

The White Lake Board of Education met in regular session on Tuesday, September 12, 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 tool roll call. Members present were Duane Beckman, Barb Beckmann, Brooklynn Kieffer, Merlin Konechne, Jim Munsen and Heather Schmidt. Member absent was Kris Pursell.

Motion by Beckmann and seconded by Kieffer to adopt the agenda with the following changes: add Grass & Sprinklers, Approve Budget, Approve Yearbook Contracts and Linda Dodds Stipend. Motion carried unanimously.

There were no conflicts of interest.

No items were presented during the Public Forum.

No items were on the Public Agenda.

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

Motion by Beckman and seconded by Schmidt to approve the August 2023 financial report. Motion carried.

Motion by Beckman and seconded by Munsen to approve the September 2023 claims. Motion carried unanimously. **General Fund**-A&B Business, copier maint. lease, \$292.08; Amazon, science supplies/adapters/books/charger/toner/popcorn machine part, \$3595.53; Appera, laundry, \$240.73; Avera Queen of Peace, sports med services, \$2000.00; B. Bogenhagen, background check, \$43.25; City of White Lake, water/sewer, \$296.89; Digital Art Teacher, photography curriculum, \$199.00; eBay, screen beam, \$114.70; Edpuzzle, HS math subscription, \$9.50; Education.com, elem subscription, \$150.00; EMC Insurance, property/liability/auto insurance, \$36,276.00; B. Farley, drivers ed, \$275.00; Farmers Alliance, weed killer, \$291.20; Gopher, ball bags, \$178.08; Hawk Services Worldwide, gym coat, \$1677.50; M. Hillman, drivers ed, \$275.00; Hillyard, garbage bags/power nozzle/hose/cleaners/finish, \$3456.58; IXL Learning, science subscription for JH, \$150.00; E. Konechne, drivers ed, \$275.00; Krohmer Agency, insurance deductible, \$3065.82; L&L Sanitation, garbage, \$285.00; McTea, 2nd Chance enrollments, \$8000.00; Menards, drill bits/bags, \$52.39; Midstate Communications, telephone, \$283.86; B. Moore, drivers ed, \$275.00; Northwestern, electricity, \$3619.98; Petty Cash, postage/mileage sheets, \$15.99; Pioneer Revere, field paint, \$170.50; Popplers, repairs on alto saxes, \$158.50; Ron's Market, science supplies/FFVP food/ice for VB, \$47.54; J. Schroeder, rolls for in-service, \$60.00; Standard Publishing, minutes/budget/hearing notice, \$1226.86; US Bank Voyager, gas, \$2143.28. Fund Total-\$69,200.76. **Capital Outlay**-A&B Business, copier lease, \$463.22; Amazon, mobile storage cabinet/desk, \$491.98; CodeHS, HS class license, \$1250.00; Hillyard, floor scrubber, \$4680.00; IXL Learning, ELA/Math license, \$600.00; Johnson Controls, boiler valves/installation, \$10,130.31; School Specialty, shelving unit/platform swing, \$4262.58; Time Management Systems, time clock system, \$1230.00. R. Suelflow, ball park fencing, \$1800.00. Fund Total-\$24,908.09. **Spec. Ed.**-Amazon, chairs/mat, \$293.85; Core Educational Coop, July services/assessment, \$9185.77; Etsy, name puzzle, \$42.44; Loop Earplugs, ear plugs/link, \$74.25; Universal Pediatrics, nursing services, \$3490.50. Fund Total-\$13,149.23. **Food Service**-Amazon, teaspoons, \$28.98; Central Restaurant Products, trays, \$352.99; East Side Jersey, dairy, \$1576.82; L. Konechne, gluten/dairy free food, \$86.39; Ron's Market, food, \$6680.06. Fund Total-\$8724.54. **Afterschool**-Amazon, snacks, \$151.85. Fund Total-\$151.85. **Imprest Fund**-McLeod's, shipping on invoice, \$18.27; Postmaster, newsletter, \$72.66; Teachers Pay Teacher, Sped supplies, \$74.25; BHSSC/TIE, School Imp. Para training, \$800.00; Learning Without Tears, elem wkbks, \$253.55; Parkston

