

**SCHOOL BOARD AGENDA
WHITE LAKE SCHOOL DISTRICT 1 – 3
July 11, 2022
STUDY HALL AREA
8:00 PM**

Merlin Konechne, President	2020 - 2023
Jim Munsen, Vice President	2019 - 2022
Reid Suelflow (appointed until July)	2022 - 2023
Barb Beckmann	2021 – 2024
Duane Beckman	2021 – 2024
Kris Pursell	2019 –2022
Brooklyn Kieffer	2021-- 2022

1. Call to Order
2. Pledge of Allegiance
3. Record Members Present
4. Adoption of Agenda
5. Approval of Minutes
6. Conflict Of Interest
7. Public Forum (Not to exceed 15 minutes)
8. Public Agenda
9. Business Manager's Agenda
 - a) Approval of Financial Report
 - b) Approval of Claims
10. Adjourn

BEGINNING OF THE 2022-2023 SCHOOL YEAR

Merlin Konechne	2020 - 2023
Jim Munsen	2022 - 2023
Reid Suelflow	2022 - 2023
Barb Beckmann	2021 - 2024
Duane Beckman	2021 - 2024
Kris Pursell	2022 - 2025
Brooklyn Kieffer	2022 - 2025

1. Board Organization and Election of Officers
 - a) White Lake Board of Education Called to Order By Business Managers, Toni Haines, Acting as President.
 - b) Oath of Office for Jim Munsen, Kris Pursell, and Brooklynn Kieffer Administered By Business Manager.
 - c) Election of Officers: Business Manager Serves as President:
President: _____
Vice President: _____
(Elected President Assumes Control of the Meeting)
2. Approval of the Remaining Agenda
3. Appointment of Committees by Board President
 - a) Personnel Committee _____
(Current Committee: Beckmann, Munsen, Gillen)
 - b) Transportation Committee _____
(Current Committee: Kieffer, Beckman)
 - c) Buildings and Grounds/Baseball & Football Field Committee _____
(Current Committee: Beckman, Kieffer, Konechne)
 - d) Negotiations Committee _____
(Current Committee: Beckman, Munsen, Gillen)
 - e) Representative to Special Education Coops _____
(Current Mid-Central Representative: Munsen)
(Current CORE Representative: Pursell)
 - f) Representatives to Athletic Coops _____
(Current Committee: Pursell, Beckmann, Konechne)
 - g) Representative to Associated School Board of South Dakota Convention and Meetings: _____
(Current Representative: School Board President)
 - h) Finance Committee _____
(Current Committee: Gillen, Pursell)

- i) Day Care Committee:_____
- (Current Committee: Munsen, _____)
- j) Special Events Coordinator:_____
- (Pursell)

4. PUBLIC HEARING ON 2022-2023 GENERAL, CAPITAL OUTLAY, SPECIAL EDUCATION, AND BOND REDEMPTION BUDGET----9:00 PM

5. Designations (Motion)

- a) Official School District Newspaper_____
- (Current: Aurora County Standard)
- b) Official Depository of School District Funds_____
- (Current: Farmers and Merchants State Bank & Bankwest, US Bank, SD FIT)
- c) School District Attorney_____
- (Current: Rodney Freeman)

6. Authorization (Motion)

- a) Business Manager
 - 1. Renew Surety Bond
 - 2. To Withdraw and Invest Funds in Most Advantageous Manner
 - 3. To Operate the Trust and Agency Account and Designate the Superintendent to Act as the Emergency Agent for Imprest Fund
 - 4. To Obtain Quotes for Propane
 - 5. To Act as the Purchasing Agent
- b) Superintendent
 - 1. Superintendent and Special Education Coordinator to Direct Federal Programs---Teresa Moeller (SpEd, Title I, REAP)
 - 2. To Institute the School Lunch Agreement
 - 3. To be the Title IX Director
 - 4. To Close School In Emergency Situations and/or in Case of Inclement Weather
 - 5. To Act as the Designated Purchasing Agent
 - 6. Establish a Chain of Command During Absence of Superintendent
 - (1) Business Manager (2)H.S.Lead Teacher (3) Elem.Lead Teacher
- c) Board of Education
 - 1) Set Date, Time, and Place of Regular Board of Education Meetings:
Current: Second Monday of Each Month at 7:00PM (Nov.-April) 8:00PM (May-Oct.)
 - 2) Set Board Members Compensation Rate (Maximum \$75 per Meeting)
Current: President \$75 Members \$50 + mileage
\$25 for Special Meetings and \$25 for Committee Meetings
 - 3) Authorize Membership in Associated School Board of South Dakota for the 2022-2023 School Year and Select a Representative to Receive Legislation Information
(Current: Munsen)
 - 4) Authorize Participation in Emergency School Bus Assistance Pact

- 5) Authorize Membership in the CBH, Missouri Valley, and South Central Athletic Conferences for 2022-2023

d) *Establish Rates (Motion)*

1. Athletic Event Admission for 2022-2023

Free Senior Passes (Yes or No)

Adults (\$5.00)_____

Grades K-12(\$3.00)_____

Season Pass Family (\$60)_____

Single (\$30)_____

Gym Membership-Single (\$125/year)_____

-Family (\$175/year)_____

-Monthly(\$15)_____

-Guest (\$5/day)_____

2. Lunch Meal Prices for 2022-2023

K-12 Breakfast(\$1.75) _____

*PK-5th Lunch(\$2.75)_____

*6-12 Lunch (\$3.00)_____

Adult Breakfast(\$2.25) _____

Adult Lunch(\$4.00) _____

Snacks(\$.80) _____

Adult Snack(\$1.00)_____

Extra Milk (\$.50)

***After School Program Paid=\$1.00 reduced is \$.50**
Price is cut in half with each additional child
***Enrichment Program ??**

3. Substitute Teacher Pay (\$80/\$100/day)

Long Term Substitute (\$130/day)

Pay for Classified Staff Substitute (\$10/hour)

4. Substitute Bus Driver (\$13.00/hour)

5. Mileage Reimbursement (\$.42/mile)

7. Approve Milk Quote

8. Approve Mid-Central Minutes

9. Approve CORE Minutes

10. Approve Staff Contracts

11. Review Contracts

- a) City-School
b) Daycare Operations
c) Daycare Food Service

12. Event Center Rental Agreement
13. Open Surplus Vehicle Bids
14. School Vehicle
15. Religion Release
16. Student Handbooks
17. Review Athletic Handbook
18. Review Coop Agreement
19. Coop Coaching Vacancies
20. Live Streaming Home Contests
21. Discuss Fall Reopening Plan
22. Discuss ARP/ESSER Plan
23. Adjourn