

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
November 14, 2016**

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 Bd. Member Rory Burke – W1700-3 (needs approval).
- 1.2 Supt. Scott Klaudt – W1700-4 (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 October 10, 2016. (See Enclosure)
- 2.2 Approve the financial reports as of October 31, 2016. (See Enclosure)
- 2.3 Approve the bills as of November 2016. (See Enclosure)
- 2.4 Approve library surplus lists. (See Enclosure)
- 2.5 Approve open enrollment of student #15, with enrollment beginning on 1-3-2017, for the 2016-17 school year.

(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 Business and Finance

- 4.1 Cash flows as of October 31, 2016. (See Enclosure)
- 4.2 FY 2016 Audit.
- 4.3 Indirect Cost Rate.
- 4.4 Renewal of \$115,000 CD on 11-22-16. (5 year)

5 Facilities

- 5.1 Building Project Updates.

6 Reports

- 6.1 Superintendent’s/Principal Report . (See Enclosure)
 - 6.1.1 Approve Plan of Intent/Waiver.
 - 6.1.2 PTC Conference Participation.
 - 6.1.3 Honor Rolls.
 - 6.1.4 Veteran’s Day Program.
 - 6.1.5 Planning Review.
 - 6.1.6 February 2017 In-service Date.
 - 6.1.7 Food Service Equipment Grant and Review.
 - 6.1.8 ASBSD Delegate Assembly Information.
- 6.2 Activity Director Report. (See Enclosure)
 - 6.2.1 Winter Sports Meeting.
- 6.3 Board Report
 - 6.3.1 NESD Coop Updates – Paula Warkenthien
 - 6.3.2 School Law Seminar Updates – Scott Klaudt.

7 Executive Session (SDCL 1-25-2)

- 7.1 Student SDCL 1-25-2(2).

The next regular meeting of the Willow Lake School Board will be on December 12, 2016, 7:00 p.m., in the Willow Lake High School Social Studies Room. (School Christmas Concert is scheduled for Dec. 12th at 7:00 p.m.)

Adjournment

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