

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 8, 2018

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 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 11, 2017. (See Enclosure)
- 2.2 Approve the financial reports as of December 31, 2017. (See Enclosure)
- 2.3 Approve the bills as of January 2018. (See Enclosure)
- 2.4 Approve to recognize the Willow Lake Education Association's Negotiating Team.

(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 Policies and Procedures

- 4.1 Aaron Wicks and Caryl Schmidt's school board terms end on June 30, 2018.
- 4.2 Approve June 18, 2018 for the school board election.
- 4.3 Approve the Willow Lake School as the official voting site of the Willow Lake School District.
- 4.4 Facility Rental Policy. (See Enclosure)

5 Business and Finance

- 5.1 Cash flows as of December 31, 2017. (See Enclosure)

6 Reports

- 6.1 Superintendent's/Principal Report . (See Enclosures)
 - 6.1.1 Approve the 2018-19 master calendar.
 - 6.1.2 Graduation Requirements.
 - 6.1.3 School to Work Policy.
 - 6.1.4 Tobacco Free School Policy.
 - 6.1.5 Accreditation Review Update.
- 6.2 Activity Director Report.
- 6.3 Board Report
 - 6.3.1 NESD Coop Updates – Tia Felberg.

7 Executive Session (SDCL 1-25-2)

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

8 Approve Memorandum of Understanding between the school board and teachers association to conform to State Accountability Standards by February 1, 2018.

9 Approve the superintendent's contract for 2018-19, with salary to be set at a later date.

The next regular meeting of the Willow Lake School Board will be on February 12, 2018, 7:00 p.m., in the Willow Lake School Administration Conference Room.

Adjournment