

**SCHOOL BOARD AGENDA  
WHITE LAKE SCHOOL DISTRICT 1 – 3  
May 13, 2019  
STUDY HALL  
8:00 PM**

<b>Jim Munsen, President</b>	<b>2016 - 2019</b>
<b>Merlin Konechne, Vice President</b>	<b>2017 - 2020</b>
<b>Dale Peters</b>	<b>2017 - 2020</b>
<b>Glenn Eimers</b>	<b>2016 - 2019</b>
<b>Barb Beckmann</b>	<b>2018 – 2021</b>
<b>Duane Beckman</b>	<b>2018 – 2021</b>
<b>Greg Moeller</b>	<b>2017 –2020</b>

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) Gym Use for American Legion (July 13)
  - b) A-B Care & Rehab (Freezer)
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
11. Old School Electrical Update

## NEW BUSINESS

12. Approve Mid-Central Coop Minutes
13. Approve CORE Minutes
14. Discuss Propane Contract
15. Preliminary Budget
16. Alternative Letter Formula
17. Discuss 2019-2020 Lunch Prices
18. Letter of Resignation
19. Approve Contracts
20. Discuss Coop Items
  - a) Coaching contracts
  - b) Approve Media Contract
21. Discuss Bus Shed
22. Playground Wood Fiber
23. Old Gym/Kitchen Rental Policy
24. SDHSAA Ballots
25. Executive Session per 1-25-2(1) (Personnel)
26. Adjourn