

Wessington Springs School District 36-2
Regular Board of Education Meeting
WSHS Learning Center, 7:00 p.m., February 13, 2017

AGENDA:

- 7:00 1. Call meeting to order/Pledge of Allegiance
2. PUBLIC FORUM:
- A. Dustin Weber present to discuss gym divider curtain
3. Motion to approve agenda as proposed/amended
4. Motion to approve minutes of regular meeting on December 12, 2016
5. Disclosures & Requests for Waiver
6. Business Manager's financial report & audit report
7. Motion to approve bills presented for payment
8. Motion to approve contract of Regina Teveldal, golf coach
9. Motion to approve contract of Sarah Larson, 2nd grade teacher
10. Motion to declare HP 2740 & 2760s surplus to be sold to Chester School District for parts
11. Resolution #2017-2 to increase General Fund \$38,200.00 for computers, health insurance and CORE start up fee and Special Education Fund \$15,000.00 for OT services
12. Wessington Springs Board of Education Recognition in honor of South Dakota School Board Recognition Week, Feb. 20-24
13. Discussion on High School Clay Target League
14. Secondary Education Program Presentation – Charlotte Mohling
15. Principal and Dean of Instruction Academic Report
- 8:00 16. Open Bids for Football Field Bathroom Renovation project
17. Superintendent Report
- Operations (building, grounds, transportation & budget): -Assman, Grohs & Kolousek
 - 2016-2017 Calendar Discussion – Snow Make-Up Days
 - 2017-2018 Calendar Discussion -- possible Approval
 - Soccer Coop Update – Budget – Timeline
 - Set Budget Committee meeting date
 - Spring Valley Colony lease agreement
 - Set Business Manager evaluation date
 - Strategic Planning /Steering (professional practices, staffing & curriculum): Christensen & Orth
 - Strategic Planning Committees Updates
 - Board Policy & Negotiations: Aldrich & Grohs
 - Second Reading Section C General School Administration - District Policy Hdbk
 - First Reading/review of Section B - Board Governance and Operation
 - MCEC – Update
 - CORE Special Education Coop - Update
18. Executive Session as per SDCL 1-25-2 for Personnel and Students
- 9:30 19. Adjournment