

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 13, 2017

7:00 p.m. – Willow Lake School Administration Conference 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 October 9, 2017. (See Enclosure)
- 2.2 Approve the financial reports as of October 31, 2017. (See Enclosure)
- 2.3 Approve the bills as of November 2017. (See Enclosure)
- 2.4 Approve the library surplus list at no value. (See Enclosure)
- 2.5 Approve special education extended services reimbursement, to be paid December 15, 2017.
- 2.6 Approve part-time janitorial position to Steve Johnson, at \$12/hr., for the 2017-18 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 Policies

- 4.1 Senior Privileges. (See Enclosure)
- 4.2 ASBSD Policy Service. (See Enclosure)

5 Business and Finance

- 5.1 Cash flows as of October 31, 2017. (See Enclosure)
- 5.2 FY 2017 Audit.
- 5.3 Approve the Trust and Agency Account for the Charles and Mata Houghton Scholarship Fund.

6 Facilities

- 6.1 Football Field.

7 Reports

- 7.1 Superintendent's/Principal Report . (See Enclosure)
 - 7.1.1 PTC Conferences Participation.
 - 7.1.2 Accreditation Update.
 - 7.1.3 Strategic Plan Update.
 - 7.1.4 Special Education Review Update.
 - 7.1.5 Honor Rolls.
 - 7.1.6 Veteran's Day Program.
 - 7.1.7 School Law Seminar Updates.
 - 7.1.8 Approve the ASBSD LAN representative.
- 7.2 Activity Director Report.
 - 7.2.1 Winter Sports Meeting.
 - 7.2.2 Upcoming School Activities.
- 7.3 Board Report
 - 7.3.1 NESD Coop Updates – Tia Felberg.

8 Executive Session (SDCL 1-25-2)

- 8.1 Personnel. SDCL1-25-2(1)

9 Resignations.

10 Rescind resignation from October 9, 2017 board meeting.

The next regular meeting of the Willow Lake School Board will be on December 11, 2017, 7:00 p.m., in the Willow Lake School Administration Conference Room. (School Christmas Concert at 7:00 p.m.)

Adjournment