

The White Lake Board of Education met in regular session on Wednesday, December 13, 2023 in the school study hall.

Chairman Konechne called the meeting to order at 8:30 p.m.

The Pledge of Allegiance was recited.

Business Manager Haines took roll call. Members present were Duane Beckman, Barb Beckmann, Merlin Konechne, Jim Munsen, Kris Pursell and Heather Schmidt. Member absent was Brooklynn Kieffer.

Motion by Pursell and seconded by Schmidt to adopt the agenda with the following addition: Daycare sign. Motion carried unanimously.

Brooklynn Kieffer is now present.

A conflict of interest waiver was presented by Merlin Konechne for his wife Jacki Konechne working in the kitchen. The request for waiver was authorized because the terms of the contract are fair and reasonable, and not contrary to the public interest such that a waiver should be granted. Motion by Beckmann and seconded by Munsen to approve the request. Motion carried unanimously with Konechne abstaining.

No items were presented during the Public Forum.

There was no Public Agenda.

Motion by Beckman and seconded by Pursell to approve the November 2023 minutes. Motion carried unanimously.

Motion by Munsen and seconded by Beckman to approve the November 2023 financial reports. Motion carried unanimously.

Motion by Beckman and seconded by Pursell to approve the December 2023 claims. Motion carried unanimously. **General Fund**-A&B Business, copier maint. lease/staples, \$451.00; Amazon, custodial supplies/science supplies/elem supplies/toner/HS chargers, \$1056.18; Appear, laundry, \$311.59; Churchill, Manolis, Freeman, Kludt, Shelton, & Burns, LLP, attorney fees, \$236.90; Coca Cola, pop machine, \$82.83; Core Educational Coop, online class, \$160.00; Decker, desk chair replacement, \$64.69; EMC Insurance, ball field insurance, \$908.00; Farmers Alliance, propane, \$6060.36; W. Gottlob, mileage, \$110.16; Harve's Sport Shop, basketballs/scorebooks, \$ 531.90; Hillman's Repair, Malibu oil change, \$59.20; Hillyard, custodial/restroom supplies/vacuum repairs, \$988.55; Interstate All Battery, batteries, \$184.79; Jostens, diplomas, \$119.21; C. Konechne, elem BB official, \$25.00; Kully Supply, spray head, \$69.54; L&L Sanitation, garbage, \$285.00; Larry's Automotive Service, bus 99 repair leak, \$355.75; Menards, custodial equipment/vehicle supplies, \$207.39; Midstate Communications, telephone, \$288.18; Mt. Vernon School, Region VB loss, \$218.00; Nat'l Assoc. for Music Ed., membership fee, \$124.00; Northwestern Energy, electricity, \$2544.45; Performance Foods, coffee, \$53.54; Petty Cash, newsletter/bandages/HS library postage, \$51.94; Popplers, instrument repairs, \$841.04; Really Good Stuff, chair glides, \$208.52; Ron's Market, FFVP food, \$432.41; Teacher Innovations, subscription, \$270.00; Teachers Pay Teachers, teacher resources, \$22.95; US Bank Voyager, gas, \$1796.40; Western State Fire Protection, annual sprinkler inspection, \$425.00. Fund Total-\$19,544.47. **Capital Outlay**-A&B Business, copier lease, \$463.22; Popplers, mellophone, \$1825.99; Riverside Technologies, printer, \$255.00. Fund Total-\$2544.21. **Special Ed.**-Amazon, sensory pencil toppers/binders, \$58.19; Core Educational Coop, December assessment, \$8909.45; Petty Cash, postage, \$1.83; Universal Pediatrics, nursing services, \$5752.50. Fund Total-\$14,721.97. **Food Service**-Child & Adult Nutrition, commodities, \$203.00; East Side Jersey Dairy, milk/dairy, \$1728.97; Parts Town, stop pushbutton, \$62.23; Performance Foods, food/supplies, \$3626.17; Ron's Market, food, \$1176.42. Fund Total-\$5075.36. **Afterschool**-Ron's

Market, snacks, \$49.10. Fund Total-\$49.10. **Imprest Fund**-Amazon, binders, \$29.98; Postmaster, newsletter, \$72.66. Fund Total-\$102.64. **Payroll for November**-\$108,040.07; Instructional Staff-\$69,884.35; Support Staff-\$34,518.72; Co-curricular Staff-\$3637.00; FICA district share-\$7598.90, NPIP vision insurance district share-\$40.00; NPIP health insurance district share-\$4670.10; SDRS district share-\$6187.63; Standard dental insurance district share-\$180.00; Standard life insurance district share-\$25.82.

Motion by Munsen and seconded by Schmidt give the Buildings and Grounds committee the authority to design and build the old school memorial. Motion carried unanimously.

No Mid-Central Coop meeting was held.

Motion by Beckman and seconded by Kieffer to approve the December 2023 Core Educational Coop minutes. Motion carried unanimously.

Supt. Schroeder discussed the Return to School Plan as required by the ESSER grant. Motion by Beckmann and seconded by Beckman to approve the current plan with no changes. Motion carried unanimously.

Supt. Schroeder discussed the fire sprinkler inspection report.

Princ. Gottlob discussed whether or not to send a representative to the various teacher recruitment fairs.

Charlie Christensen discussed the possibility of joining with the nursing home and economic development board to add workforce housing. A decision will be made when more information is given.

Heather Schmidt will talk to the City regarding a sign in front of the Daycare for child pick-up during home events.

Motion by Kieffer and seconded by Beckman to enter into Executive Session per SDCL 1-25-2(1) for personnel matters at 9:29 p.m. Motion carried unanimously.

Chairman Konechne declared Executive Session over at 10:02 p.m.

Motion by Munsen and seconded by Pursell to offer Micah Foxley a part-time Guidance Counselor contract for the 2024-2025 school year. Motion carried unanimously.

Motion by Kieffer and seconded by Schmidt to offer Jacki Konechne an agreement for part-time Assistant Cook. Motion carried unanimously with Konechne abstaining.

Motion by Beckman and seconded by Pursell to adjourn the meeting at 10:03 p.m. Motion carried unanimously. The next regular school board meeting will be held on Monday, January 8, 2024 at 7:00 p.m. in the school study hall.

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Board President

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Business Manager