

Waverly/South Shore School Board Meeting
Waverly School District 14-5
Thursday, December 10, 2020
6:00 PM
Location: Waverly/South Shore School

21-1200 Call to Order:

_____ Buchholz _____ Dagel _____ Lindner _____ Ries _____ Thyen

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

21-1201 Additions / Amendments to Agenda

21-1202 Public Forum

21-1203 **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."

21-1204 Approval of Consent Agenda

- Approval of Minutes from November 11, 2020 Regular Meeting
- Approval of Financial Reports
- Approval of Bills

21-1205 NESC report – Penny Thyen

21-1206 NTHS report – Josie Ries

21-1207 Building & Grounds and Transportation reports

21-1208 Staff /Student Presentations ~

21-1209 Administration reports

Discussion / Action Items:

Old Business:

21-1210 Review Return to School Plan and Activity Attendance Tier Plan

21-1211 Proposal to pipe in propane into science lab - (previously tabled)

New Business:

21-1212 FFCRA - Families First Coronavirus Response Act; expires December 31, 2020

21-1213 Accept 2019-2020 Fiscal Audit

21-1214 Preliminary 2021-2022 School Calendar

21-1215 Surplus Items

21-1216 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)

21-1217 Offer and Accept Signed Contract(s)

21-1218 Motion to Adjourn

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

(Monday, Jan 11th is the 2nd Monday of the month ~ BBB at Rosholt, Jan 12th GBB at Milbank, Jan 14th GBB at Wilmot, Friday, Jan 8th & 15th are open, Wednesday, Jan 13th open)