

**19-0500**

The Waverly/South Shore School Board met in regular session on May 13, 2019 at 6:00 p.m. in the school library with the following members present: J. Buchholz, P. Thyen, and J. Ries. Absent: J. Whitted and B. Howell. Guests and others present: R. Palo, K. Dagele, S. Strang, S. Mueller, C. Mueller, J. Dalton, J. Meyer, and M. Hemmingson-business manager.

Thank you to Mrs. Mack for her 35 years of dedication to the district! A retirement gift of a bracelet was given as a token of the district's appreciation.

**19-0501**

Public forum-No one present.

**19-0502**

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

**19-0503**

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

**19-0504**

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

**19-0505**

No conflict disclosures for this agenda.

**19-0506**

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

April 2019	General	Capital Outlay	Special Education	Pension	Food Service	Enterprise	Internal Service	Trust & Agency	Scholarships
Beg. Bal.	\$233,877.84	\$1,089,361.10	(\$51,437.49)	\$156,732.94	\$13,956.28	(\$52.77)	\$10,434.00	\$38,700.88	\$440.56
Revenue : Local	\$36,400.68	\$42,807.85	\$23,146.63	\$31.37	\$7,586.00	\$3,200.00	\$0.00	\$2,906.74	\$400.00
County	\$1,191.62	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
State	\$94,101.28	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
Federal	\$0.00	\$0.00	\$0.00	\$0.00	\$4,319.69	\$0.00	\$0.00	\$0.00	
Exps	\$179,751.43	\$171,376.95	\$35,724.22	\$0.00	\$11,922.94	\$0.00	\$0.00	\$3,419.87	\$0.00
Adj.	\$0.00		\$0.00						
Ending Bal.	\$185,819.99	\$960,792.00	(\$64,015.08)	\$156,764.31	\$13,939.03	\$3,147.23	\$10,434.00	\$38,187.75	\$840.56

**General:** A&B Business-copier maint/185.70 Best Western Ramkota/Sioux Falls-counselor conf/205.98, B. Brennan-reimb for NHD air fare and hotel/4,462.70, CenturyLink-phones/452.62, CNA Surety-bond/225.00, Codington Clark Electric-electricity/3,029.77, Codington Co Highway-sand parking lots/205.00, Cole Papers-supp/603.91, M. Comes-reimb sup/29.53, Creative Rewards-awards/197.00, J. Dalton-reimb envirothon/67.00, Dependable Sanitation-garbage/251.68, Deuel School-track meet/125.00, EnCon Construction-snow removal/1,690.00, Engelstad Electric-service/1,151.42, Flinn Scientific-supp/82.70, Great Western Visa-supp/636.16, Hy-Vee-supp/15.56, JH Larson-supp/35.67, Jeff's Vacuum-supp/526.45, R. Jensen-snow removal/100.00, C. Krakow-reimb sup/33.74, Lodge at Deadwood-AD conf/363.00, Menards-supp/472.09, D. Miller-mileage/13.02, NESC-assess/45.29, Office Peeps-supp/12.58, Perform Better-supp/166.75, Performance Towing-winning for bus tow/200.00, Ramkota-Pierre-bus. Mgr conf/204.00, B. Reinhardt-pianist/300.00, Roys Sports-supp/174.95, D. Schonebaum-reimb/111.68, SDHSAA-fee/631.00, Sioux Rural Water-water/156.59, Sioux Valley Coop-fuel/5,389.29, Software Unlimited-annual fee/3,950.00, South Shore Gazette-publishing/238.42, Star Laundry-laundry/353.80, H. Stover-mentor mileage/29.40, Street Graphex-awards/599.15, TIE-conf/420.00, TMS-mo fee/34.00, Titan Machinery-bus supp/26.35, Verizon Wireless-2 months of cell phones/324.36, Watertown Ford-suburban service/54.45, and Waverly Trust and Agency-reimb imprest/850.00. Total \$29,433.02.

**Capital Outlay:** A&B Business Equip-copier lease/763.76, Andor Inc-ptac repairs/2,403.75, Connecting Point-networking/72.50, Kohl Excavating-crushed concrete/1,750.02, Lake Area Door-bus garage doors/208.16, Lindner Music-guitar/695.95, and US Foods-dishwasher lease/79.00. Total-\$5,973.14.

**Special Education:** Children's Home Society-services/2,862.81, W. Kruger-mileage/267.12, J. Lease-supp/100.00, Lifescape-services/5,775.00, NESC-assess/6,908.78, SD Dept of Human Services-serv/4,578.18, and B. Singrey-mileage/50.82. Total \$20,542.71.

**Food Services:** Cash-Wa-food/2,894.58, County Fair Foods-food/36.74, Dean Foods-dairy/975.26, Earthgrains-bread/127.80, Hy-Vee-food/1,203.51, Star Laundry-laundry/70.42, and US Foods-food/2,014.31. Total-\$7,322.62.

