

Waverly/South Shore School Board Meeting
Waverly School District 14-5
Monday, April 12, 2021
6:30 PM
Location: Waverly/South Shore School

21-0400 Call to Order:

_____ Buchholz _____ Dagel _____ Lindner _____ Ries _____ Thyen

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

21-0401 Additions / Amendments to Agenda

21-0402 Public Forum

21-0403 **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."

21-0404 Approval of Consent Agenda

- Approval of Minutes from March 8, 2021 Regular Meeting and March 25th Special Board Meeting
- Approval of Financial Reports
- Approval of Bills

21-0405 NESC report – Penny Thyen

21-0406 NTHS report – Josie Ries

21-0407 Building & Grounds and Transportation reports

21-0408 Staff /Student Presentations ~

21-0409 Administration reports

Discussion / Action Items:

Old Business:

21-0410 Review Return to School Plan and Activity Attendance Tier Plan

New Business:

21-0411 Accept Northern Plains Insurance Pool insurance rates for 2021-2022 school year

21-0412 Resolution for Membership in SDHSAA

21-0413 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)

21-0414 Accept Letter(s) of Resignation

21-0415 Approve administration negotiations

21-0416 Offer and Accept signed contract

21-0417 Motion to Adjourn

Next regular monthly board meeting will be held: **Monday, May 10, 2021 at 5:30 pm** in Waverly. (Meet before 7-12 Spring Concert at 7:00 pm)