

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 10, 2017

7:00 p.m. – Willow Lake High School Social Studies Room

AGENDA

CALL TO ORDER

Pledge of Allegiance

Adoption/Amendments to the Agenda

Open Forum

1 Conflict Disclosure and Consideration of Waivers.

- 1.1 Board Member Rory Burke – W1700-8. (Needs approval)

CONFLICTS DISCLOSURE: "an inquiry for conflicts disclosure prior to the consideration of any substantive matters; the person subject to this Act publicly discloses his or her interest in a contract, direct benefit or other conflict with any matter on the agenda; the person is excused from discussion and consideration of such matters; the board determines the matter underlying the conflict is fair, reasonable, and not contrary to the public interest; and the disclosure is included in the minutes which are publicly available."

2 Consent Agenda

- 2.1 Approve the minutes of the regular meeting of March 13, 2017 and the special meetings of March 16, 2017 and March 29, 2017. (See Enclosure)
2.2 Approve the financial reports as of March 31, 2017. (See Enclosure)
2.3 Approve the bills as of April 2017. (See Enclosure)
2.4 Approve the classroom surplus lists at no value.
2.5 Approve medication management contract with Horizon Health Care Inc.
2.6 Approve the re-certification of the Special Education Comprehensive Plan for the 2017-18 school year.
2.7 Approve the FY 2017 audit engagement letter.
2.8 Approve the SDHSAA membership for the 2017-18 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.)

3 Acknowledgements

4 Policy and Procedures

- 4.1 Approve elementary grading scale. (See Enclosure)
4.2 Approve 8th grade DC/NY trip request (bus).
4.3 Approve After Prom trip request (bus).

5 Business and Finance

- 5.1 Cash flows as of March 31, 2017. (See Enclosure)
5.2 Dissemination agreement.
5.3 Approve Northern Plains Insurance Pool Joint Powers Agreement. (Emailed out)
5.4 Approve the Reserve Buy-In Invoice to Northern Plains Insurance Pool, to be paid by 6-30-17, for the self-insured insurance pool.

6 Facilities

- 6.1 Building Project Updates.

7 Reports

- 7.1 Superintendents/Principal Report . (See Enclosure)
7.1.1 Collective Bargaining Workshop Updates.
7.1.2 Kindergarten Screening.
7.1.3 Title I Summer School.
7.1.4 Testing Updates.
7.1.5 Drivers Education.
7.1.6 Shared Services Grant.
7.1.7 TransCanada Grant.

- 7.2 Activity Director Report. (See Enclosure)

- 7.2.1 A.D. Conference Updates.
7.2.2 Athletic Physicals.

- 7.3 Board Report

- 7.3.1 NESC Coop Updates – Caryl Schmidt.

8 Executive Session (SDCL 1-25-2)

- 8.1 Personnel (SDCL 1-25-2(1)).
8.2 Negotiations (SDCL1-25-2(4)).

9 Approve Memorandum of Understanding between the school board and teachers association to conform to State Accountability Standards.

10 Approve K-12 principal position for the 2017-18 school year.

11 Supt. Klautdt will be recommending contracts to certified staff for the 2017-18 school year.

12 Approve summertime janitorial help.

13 Resignations.

The next regular meeting of the Willow Lake School Board will be on May 8, 2017, 5:00 p.m., in the Willow Lake High School Social Studies Room. (School Play)

Adjournment