

19-1000

The Waverly/South Shore School Board met in regular session on October 8, 2018 at 6:00 p.m. in the school library with the following members present: J. Buchholz, J. Whitted, and P. Thyen. Absent: J. Ries and B. Howell. Guests and others present: J. Dalton, J. Meyer, and M. Hemmingson-business manager.

19-1001

Public forum-no one was present.

19-1002

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

19-1003

Motion by Thyen, second by Whitted to approve minutes from the September meeting. Motion carried.

19-1004

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

19-1005

No conflict disclosures for this agenda.

19-1006

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

Sept 2018	General	Capital Outlay	Special Education	Pension	Food Service	Enterprise	Internal Service	Trust & Agency	Scholarships
Beg. 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
Revenue : Local	\$5,667.94	\$783.19	\$486.43	\$35.81	\$2,370.00	\$0.00	\$0.00	\$15,390.37	\$0.00
County	\$1,173.50	\$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	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
Exps	\$233,777.84	\$18,279.87	\$41,574.10	\$0.00	\$11,699.75	\$129.50	\$0.00	\$9,541.68	\$0.00
Adj.	\$0.00		\$0.00						
Ending Bal.	\$328,334.70	\$783,355.72	(\$28,196.37)	\$156,525.87	\$34,309.17	(\$52.77)	\$10,434.00	\$33,740.93	\$1,440.56

General: A&B Business-copier maint/1,250.63, Allied 100-supp/1,339.62, Andor-service call/300.90, AT&T Mobility-cell phones/184.89, B. Brennan-mentoring/192.44, Brown Clinic-DOT physical/310.00, CenturyLink-phones/441.80, Churchill, Manolis, Freeman, & Kludt-legal fees/264.40, Codington Clark Electric-electricity/2,618.87, Cole Papers-supp/941.64, Connecting Point-tech sup/449.20, Creative Rewards-engraving/8.00, Dependable Sanitation-garbage/251.68, Eldridge Publishing-play/267.95, Flinn Scientific-supp/143.50, Follett-supp255.20, Goverlan-supp/200.00, Great Western Visa-supp/822.04, JW Pepper-supp/276.50, Kixx-FM-adv/360.00, KS93-adv/1,735.00, Lowe's Backhoe-gravel/323.00, Menards-supp/337.97, NEAP-dues/70.00, NESC-assess/52.29-CPI training/551.00-SWWC dues/50.00, Office Peeps-supp/91.09, R. Palo-mentoring/50.40, Reilly Repair-bus service/365.57, Roys Sports-supp/149.97, A. Schaefers-reimb/15.00, Scholastic-supp/28.00, SDHSAA-penalty/50.00, Sharp Automotive-suburban repairs/1,553.60, Sioux Rural Water-water/246.06, Sioux Valley Coop-fuel/6,412.63, South Shore Gazette-publishing/185.98, Star Laundry-laundry/493.04, Swier Law-supp/163.65, TMS-mo fee/34.00, Titan Machinery-bus supp/71.94, Vowac-supp/716.84, Watertown Public Opinion-supp/890.00, and Waverly Trust and Agency-reimb imprest/2,819.40. Total \$28,328.69.

Capital Outlay: A&B Business Equip-copier lease/709.81, Codington Clark Electric-FB lights/1,006.68, Follett-elem curriculum/1,055.30, Reading Horizons-reading program/2,170.00, and Rogers Athletic-Fb trap chute/2,117.76. Total-\$7,059.55.

Special Education: Great Western Visa-supp/325.71, W. Kruger-mileage/445.20, Lifescape-services/3,535.00, NESC-assess/6,908.78, and SD Dept of Human Services-serv/3,433.63. Total \$14,648.32.

Food Services: Bernard Foods-food/674.54, Cash Wa-food/2,408.43, Dean Foods-diary/888.26, Earthgrains-bread/488.43, Hy-Vee-food/433.35, Star Laundry-laundry/85.29, J. Strong-electric repairs/69.87, and US Foods-food/5,386.37. Total-\$10,434.54.

Internal Service: Total \$0.00.

Enterprise: Total \$0.00.

Trust & Agency: Chesterman Co-concessions pop/556.50, Creative Rewards-ECC sup/140.00, Great Western Visa-supp/706.93, Hy-Vee-supp/82.00, J. Kneeland-supp/176.39, M. Kranz-VB sup/55.00, Northern Lakes Region-st council dues/90.00, Roys Sports Shop-VB sup/400.00, Shirts in the Works-5k shirts/729.99, Watertown Wholesale-concess sup/94.41, S. Bartholomew-FB ref/125.00, A. Birchem-FB ref/238.40, C. Breske-JH FB ref/25.00, A. Buchholz-Fb clock/40.00, S Carlblom-Fb ref/125.00, Christensen Ambulance-ECC FB jamboree/200.00, Clark High School-VB tourney/75.00, P. Deutsch Jr-FB ref/125.00, S. Deutsch-FB ref/125.00, T. Deutsch-FB ref/171.20, ECC-sc fair judge/136.80, D. Fawcett-FB ref/125.00, Godfather's-homecoming dance/220.00, Hamlin School-JH FB jamboree/50.00, D. Hosman-VB ref/179.80, T. Hosman-VB ref/100.00, T Juran-FB ref/125.00, D. Krause-FB ref/125.00, Milbank Volleyball-Vb tourney/50.00, NHD-yearly fee/35.00, SDBBCA-membership/130.00, SDFBCA-dues/40.00, SDHSCA-dues/520.00, SDTFCCA-dues/60.00, and SDVBCA-dues/105.00Total \$6,407.42.

Scholarship: Total \$0.00.

Payroll: General: Elementary \$30,266.75, Middle School \$14,562.39, Secondary \$20,887.58, Pre-K \$4,134.78, Reap \$2,403.19, Title I \$4,485.42, Guidance \$3,930.39, Superintendent \$5,470.83, Principal \$4,629.17, Title I Administration \$0.00, Fiscal \$5,738.84, Operations & Maintenance \$3,191.36, Pupil Transportation \$8,753.92, Male Activities \$2,551.80, Female Activities \$2,571.80, and Co-curricular \$556.59. Expensed Salaries \$0.00. General Fund Total \$114,134.81. Sped: \$12,575.11. Pension Fund: \$0.00. Food Service: \$5,014.53. Enterprise: \$0.00.

19-1007

NESC report

19-1008

NTHS report

19-1009

Buildings & Grounds

Transportation

19-1010

Staff/Student Presentations: None

19-1011

Administration Reports

Discussion/Action Items

Old Business:

19-1012

Motion by Thyen, second by Whitted to approve the second reading of the School and School Activity Fundraising policy. Motion carried.

New Business:

19-1013

Motion by Thyen, second by Whitted to appoint B. Howell as delegate to ASBSD delegate assembly. Motion carried.

19-1014

Motion by Thyen, second by Whitted to table accepting signed contracts until the November meeting. Motion carried.

19-1015

First reading of the Veteran's Preference Policy.

19-1016

Motion by Whitted, second by Thyen to approve the School Improvement Plan. Motion carried.

19-1017

No executive session needed.

19-1018

Motion by Thyen, second by Whitted to approve additional home school application for 2018-2019. Motion carried.

19-1019

Motion by Thyen, second by Whitted to adjourn at 8:12 pm. Motion carried.

Next regular board meeting will be held **Monday, November 12, 2018 at 6:00 PM** in the school library.

____Jeff Buchholz_____
BOARD PRESIDENT

____Misty Hemmingson_____
BUSINESS MANAGER

Published once at the approximate cost of \$_____.