

Waverly/South Shore School Board Meeting
Waverly School District 14-5
Monday, March 8, 2021
6:30 PM
Location: Waverly/South Shore School

21-0300 Call to Order:

_____ Buchholz _____ Dagel _____ Lindner _____ Ries _____ Thyen

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

21-0301 Additions / Amendments to Agenda

21-0302 Public Forum

21-0303 **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."

21-0304 Approval of Consent Agenda

- Approval of Minutes from February 8, 2021 Regular Meeting
- Approval of Financial Reports
- Approval of Bills

21-0305 NESC report – Penny Thyen

21-0306 NTHS report – Josie Ries

21-0307 Building & Grounds and Transportation reports

21-0308 Staff /Student Presentations ~

21-0309 Administration reports

Discussion / Action Items:

Old Business:

21-0310 Review Return to School Plan and Activity Attendance Tier Plan

21-0311 2nd Reading of Transportation Plan for Students Placed in Foster Care Policy

New Business:

21-0312 Change date of School Board Election due to error in publication

21-0313 Review Calendar for Snow Days

21-0314 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)

21-0315 Offer Assistant Track Coach Contract for current school year 2020-2021

21-0316 Offer Certified Staff Contracts for school year 2021-2022

21-0317 Offer Classified Staff Contracts for school year 2021-2022

21-0318 Offer Extra-Curricular Contracts for school year 2021-2022

21-0319 Motion to Adjourn

Next regular monthly board meeting will be held: March, **2021 at**
pm in Waverly. (Monday, April 12th is the 2nd Monday of the month)

Special Board Meeting, for the purpose of Negotiations, is set for: March,
2021 at pm in Waverly.