

The White Lake Board of Education met in regular session on Monday, August 14, 2023, in the school study hall.

Chairman Konechne called the meeting to order at 8:00 p.m.

The Pledge of Allegiance was recited.

Bus. Mgr. Haines took roll call. Members present were Duane Beckman, Barb Beckmann, Brooklynn Kieffer, Merlin Konechne, Jim Munsen, Kris Pursell and Heather Schmidt.

Motion by Beckman to adopt the agenda with the following additions: Post Prom, Grass B/N sidewalk & School, Booster Club, Krohmers Insurance Agency, Student passes, Middle School Wrestling, Offer contract for Yearbook. Motion carried unanimously.

There were no matters of conflict of interest.

During the Public Forum, Barb Becker with Standard Publishing offered to donate a banner for the school with the school song to be hung in the gym. She also discussed possibly doing photo banners and senior banners.

Reid Suelflow discussed fencing needs at the ball park. Motion by Munsen and seconded by Beckmann to help pay towards the estimated \$1800.00 for the fence addition. Motion carried unanimously.

Supt. Schroeder, representing Senior parents, asked for permission to hold fundraisers for Post Prom. Motion by Munsen and seconded by Pursell to allow the Post Prom to hold fundraisers. Motion carried unanimously.

A sprinkler system between the sidewalk and school was discussed.

Barb Beckmann, representing the Athletic Boosters asked for permission to hold fundraisers for the Booster Club. Motion by Pursell and seconded by Schmidt to allow the Booster Club to hold fundraisers. Motion carried unanimously.

Motion by Kieffer and seconded by Beckman to approve the July 2023 minutes. Motion carried unanimously.

Motion by Munsen and seconded by Kieffer to approve the August 2023 financial report. Motion carried unanimously.

Motion by Beckman and seconded by Schmidt to approve the August 2023 claims. Motion carried unanimously. **General Fund**-A&B Business, copier maint. lease, \$242.50; Amazon, toner/adaptor/dry erase board/classroom supplies/printer repair kit, \$926.42; AmTrust NA, workmens comp insurance, \$5973.00; Appeara, laundry, \$343.11; BK Interactive, supp teaching tools, \$4760.00; BMI, music license, \$162.51; Brooks Hardware, mounting tape/bolt cutters, \$96.91; Business Essentials, copy paper, \$3000.00; Central Dakota Times, subscription, \$32.00; City of White Lake, water/sewer, \$430.29; Coca Cola, pop machine, \$229.39; Corsica/Stickney School, CBH dues, \$150.00; Edpuzzle, HS math subscription, \$9.50; Farmers Alliance, propane/tank leases, \$5323.26; Generation Genius, license, \$647.00; W. Gottlob, 1st aid course, \$35.00; Hauff Mid-America Sport, knee pads, \$83.80; Hillyard, boot soles/pads/cleaners, \$3340.59; IDW, ID cards, \$485.98; Innovative Office Solutions, office supplies, \$1443.79; Inter-State Publishing, yearbooks, \$1032.19; Johnson Controls, maint. contract/EC fire alarm inspection, \$12,305.00; Kimball School, gymnastics expenses, \$890.00; L&L Sanitation, garbage, \$285.00; Lakeshore Learning Materials, elem wkbks, \$137.01; Larry's Automotive, annual bus inspections, \$9776.41; Menards, paint, \$78.42; Midstate Comm, telephone, \$293.93; Mitchell Clinic, DOT exam, \$120.00; Northwestern Energy, electricity, \$3289.57; Petty Cash, postage, \$67.99; Popplers, valve oil/mallets, \$81.69; Really Good Stuff, elem supplies, \$403.60; Really Great Reading, elem supplies, \$377.24; Scholastic, elem subscriptions, \$286.84; School Mate, planners, \$318.00; Standard Publishing,

