

Wessington Springs School District 36-2
Regular Board of Education Meeting
HS Learning Center, Monday, August 14, 2017, 8:00 PM

AGENDA:

- 8:00 1. Call meeting to order
2. Public Forum
- A. Craig Fonder & Darold Rounds – substitute pay
3. Motion to approve agenda as proposed/amended
4. Motion to approve minutes of regular meeting on July 10, 2017 and special meeting July 27, 2017
5. Disclosures & Requests for Waiver
6. Business Manager's financial report
7. Motion to approve bills presented for payment
8. Motion to approve open enrollments #2018-4, 2018-3, 2018-2 & 2018-1
9. Motion to declare steam table, FACS oven and various computer components surplus
10. Elementary Principal's Report
- A. Presentation of Elementary Student Handbooks
- B. Update staffing and students
11. Secondary Principal Report/Athletic Director
- A. Presentation of Secondary Student Handbooks
- B. Update staffing and students
- C. Athletic Update
12. Superintendent Report
- Operations (building, grounds, transportation & budget): -Assman, Grohs & Kolousek
 - Building & Grounds Update
 - Transportation for 2017-18 school year - Bus Routes/Plan
 - LED Lighting/Block Grant update
 - Building Committee Update
 - September Board Meeting time
 - Strategic Planning /Steering (professional practices, staffing & curriculum): - Burg & Orth
 - Strategic Planning Implementation Schedule 17-18
 - Board Policy & Negotiations: Grohs & Weber
 - BDDH Public Participation at Board Meetings
 - Lunch Account Payment Policy
 - Back to School In-service Agendas
 - CORE Board Meeting Update – Aldrich – BOE Members
 - MCEC Board Meeting Update
- 9:00 pm 13. Discussion/Action on quotes for 2017-18 propane, gas & diesel
14. Executive Session pursuant to SDCL 1-25-2(1), (2) & (3) for staffing, students and litigation
- 9:30 15. Adjournment