

Wessington Springs School District 36-2
Regular Board of Education Meeting
Elementary Science Room 144/145
Monday, Aug. 13, 2018, 7:00 pm

AGENDA:

1. Call meeting to order
2. Public Forum
3. Motion to approve agenda as proposed/amended
4. Motion to approve minutes of regular meeting on July 9, 2018 and special meeting July 19, 2018
5. Disclosures & Requests for Waiver
6. Business Manager's financial report
7. Motion to approve bills presented for payment
8. 403(b) Discussion/Resolution #2018-9
9. Motion to declare various items surplus
10. Motion to approve open enrollments #2019-1, 2019-2, 2019-3, 2019-4
11. Motion to approve custodial contract of Johnny Kruse, Head Girls Basketball Coach of Kim Wipf,
bus route contract of Bruce Miller, and para professional contract of Kandy Flowers
12. Motion to amend Joy Mohling's para contract sick leave and personal leave hours
13. Elementary Principal Report
 - a. Presentation of Elementary Student Handbook/motion to approve
14. Secondary Principal Report/Athletic Director
 - a. Presentation of Secondary Student Handbook/motion to approve
15. Superintendent Report
 - a. Speedy Spartan Café
 - b. School Move, August 22 & 27
 - c. Paraprofessional at Spring Valley Colony
 - d. Back to School In-service Agendas

- e. CORE Board Meeting Update-Aldrich-BOE Members
- f. MCEC Board Meeting Update
- g. Motion to approve SD Special Ed Comprehensive Plan/Program Narrative

8:00 pm 15. Discussion/Action on propane, gas, & diesel quotes

16. Motion to set prices for the Speedy Spartan Café Premium meal for high school student: Prices - \$4.20, second entrée \$1.85, extra milk for \$0.50, and Adult premium meal \$4.80

17. Executive Session pursuant to SDCL 1-25-2 for staffing and students