

**SCHOOL BOARD AGENDA
WHITE LAKE SCHOOL DISTRICT 1 – 3
July 9, 2018
STUDY HALL AREA
8:00 PM**

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

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

BEGINNING OF THE 2018-2019 SCHOOL YEAR

Merlin Konechne	2017 - 2020
Jim Munsen	2016 - 2019
Dale Peters	2017 - 2020
Glenn Eimers	2016 - 2019
Barb Beckmann	2018 – 2021
Duane Beckman	2018 – 2021
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 Barb Beckmann and Duane Beckman 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, Peters)
 - 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: Moeller, 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)
- k) Daycare Committee_____ (Munsen, Moeller)

4. PUBLIC HEARING ON 2018-2019 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 Quotes for Heating Oil, #2 Diesel Fuel , Unleaded Gasoline, and 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
- 3) Authorize Membership in Associated School Board of South Dakota for the 2018-2019 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 2018-2019

d) *Establish Rates (Motion)*

1. Athletic Event Admission for 2018-2019
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 2018-2019
K-12 Breakfast (\$1.50)_____
K-6th Lunch (\$2.60)_____
7-12 Lunch (\$2.85)_____
Extra Milk (\$.25)_____
Adult Breakfast (\$2.20)_____
Adult Lunch (\$3.85)_____
Snacks (\$.80)_____
Adult Snack (\$1.00)_____

***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. Athletic Training
11. Approve Student Handbook
12. Approve Athletic Handbook
13. Update Progress on New Facility
14. Executive Session (per SDCL 1-25-2(1))-Personnel
15. Adjourn