

**SCHOOL BOARD AGENDA
WHITE LAKE SCHOOL DISTRICT 1 – 3
Jan. 14, 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
7. Approval of Minutes
8. Business Manager's Agenda
 - a) Approval of Financial Report
 - b) Approval of Claims
 - c) Gasoline Quotes

OLD BUSINESS

9. Dart Tournament (Old Gym)

NEW BUSINESS

10. Approve Mid-Central Coop Minutes
11. Approve CORE Minutes
12. Health Insurance
13. Official Newspaper Status
14. District/State Report Card
15. Discuss Opt Out
16. Amend Academic Calendar
17. Student Transportation
18. Old Gym Electrical
19. Request for Membership Access to Old Gym
20. Discuss Old School
 - a) Asbestos Report
 - b) Abatement Proposal
 - c) Plans to Demolish
21. Executive Session per 1-25-2(1) Personne
22. Adjourn