

**SCHOOL BOARD AGENDA
WHITE LAKE SCHOOL DISTRICT 1 – 3
August 13, 2018
STUDY HALL (NEW SCHOOL)
8:00 PM**

Jim Munsen, President	2016 - 2019
Merlin Konechne, Vice President	2017 - 2020
Dale Peters	2017 - 2020
Glenn Eimers	2016 - 2019
Barb Beckmann	2018 – 2021
Duane Beckman	2018 – 2021
Greg Moeller	2017 –2020

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

OLD BUSINESS

9. Old Gymnasium/Lunchroom rental

NEW BUSINESS

10. Krohmer Insurance
11. Haines Auction Company
12. Approve Mid-Central Coop Minutes
13. Approve CORE Minutes
14. Approve Food Service Agreement with Daycare
15. Approve Handbooks
16. Approve Seclusion and Restraint Policy
17. Coop Meeting Report
 - a) Approve Master Agreement
 - b) Approve Athletic Handbook
18. Declare Items Surplus (Bus #96 and library books)
19. Update on New School
20. Executive Session (per SDCL 1-25-2(1))-Personnel
21. Adjourn

OPEN HOUSE IS SET FOR WEDNESDAY AUG. 15th (5:00-7:00pm)
MANDATORY COMPUTER NIGHT FOR 7th-12th AUG. 15th (7:00pm)