

**July 19, 2018**

A special meeting of the Wessington Springs School District Board of Education was held at 7:35 AM in the Elementary Science Room 144/145 on July 19, 2018 with the following members present: Tonya Aldrich, Jeff Assman, Jim Burg, Todd Grohs, Amber Kolousek, and Dustin Weber. Absent: Gerry Orth

7:35 AM Motion by Aldrich, seconded by Burg to move into executive session as per SDCL 1-26-2 (3) for legal counsel. All ayes, 0 nays, Carried.

Motion by Kolousek, seconded by Aldrich approving the settlement payment offer proposed by the USDOE in the amount of \$290,105.00 and providing the Mid-Central Educational Cooperative with the authority to approve and pay the settlement amount. All ayes, 0 nays. Carried.

7:55 AM. Back in regular session.

The Spartan Speedy Café was discussed and the Building Committee will discuss it further at the 1:00 pm Building Meeting today.

8:10 AM Motion by Weber, seconded by Assman to adjourn.

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Todd Grohs, President

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Julie Kraft, Business Manager