

Waverly/South Shore School Board Meeting
Waverly School District 14-5
Tuesday, October 6, 2020
5:30 pm
Location: Waverly/South Shore School

21-1000 Call to Order:

_____ Buchholz _____ Dagel _____ Lindner _____ Ries _____ Thyen

- A. Pledge of Allegiance
- B. Recognition of Guests

21-1001 Additions / Amendments to Agenda

21-1002 Public Forum

21-1003 **CONFLICTS DISCLOSURE:** "An inquiry for conflicts disclosure prior to the consideration of any substantive matters; the person subject to this Act publicly discloses his or her interest in a contract, direct benefit or other conflict with any matter on the agenda; the person is excused from discussion and consideration of such matters; the board determines the matter underlying the conflict is fair, reasonable, and not contrary to the public interest; and the disclosure is included in the minutes which are publicly available."

21-1004 Approval of Consent Agenda

- Approval of Minutes from September 9, 2020 Regular Meeting
- Approval of Financial Reports
- Approval of Bills

21-1005 NESC report – Penny Thyen

21-1006 NTHS report – Josie Ries

21-1007 Building & Grounds and Transportation reports

21-1008 Staff /Student Presentations ~

21-1009 Administration reports

Discussion / Action Items:

Old Business:

21-1010 Review Return to School Plan and Activity Attendance Tier Plan

New Business:

21-1011 Approve School Improvement Plan

21-1012 ASBSD Delegate Appointment

21-1013 Hybrid Instructional Calendar Review

21-1014 Surplus Items

21-1015 Proposal to pipe in propane into science lab

21-1016 Executive Session for:
Student matters pursuant to SDCL 1-25-2 (2)
Personnel pursuant to SDCL 1-25-2 (1)
Negotiations pursuant to SDCL 1-25-2 (4)

21-1017 Accept Signed Contract(s)

21-1018 2020-2021 Home School Application

21-1019 Motion to Adjourn

Next regular monthly board meeting will be held: _____ **November** , 2020 at
_____ **pm** in Waverly.

(Monday, Nov 9th is the 2nd Monday of the month ~ 5/6 Basketball at Henry at 4:00)