

**Waverly/South Shore School Board Meeting**  
**Waverly School District 14-5**  
**Wednesday, November 11, 2020**  
**8:30 AM**  
**Location: Waverly/South Shore School**

**21-1100** Call to Order:

\_\_\_\_\_ Buchholz    \_\_\_\_\_ Dagel    \_\_\_\_\_ Lindner    \_\_\_\_\_ Ries    \_\_\_\_\_ Thyen

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

**21-1101** Additions / Amendments to Agenda

**21-1102** Public Forum

**21-1103** **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."

**21-1104** Approval of Consent Agenda

- Approval of Minutes from October 6, 2020 Regular Meeting
- Approval of Financial Reports
- Approval of Bills

**21-1105** NESC report – Penny Thyen

**21-1106** NTHS report – Josie Ries

**21-1107** Building & Grounds and Transportation reports

**21-1108** Staff /Student Presentations ~

**21-1109** Administration reports

**Discussion / Action Items:**

**Old Business:**

**21-1110** Review Return to School Plan and Activity Attendance Tier Plan

**21-1111** Proposal to pipe in propane into science lab - (previously tabled)

**New Business:**

**21-1112** Approve expenditure plan for Care Act Relief Funds

**21-1113** 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)

**21-1114** Accept Letter(s) of Resignation

**21-1115** Offer and Accept Signed Contract(s)

**21-1116** Open Enrollment Application 21-1113-01

**21-1117** Motion to Adjourn

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

(Monday, Dec 14th is the 2<sup>nd</sup> Monday of the month ~ BBB at Florence, Dec 15<sup>th</sup> GBB at Willow Lake,  
Mon-Thurs Dec 7th - 10<sup>th</sup> open)