

The White Lake Board of Education met in regular session on Monday, October 9, 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 Heather Schmidt. Member absent was Kris Pursell.

Motion by Beckman and seconded by Beckmann to adopt the agenda with the following additions: Rodney Freeman law seminar and Executive Session per SDCL 1-25-2(1) for personnel matters. Motion carried unanimously.

There were no conflicts of interest.

No items were presented during the Public Forum.

There was no Public Agenda.

Motion by Munsen and seconded by Schmidt to approve the September 2023 minutes. Motion carried unanimously.

Motion by Beckmann and seconded by Kieffer to approve the September 2023 financial reports. Motion carried unanimously.

Motion by Beckman and seconded by Kieffer to approve the October 2023 claims. Motion carried unanimously. **General Fund**-A&B Business, copier maint. lease, \$310.07; Amazon, science supplies/Sped supplies/elem supplies, \$448.40; AmTrust, work comp premium, \$1288.00; Appera, laundry, \$243.67; Aurora County Auditor, advertising on surplus auction, \$115.44; M. Barker, background check/fingerprinting, \$53.25; Bright Arrow, messaging subscription, \$303.00; City of White Lake, water/sewer, \$476.24; Coca Cola, pop machine, \$110.44; Core Educational Coop, online classes, \$320.00; Dial Corporation, membership fee, \$100.00; Harve's Sport Shop, volleyballs, \$317.94; Hillman's Repair, car oil change, \$46.20; Hillyard, cleaning supplies, \$2168.65; Independent Viking Glass, assess leaking window and caulking, \$377.78; Innovative Office Solutions, lectern, \$324.60; L&L Sanitation, garbage, \$285.00; Learning Without Tears, keyboarding license, \$99.00; MARC, disinfectants, \$323.15; Menards, bungee/strap/turnbuckle, \$59.93; Midstate Communications, telephone, \$298.04; Mitchell Area Supt. Assoc., membership fee, \$100.00; Northwestern Energy, electricity, \$3805.85; Performance Foodservice, FFVP supplies, \$107.48; Petty Cash, postage, \$12.72; Platte Medical Clinic, DOT exam, \$177.00; Postmaster, permit fee, \$310.00; Quality Inn, VB hotel rooms, \$435.00; Ron's Market, FFVP food/ice for VB/science supplies, \$483.98; TIE, online class, \$350.00; US Bank Voyager, gas, \$3136.45; White Lake Plumbing, winterize concessions stand, \$83.95. Fund Total-\$17,071.23. **Capital Outlay**-A&B Business, copier lease, \$463.22; Connecting Point, cloud controller, \$2641.77; School Specialty, tackboard, \$578.96. Fund Total-\$3683.95. **Special Education**-BHSSC, workshop, \$25.00; Core Educational Coop, October assessment, \$9100.13; Ron's Market, Sped supplies, \$12.48. Fund Total-\$9137.61. **Food Service**-Child & Adult Nutrition Services, food, \$500.85; East Side Jersey Dairy, milk/other dairy, \$999.38; L. Konechne, supplies/GF food/mileage, \$152.39; Performance Foods, food/supplies, \$2429.22; L. Peters, kitchen supplies, \$41.19; Ron's Market, food/supplies, \$6648.79. Fund Total-\$10,771.82. **Afterschool**-Amazon, STEPS supplies, \$34.58; Ron's Market, snacks, \$15.81. Fund Total-\$50.39. **Imprest**-S. Neugebauer, VB official, \$148.25; J. Schmidt, VB official, \$181.64; S. Bailey, VB official, \$200.78; L. Krier, VB official, \$201.80; Pioneer Revere, shipping on field paint, \$5.95; Postmaster, stamps/newsletter, \$138.66; D. Duxbury, VB official, \$129.80; C. Fonder, VB official, \$122.60; S. Kjetland, \$166.10; G. Vavra, VB official, \$145.70. Fund Total-\$1441.28. **Payroll for September**-\$117,708.17; Instructional Staff-\$77,488.28, Support Staff-\$37,156.79, Co-curricular Staff-\$3063.10; FICA district share-\$8082.82, NPIP

vision insurance district share-\$45.00; NPIP health insurance district share-\$3632.30; SDRS district share-\$6767.33; Standard dental insurance district share-\$210.00; Standard life insurance district share-\$29.41.

No update was given on the old school memorial.

Estimates were received and read for the lawn sprinkler system. CCMC Lawn Irrigation-\$7,846.35; Ymkers-\$17,469.00. Motion by Munsen and seconded by Kieffer to accept the estimate from CCMC Lawn Irrigation with the project to be completed by July 1, 2024 and a \$100/day penalty if the project is not completed by the due date. Motion carried unanimously.

There was no Mid-Central Coop meeting.

A Core Educational Coop meeting was held but no minutes had been submitted yet.

Jill Grohs gave an update on the premium for the ball field properties. She stated the school's property insurance premiums would decrease by approximately \$6000 by dropping coverage on the buildings at the ball field. Motion by Munsen and seconded by Beckmann to drop property coverage on the ball field buildings.

Motion by Beckman and seconded by Schmidt to approve the \$160.00 payment to Rodney Freeman to attend the yearly law seminar. Motion carried unanimously.

Motion by Munsen and seconded by Beckmann to offer the following contracts: Maria Barker-Elementary Paraprofessional, Lindsay Hoffman, HS ELA E-Mentor Paraprofessional and Craig Nightingale-Head Wrestling Coach. Motion carried unanimously.

An update was given on the dirt piles located north of the school. Alan Assmus will remove the piles next summer.

Motion by Munsen and seconded by Beckman to enter into Executive Session per SDCL 1-25-2(1) for personnel matters at 8:25 p.m. Motion carried unanimously.

Chairman Konechne declared Executive Session over at 8:37 p.m.

Motion by Kieffer and seconded by Beckman to advertise for a part-time kitchen assistant. Motion carried unanimously.

Motion by Beckman and seconded by Beckmann to adjourn the meeting at 8:38 p.m. Motion carried unanimously. The next regular school board meeting will be Monday, November 13, 2023 at 7:00 p.m. in the school study hall.

Board President

Business Manager