

February 5, 2018

The special board meeting of the Wessington Springs School District Board of Education was held on February 5 at 5:00 p.m. with the following members present: Tonya Aldrich, Jeff Assman, Jim Burg, Todd Grohs, Amber Kolousek, Gerry Orth and Dustin Weber.

Motion by Orth seconded by Aldrich to approve the agenda as proposed. Carried.

The provisional counting board had met at 4:00 pm to count the provisional ballot that Business Manager Julie Kraft determined should be included after investigating the reason for the provisional ballot. The Board canvassed the results from the January 30, 2018 Bond Election. The results were as follows: \$3.5 million bond for MS/HS Renovation: 526 YES (61.88%), 324 NO (38.12%). Bond passed as a super majority of 60% was met.

5:20 pm Motion by Aldrich, seconded by Weber, to move into executive session as per SDCL 1-25-2(1) for personnel. All ayes, 0 nays. Carried.

5:53 pm The Board reconvened into regular session.

Motion by Orth, seconded by Aldrich to adjourn. All ayes, 0 nays. Carried.

Todd Grohs, President

Julie Kraft, Business Manager