

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
May 9, 2016
2:00 p.m. – Willow Lake School Business Office**

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 April 11, 2016 and the special meetings of April 19, 2016 and April 28, 2016. (See Enclosure)
- 1.2 Approve the financial reports as of April 30, 2016. (See Enclosure)
- 1.3 Approve the bills as of May 2016. (See Enclosure)
- 1.4 Approve Tara Vig's lane change to BA 32 for the 2016-17 school year.
- 1.5 Approve science surplus 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.)

2 Acknowledgements

3 Policy and Procedures

- 3.1 School District Insurance Renewal/Work Comp Renewal – Dave Boehnke.
- 3.2 Approve the district school wide plan for the 2016-17 school year. (Enclosed separately)

4 Business and Finance

- 4.1 Cash flow as of April 30, 2016. (See Enclosure)
- 4.2 2016-17 Preliminary Budget. (Enclosed Separately)

5 Facilities

- 5.1 Building Project Updates.

6 Reports

- 6.1 Superintendent's/Principal Report . (See Enclosure)
 - 6.1.1 Graduation.
 - 6.1.2 W.L School Library summer hours.
 - 6.1.3 Approve Title I summer school position.
 - 6.1.4 Grading Scale.
 - 6.1.5 High School Credit Requirements.
- 6.2 Activity Director Report. (See Enclosure)
 - 6.2.1 Approve SDHSAA Div. IV Representative.
 - 6.2.2 Approve SDHSAA Amendment No. 1.
 - 6.2.3 Approve JHVB and head track resignations.
 - 6.2.4 Approve 2016-17 coaching positions.
- 6.3 Board Report
 - 6.3.1 NESC Coop Updates – Paula Warkenthien.

7 Executive Session (SDCL1-25-2)

- 7.1 Personnel (SDCL1-25-2(1).
- 7.2 Negotiations (SDCL1-25-2(4).

8 Approve retirement pay out request.

9 Approve administrative, business manager and technology coordinator salaries for the 2016-17 school year.

The next regular meeting of the Willow Lake School Board will be on June 13, 2016, 7:00 p.m., in the Willow Lake School Business Office.

Adjournment

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