

**Wessington Springs School District 36-2  
Regular Board of Education Meeting**

**7:00 PM, TUESDAY, September 18, 2018**

***MS/HS Conference Room***

**AGENDA:**

- 7:00 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 August 13, 2018
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 #2019-6, 2019-7, 2019-8, 2019-9 and 2019-10
9. Motion to approve contracts of Devena Jackson, yearbook advisor, James Kruse, route bus driver, Dave Ness, custodian, Jean Shultz, SVC Cyber School para, and Kim Wipf, grade VB coach
10. Motion to surplus various items to sell or dispose
11. Johnson Control building project presentation
12. Cyberschool Update – Mohling
13. Superintendent Report
- a. Operations-Spartan Café, Open Gym Procedures
  - b. Building and Grounds Update – School tours of 7-12 facility, Oct 5th
  - c. Enrollment Update
  - d. Surplus sale- Wednesday, September 19, 2018
  - e. CORE/Mid Central Co-op Board Meeting – Aldrich – BOE Members
14. Secondary Principal's report
- a. Activity tickets
  - b. HS student handbook update
  - c. LiveTicket
15. Elementary Principal's report
16. Discuss budget changes from 2018-19 Means of Finance
17. Motion to approve 2018-19 budget and authorize business manager to submit dollar/mill levy request to county auditor
18. Executive Session pursuant to SDCL 1-25-2(1) and (2) for staffing and students
- 8:00 19. Adjournment