

The White Lake Board of Education met in regular session on Monday, July 10, 2023 in the school study hall.

Chairman Konechne called the meeting to order at 8:00 p.m.

The Pledge of Allegiance was recited.

Bus. Mgr. Haines took roll call. Members present were Duane Beckman, Barb Beckmann, Brooklynn Kieffer, Merlin Konechne, Jim Munsen and Kris Pursell. Member absent was Reid Suelflow.

Motion by Beckmann and seconded by Kieffer to adopt the agenda. Motion carried unanimously.

Motion by Pursell and seconded by Beckmann to approve the June 2023 minutes. Motion carried unanimously.

There were no matters of conflict of interest.

No items were presented during the Public Forum.

There was no Public Agenda.

Motion by Munsen and seconded by Pursell to approve the June 2023 financial report. Motion carried unanimously.

Motion by Beckman and seconded by Beckmann to approve the July 2023 claims. Motion carried unanimously. **General Fund**-A&B Business, copier maint. lease, \$242.50; Amazon, changing station liners, \$50.70; Appear, laundry, \$215.54; ASBSD, dues, \$819.96; Brooks Hardware, keys, \$11.97; City of White Lake, water/sewer, \$604.05; CNA Surety, bond, \$350.00; Edpuzzle, HS math subscription, \$9.50; EMC Insurance, addtl insurance premium, \$456.00; Farmers Alliance, weed/grass killer, \$338.58; Hillyard, selector valve, \$239.32; Johnson Controls, gas valve for boiler/filters, \$6276.90; Kimball School, Coop expenses, \$4827.40; L&L Sanitation, garbage, \$240.00; McLeod's Printing, office supplies, \$302.56; Midwest Fire & Safety, annual fire extinguisher/hood inspection, \$727.50; Midstate Communications, telephone, \$285.50; Mystery Science, district membership, \$395.00; Northwestern Energy, electricity, \$3374.81; NWEA, map growth license, \$1500.00; Pittsburgh Water Cooler Service, bottle filler aerator kit/valve, \$103.79; Rainbow Resource, JH workbooks, \$712.24; SASD, dues, \$778.00; School Specialty, Elem/PK/JH supplies, \$657.45; SD Dept. of Health, nursing services, \$548.00; SD State Treasurer, sales tax, \$130.18; US Bank Voyager, gas, \$110.79. Fund Total-\$24,308.24. **Capital Outlay**-A&B Business, copier lease, \$463.22; Hauff Mid-America, setter trainer/net/antenna, \$981.40; Oticon, wireless remote microphone system, \$1239.98; Software Unlimited, online software, \$1971.00; Time Management Systems, time clock system, \$2695.00. Fund Total-\$7350.00. **Special Ed**-Core Educational Coop, July assessment, \$8845.89; School Specialty, Sped supplies, \$464.89. Fund Total-\$9310.78. **Afterschool**-School Specialty, play-doh, \$23.99. Fund Total-\$23.99. **Payroll for June**-\$155,054.45; Instructional Staff-\$117,460.68, Support Staff-\$29,236.19, Co-curricular Staff-\$8357.58; FICA district share-\$5248.83, Northern Plains Insurance Pool health insurance district share-\$4670.10; SDRS district share-\$4070.31; Standard dental insurance district share-\$150.00; Standard life insurance district share-\$28.31; VSP district share-\$30.00.

Motion by Munsen and seconded by Beckman to adjourn the meeting at 8:09 p.m. Motion carried unanimously.

Bus. Mgr. Haines called the meeting to order at 8:10 p.m. in the school study hall and took roll call. Members present were Duane Beckman, Barb Beckmann, Brooklynn Kieffer, Merlin Konechne, Jim Munsen, Kris Pursell and Heather Schmidt. No members were absent.

Oaths of office were read by Merlin Konechne, Jim Munsen, Heather Schmidt and Toni Haines.

Motion by Beckman and seconded by Beckmann to nominate Merlin Konechne as President. Motion carried unanimously.

