

**SCHOOL BOARD AGENDA
WHITE LAKE SCHOOL DISTRICT 1 – 3
July 19, 2021
STUDY HALL AREA
8:00 PM**

Jim Munsen, President	2019 - 2022
Merlin Konechne, Vice President	2017 - 2020
Dale Peters	2017 - 2020
Barb Beckmann	2018 – 2021
Duane Beckman	2018 – 2021
Greg Moeller	2017 –2020
Kris Pursell	2019-- 2022

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) Thank you
7. Approval of Minutes
8. Business Manager's Agenda
 - a) Approval of Financial Report
 - b) Approval of Claims
 - c) Gasoline Quotes
9. Appoint Board Member for 2021-22 Term
10. Closure of Rubble Site with DANR
11. Executive Session per SDCL 1-25-2(3) Legal Matters
12. Adjourn

BEGINNING OF THE 2021-2022 SCHOOL YEAR

Jim Munsen	2019 - 2022
Merlin Konechne	2020 - 2023
Kaci Gillen	2020 - 2023
Barb Beckmann	2021 – 2024
Duane Beckman	2021 – 2024
Kris Pursell	2019-- 2022
<hr/>	2021 --2022

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 Barb Beckmann, Duane Beckman, and _____ 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, Konechne)
 - b) Transportation Committee _____
(Current Committee: Moeller, Beckman)
 - c) Buildings and Grounds/Baseball & Football Field Committee _____
(Current Committee: Beckman, Moeller, Gillen)
 - 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: Moeller, 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, Moeller)
- j) Special Events Coordinator:_____
 - (Pursell)

4. PUBLIC HEARING ON 2021-2022 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 2021-2022 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 2021-2022

d) *Establish Rates (Motion)*

1. Athletic Event Admission for 2021-2022
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 2021-2022
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 Snacks Paid=\$1.00 reduced is \$.50**
Price is cut in half with each additional child
3. Substitute Teacher Pay (\$80/\$100/day)
Long Term Substitute (\$130/day)
Pay for Classified Staff Substitute (_____)
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. Discuss Educational Structure
13. Approve Amended Title IX Policy
14. Approve Amended Non-Discrimination Policy
15. Approve Student Handbooks
16. Review Athletic Handbook
17. Contract for Live Streaming Home Contests
18. Previous Coop Committee minutes
19. LED Monument Sign
20. Discuss Fall Reopening Plan
21. Discuss ARP/ESSER Plan
22. Adjourn