School, VB tourney entry fee, \$125.00; SDASBO, conference fee, \$100.00; S. Bailey, VB official, \$200.78; E. Marts, VB official, \$139.88. Fund Total-\$1784.39. **Payroll for August**-\$71,203.30; Contracts Payable-\$38,472.91; Instructional Staff-\$5402.36, Support Staff-\$26,970.95, Co-curricular Staff-\$357.08; FICA district share-\$4850.49, NPIP vision insurance district share-\$30.00; NPIP health insurance district share-\$4670.10; SDRS district share-\$4043.88; Standard dental insurance district share-\$150.00; Standard life insurance district share-\$27.21.

There was no updated information regarding the Old School Memorial.

A quote for a new lawn sprinkler system was discussed. A decision was tabled until next month.

There was no Mid-Central Coop meeting.

Motion by Kieffer and seconded by Beckmann to approve the September 2023 Core Educational Coop minutes. Motion carried unanimously.

Supt. Schroeder discussed the School Improvement Plan and the increasing test scores.

Resolution by Munsen and seconded by Beckman to adopt the school budget with changes and set the tax levy for the 2023-2024 school year: General Fund-\$1,632,270; Capital Outlay-\$247,731; Special Education-\$376,755; Bond Redemption-\$362,000; Food Service-\$147,431; Afterschool-\$17,894. **Tax Levy Request**-\$1.320/\$1000 of Ag valuation, \$2.954/\$1000 of Owner Occupied valuation, \$6.113/\$1000 of Other/Utilities valuation, Opt Out-\$225,000, Capital Outlay-\$223,000 (\$.805/\$1000 of total valuation), Special Education-\$1.15/\$1000 of total valuation, Bond Redemption-\$357,200 (\$1.291/\$1000 of total valuation). **Changes: General Fund-Appropriations**-1110 Elementary \$-2906 (\$288,771 to \$185,865), 1120 Junior High \$8017 (\$172,900 to \$180,917), 1130 High School \$-52,596 (\$303,424 to \$250,828), 1140 Preschool \$282 (\$30,969 to \$31,251), 1273 Title I/Title IIA/Title IV \$-4 (\$54,923 to \$54,919), 2129 Guidance Counselor \$-3 (\$6353 to \$6350), 2222 Library Services \$-2 (\$3747 to \$3745), 2227 Technology in School \$141 (\$43,404 to \$43,545), 2310 Board of Education \$-800 (\$19,055 to \$18,255), 2321 Superintendent \$1617 (\$92,683 to \$94,300), 2410 Principal \$-27,037 (\$97,479 to \$70,439), 2440 Title I Administrator \$-1 (\$4656 to \$4655), 2529 Fiscal Services \$-1 (\$59,498 to \$59,497), 2549 Operations & Maintenance \$-2777 (\$268,725 to \$265,948), 2552 Student Transportation \$-592 (\$79,077 to \$78,485), 6500 Co-curricular Transportation \$1772 (\$13,108 to \$14,880), 6900 Combined Activities \$239 (\$45,954 to \$46,193), 8110 Transfers Out \$2881 (\$25,073 to \$27,954), Total-\$-71,770; **Means of Finance**-1110 Ad Valorem Taxes \$-37,500 (\$700,073 to \$662,573), 1510 Interest Earned \$7000 (\$7000 to \$14,000), 1710 Admissions \$1000 (\$6500 to \$7500), 1910 Rentals \$2500 (\$6000 to \$8500) 1973 Medicaid Indirect \$-2200 (\$3000 to \$800), 1990 Other Income \$4100 (\$1000 to \$5100) 2110 County Apportionment \$1000 (\$9500 to \$10,500), 3111 State Aid \$17,801 (\$350,961 to \$368,72), 4158 Title I \$-4 (\$30,838 to \$30,834), 4159 Title IIA \$-1 (\$11,997 to \$11,996), 4191 ESSER III General \$11,854 (\$46,776 to \$58,630), 5110 Transfers In \$17,720 (\$108,574 to \$126,294), Cash on Hand \$-95,040 (\$123,671 to \$28,631), Total-\$-71,770 **Capital Outlay-Appropriations**-1110 Elementary \$-720 (\$15,000 to \$14,280), 8110 Transfers out \$12,720 (\$106,874 to \$119,594), Total-\$12,000; **Means of Finance**-1510 Interest Earned \$12,000 (\$3000 to \$15,000), Total-\$12,000; **Special Education-Appropriations**-1221 Mild to Moderate Programs \$-13,679 (\$93,615 to \$79,936), 1222 Severe Programs \$26,631 (\$60,103 to \$86,734), 1226 Early Childhood \$-11,247 (\$14,565 to \$3207), 2744 Devel. Delayed 3-5 Trans \$-95,724 (\$95,724 to \$0), 2764 Devel. Delayed 3-5 \$95,724 (\$0 to \$95,724), 8110 Transfer Out \$4000 (\$1000 to \$5000), Total-\$5705; **Means of Finance**-1510 Interest Earned \$4000 (\$1000 to \$5000), 4191 ESSER III General \$1705 (\$0 to \$1705), Total-\$5705; **Bond Redemption-Appropriations**-8110 Transfers Out \$1000 (\$700 to \$1700), Total-\$1000 **Means of Finance**-1510 Interest Earned \$1000 (\$700 to \$1700), Total-\$1000; **Food Service-Appropriations**-2562 Food Service \$12,949

