

**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  
January 9, 2017**

**4:00 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.**

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 December 12, 2016. (See Enclosure)
- 2.2 Approve the financial reports as of December 31, 2016. (See Enclosure)
- 2.3 Approve the bills as of January 2017. (See Enclosure)
- 2.4 Approve to recognize the Willow Lake Education Association’s Negotiating Team.
- 2.5 Approve open enrollments for students #18 and #19, beginning on January 3, 2017.

(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 Paula Warkenthien’s school board term ends on June 30, 2017.
- 4.2 Approve June 20, 2017 for the school board election.
- 4.3 Approve the Willow Lake School as the official voting site of the Willow Lake School District.

**5 Business and Finance**

- 5.1 Cash flows as of December 31, 2016. (See Enclosure)

**6 Facilities**

- 6.1 Building Project Updates.
  - 6.1.1 Approve RFPs.

**7 Reports**

- 7.1 Superintendent’s/Principal Report . (See Enclosure)
  - 7.1.1 Loss Prevention Service.
  - 7.1.2 Preliminary 2017-18 calendars. (Enclosed Separately)
  - 7.1.3 Collective Bargaining Workshop.
  - 7.1.4 Elementary Grading Scale.
  - 7.1.5 Drivers Education.
- 7.2 Activity Director Report. (See Enclosure)
- 7.3 Board Report
  - 7.3.1 NESCLoop Updates – Paula Warkenthien..

**8 Executive Session (SDCL 1-25-2)**

- 8.1 Personnel (SDCL 1-25-2(1)).

**9 Approve superintendent’s contract for 2017-2018, with salary to be set at a later date.**

**The next regular meeting of the Willow Lake School Board will be on February 13, 2017, 7:00 p.m., in the Willow Lake High School Social Studies Room.**

**Adjournment**

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