

**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  
March 13, 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 Superintendent Scott Klautd – W1700-6. (Needs approval)
  - 1.2 Board Member Aaron Wicks – W1700-7. (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 February 13, 2017. (See Enclosure)
  - 2.2 Approve the financial reports as of February 28, 2017. (See Enclosure)
  - 2.3 Approve the bills as of March 2017. (See Enclosure)
  - 2.4 Approve to surplus ice machine at no value.

(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 2018 Band Trip. (Enclosed separately)
- 4.2 Approve lane change for Dan Tonak (to BA 32) for the 2017-18 school year.

**5 Business and Finance**

- 5.1 Cash flows as of February 28, 2017. (See Enclosure)
- 5.2 Insurance pool meeting, March 22<sup>nd</sup>, Huron, SD.

**6 Facilities**

- 6.1 Building Project Updates.
- 6.2 Approve RFPs.

**7 Reports**

- 7.1 Superintendents/Principal Report . (See Enclosure)
  - 7.1.1 Legislative Updates.
  - 7.1.2 Collective Bargaining Workshop. (See Enclosure)
  - 7.1.3 PTC Conference Update.
  - 7.1.4 Kindergarten Screening.
  - 7.1.5 Second reading of elementary grading scale.
  - 7.1.6 Summer Time Help.
- 7.2 Activity Director Report. (See Enclosure)
  - 7.2.1 Athletic Banquet.
  - 7.2.2 A.D. Conference
  - 7.2.3 Spring Co-op Meeting Updates.
  - 7.2.4 Approve revised 2017-2021 co-op agreement. (Emailed out to board members)
- 7.3 Board Report
  - 7.3.1 NESCCoop Updates – Paula Warkenthien.

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

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

**9** Approve K-12 principal contract to Hector Serna for the 2017-18 school year, with salary to be set at a later date.

**10** Approve business manager contract to Melissa Burke for the 2017-18 school year, with salary to be set at a later date.

**The next regular meeting of the Willow Lake School Board will be on April 10, 2017, 7:00 p.m., in the Willow Lake High School Social Studies Room.**

**Adjournment**

=====