**Internal Service:** Total \$0.00.

**Enterprise:** Total \$0.00.

**Trust & Agency:** Creative Rewards-ECC awards/375.00, Diane's Engraving-ECC ribbons/540.00, GWB Visa-supp/1,048.87, J. Meyer-reimb ECC sup/108.00, T. Brewster-ESDSEF award/50.00, E. Chaney-ESDSEF award/25.00, O. Comes-ESDSEF award/50.00, Elkton Public-track meet/140.00, Estelline School-track meet/140.00, K. Gilmour-prom sup/210.72, H. Heuer-ESDSEF award/50.00, E. Kahnke-prom photographer/100.00, T. Kneeland-prom building/200.00, O. Korth-prom barn rental/100.00, M Club-track meets/250.00, S. Mack-ESDSEF award/25.00, K. Meyer-ESDSEF award/50.00, National History Day-nationals registration/660.00, SD Band Masters-solo contest/45.00, and Sam Thyen-ESDSEF award/150.00. Total \$4,317.59.

**Scholarship:** Total \$0.00.

**Payroll:** General: Elementary \$32,103.07, Middle School \$14,562.39, Secondary \$21,398.39, Pre-K \$4,134.78, Reap \$2,510.29, Title I \$4,598.88, Guidance \$3,930.39, Board of Education \$1,450.00, Superintendent \$5,470.83, Principal \$4,629.17, Title I Administration \$0.00, Fiscal \$5,756.14, Operations & Maintenance \$3,518.50, Pupil Transportation \$8,662.49, Male Activities \$1,901.53, Female Activities \$1,901.56, and Co-curricular \$1,134.09. Expensed Salaries \$0.00. General Fund Total \$117,662.50. Sped: \$12,852.41. Pension Fund: \$0.00. Food Service: \$5,969.29. Enterprise: \$3,795.00.

**19-0507**

NESC report

**19-0508**

NTHS report

**19-0509**

Buildings & Grounds

Transportation

**19-0510**

Staff/Student Presentations: R. Palo, S. Strang, and S. Mueller

**19-0511**

Administration Reports

No election will be needed. J. Buchholz and J. Lindner took out petitions for the 3-year terms and K. Dagle took out a petition for the 2-year term.

**Discussion/Action Items**

**Old Business:**

**19-0512**

Motion by Ries, second by Thyen to approve second reading of Wellness Policy. Motion carried.

**New Business:**

**19-0513**

Group of 4 students qualified for Nationals for National History Day in Washington, D. C. Congratulations to them!

**19-0514**

Motion by Ries, second by Thyen to cast a Yes ballot for SDHSAA constitutional amendment number 1. Motion carried.

**19-0515**

Motion by Thyen, second by Ries to cast a ballot for Mark Murphy for the SDHSAA large group board of education representative. Motion carried.

**19-0516**

Motion by Ries, second by Thyen to cast a ballot for Barry Mann for the SDHSAA Native American at-large representative. Motion carried.

**19-0517**

Motion by Ries, second by Thyen to cast a ballot for Jordan Bauer for the SDHSAA West River at-large representative. Motion carried.

**19-0518**

Motion by Thyen, second by Ries to pass resolution number 19-0518 Budget Supplement:

Let it be resolved, that the school board of the Waverly School District, in accordance with SDCL 13-11-3.2 and after duly considering the proposed supplemental budget, hereby approves and adopts the following supplemental budget in total:

General Fund

Appropriations:

1273-298-541 Title I Tech	\$8,592.00
2549-319 Op & Maint Serv	\$8,600.00
6200-319 Female Sports Serv	\$2,550.00
Total	\$19,742.00

Means of Finance:

4158 Title I Carryover	\$8,592.00
Unobligated Cash	\$11,150.00
Total	\$19,742.00

Capital Outlay

Appropriations:

1111-421 Elem Textbooks	\$1,100.00
Total	\$1,100.00

Means of Finance:

Unobligated Cash	\$1,100.00
------------------	------------

Food Service

Appropriations:

2569-120 Substitute Salaries	\$700.00
2569-319 Services	\$2,100.00
Total	\$2,800.00

Means of Finance:

Unobligated Cash

\$2,800.00

Motion carried.

**19-0519**

Preliminary Budget was presented for the 2019-2020 fiscal year.

**19-0520**

Motion by Ries, second by Thyen to declare Bus #03 as surplus with no value as engine is blown. The district will salvage what it can and sell the rest for scrap. Motion carried.

**19-0521**

Motion by Ries, second by Thyen to enter into executive session at 8:25 pm for personnel pursuant to SDCL 1-25-2 (1) and student matters pursuant to SDCL 1-25-2 (2). Motion carried.

Declared out at 9:30 PM.

**19-0522**

Motion by Thyen, second by Ries to approve open enrollment application number 19-0522-01. Motion carried.

**19-0523**

Motion by Thyen, second by Ries to accept letter of resignation from M. Comes as JH BBB coach. Motion carried.

**19-0524**

Motion by Ries, second by Thyen to offer extra-curricular contracts to T. Rymerson as Head Girls Basketball Coach and K. Hannigan as Assistant Girls Basketball Coach and Assistant Volleyball Coach. Motion carried.

**19-0525**

Motion by Thyen, second by Ries to accept signed contracts as presented. Motion carried.

**19-0526**

Motion by Ries, second by Thyen to adjourn at 9:41 p.m. Motion carried.

Next regular board meeting will be held **Wednesday, June 12, 2019 at 6:00 PM** in the school library.

\_\_\_\_Jeff Buchholz\_\_\_\_\_  
BOARD PRESIDENT

\_\_\_\_Misty Hemmingson\_\_\_\_\_  
BUSINESS MANAGER

Published once at the approximate cost of \$\_\_\_\_\_.