Motion by Munsen and seconded by Beckman to cease nominations. Motion carried unanimously.

Merlin Konechne is President.

Motion by Konechne and seconded by Beckman to nominate Jim Munsen as Vice President. Motion carried unanimously.

Motion by Beckmann and seconded by Pursell to cease nominations. Motion carried unanimously.

Jim Munsen is Vice President.

Motion by Kieffer and seconded by Beckman to adopt the remaining agenda with the following additions: Offer Contracts under Coop Coaching Vacancies and Open Enrollment under Executive Session. Motion carried unanimously.

The following are the committee appointments for the 2023-2024 school year: **Personel-** Beckmann, Munsen and Pursell; **Transportation-**Kieffer and Beckman; **Buildings and Grounds/Baseball & Football Field-**Beckman, Kieffer and Konechne; **Negotiations-**Beckman, Munsen and Kieffer; **Representative to Spec. Ed. Coops-**Mid-Central Coop-Munsen, Core Educational Coop-Munsen, alternate-Pursell; **Representatives to Athletic Coops-**Pursell, Beckmann and Konechne; **Representative to ASBSD-**Konechne; **Finance-**Schmidt and Pursell; **Daycare-**Munsen and Schmidt; **Special Events Coordinator-**Pursell.

The budget hearing was tabled until 9:00 p.m.

Motion by Beckmann and seconded by Kieffer to approve the following designations: Aurora County Standard as the official school newspaper; Farmers and Merchants State Bank, Bankwest, US Bank and SD Fit as official depositories of school district funds; Rodney Freeman as school attorney. Motion carried unanimously.

Motion by Beckman and seconded by Schmidt to authorize the Business Manager for the following: renew the surety bond, withdraw and invest funds in the most advantageous manner, operate the Trust and Agency account and designate the Supt. to act as the emergency agent for Imprest Fund, to obtain quotes for propane and to act as the purchasing agent. Motion carried unanimously.

Motion by Munsen and seconded by Pursell to authorize the Superintendent for the following: direct all federal programs with the Special Education Coordinator, Will Gottlob, for Spec. Ed., Title, REAP and 504 coordinator, to institute the school lunch agreement, be the Title IX Director, to close school in emergency situations and/or in case of inclement weather, to act as the designated purchasing agent and to establish the chain of command during the absence of the Superintendent-1) HS Principal 2) Business Manager 3) Elem Lead Teacher. Motion carried unanimously.

Motion by Beckman and seconded by Kieffer to authorize the School Board to set date, time and place of regular school board meetings as the second Monday of each month (7:00 p.m. Nov-Apr and 8:00 p.m. May-Oct), set board member compensation at \$75/meeting for President, \$50/meeting for remaining board members, \$25/special meeting, \$25/committee meeting and mileage, authorize membership in the ASBSD for 2022-2023 school year with the current President as representative, authorize participation in the emergency bus pact, authorize membership in the CBH, Missouri Valley and South Central Conferences. Motion carried unanimously.

Motion by Pursell and seconded by Beckmann to establish the following admission prices for the 2023-2024 school year: free Senior pass for 62 and over, Adults-\$6.00, Students K-12-\$4.00, Season

Family Pass-\$75.00, Season Single Pass-\$40.00, Gym membership donations-Single-\$125/year or \$15/month, Family-\$175/year or \$20/month, guest-\$5/day, Afterschool-\$2.00 paid, \$1.00 reduced with price cut in half with each additional child. Motion carried unanimously.

Motion by Beckman and seconded by Pursell to establish the following meal/snack prices for the 2023-2024 school year: PK-12 breakfast-\$2.00; PK-5 lunch-\$3.00; 6-12 lunch-\$3.25, reduced breakfast-\$.30, reduced lunch-\$.40; Adult breakfast-\$3.00; Adult lunch-\$5.00, Extra milk-\$.50, Afterschool snack-\$1.25, reduced snack-\$.15. Motion carried unanimously.

