

19-1100

The Waverly/South Shore School Board met in regular session on November 12, 2018 at 6:00 p.m. in the school library with the following members present: J. Buchholz, J. Whitted, P. Thyen, J. Ries and B. Howell. Guests and others present: K. Lamb, J. Lease, D. Schonebaum, J. Meyer, and M. Hemmingson-business manager.

19-1101

Public forum-no one was present.

19-1102

Motion by Ries, second by Howell to approve the agenda with the addition of 19-114A-appoint LAN member for ASBSD. Motion carried.

19-1103

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

19-1104

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

19-1105

No conflict disclosures for this agenda.

19-1106

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

Oct 2018	General	Capital Outlay	Special Education	Pension	Food Service	Enterprise	Internal Service	Trust & Agency	Scholarships
Beg. Bal.	\$328,334.70	\$800,852.40	(\$28,196.37)	\$156,525.87	\$34,309.17	(\$52.77)	\$10,434.00	\$33,740.93	\$1,440.56
Revenue : Local	\$11,937.02	\$4,414.12	\$2,157.52	\$29.69	\$7,779.22	\$0.00	\$0.00	\$12,458.22	\$0.00
County	\$1,377.53	\$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	\$9,186.48	\$0.00	\$0.00	\$0.00	
Exps	\$182,989.70	\$7,059.55	\$31,667.21	\$0.00	\$17,803.51	\$0.00	\$0.00	\$7,876.24	\$0.00
Adj.	\$0.00		\$0.00						
Ending Bal.	\$258,432.55	\$780,710.29	(\$57,706.06)	\$156,555.56	\$33,471.36	(\$52.77)	\$10,434.00	\$33,322.91	\$1,440.56

General: A&B Business-copier maint/399.12, Allied 100-supply/366.36, Andor-service call/224.40, ASBSD-law seminar/265.00, AT&T Mobility-cell phones/165.28, C. Breske-5/6 BB ref/60.00, Brian's Glass-bus windshield/320.00, CenturyLink-phones/453.21, Codington Clark Electric-electricity/3,675.75, Cole Papers-supply/1,160.62, Connecting Point-tech sup/240.90, J. Dalton-reimb sup/50.00, S. Dalton-5/6 BB ref/60.00, Dependable Sanitation-garbage/251.68, Elite Drain & Sewer-repairs/717.70, Great Western Visa-supply/1,189.82, K. Hannigan-mentoring/180.68, M. Hemmingson-reimb sup/94.13, Hy-Vee-supply/85.09, Jeff's Vacuum-supply/537.97, Jostens-18-19 yearbook/4,905.60, JW Pepper-supply/19.50, E. Kranz-5/6 BB ref/50.00, S. Lundholm-reimb sup/21.49, Menards-supply/897.45, NESC-assess/45.29, Northwestern School-region VB/20.26, D. Quail-5/6 BB ref/50.00, Quill-supply/282.53, Reilly Repair-bus service/238.90, Roys Sports-supply/339.98, Rushmore Holiday Inn-all state choir/981.00, Schoenfish & Co-17-18 fiscal audit/8,500.00, Sioux Rural Water-water/152.70, Sioux Valley Coop-fuel/5,733.90, South Shore Ambulance-FB games/300.0, South Shore Gazette-publishing/185.90, Star Laundry-laundry/318.55, S. Strang-5/6 BB ref/110.00, B. Thyen-mowing at town hall/960.00, P. Thyen-mileage/37.80, TMS-mo fee/34.00, Titan Machinery-bus sup/1,454.34, Waverly Trust and Agency-reimb imprest/2,365.57, and T Zemlicka-reimb sup/49.81. Total \$38,552.28.

Capital Outlay: A&B Business Equip-copier lease/709.81, Connecting Point-networking/173.30, Daktronics-FB scoreboard repairs/816.25, Engelstad Electric-wire in fuel barrels/1,807.00, First National Wealth-interest pmt/43,547.50, Kohl Excavating-repairs/16,982.04, Thompson Mechanical-freezer door repairs/616.69, and US Foods-dishwasher lease/79.00. Total-\$64,734.59.

Special Education: Children's Home Society-services/2,987.59, W. Kruger-mileage/534.24, Lifescape-services/5,225.00, NESC-assess/6,908.78, and SD Dept of Human Services-serv/4,349.27. Total \$20,004.88.

Food Services: Cash Wa-food/1,890.94, Dean Foods-diary/961.86, Earthgrains-bread/231.50, Hy-Vee-food/295.41, Star Laundry-laundry/96.31, US Foods-food/5,952.26, and Waverly Trust & Agency-reimb impr/259.78. Total-\$9,688.06.

Internal Service: Total \$0.00.

Enterprise: Total \$0.00.

