

The White Lake Board of Education met in regular session on Monday, February 12, 2024 in the school study hall.

Chairman Konechne called the meeting to order at 7:00 p.m.

The Pledge of Allegiance was recited.

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

Others present were Supt. Schroeder, Principal Will Gottlob, Business Manager Haines and two patrons.

Motion by Beckman and seconded by Kieffer to adopt the agenda with the following additions: 13. a) Offer Contract, 17. a) Coop meeting updates and 17. b) Daycare/Afterschool updates. Motion carried unanimously.

There were no conflicts of interest.

No items were presented during the public forum.

A thank you was read from the family of Lyle DeHaai.

Bus. Mgr. Haines spoke for the PTC asking permission to hold a PTC fun run/walk on March 16 as a fundraiser and use the old gym as a meeting place. They would also like to include a logo on the t-shirt and possibly a fanny pack for the racers. Motion by Munsen and seconded by Kieffer to grant PTC's requests. Motion carried unanimously.

Motion by Beckman and seconded by Pursell to approve the January 2024 minutes. Motion carried unanimously.

Motion by Munsen and seconded by Schmidt to approve the January 2024 financial reports. Motion carried unanimously.

Motion by Schmidt and seconded by Beckman to approve the February 2024 claims. Motion carried unanimously. **General Fund**-A&B Business, copier maint. lease, \$278.00; Amazon, custodial supplies/science supplies/ball cart/piano cleaner, \$459.23; Appera, laundry, \$394.76; Best Western Plus, hotel room for AD conference, \$308.95; City of White Lake, water/sewer, \$465.87; Coca Cola, pop machine, \$55.22; Core Educational Coop, online classes, \$2280.00; L. Dodds, accompanist, \$250.00; Farmers Alliance, propane, \$9849.86; Flower Barrel & Balloons, funeral arrangement, \$45.00; C. Gaulke, background check, \$43.25; W. Gottlob, math/student supplies, \$51.94; Hillmans Repair, van oil change, \$58.67; Interstate All Batter Center, batteries, \$118.60; JW Pepper, choir/band music, \$273.47; C. Kirsch, computer deposit, \$25.00; L&L Sanitation, \$330.00; McLeod's Printing, envelopes, \$10.00; Midstate Communications, Telephone, \$291.68; J. Miller, snow removal, \$200.00; NorthWestern Energy, electricity, \$3185.49; L. Olivier, accompanist, \$1017.70; Petty Cash, postage, \$16.45; J. Podzimek, elem science materials, \$17.70; Popplers Music, instrument repairs, \$99.25; Region 5 Music, contest entry fees, \$63.00; Ron's Market, FFVP/science supplies, \$479.80; School Specialty, chairs, \$305.84; SD Dept. of Health, county health nurse, \$120.00; Standard Publishing, minutes/notices, \$768.25; US Bank Voyager, motor fuel, \$1811.85. Fund Total-\$23,674.83. **Capital Outlay**-A&B Business, copier lease, \$463.22. Fund Total-\$463.22. **Special Ed.**-Amazon, Sped supplies, \$132.19; Core Educational Coop-assessment, \$8909.45; Teachers Pay Teachers, Sped supplies, \$44.81; Universal Pediatrics, nursing services, \$9633.00. Fund Total-\$18,719.45. **Food Service**-Child & Adult Nutrition Services, commodities, \$208.31; East Side Jersey, milk/other dairy, \$2158.06; L. Konechne, GF food, \$67.30; Performance Foods, food/supplies, \$3939.45; Ron's Market, food, \$1150.40. Fund Total-\$7523.52. **Afterschool**-Amazon, snacks, \$227.64; Ron's Market, STEPS supplies, \$11.75. Fund Total-\$239.39. **Imprest Fund**-US Bank Voyager, gas, \$19.38;

M. VanDenHoek, steel table, \$295.00; Amazon, toner/popcorn machine switch/book ends/folders, \$979.60; L. Loudenberg, wrestling official, \$259.56; Z. Mettler, wrestling official, \$290.16; TPT, STEPS supplies, \$8.00; D. Buck, GBB official, \$123.50; B. Malloy, GBB official, \$130.88; P. Orcutt, GBB official, \$204.35; Postmaster, newsletter, \$74.04; BH Basketball Boosters, tourney entry fee, \$70.00; R. DeRouchey, BBB official, \$128.00; J. Haskamp, BBB official, \$128.00; T. Schoenfelder, BBB official, \$161.00. Fund Total-\$2871.47. **Payroll for January**-\$99,357.11; Instructional Staff-\$63,209.27; Support Staff-\$33,180.84; Co-curricular Staff-\$2967.00; FICA district share-\$6638.41, NPIP vision insurance district share-\$40.00; NPIP health insurance district share-\$5189.00; SDRS district share-\$5588.22; Standard dental insurance district share-\$180.00; Standard life insurance district share-\$28.02.

Supt. Schroeder gave an update on the next step involving the boilers.

There were no Mid-Central Coop minutes.

Motion by Pursell and seconded by Kieffer to approve the January and February 2024 Core Educational Coop minutes. Motion carried unanimously.

Motion by Beckman and seconded by Schmidt to approve the Guidance Counselor contract for Micah Foxley for the 2024-2025 school year. Motion carried unanimously.

Motion by Pursell and seconded by Munsen to offer a Sped/Title I Paraprofessional work agreement to Christine Gaulke. Motion carried unanimously.

Principal Will Gottlob discussed the possible 2024-2025 academic calendar.

Chairman Konechne mentioned there were no updates at this time on workforce housing.

Supt. Schroeder mentioned February 19-23 is School Board Recognition Week and thanked the board members for all their dedication and hard work.

Motion by Kieffer and seconded by Pursell to enter into Executive Session per SDCL 1-25-2(1) for personnel matters at 7:40 p.m. Motion carried unanimously.

Chairman Konechne declared Executive Session over at 8:22 p.m.

Supt. Schroeder discussed the latest Coop meeting. Motion by Pursell and seconded by Keiffer to amend Asst Track Coach Kayla Konechne's contract to Co-Head Coach for the 2023-2024 season. Motion carried.

The Daycare and Afterschool staffing shortage was discussed.

Motion by Beckman and seconded by Schmidt to adjourn the meeting at 8:29 p.m. Motion carried unanimously. The next regular school board meeting will be held on Monday, March 11, 2024 at 7:00 p.m. in the school study hall.

Board President

Business Manager