:

- 7:00 1. Call meeting to order/Pledge of Allegiance
2. PUBLIC FORUM
3. Motion to approve agenda as proposed/amended
4. Motion to approve minutes of regular meeting on January 14, 2019 & special board meeting on January 24, 2019
5. Disclosures & Requests for Waiver
6. Business Manager's financial report
7. Motion to transfer \$80,346.62 from Capital Outlay to Capital Projects Fund
8. Motion to approve bills presented for payment
9. Motion to approve Open Enrollments #2019-11 and #2019-12
10. Play Discussion – Mrs. Julie Fastnacht
11. ASBSD Recognition of Wessington Springs School Board
12. Elementary Principal Report
13. 7-12 Principal Report
14. Superintendent Report
- Operations (building, grounds, transportation & budget): -Assman, Grohs & Kolousek
 - LiveTicket
 - 2019 Christian Homeschool Conference Booth
 - Accreditation Review – March 20 & 21, 2019
 - Board Policy & Negotiations: Grohs & Weber
 - 2019-2020 Calendar
 - CORE report
15. Weather make up day discussion – March 18, 2019
16. Executive Session as per SDCL 1-25-2 for Personnel and Students
- 9:00 17. Adjournment