Motion by Munsen and seconded by Schmidt to establish the following for substitute pay for the 2023-2024 school year: Substitute Teacher non-Certified-\$100/day, Substitute Teacher Certified-\$120/day, Long term Substitute-\$130/day, classified staff substitute-\$12.00/hr. Motion carried unanimously.

Motion by Munsen and seconded by Kieffer to establish the substitute bus driver pay for the 2023-2024 school year at \$13.00/hr. Motion carried unanimously.

Motion by Munsen and seconded by Beckman to establish the mileage reimbursement rate for the 2023-2024 school year at \$.51/mile. Motion carried unanimously.

Motion by Pursell and seconded by Kieffer to approve the dairy bid from Land O' Lakes for the 2023-2024 school year: 1% half pint-\$.3440, skim half pint-\$.3400, fat free half pint chocolate-\$.3490, fat free half pint strawberry-\$.3490, half pint orange juice-\$.3939, 5# 2% cottage cheese-\$10.2489, and 5# regular sour cream-\$10.1650. Motion carried unanimously.

Motion by Munsen and seconded by Beckman to amend the agenda to move approval of Mid-Central Coop minutes until after Executive Session. Motion carried unanimously.

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

Motion by Beckman and seconded by Kieffer to approve the E-Mentor Paraprofessional contract for Sam Wood. Motion carried unanimously.

The City-School agreement was tabled until after the city and school committees can come together to create a new contract.

The Daycare Operations agreement was tabled until the daycare committees from the both the city and school can come together.

Motion by Beckmann and seconded by Schmidt to approve the Daycare Food Service agreement for the 2023-2024 school year. Motion carried unanimously.

Motion by Pursell and seconded by Kieffer to increase the rent on the house rental agreement to \$600/month. Motion carried unanimously.

Religious Release will be discussed again in August to allow the churches to find teachers and figure out a schedule.

Will Gottlob discussed the possible changes to the student handbooks. Motion by Beckman and seconded by Pursell to approve the student handbooks for the 2023-2024 school year. Motion carried unanimously.

The budget hearing was held at 9:05 p.m.

The Athletic Handbook was tabled until after the Coop committees can get together.

The review of the Coop agreement was tabled until after the Coop committees can get together. Supt. Schroeder discussed all the coaching vacancies for the 2023-2024 school year.

Motion by Munsen and seconded by Pursell to offer Caleb Menzie a coaching contract for Assistant Volleyball and Brady Westendorf a coaching contract for Assistant Boys' Basketball. Motion carried unanimously.

Motion by Kieffer and seconded by Munsen to give Supt. Schroeder the authority to act of live streaming contests. Motion carried unanimously.

Resolution by Beckman and seconded by Beckmann to authorize membership into the SDHSAA. Roll call vote-eyes. Resolution passed unanimously.

Supt. Schroeder discussed the ARP/ESSER Plan.

Motion by Munsen and seconded by Schmidt to accept the letter of resignation from Natia DeGeest as JH Teacher and Head Track Coach. Motion carried unanimously.

Motion by Beckman and seconded by Pursell to surplus old curriculum at \$0 value and metal carts at the values presented by Supt. Schroeder. Motion carried unanimously.

Motion by Munsen and seconded by Beckmann to enter into Executive Session per SDCL 1-25-2(3) for legal matters at 9:30 p.m. Motion carried unanimously.

Chairman Konechne declared Executive Session over at 9:47 p.m.

Motion by Munsen and seconded by Kieffer to approve open enrollment application 2023-2024 #1. Motion carried unanimously.

Motion by Beckman and seconded by Schmidt to approve the Mid-Central Coop minutes. Motion carried unanimously.

Resolution by Munsen and seconded by Pursell that the White Lake School District consents to move forward and ask the Court to lift the stay of the lawsuit filed by the South Dakota Department of Education filed in Hughes County. Roll call vote-all eyes. Resolution passed unanimously.

