

**SCHOOL BOARD AGENDA
WHITE LAKE SCHOOL DISTRICT 1 – 3
February 13, 2019
STUDY HALL
7:00 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
 - a) Kim Meier (Craft Fair)
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 Gym Status (Insurance)

NEW BUSINESS

10. Approve Mid-Central Coop Minutes
11. Approve CORE Minutes
12. School Board Recognition Week
13. Amend Academic Calendar
14. Approve Updated School Improvement Plan
15. Update on Old School
 - a) Asbestos Abatement Status
 - b) Plans to Demolish
16. Legislative Update
17. Discuss Governor's Housing Program
18. Executive Session per 1-25-2(1) Personnel
19. Superintendent Evaluation
20. Adjourn