

Waverly/South Shore School Board Meeting
Waverly School District 14-5
Friday, January 8, 2021
5:30 PM
Location: Waverly/South Shore School

21-0100 Call to Order:

_____ Buchholz _____ Dagel _____ Lindner _____ Ries _____ Thyen

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

21-0101 Additions / Amendments to Agenda

21-0102 Public Forum

21-0103 **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."

21-0104 Approval of Consent Agenda

- Approval of Minutes from December 10, 2020 Regular Meeting
- Approval of Financial Reports
- Approval of Bills

21-0105 NESC report – Penny Thyen

21-0106 NTHS report – Josie Ries

21-0107 Building & Grounds and Transportation reports

21-0108 Staff /Student Presentations ~

21-0109 Administration reports

Discussion / Action Items:

Old Business:

21-0110 Review Return to School Plan and Activity Attendance Tier Plan

21-0111 Approval of 2021-2022 School Calendar

New Business:

21-0112 Set School Board Election date

21-0113 Appoint Legislative Action Network Delegate

21-0114 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)

21-0115 Open Enrollment Application

21-0116 Motion to Adjourn

Next regular monthly board meeting will be held: _____ **February** _____, **2021 at**
_____ **pm** in Waverly.

(Monday, Feb 8th is the 2nd Monday of the month ~ OPEN; Ballgames on Feb 4, 5, 9, 11, 12, 13 & 15;
Wednesday, Jan 10th open)