

Wessington Springs School District 36-2
Regular Board of Education Meeting
WSHS Conference Room and ZOOM

(link to ZOOM meeting by contacting Dr. Pittman, pandi.pittman@k12.sd.us)

7:00 p.m., Monday, April 13, 2020

AGENDA:

1. Call meeting to order/Pledge of Allegiance
2. Back in regular session
3. PUBLIC FORUM
4. Motion to approve agenda as proposed/amended
5. Motion to approve minutes of regular meeting on March 16, 2020
6. Disclosures & Requests for Waiver
7. Business Manager's financial
 - Loan to School Lunch
8. Motion to approve bills presented for payment
9. Resolution #2020-5 to increase General Fund \$32,600.00 for salaries and equipment
10. Discussion of insurance quotes received and possible motion to adopt
11. Second Reading of AC Nondiscrimination in Federal Programs; BDDH Public Participation at Board Meetings; ECAA Equal Access Policy; EFB Free and Reduced Price Food Services; EIBA Indemnification of Employees; GBEC Use of Alcohol, Drugs and Controlled Substances; and JECA Admission of Resident Students.
12. Second Reading of the Wessington Springs Emergency Operations Plan
13. Approval of Plan of Instruction during closure
14. Approval of Donna Wagner's resignation from Junior. Class Advisor
15. Action on following contracts: Will Walker, Assistant Track, Drew Kraft, Grade Track & Regina Teveldal, Golf Coach contracts
16. Elementary Principal Report
17. Secondary Principal/Athletic Director Report
 - Prom
 - Graduation
18. Capital Outlay budget/summer projects
19. Superintendent Report
 - Snow make-up date/amend 2019-20 calendar
 - April 20th TIE Conference
 - Remote school update
 - Preschool tuition
20. Executive Session as per SDCL 1-25-2 for Personnel, Negotiations and Students