

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
April 11, 2016
7:00 p.m. – Willow Lake School Business Office**

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 March 15, 2016 and the special meeting of March 28, 2016. (See Enclosure)
- 1.2 Approve the financial reports as of March 31, 2016. (See Enclosure)
- 1.3 Approve the bills as of April 2016. (See Enclosure)
- 1.4 Approve the SD Department of Health Contract for the 2016-17 school year. (See Enclosure)
- 1.5 Approve the Special Education Comprehensive Plan for the 2016-17 school year.
- 1.6 Approve the FY 2016 audit engagement letter.
- 1.7 Approve SDHSAA membership for the 2016-17 school year.

(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 Policy and Procedures

- 3.1 8th grade DC/NY trip request.
- 3.2 Senior Class Trip Itinerary.

4 Business and Finance

- 4.1 Cash flow as of March 31, 2016. (See Enclosure)
- 4.2 \$700,000 Opt-out.

5 Facilities

- 5.1 Building Project Updates.

6 Reports

- 6.1 Superintendent's/Principal Report . (See Enclosure)
 - 6.1.1 Kindergarten Screening.
 - 6.1.2 Sharing classes between districts.
 - 6.1.3 Title I Summer School.
 - 6.1.4 Testing Updates.
 - 6.1.5 SILDL Contract for 2016-17.
 - 6.1.6 Drivers Education.
- 6.2 Activity Director Report. (See Enclosure)
 - 6.2.1 Spring Athletic Co-op Meeting Updates.
 - 6.2.2 A.D. Conference Updates.
- 6.3 Board Report
 - 6.3.1 NESC Coop Updates – Paula Warkenthien.
 - 6.3.2 Collective Bargaining Updates.

7 Executive Session (SDCL1-25-2)

- 7.1 Personnel (SDCL1-25-2(1)).
- 7.2 Negotiations (SDCL1-25-2(4)).

8 Approve to offer K-12 vocal and instrumental music position for the 2016-17 school year.

9 Supt. Klautd will be recommending contracts to certified staff for the 2016-17 school year.

10 Coaching resignation.

11 Approve summertime janitorial help.

The next regular meeting of the Willow Lake School Board will be on May 9, 2016, 2:00 p.m., in the Willow Lake School Business Office. (Spring Awards Banquet)
Adjournment

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