

**Willow Lake School District 12-3**

The mission of the Willow Lake School, a small school with an exceptionally rich history of strong community and alumni support, is to create lifelong learners and educators who can adapt to an ever-changing global society by engaging in a rigorous and innovative curriculum in a secure and positive environment.

**Board of Education Meeting**

**March 15, 2016**

**5:00 p.m. – Willow Lake High School Spanish Room**

**AGENDA**

**CALL TO ORDER**

**Pledge of Allegiance**

**Adoption/Amendments to the Agenda**

**Open Forum**

**1 Consent Agenda**

- 1.1 Approve the minutes of the regular meeting of February 8, 2016. (See Enclosure)
- 1.2 Approve the financial reports as of February 29, 2016. (See Enclosure)
- 1.3 Approve the bills as of March 2016. (See Enclosure)
- 1.4 Approve surplus list at no value. (See Enclosure)

(The consent agenda may be approved with one motion. However, if a board member wishes to separate an item for discussion, he/she may do so.)

**2 Acknowledgements**

**3 Business and Finance**

- 3.1 Cash flow as of February 29, 2016. (See Enclosure)
- 3.2 Insurance Pool Meeting, March 23<sup>rd</sup>, Huron, SD.
- 3.3 FY 2015 audit completion letter. (See Enclosure)
- 3.4 DC/NY Trust and Agency Account – Ice Cream Machine.

**4 Facilities**

- 4.1 Building Project Updates.
- 4.2 Bus Garage Doors.

**5 Reports**

- 5.1 Superintendent's/Principal Report . (See Enclosure)
  - 5.1.1 Legislative Updates.
  - 5.1.2 PTC Conference Update.
  - 5.1.3 Kindergarten Screening.
  - 5.1.4 Testing Updates.
  - 5.1.5 Pre-registration for 2016-17 school year.
  - 5.1.6 Drivers Education.
  - 5.1.7 Summer Time Help. In the past, two students, 20 hours/week each, minimum wage (\$8.50/hr.).
- 5.2 Activity Director Report. (See Enclosure)
  - 5.2.1 Athletic Banquet.
  - 5.2.2 A.D. Conference.
  - 5.2.3 Spring Co-op Meeting.
- 5.3 Board Report
  - 5.3.1 NESCCoop Updates – Paula Warkenthien.

**6 Executive Session (SDCL1-25-2)**

- 6.1 Personnel (SDCL1-25-2(1)).
- 6.2 Negotiations (SDCL1-25-2(4)).

**7 Approve to offer H.S. Principal/Career Guidance contract to Hector Serna for the 2016-17 school year, with salary to be set at a later date.**

**8 Approve to offer Business Manager contract to Melissa Burke for the 2016-17 school year, will salary to be set at a later date.**

**The next regular meeting of the Willow Lake School Board will be on April 11, 2016, 7:00 p.m., in the Willow Lake School Business Office. (TIE Conference)  
Adjournment**

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