

19-0900

The Waverly/South Shore School Board met in regular session on September 11, 2018 at 7:00 p.m. in the school library with the following members present: J. Buchholz, J. Whitted, P. Thyen, and J. Ries. Absent: B. Howell. Guests and others present: Senior Class Parents, B. Guthmiller, J. Dalton, J. Meyer, and M. Hemmingson-business manager.

19-0901

Public forum-no one was present.

19-0902

Motion by Ries, second by Thyen to approve the agenda with the addition of 19-0906A- Senior Banners. Motion carried.

19-0903

Motion by Thyen, second by Ries to approve minutes from the August meeting. Motion carried.

19-0904

Motion by Ries, second by Whitted to approve the financial reports. Motion carried.

19-0905

No conflict disclosures for this agenda.

19-0906

Motion by Ries, second by Thyen to approve the monthly claims as presented. Motion carried.

Aug 2018	General	Capital Outlay	Special Education	Pension	Food Service	Enterprise	Internal Service	Trust & Agency	Scholarships
Beg. Bal.	\$422,652.43	\$989,571.29	\$30,897.04	\$156,451.51	\$38,927.07	\$76.73	\$10,434.00	\$29,521.52	\$541.18
Revenue : Local	\$12,383.75	\$4,491.85	\$2,156.77	\$38.55	\$8,900.75	\$0.00	\$0.00	\$4,772.05	\$899.38
County	\$1,206.68	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
State	\$99,773.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
Federal	\$1,302.62	\$13,410.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
Exps	\$81,820.38	\$206,620.74	\$20,162.51	\$0.00	\$4,188.90	\$129.50	\$0.00	\$6,401.33	\$0.00
Adj.	\$0.00		\$0.00						
Ending Bal.	\$455,498.10	\$800,852.40	\$12,891.30	\$156,490.06	\$43,638.92	(\$52.77)	\$10,434.00	\$27,892.24	\$1,440.56

General: A&B Business-copier maint/790.58, ABC Building Controls-fire alarm system annual check/1,537.00, Active Heating-maint/709.00, ASBSD-joint convention/370.00, AT&T Mobility-cell phones/184.89, S. Balo-reimb fuel/61.46, Best Western-hotel/275.97, T. Britzman-FB chains/25.00, Brown Clinic-DOT physical/310.00, BST Watertown-AT serv/1,925.00, S. Carpenter-mentor/122.80, CenturyLink-phones/414.63, Chester Area-virtual class/250.00, Codington Clark Electric-electricity/2,977.71, Cole Papers-supp/998.17, D. Comes-reimb sup/22.30, M. Comes-reimb/26.00, Concrete Dakota-cement/375.03, DA Services-wax gym floor/900.00, Dakota Portable Toilets-portable/300.00, J. Dalton-mentoring/220.12, Dependable Sanitation-garbage/251.68, ELABO-dues/60.00, Elan Publishing-supp/154.05, M. Fransen-DOT physical/99.00, Great Western Bank Visa-supp/2,070.70, Houghton Mifflin-supp/200.85, Hudl-subscrip/2,400.00, Hy-Vee-supp/18.80, Impact Applications-18-19 subscrip/435.00, J&B screenprinting-supp/112.50, Jostens-17-18 yearbook/1,934.44, K. Julius-FB clock/25.00, Kohl Excavating-gravel/320.00, M or M Kohl-dual credit/120.00, Kormanagement Services-DOT admin training/150.00, Lake City Fire-annual extinguisher check/338.79, J. Lease-reimb/52.00-mentoring/106.76, T. Lindberg-DOT physical/99.00, Menards-supp/343.57, J. Meyer-supp/14.97, S. Mueller-supp/153.39, NESAC-assess/90.58-2 pallets paper/2,140.00, Northeast Supt-dues/162.00, NTHS-18-19 assess/45,198.00, R. Palo-mentoring/205.12, Quill-supp/324.85, Ramkota Hotel-vowac training/960.00, Roys Sports-supp/250.00, SD State Treasurer-license plate/6.20, SDAMLE-18-19 dues/75.00, SDSSA-supt conf/150.00, SDVBCA-18-19 dues/60.00, Sioux Rural Water-water/133.25, Sioux Valley Coop-fuel/1,386.05, South Shore Gazette-publishing/270.30, spellingcity.com-subscrip/54.00, Star Laundry-laundry/34.84, H. Stover-reimb/202.40, S. Strang-supp/14.69, J. Strong-supp/17.03, Taylor Music-supp/912.00, Thompson Mechanical-repairs/588.34, S. Thyen-VB book/100.00, TMS-mo fee/36.79, Titan Machinery-bus supp/7.24, Uline-supp/103.85, M. Waldner-supp/20.00, Watertown Public Opinion-supp/378.75, Waverly Trust and Agency-reimb imprest/2,911.75, WISC-Education-schoolreach/450.00, and WSS ECC-dues/500.00. Total \$79,999.19.

