

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
June 12, 2017**

7:00 p.m. – Willow Lake Administration Conference Room

AGENDA

CALL TO ORDER

Pledge of Allegiance

Adoption/Amendments to the Agenda

Open Forum

1 Conflict Disclosure and Consideration of Waivers.

- 1.1 Bus. Manager Burke – W1700-9. (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 May 8, 2017. (See Enclosure)
- 2.2 Approve the financial reports as of May 31, 2017. (See Enclosure)
- 2.3 Approve the bills as of June 2017. (See Enclosure)
- 2.4 Approve the SD Department of Health Contract for the 2017-18 school year.
- 2.5 Approve the science, 5th grade, and special education surplus lists at no value. (See Enclosures)

(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 School district insurance renewal/work comp renewal – Dave Boehnke.
- 4.2 Approve the district school wide plan for the 2017-18 school year. (Enclosed separately)
- 4.3 Wellness Policy.
- 4.4 Approve Graves IT Solutions Services Agreement.

5 Business and Finance

- 5.1 Cash flows as of May 31, 2017. (See Enclosure)
- 5.2 Chase Scholarship CD Renewal.
- 5.3 Approve the budget hearing for July 10, 2017 at 8:00 p.m.
- 5.4 Approve to set End of Fiscal Year meeting.

6 Facilities

- 6.1 Building Project Updates.
- 6.2 Stage Curtain.

7 Reports

- 7.1 Superintendents/Principal Report .
 - 7.1.1 School Election.
 - 7.1.2 Dual Credit Discussion. (See Enclosure)
 - 7.1.3 Annual Superintendent's Conference.
 - 7.1.4 Testing scores.
- 7.2 Board Report
 - 7.2.1 NESD Coop Updates – Paula Warkenthien

8 Executive Session (SDCL 1-25-2)

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

9 Approve resignations.

10 Approve the signed contracts of the certified staff, technology coordinator and administration for the 2017-18 school year.

11 Approve the High School English teacher position for the 2017-18 school year.

12 Approve the head custodian and part-time custodian positions.

13 Approve the non-certified staff for the 2017-18 school year.

14 Approve open enrollment applications for students #1 and #2 for the 2017-18 school year.

The next regular meeting of the Willow Lake School Board will be on July 10, 2017, 7:00 p.m., in the Willow Lake Administration Conference Room.

Adjournment