Trust & Agency: S. Buchholz-ECC Sec/500.00, Chesterman Co-concess sup/335.82, Diane's Engraving-ECC medals/46.00, Great Western Visa-supply/198.64, M. Hemmingson-ECC Treas/250.00, X-Grain-staff shirts/980.00, Quill-supply/21.96, Watertown Wholesale-concess sup/341.78, D. Anderson-VB ref/100.00, G. Cantine-FB ref/154.40, K Cantine-FB ref/125.00, C Case-ECC cross country/25.00, CANS-food/259.78, Codington Co Treasurer-plates & title/24.20, S. Deutsch-VB ref/146.20, Florence OI-OI meet/81.00, T. Gilmour-FB ref/25.00, S. Hansen-VB ref/112.60, K. Julius-FB clock/50.00, N. Kreutner-VB line judge/100.00, B. Lux-ECC cross country/25.00, J. Mack-FB ref/125.00, A. Mines-ECC cross country/75.00, L Ofarrell-ECC cross country/25.00, Redfield School-VB tourney/85.00, M. Robinson-FB ref/125.00, B. Sawinsky-ECC cross country/75.00, B Schutt-VB ref/100.00, SDMEA-all state choir/77.00, J. Sutton-FB ref/125.00, S. Thyen-VB book/100.00, J. Waggoner-reg st council/300.00, S. Dalton-5/6 BB ref/50.00, DCI-fingerprints/43.25, J. Ebsen-VB ref/129.40, GWB Visa-supply/134.90, M. Hemmingson-lake reg st council treas/100.00, E. Kranz-5/6 BB ref/50.00, N. Kreutner-VB line judge/50.00, Office Peeps-supply/56.66, L. Pietz-VB ref/100.00, S. Strang-5/6 BB ref/50.00, S Thyen-VB book/50.00, J. Abraham-ECC OI judge/80.00, H Armtrong-ECC OI judge/149.56, M Black-ECC OI reimb/45.00, T. Brewster-supply/92.12, D. Degreef-ECC OI sup/45.69, M Furney-ECC OI judge/103.52, H Hilbrands-ECC OI judge/118.22, L

Hummel-ECC OI judge/146.20, R Peterson-ECC OI judge/144.52, P Raeder-ECC OI judge/82.10, B Schutt-VB ref/100.00, SD School Counselor Assoc-workshop/55.00, R Sorkness-ECC OI judge/82.10, S Thyen-VB book/50.00, T Tillma-ECC OI judge/146.20, and N Yseth-VB ref/150.40. Total \$7,519.22.

Scholarship: Total \$0.00.

Payroll: General: Elementary \$30,016.85, Middle School \$14,562.39, Secondary \$21,363.74, Pre-K \$4,134.78, Reap \$2,756.99, Title I \$4,690.32, Guidance \$3,930.39, Board of Education \$850.00, Superintendent \$5,470.83, Principal \$4,629.17, Title I Administration \$0.00, Fiscal \$5,698.47, Operations & Maintenance \$3,846.99, Pupil Transportation \$8,774.02, Male Activities \$2,551.80, Female Activities \$2,551.80, and Co-curricular \$1,622.22. Expensed Salaries \$0.00. General Fund Total \$117,450.76. Sped: \$13,331.29. Pension Fund: \$0.00. Food Service: \$5,729.49. Enterprise: \$0.00.

19-1107

NESC report

19-1108

NTHS report

19-1109

Buildings & Grounds

Transportation

19-1110

Staff/Student Presentations: K. Lamb and J. Lease

19-1111

Administration Reports

Discussion/Action Items

Old Business:

19-1112

Motion by Howell, second by Ries to approve the second reading of the Veteran's Preference Policy. Motion carried.

19-1113

Motion by Ries, second by Thyen to bring the tabled item off the table. Motion carried.

Motion by Thyen, second by Whitted to approve signed contracts from the October meeting for J. Kneeland and S. Strang as co-junior class advisors in the amount of \$550.00 each. Motion carried.

New Business:

19-1114

Motion by Howell, second by Ries to accept the 17-18 fiscal audit from Schoenfish & Co. Motion carried.

19-1114A

J. Ries was appointed as the LAN delegate for ASBSD.

19-1115

First reading of the DOT Covered Employees Drug and Alcohol Policy.

19-1116

Motion by Howell, second by Ries to enter into executive session for student matters pursuant to SDCL 1-25-2 (2) and personnel pursuant to SDCL 1-25-2 (1) at 7:36 pm. Motion carried.

Declared out at 7:46 pm.

19-1117

Motion by Ries, second by Whitted to accept the letter of resignation from D. Schonebaum as the Assistant Volleyball Coach. Motion carried.

19-1118

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

19-1119

Motion by Ries, second by Howell to adjourn at 7:53 pm. Motion carried.

Next regular board meeting will be held **Wednesday, December 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 \$_____.