

Waverly/South Shore School Board Meeting
Waverly School District 14-5
Wednesday, May 12, 2021
6:00 PM
Location: Waverly/South Shore School

21-0500 Call to Order:

_____ Buchholz _____ Dagel _____ Lindner _____ Ries _____ Thyen

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

21-0501 Additions / Amendments to Agenda

21-0502 Public Forum

21-0503 **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."

21-0504 Approval of Consent Agenda

- Approval of Minutes from April 12, 2021 Meeting
- Approval of Financial Reports
- Approval of Bills

21-0505 NESC report – Penny Thyen

21-0506 NTHS report – Josie Ries

21-0507 Building & Grounds and Transportation reports

21-0508 Staff /Student Presentations ~

21-0509 Administration reports

Discussion / Action Items:

Old Business:

21-0510 Review Return to School Plan and Activity Attendance Tier Plan

New Business:

21-0511 Approve modified 2021-2022 Yearly Calendar

21-0512 SDHSAA 2021 Official Amendment - cast ballot

21-0513 SDHSAA Election Ballot - West River At-Large Representative - cast ballot

21-0514 SDHSAA Election Ballot - Division III Representative-Superintendent - cast ballot

21-0515 SDHSAA Election Ballot - Division IV Representative-Athletic/Activity Director - cast ballot

21-0516 Preliminary Budget Presentation for 2021-2022

21-0517 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)

21-0518 Accept Letter(s) of Resignation

21-0519 Offer and Accept signed contract(s)

21-0520 Accept Signed Contracts

21-0521 Lane Changes requested

21-0522 Motion to Adjourn

Next regular monthly board meeting will be held: _____, **June**, **2021** at **pm** in
Waverly. (June 14th is second Monday)