newspaper subscription, \$43.00; Sumdog, math license, \$455.00; Teachers Pay Teacher, elem supplies, \$132.13; A. Tilton, background check, \$43.25; Training Room, athletic supplies, \$267.03; US Bank Voyager, gas, \$448.23; Vowac, elem wkbks, \$964.44; White Lake Plumbing, science room repairs, \$89.76; White Lake Welding & Repairs, sharpen mower blades, \$66.68; S. Wood, background check, \$43.35. Fund Total-\$59,060.16. **Capital Outlay**-A&B Business, copier lease, \$463.22; EB Academics Camp, writing curriculum, \$497.00; Innovative Office Solutions, chairs, \$800.73; Liminix, monitoring software, \$5000.40; SHI International, software, 1861.80. Fund Total-\$8623.15. **Special Ed.**-Amazon, desk chairs, \$69.98; Core Educational Coop, summer services/assessment, \$9274.35; Lakeshore Learning Materials, Sped supplies, \$535.70; Petty Cash, postage, \$1.50. Fund Total-\$9881.53. **Food Service**-Amazon, freezer cleaner, \$34.97; Hillyard, cleaning supplies, \$242.16. Fund Total-\$277.13. **Afterschool**-Amazon, games/supplies, \$44.38; Little Bins for Little Hands, STEPS supplies, \$27.00; Teachers Pay Teachers, supplies, \$44.99. Fund Total-\$116.37. **Payroll for July**-\$68,599.15; Contracts Payable-\$40,816.51; Instructional Staff-\$4989.76, Support Staff-\$22,435.80, Co-curricular Staff-\$357.08; FICA district share-\$2439.53, Northern Plains Insurance Pool health insurance district share-\$4670.10; SDRS district share-\$3808.12; Standard dental insurance district share-\$150.00; Standard life insurance district share-\$25.01; VSP district share-\$30.00.

Duane Beckman gave an update on the old school monument.

There was no Mid-Central Coop meeting or minutes.

Motion by Beckman and seconded by Pursell to approve the July 2023 and August 2023 Core Educational Coop minutes. Motion carried unanimously.

Jill Grohs and Lindsey Weich with Krohmer Insurance Agency presented the 2023-2024 insurance quote. Motion by Beckman and seconded by Kieffer to approve the quote with the deductible buyback policy. Motion carried unanimously. Krohmers will look in to adding the digital sign to the buyback policy.

Motion by Schmidt and seconded by Beckmann to approve the 2022-2023 Annual Report. Motion carried unanimously.

Prin. Will Gottlob discussed amending the school calendar to move the Oct 12 in-service day to Oct. 6. It was also discussed which other days to take off since the original calendar showed the incorrect date for Pheasant Monday. Motion by Pursell and seconded by Kieffer to amend the school calendar with the new in-service date and have the teachers decide with other two days to have off. Motion carried unanimously.

Supt. Schroeder gave an update on religious release. Catholics will be after school while Lutherans and Methodists will remain at their normal time.

Updating the agreement between the City and School was discussed.

It was discussed that dumpsters at the ballpark would be paid for by any group operating the concessions stand that year.

Motion by Munsen and seconded by Kieffer to approve open enrollment application number 2023-2024-2. Motion carried unanimously.

Supt. Schroeder discussed the athletic coop minutes.

Motion by Beckmann and seconded by Kieffer to allow all White Lake students attend all home regular season games for free. Motion carried unanimously.

Motion by Munsen and seconded by Pursell to approve the athletic coop handbook. Motion carried unanimously.

Motion by Kieffer and seconded by Schmidt to approve the athletic coop agreement. Motion carried unanimously.

Motion by Munsen and seconded by Beckmann to advertise for track coach and middle school wrestling coach. Motion carried unanimously.

Motion by Pursell and seconded by Kieffer to approve the following contracts: Caleb Menzie, Asst VB Coach-\$3,043.00; Austin Tilton, Asst GBB Coach-\$3,043.00. Motion carried unanimously.

Motion by Kieffer and seconded by Beckman to offer Co-yearbook Advisor contracts to Dayre Evans and Colleen Glissendorf. Motion carried unanimously.

Motion by Beckman and seconded by Kieffer to surplus old science curriculum at \$0 value. Motion carried unanimously.

Motion by Pursell and seconded by Munsen to enter into Executive Session per SDCL 1-25-2(1) for personnel matters at 9:29 p.m. Motion carried unanimously.

Chairman Konechne declared Executive Session over at 9:44 p.m.

Motion by Beckman and seconded by Kieffer to adjourn the meeting at 9:44 p.m. Motion carried unanimously. The next regular school board meeting will be Tuesday, September 12, 2023 at 8:00 p.m. in the school study hall due to a home volleyball game.

Board President

Business Manager