Motion by Beckman and seconded by Kieffer to advertise for a Math Teacher for the 2024-2025 school year. Motion carried unanimously.

Motion by Munsen and seconded by Beckmann to amend the agenda to add School Monument. Motion carried unanimously.

Discussion was held on the layout of the school monument.

Motion by Kieffer and seconded by Beckmann to adjourn the meeting at 9:55 p.m. Motion carried unanimously. The next regular school board meeting will be held on Monday, August 14, 2023 at 8:00 p.m. in the school study hall.

2023-2024 LIST OF SALARIES FOR WHITE LAKE SCHOOL DISTRICT #1-3: Danielle Assmus-Custodian-\$13.75/hr; Ashley Bale-Spec. Ed. Paraprofessional-\$14.00/hr; Brenna Clites-Spec. Ed. Paraprofessional-\$16.00/hr, Co-Prom Advisor-\$500.00; Mathew Doering-Tech Coordinator-\$31,792.00, Pre-Algebra/8th Math/HS Computer Programming/Dual Credit Monitor-\$27,177.00; Julie Ehlers-1st Grade Teacher-\$43,433.00; Dayre Evans-Spec. Ed. Paraprofessional-\$16.00, Spec. Ed. Behavioral Disabilities Paraprofessional-\$19.00, Head Volleyball Coach-\$4590.00, Head Girls' Basketball Coach-\$4682.00; Kerry Fink-MS English/Student Support Services-\$44,808.00; Colleen Glissendorf-Spec. Ed./Title I Paraprofessional-\$18.08/hr, Co-Afterschool Site Coordinator-\$900.00, Afterschool Teacher-\$1800.00; Tayla Gottlob-Spec. Ed. Teacher-\$42,180.00; Will Gottlob-HS Math Teacher-\$21,840.00, Lead HS Teacher-\$2500.00, Head Boys' Basketball Coach-\$4590.00, 6-12 Principal/Title I Administrator-\$21,840.00, Health Insurance Stipend-\$8239.00; Toni Haines-\$44,000.00, Co-Prom Advisor-\$500.00, Co-Afterschool Site Coordinator-\$1800.00; Lindsay Hoffman-Title IIA/Title IV Paraprofessional-\$15.96/hr; Lily Konechne-Head Cook-\$19.00/hr; Kim Meier-Kindergarten Teacher-\$48,658.00, Elem Lead Teacher-\$2500.00, Combined Grades-\$1563.00, Afterschool Teacher-\$1800.00; Caleb Menzie-Band/Music Teacher-

\$42,180.00, Instrumental-\$3844.00, Vocal-\$664.00; Jim Miller-Bus Driver-\$19.24/hr; Lance Moeller-Head Custodian/Bus Driver-\$17.07/hr; Rebecca Moore-PK Teacher/Elem. PE-\$47,825.00, Testing Coordinator-\$2000.00; Peyton Nelson-4th/5th Grade Teacher-\$42,000.00, Combined Grades-\$2500.00; Sandy Nightingale-6th Social Studies/HS Computer Technology/Photography-\$57,036.00, Web Site Coordinator-\$3432.00, CTE Instructor-\$351.00; Stacie Niles-Title I/Spec. Ed. Paraprofessional-\$15.00/hr; Lori Peters-Secretary/Librarian-\$17.32, Concessions Stand Coordinator-\$1500.00, Food Service Director-\$5500.00; Bryce Petersen-6-12 Science-\$42,800.00; Jessica Podzimek-2nd/3rd Grade Teacher-\$47,909.00, Combined Grades-\$2500.00, Afterschool Teacher-\$3600.00; Robert Schroeder-Supt/Principal-\$94,475.00, Athletic Director-\$3785.00; Health Insurance Opt Out-\$8976.00; Marcia Schuldt-Bus. Ed./Social Sciences/8th Social Studies Teacher-\$51,933.00, CTE Instructor-\$351.00; Sam Wood-ELA E-Mentor Paraprofessional-\$14.00/hr.

Board President

Business Manager