Capital Outlay: American Bus Video-bus cameras/3,170.00, Brian's Glass-locker room doors/4,421.90, Connecting Point-promethean installation/1,285.10, NTHS-18-19 assess/5,436.00, School Specialty-desks, tables, chairs/2,183.87, US Foods-lease/79.00, Xenith LLC-FB sup/1,704.00. Total-\$18,279.87.

Special Education: Children's Home Society-tuition & therapy/2,360.98, W. Kruger-mileage/445.20, Lifescape-services/4,320.00, NESAC-aug & sept assess/13,817.56, and SD Dept of Human Services-serv/5,431.52. Total \$26,375.26.

Food Services: Dean Foods-diary/299.89, Earthgrains-bread/447.27, Star Laundry-laundry/51.40, US Foods-food/6,059.99, and S or C Wisniewski-refund lunch credit/57.55. Total-\$6,916.10.

Internal Service: Total \$0.00.

Enterprise: Total \$0.00.

Trust & Agency: Chesterman Co-pop for concessions/949.50, GWB Visa-supp/1,191.26, Hudl-Fb sup/199.00, Hy-Vee-supp/8.68, J. Kneeland-supp/56.87, N. Lamb-FB camp shirts/473.79, A. Reil-supp/93.51, Watertown Wholesale-supp/1,503.99, Waverly General-10 mo in/504.48, Cash Boxes-back to back games/650.00, Codington Co Treasurer-bus titles/25.00, DCI-fingerprinting/129.75, Estelline School-VB tourney/150.00, G Krause-VB ref/100.00, N Kreutner-VB line judge/50.00, Lutheran Church of our Redeemer-ECC oral interp/100.00, B Ries-VB ref/129.40, D Rowland-CPR training/1,040.00, WSS after prom-pageant concess/200.00, S Andal-FB ref/125.00, J Bjerke-VB ref/142.00, C Bloom-VB ref/100.00, J Coler-FB ref/125.00, P Dockendorf-FB ref/125.00, T

Gilmour-FB ref/25.00, K Julius-FB clock/25.00, G Kludt-FB ref/217.40, N. Kreutner-VB line judge/100.00, A Streytle-FB ref/125.00, and S Thyen-VB book/50.00. Total \$8,739.63.

Scholarship: Total \$0.00.

Payroll: General: Elementary \$29,479.42, Middle School \$15,084.39, Secondary \$20,195.91, Pre-K \$4,134.78, Reap \$1,144.08, Title I \$3,973.98, Guidance \$3,930.39, Improvement of Instruction \$1,050.00, Board of Education \$0.00, Superintendent \$5,470.83, Principal \$4,629.17, Title I Administration \$0.00, Fiscal \$5,963.77, Operations & Maintenance \$3,076.13, Pupil Transportation \$8,282.09, Male Activities \$2,551.80, Female Activities \$2,551.80, and Co-curricular \$556.59. Expensed Salaries \$0.00. General Fund Total \$112,075.13. Sped: \$11,321.40. Pension Fund: \$0.00. Food Service: \$2,309.92. Enterprise: \$0.00.

19-0906A

Senior parents present discussed purchasing senior banners to be hung in the gym. They assured the board that no student would be left out and they would be of no cost to the district. The board asked that a consent form be obtained for each student.

19-0907

NESC report

19-0908

NTHS report

19-0909

Buildings & Grounds

Transportation

19-0910

Staff/Student Presentations: B. Guthmiller

19-0911

Administration Reports

Discussion/Action Items

Old Business:

New Business:

19-0912

Motion by Ries, second by Whitted to approve quote for camera systems for the new buses and spares. Motion carried.

19-0913

Science prep room storage closet needs to be expanded to hold the chemical cabinets that need to be purchased. A quote will be obtained and will move from there.

19-0914

First reading of the School and School Activity Fundraising Policy.

19-0915

Motion by Ries, second by Thyen to enter into executive session for student matters and personnel pursuant to SDCL 1-25-2 (2) and (1) at 9:04 pm. Motion carried. Declared out at 9:40 pm.

19-0916

Motion by Thyen, second by Whitted to approve open enrollment applications 19-0916-01 – 19-0916-04 and 19-0916-01ATH. Motion carried.

19-0917

Motion by Ries, second by Whitted to approve home school applications for the 2018-2019 school year.

19-0918

Motion by Thyen, second by Ries to offer contracts to S. Strang and J. Kneeland as co-junior class advisors-Strang to do prom and Kneeland to do concession stand. Motion carried.

19-0919

Motion by Whitted, second by Ries to adjourn at 9:47 pm. Motion carried.

Next regular board meeting will be held **Monday, October 8, 2018 at 6:00 PM** in the school library.

____Jeff Buchholz_____
BOARD PRESIDENT

____Misty Hemmingson_____
BUSINESS MANAGER

Published once at the approximate cost of \$_____.