

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

August 14, 2017

7:00 p.m. – Willow Lake School Administration Conference 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 July 10, 2017 and the special meeting of July 25, 2017. (See Enclosure)
- 1.2 Approve the financial reports as of July 31, 2017. (See Enclosure)
- 1.3 Approve the bills as of August 2017. (See Enclosure)
- 1.4 Approve to surplus the library pictures. (See Enclosure)
- 1.5 Approve to surplus special education 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.)

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 Acknowledgements

3 Policy and Procedures (Emailed Out)

- 3.1 Attendance Policy.
- 3.2 Detention Policy.
- 3.3 Approve the 2017-18 Handbooks as working documents.

4 Business and Finance

- 4.1 Cash flows as of July 31, 2017. (See Enclosure)
- 4.2 FY 2017 Annual Report.

5 Facilities

- 5.1 Drainage/Cement Work.

6 Reports

- 6.1 Superintendent's/Principal Report . (See Enclosure)
 - 6.1.1 Emergency Bus Pact.
 - 6.1.2 General Start-Up Information.
 - 6.1.3 Staff In-service.
 - 6.1.4 Projected Enrollment.
 - 6.1.5 Approve the professional development plan for 2017-18 school year.
 - 6.1.6 Strategic Plan.
 - 6.1.7 1-on-1 Computer Information. (To be handed out Monday)
- 6.2 Activity Director Report.
 - 6.2.1 Approve the Dual Sports Participation Revised Policy.
- 6.3 Board Report
 - 6.3.1 NESCCoop Updates – Tia Felberg.

7 Sealed Fuel Bids to be opened at 8:00 p.m.

- 7.1 Approve fuel bid.

8 Executive Session (SDCL1-25-2)

- 8.1 Personnel (SDCL 1-25-2(1))
- 8.2 Student (SDCL 1-25-2(2))

9 Approve open enrollments of students #9, #10 and #11 for the 2017-18 school year.

10 Approve resignations.

11 Approve athletic director position for 2017-18 school year.

12 Approve amended contract for Dave Williams.

13 Approve fall play advisor and spring play advisor for the 2017-18 school year.

14 Approve school nurse contract.

The next regular meeting of the Willow Lake School Board will be on September 11, 2017, 7:00 p.m., in the Willow Lake School Administration Conference Room.

Adjournment