

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 8, 2017

8:30 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 April 10, 2017 and the special meeting of April 17, 2017. (See Enclosure)
- 2.2 Approve the financial reports as of April 30, 2017. (See Enclosure)
- 2.3 Approve the bills as of May 2017. (See Enclosure)
- 2.4 Approve election workers.
- 2.5 Approve bus barn surplus list. (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.)

3 Acknowledgements

4 Policy and Procedures

- 4.1 Approve lane change for Ashley Konechne to BA (16) for the 2017-18 school year.
- 4.2 Policy Adoption Policy.
- 4.3 Unpaid Meals Policy.

5 Business and Finance

- 5.1 Cash flows as of April 30, 2017. (See Enclosure)
- 5.2 2017-18 preliminary budget. (Enclosed Separately)

6 Facilities

- 6.1 Building Project Updates.
- 6.2 Stage Curtain.

7 Reports

- 7.1 Superintendents/Principal Report . (See Enclosure)
 - 7.1.1 Graduation.
 - 7.1.2 April 2018 In-service Date.
 - 7.1.3 Community Clean-up Day.
 - 7.1.4 W.L. School Library summer hours.
 - 7.1.5 TransCanada Grant.
- 7.2 Activity Director Report. (See Enclosure)
 - 7.2.1 Approve SDHSAA Constitutional Amendment and Div. II Representative.
- 7.3 Board Report
 - 7.3.1 NESC Coop Updates – Paula Warkenthien

8 Executive Session (SDCL 1-25-2)

- 8.1 Personnel (SDCL 1-25-2(1)).
- 8.2 Negotiations (SDCL1-25-2(4)).

9 Approve 2017-18 negotiated agreement.

10 Approve Shamrock Colony Teacher Position for the 2017-18 school year.

11 Approve wages for summertime janitorial help.

12 Approve administrative, business manager and technology coordinator salaries for the 2017-18 school year.

13 Approve employment to classified staff for the 2017-18 school year.

The next regular meeting of the Willow Lake School Board will be on June 12, 2017, 7:00 p.m., in the Willow Lake Administration Conference Room.

Adjournment