

Wessington Springs School District 36-2
Regular Board of Education Meeting
WSHS Learning Center, 6:30 p.m., Monday, May 14, 2018

AGENDA:

- 6:30 pm 1. Call meeting to order/Pledge of Allegiance
- 2. Motion to recognize the Superintendent, Principals and Business Manager as the WS Administrative Collective Bargaining Unit
- 6:31 pm 3. Motion to move into Executive Session as per SDCL 1-25-2 for Personnel, Negotiations and Students
- 8:00 pm 4. Reconvene into regular session
- 5. Motion to approve agenda as proposed/amended
- 6. PUBLIC FORUM
- 7. Motion to approve minutes of regular meeting on April 9, 2018
- 8. Disclosures & Requests for Waiver – Gerry Orth/Central Concrete
- 9. Business Manager’s financial report
- 10. Resolution #2018-6 increase Fund 21 \$350.00; Fund 32 \$175.00 and Fund 41 \$175.00
- 11. Motion to approve bills presented for payment
- 12. FCCLA representation – National Leadership Conference
- 13. Motion to approve resignation from Rebecca Nielsen-Heumiller as Asst. VB Coach
- 14. Motion to approve resignation from Kyle Gerlach as PE/Health Teacher and FB/GBB Coach
- 15. Motion to offer administrative, classified and coaching contracts
- 16. Resolution #2018-7/renewal adoption/motion Associated School Board Property Liability insurance for 2018-19
- 17. Motion to declare various equipment items surplus
- 18. Approval of FY18 Audit quote

19. Motion to cast ballots for SDHSAA Division Representatives and Amendment
20. Motion to ratify the 2017-18 the WSPA Negotiated Agreements
- 8:30 pm 21. Open bids and approval for sale of 6,000 gallon fuel tank
22. Elementary Principal Report
23. Secondary Principal/Athletic Director Report
24. Motion to approve the Wrestling Coop with Wolsey-Wessington & Woonsocket
25. Preliminary 2018-19 Budget review
26. Superintendent Report
 - Operations (building, grounds, transportation & budget): -Assman, Grohs & Kolousek
 - April 13th Snow Day Discussion
 - Building Renovation Update
 - Vacating MS/HS Building Plan
 - Summer Projects
 - Summer Board Meeting Start Times
 - Spring Valley Colony Educational Program Discussion
 - School Lunch Operation Discussion
 - Strategic Planning /Steering (professional practices, staffing & curriculum): Burg & Orth
 - Strategic Planning Committee Updates (Mohling, Kolousek, Witte)
 - Board Policy & Negotiations: Grohs & Weber
 - CORE Update – Aldrich - Witte
 - MCEC Update – Aldrich – Witte
27. Possible Executive Session as per SDCL 1-25-2 for Personnel, Negotiations and Students