

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
September 12, 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 Approve Conflict of Interest Policy and Waiver Forms. (See Enclosure)

2 Conflict Disclosure and Consideration of Waivers.

- 2.1 Business Manager Melissa Burke – W1700-1. (Needs approval)
- 2.2 Superintendent Scott Klaudt – W1700-2. (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."

3 Consent Agenda

- 3.1 Approve the minutes of the regular meeting of August 8, 2016. (See Enclosure)
- 3.2 Approve the financial reports as of August 31, 2016. (See Enclosure)
- 3.3 Approve the bills as of September 2016. (See Enclosure)
- 3.4 Approve surplus lists at no value. (See Enclosure)
- 3.5 Approve the Athletic Director Extra Duty Work Agreement to David Williams, at \$2,000 for the 2016-17 school year.
- 3.6 Approve the bus driver contract to Misel Williams, at \$9,398 plus \$1.50 per mile for one trip a month, for the 2016-17 school year.
- 3.7 Approve open enrollment of student #8, #9 and #10 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.)

4 Acknowledgements

5 Business and Finance

- 5.1 Cash flows as of August 31, 2016. (See Enclosure)
- 5.2 Approve the 2016-17 budget. (See Enclosure)

6 Facilities

- 6.1 Building Project Updates.
- 6.2 Bell System Update.

7 Reports

- 7.1 Superintendent's/Principal Report . (See Enclosure)
 - 7.1.1 Status on school start up.
 - 7.1.2 Enrollment numbers.
 - 7.1.3 Preschool Screening.
 - 7.1.4 Board Retreat Information.
 - 7.1.5 After School Program.
 - 7.1.6 Breakfast Program.
 - 7.1.7 Approve ASBSD Delegate.
 - 7.1.8 College Testing Scores.
- 7.2 Activity Director Report. (See Enclosure)
 - 7.2.1 Approve the Clark-Willow Lake Athletic Co-op Agreement.
 - 7.2.2 Homecoming Week.
- 7.3 Board Report
 - 7.3.1 NESC Coop Updates – Paula Warkenthien

8 Executive Session (SDCL1-25-2)

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

9 Approve school nurse position.

The next regular meeting of the Willow Lake School Board will be on October 10, 2016, 7:00 p.m., in the Willow Lake High School Social Studies Room.

Adjournment

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