

The White Lake Board of Education met in regular session on Monday, November 13, 2023 in the school study hall.

Chairman Konechne called the meeting to order at 7:00 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 Munsen and seconded by Kieffer to adopt the agenda with the following additions: Krohmer Insurance Agency, Garage door on rental house and Parking Lot. Motion carried unanimously.

There were no conflicts of interest.

No items were presented during the Public Forum.

Motion by Beckman and seconded by Schmidt to allow the Catholics to use one of the mini buses to transport students to the Cathedral Dec. 28. Motion carried unanimously.

Motion by Munsen and seconded by Beckman to allow EMT training in the school library. Motion carried unanimously.

Krohmer Insurance Agency discussed the quote error on the removal of the ball field premium. Motion by Pursell and seconded by Beckmann to add the ball field back onto the school's policy. Motion carried unanimously.

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

Motion by Munsen and seconded by Pursell to approve the October 2023 financial reports. Motion carried unanimously.

Motion by Beckman and seconded by Pursell to approve the November 2023 claims. Motion carried. **General Fund**-A&B Business, copier maint. lease, \$417.46; Alex Johnson Hotel, all-state chorus rooms, \$856.68; Amazon, science supplies/staffroom supplies/chargers, \$652.86; Appera, laundry, \$241.42; J. Christensen, grade BB official, \$50.00; K. Christensen, grade BB official, \$50.00; City of White Lake, water/sewer, \$330.98; Coca Cola, pop machine, \$55.22; Dakota Heating and A/C, repair heater in old gym, \$353.11; Farmers Alliance, propane/science table hookups, \$5017.67; Flinn Scientific, science chemicals, \$187.91; P. Hallman, background check, \$43.25; Hillmans Repair, wiper blades, \$43.51; Hillyard, gloves/custodial supplies/nozzles, \$556.96; Innovative Office Solutions, office supplies, \$174.17; Johnson Controls, change IP address for Metasys, \$1528.03; Jostens, diplomas, \$92.69; L&L Sanitation, garbage, \$285.00; Larry's Automotive, oil changes/transmission fluid/window switch, \$1235.77; MarcyPro, teeter totter seat, \$51.24; Menards, shelf/ballast, \$60.67; Midstate Communications, telephone, \$297.15; Midwest Fire & Safety, re-pipe distribution piping, \$445.00; P. Nelson, classroom books, \$79.38; Northwestern Energy, electricity, \$3126.82; B. Olson, PD in-service stipend, \$100.00; Petty Cash, postage, \$59.96; Popplers Music, instrument repairs, \$326.55; Postmaster, PO box rent, \$118.00; Puetz Corp., investigate window leak, \$207.81; Ron's Market, FFVP food/soap, \$378.56; School Specialty, classroom supplies, \$56.45; SD Dept of Health, school nurse, \$320.00; Standard Publishing, minutes/notices, \$509.42; Steve's Electric, extend electrical in kitchen, \$658.14; SweepScrub, floor scrubbing pads, \$839.20; Themes & Variations, music subscription, \$174.95; US Bank Voyager, fuel, \$2453.67; S. VanZee, PD in-service stipend, \$100.00; White Lake Plumbing, repair locker room toilet, \$356.03. Fund Total-\$22,891.69. **Capital Outlay**-A&B Business, copier lease, \$463.22; Hillyard, battery imop lite, \$1391.09; Live Ticket, live stream equipment, \$5599.00; Northern State University, English e-books, \$788.80. Fund Total-\$8242.11. **Special Ed**.-Amazon, ipad case/calculators/supplies, \$88.31; Core Educational Coop, November assessment, \$8909.45; Loop Ear Plugs, ear plugs, \$72.84; Petty Cash, postage, \$3.66; Ron's Market, supplies, \$4.25; School Specialty, sensory vest, \$101.99; Universal Pediatrics, nursing services, \$4738.50. Fund Total-\$13,842.50. **Bond Redemption**-Colliers Securities, continuing disclosure services, \$300.00; US Bank St Paul, bond principle/interest, \$299,700.00; US Bank,

paying agent fee, \$660.00. Fund Total-\$300,660.00. **Food Service**-Amazon, steam table pans, \$46.54; Child & Adult Nutrition Services, \$336.99; East Side Jersey, milk, \$2170.64; Performance Foods, food/supplies, \$7296.40; Ron's Market, food, \$1026.75. Fund Total-\$9415.73. **Afterschool**-K. Meier, STEPS supplies, \$11.79; Ron's Market, snacks/supplies/STEPS supplies, \$51.54. Fund Total-63.33. **Imprest Fund**-Lyman Basketball Club, elem BB tourney entry fee, \$100.00; Northwestern School, VB tourney entry fee, \$150.00; Amazon, kitchen supplies, \$29.21; J. Honke, VB official, \$175.16; M. Meier, elem BB official, \$50.00; D. Mogck, elem BB official, \$50.00; S. Thill, VB official, \$148.25; Petty Cash, all state chorus meal money, \$288.00; Postmaster, newsletter, \$72.66; Ron's Market, food/science supplies/elem supplies, \$45.06; Ipswich School, VB tourney entry fee, \$100.00; SASD, Supt. Workshop fee, \$50.00; SDIAAAA, membership fee, \$155.00. Fund Total-\$1413.34. **Payroll for October**-\$106,409.38; Instructional Staff-\$68,155.79; Support Staff-\$35,151.59, Co-curricular Staff-\$3102.00; FICA district share-\$7183.29, NPIP vision insurance district share-\$40.00; NPIP health insurance district share-\$6226.80; SDRS district share-\$5996.53; Standard dental insurance district share-\$180.00; Standard life insurance district share-\$25.24.

There was no update on the Old School Memorial.

CBCM Lawn Irrigation verbally agreed to install the new lawn irrigation system but has not returned the signed contract yet.

There were no Mid-Central Coop minutes.

Motion by Kieffer and seconded by Schmidt to approve the October and November 2023 Core Educational Coop minutes. Motion carried unanimously.

School Guidance Counselor Samantha Booth discussed the possibility of adding a Guidance Counselor position next year after the ESSER funding that currently funds the counselor runs out.

Bus. Mgr. Haines mentioned that the school successfully met both State accountabilities for schools, the cash accountability and teacher compensation accountability, for the 2022-2023 school year.

Motion by Kieffer and seconded by Munsen to approve the following outstanding contracts: Maria Barker as Special Education/Title I Paraprofessional at \$14.00/hr; Lindsay Hoffman as ELA E-mentor Paraprofessional at \$15.96/hr; Craig Nightingale as Head Wrestling Coach at \$4820.00. Motion carried unanimously.

It was discussed to look for someone to repair the garage door on the rental house.

It was discussed to fill in some of the holes on the gravel parking lot to the west of the school as soon as possible with a more permanent fix in the spring.

Motion by Pursell and seconded by Beckman to enter into Executive Session per SDCL 1-25-2(2) for student concerns at 7:36 p.m. Motion carried unanimously.

Chairman Konechne declared Executive Session over at 7:58 p.m.

Motion by Beckman and seconded by Pursell to adjourn the meeting at 7:59 p.m. Motion carried unanimously. The next regular school board meeting will be Monday, December 11, 2023 at 7:00 p.m. in the school study hall.

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Board President

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Business Manager