

**SCHOOL BOARD AGENDA
WHITE LAKE SCHOOL DISTRICT 1 – 3
July 10, 2017
STUDY HALL AREA
8:00 PM**

Merlin Konechne, President	2014 - 2017
Jim Munsen, Vice President	2016 – 2019
Dale Peters	2014 - 2017
Glenn Eimers	2016 - 2019
Barb Beckmann	2015 – 2018
Duane Beckman	2015 – 2018
Greg Moeller	2015 –2017

1. Call to Order
2. Record Members Present
3. Adoption of Agenda
4. Conflict Of Interest
5. Approval of Minutes
6. Business Manager's Agenda
 - a) Approval of Financial Report
 - b) Approval of Claims
 - c) Gasoline Quotes
7. Public Agenda
 - a) Fundraiser Request (Jazmyn Hinker)
 - b) Puetz Construction

OLD BUSINESS

8. Budget Supplement
9. Adjourn

BEGINNING OF THE 2017-2018 SCHOOL YEAR

Merlin Konechne	2017 - 2020
Jim Munsen	2016 - 2019
Dale Peters	2017 - 2020
Glenn Eimers	2016 - 2019
Barb Beckmann	2015 – 2018
Duane Beckman	2015 – 2018
Greg Moeller	2017 –2020

1. Board Organization and Election of Officers
 - a) White Lake Board of Education Called to Order By Business Managers, Toni Aisenbrey, Acting as President.
 - b) Oath of Office for Merlin Konechne, Dale Peters, and Greg Moeller 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, Peters)
 - b) Transportation Committee _____
(Current Committee: Moeller, Beckman)
 - c) Buildings and Grounds/Baseball & Football Field Committee _____
(Current Committee: Beckman, Moeller, Munsen)
 - d) Negotiations Committee _____
(Current Committee: Beckman, Munsen, Konechne)
 - e) Representative to Special Education Coops _____
(Current Mid-Central Representative: Munsen)
(Current CORE Representative: Munsen)

- f) Representatives to Athletic Coops _____
(Current Committee: Beckmann, Eimers, Konechne)
- g) Representative to Associated School Board of South Dakota
Convention and Meetings: _____
(Current Representative: School Board President)
- h) Finance Committee _____
(Current Committee: Eimers, Beckman, Beckmann)
- i) Wind Tower Committee _____
(Peters, Konechne)
- j) New School Committee _____
(Beckman, Beckmann, Konechne)

**4. PUBLIC HEARING ON 2017-2018 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,
1st National Bank of Sioux Falls, 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 Food and Milk Quotes
 - 5. To Obtain Quotes for Heating Oil, #2 Diesel Fuel , Unleaded Gasoline, and
Propane
 - 6. 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
- 3) Authorize Membership in Associated School Board of South Dakota for the 2017-2018 School Year and Select a Representative to Receive Legislation Information
(Current: Konechne)
- 4) Authorize Participation in Emergency School Bus Assistance Pact
- 5) Authorize Membership in the CBH and Missouri Valley Athletic Conferences for 2017-2018

d) *Establish Rates (Motion)*

1. Athletic Event Admission for 2017-2018
Free Senior Passes (Yes or No)
Adults (\$5.00)_____
- Grades K-12(\$3.00)_____
- Season Pass Family (\$60)_____
- Single (\$30)_____
2. Lunch Meal Prices for 2017-2018
K-12 Breakfast (\$1.50)_____ **\$1.50 reduced is \$.30**
K-6th Lunch (\$2.50)_____ **\$2.60 reduced is \$.40**
7-12 Lunch (\$2.75)_____ **\$2.85 Extra Milk is \$.50**
Adult Breakfast (\$2.00)_____ **\$2.00**
Adult Lunch (\$3.75)_____ **\$3.85**
Snacks (\$.80)_____ **\$.80 reduced is \$.15**
***After School Program Snacks Paid=\$1.00 reduced is \$.50**
Price is cut in half with each additional child

3. Substitute Teacher Pay (\$75/\$95)
4. Substitute Bus Driver (\$11.00/hour)
5. Mileage Reimbursement (\$.42/mile)
7. Approve Milk Quote
8. Approve Mid-Central Minutes
9. Approve CORE Minutes
10. Wrestling Cooperative (Thomas Konechne)
11. Athletic Training Proposal
12. Approve Contracts
13. Offer Contracts
14. Approve Wellness Policy
15. Student Handbook Changes
16. Athletic Handbook Changes
17. Declare Gym Lockers Surplus
18. Update Progress on New Facility
19. Executive Session per SDCL 1-25-2(3)
20. Adjourn