

Waverly/South Shore School Board Meeting
Waverly School District 14-5
Wednesday, June 16, 2021
6:00 PM
Location: Waverly/South Shore School

21-0600 Call to Order:

_____ Buchholz _____ Dagel _____ Lindner _____ Ries _____ Thyen

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

21-0601 Additions / Amendments to Agenda

21-0602 Public Forum

21-0603 **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."

21-0604 Approval of Consent Agenda

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

21-0605 NESC report – Penny Thyen

21-0606 NTHS report – Josie Ries

21-0607 Building & Grounds and Transportation reports

21-0608 Staff /Student Presentations ~

21-0609 Administration reports

Discussion / Action Items:

Old Business:

21-0610 Review Return to School Plan and Activity Attendance Tier Plan

New Business:

21-0611 SDHSAA Election Ballots -
Division IV Representative-Athletic/Activity Director - cast run-off ballot
West River At-Large Representative - cast run-off ballot

21-0612 Advertise for Bids ~ Fuel

21-0613 Surplus Items

21-0614 Lane Changes requested

21-0615 Sound System Quotes for Gym and Football Field

21-0616 Quotes to re-finish Boys & Girls Locker Room floors

21-0617 Resolution #21-0616 Budget Supplement

21-0618 2021-2022 Budget
Set Budget Hearing for July meeting

21-0619 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)

21-0620 Open Enrollment Applications 21-0619-01 through 21-0619-05

21-0621 Accept Letter(s) of Resignation

21-0622 Offer and Approve janitorial contract

21-0623 Offer Contracts ~ Elementary Teacher(s)

21-0624 Motion to Adjourn

Next regular monthly board meeting and annual meeting will be held: _____, **June**,
2021 at _____ pm in Waverly. (July 12th is second Monday)