(\$134,482 to \$147,431), Total-\$12,949; **Means of Finance**-1610 Sales to Pupils \$1000 (\$35,000 to \$36,000), 1620 Sales to Adults \$2500 (\$5500 to \$7000), 1650 Daycare Sales \$1000 (\$7000 to \$8000), 4191 ESSER General III \$568 (\$0 to \$568), 4810 Federal Reimbursement \$2000 (\$56,000 to \$58,000), 5110 Transfers In \$5881 (\$22,073 to \$27,954), Total-\$12,949; **Afterschool-Appropriations**-3500 Care and Custody of Children \$102 (\$17,792 to \$17,894), Total-\$102; **Means of Finance**-4149 Other Restricted Grants SRSA \$953 (\$7332 to \$8285), 4810 Federal Reimbursement \$102 (\$1200 to \$1302), Cash on Hand \$-953 (\$2146 to \$1193), Total-\$102. Roll call vote-all ayes. Resolution passed unanimously.

Supt. Schroeder gave an update on estimated enrollment numbers.

Motion by Kieffer and seconded by Beckman to approve the letter of resignation from Lindsay Hoffman as Title II/Title IV Paraprofessional. Motion carried unanimously.

Motion by Kieffer and seconded by Beckmann to advertise for a full-time Paraprofessional. Motion carried unanimously.

Motion by Beckmann and seconded by Schmidt to give Supt. Schroeder and Princ. Gottlob to hire a qualified candidate. Motion carried unanimously.

Supt. Schroeder gave an update on Homecoming: White Lake's parade is at 12:00, Kimball's parade is at 2:00 on Friday, Sept. 23 and coronation is at 7:30 on Monday, Sept 25.

Will Gottlob discussed the structure of elementary basketball for this year.

Motion by Munsen and seconded by Schmidt to approve the Yearbook Advisor contracts for Dayre Evans and Colleen Glissendorf for \$538.00 each. Motion carried unanimously.

Motion by Beckman and seconded by Kieffer to give Linda Dodds a \$2,500.00 stipend to assist seniors with their research papers. Motion carried unanimously.

Motion by Beckman and seconded by Kieffer to adjourn the meeting at 8:58 p.m. Motion carried unanimously. The next regular school board meeting will be Monday, October 9, 2023 at 8:00 p.m. in the school study hall.

Board President

Business Manager