

**SCHOOL BOARD AGENDA
WHITE LAKE SCHOOL DISTRICT 1 – 3
April 8, 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) Puetz Corporation
 - b) Pat Schuman (Fundraising event)
7. Approval of Minutes
8. Business Manager's Agenda
 - a) Approval of Financial Report
 - b) Approval of Claims
 - c) Gasoline Quotes

OLD BUSINESS

- 9. School Demolition Update
- 10. School Housing Update

NEW BUSINESS

- 11. Approve Mid-Central Coop Minutes
- 12. Approve CORE Minutes
- 13. 2019-2020 Academic Calendar
- 14. Coop Meeting Update
 - a) Coaching Resignations
 - b) Advertise for Coaching
 - c) Coaches Membership
 - d) Cheerleading
 - e) Uniforms Rotation
- 15. Discuss Bus Shed/Ag Classroom
- 16. Old Gym/Kitchen Rental
- 17. Drivers Education
- 18. Executive Session per 1-25-2(4) (Negotiations)
- 19. Approve Negotiations
- 20. Offer Classified Staff and Extra Duty Contracts
- 21. Approve Contracts
- 22. Adjourn