

19-0300

The Waverly/South Shore School Board met in regular session on March 11, 2019 at 6:00 p.m. in the school library with the following members present: J. Buchholz (arrived at 7:00 pm and left at 8:55 pm), J. Whitted, P. Thyen, J. Ries, and B. Howell. Guests and others present: H. Stover, S. Carpenter, J. Robbins, M. Comes, J. Dalton, J. Meyer, and M. Hemmingson-business manager.

19-0301

Public forum-No one present.

19-0302

Motion by Howell, second by Whitted to approve the agenda with the addition of 19-0314A-HVAC proposal for elementary and gym. Motion carried.

19-0303

Motion by Thyen, second by Howell to approve minutes from the February meeting. Motion carried.

19-0304

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

19-0305

No conflict disclosures for this agenda.

19-0306

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

Feb 2019	General	Capital Outlay	Special Education	Pension	Food Service	Enterprise	Internal Service	Trust & Agency	Scholarships
Beg. Bal.	\$272,308.31	\$1,045,370.50	(\$5,937.94)	\$156,664.56	\$28,262.34	(\$52.77)	\$10,434.00	\$39,376.72	\$440.56
Revenue : Local	\$31,233.70	\$30,924.71	\$16,319.48	\$32.77	\$5,553.10	\$0.00	\$0.00	\$7,783.65	\$0.00
County	\$955.12	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
State	\$105,640.26	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
Federal	\$10,944.00	\$0.00	\$0.00	\$0.00	\$5,168.19	\$0.00	\$0.00	\$0.00	
Exps	\$187,596.30	\$4,442.76	\$34,026.38	\$0.00	\$14,964.55	\$0.00	\$0.00	\$7,261.23	\$0.00
Adj.	\$0.00		\$0.00						
Ending Bal.	\$233,485.09	\$1,071,852.45	(\$23,644.84)	\$156,697.33	\$24,019.08	(\$52.77)	\$10,434.00	\$39,899.14	\$440.56

General: A&B Business-copier maint/105.82, Andor-Ptac repairs/804.06, T. Brewster-reimb/38.57, T or K. Britzman-dual credit/120.00, CenturyLink-phones/432.64, Codington Clark Electric-electricity/3,619.74, Cole Papers-supp/639.00, D. Comes-reimb/50.00, Dependable Sanitation-garbage/251.68, En Con Construction-snow removal/3,022.50, Gettysburg HS-GBB Sodak 16/187.56, Great Western Visa-supp/167.13, Henry School-GBB region/72.41, R. Jensen-snow removal/400.00, JW Pepper-supp/253.99, N. Lamb-reimb/68.29, Menards-supp/158.35, NESC-assess/45.29, Office of Fire Marshal-inspection/50.00, ProActie Coaching-supp/82.50, SASD-legal seminar/75.00, SDASBO-business mgr conf/75.00, SDHSAA-supp/104.00, Sioux Rural Water-water/183.82, Sioux Valley Coop-fuel/7,998.48, Star Laundry-laundry/320.74, TMS-mo fee/34.00, Titan Machinery-bus repairs/4,263.68, Verizon Wireless-cell phones/162.45, Watertown Public Opinion-subscrip/135.00, and Waverly Trust and Agency-reimb imprest/4,336.40. Total \$28,258.10.

Capital Outlay: A&B Business Equip-copier lease/763.76. Total-\$763.76.

Special Education: Children's Home Society-services/2,545.59, W. Kruger-mileage/267.12, Lifescape-services/5,225.00, NESC-assess/6,908.78, and SD Dept of Human Services-serv/5,951.63. Total \$20,898.12.

Food Services: Cash-Wa-food/517.80, CANS-food/2,414.95, Dean Foods-dairy/470.86, Earthgrains-bread/210.60, Hy-Vee-food/668.86, JH Larson-supp/73.15, C. Kleindl-reimb/94.92, Star Laundry-laundry/75.29, Thompson Mechanical-oven repairs/1,340.28 and US Foods-food/4,199.20. Total-\$10,065.91.

Internal Service: Total \$0.00.

Enterprise: Total \$0.00.

Trust & Agency: Chesterman Co-concessions/49.38, Creative Rewards-ECC plaques/20.00, GWB Visa-supp/112.14, S. Mack-supp/32.19, SDSCA-student council conv/375.00, H. Stover-supp/33.37, S. Strang-prom sup/31.91, N. Ahmann-BBB ref/112.60, S. Bartholomew-BBB ref/100.00, J Bush-BBB clock/50.00, S. Deutsch-BBB ref/146.20, B Gauer-BBB ref/100.00, J Lenards-BBB book/50.00, M Paulson-BBB ref/100.00, W Veflin-BBB rfef/100.00, T Zemlicka-BBB ref and clock/125.00, Ty Zemlicka-BBB clock and ref/75.00, ASCA-counselor conf/369.00, B Buck-GBB ref/146.20, J Bush-GBB clock/50.00, Cash-\$ box for Sat game/550.00, N Despiegler-BBB ref/100.00, S Deutsch-GBB ref/146.20, C Fugere-GBB ref/133.60, B Gauer-G/B BB ref/175.00, R Jensen-snow removal/200.00, J Lenards-BBB book/25.00, J Maag-BBB ref/87.60, T Page-GBB ref/150.40, L Pearson-BBB ref/100.00, Lucas Pearson-BBB ref/167.20, M Robinson-GBB ref/100.00, T Stark-BBB ref/75.00, John Strang-BBB clock/25.00, T Zemlicka-BBB clock/25.00, and Ty Zemlicka-GBB clock/50.00. Total \$4,287.99.

Scholarship: Total \$0.00.

Payroll: General: Elementary \$30,093.90, Middle School \$14,562.39, Secondary \$20,673.89, Pre-K \$4,387.83, Reap \$1,878.07, Title I \$4,277.12, Guidance \$3,930.39, Board of Education \$0.00, Superintendent \$5,470.83, Principal \$4,629.17, Title I Administration \$0.00, Fiscal \$5,571.58, Operations & Maintenance \$3,525.36, Pupil Transportation \$9,229.22, Male Activities \$154.00, Female Activities \$154.00, and Co-curricular \$556.59. Expensed Salaries \$0.00. General Fund Total \$109,094.34. Sped: \$12,226.00. Pension Fund: \$0.00. Food Service: \$4,188.25. Enterprise: \$0.00.

19-0307

NESC report

19-0308

NTHS report

19-0309

Buildings & Grounds

Transportation

19-0310

Staff/Student Presentations: M. Comes, H. Stover, and S. Carpenter

19-0311

Administration Reports

J. Buchholz arrived at 7:00 pm.

Discussion/Action Items

Old Business:

19-0312

Motion by Thyen, second by Whitted to amend the 2018-2019 calendar due to snow days: for students 5 days will be added to the end of the calendar to bring the last day of school to May 24th and any remaining snow days will be forgiven; for staff 5 days added to the end of the calendar and return 1 day after Memorial Day. Motion carried.

New Business:

19-0313

Recognition of 2018-2019 Girls Basketball Team-Congratulations on a great season! 1 player was named to the all-tournament team.

19-0314

Motion by Buchholz, second by Howell to approve the E-rate bid from Connecting Point with a cost share of 60% funded by E-rate and 40% by the district, contingent on E-rate approval, to be budgeted in the 2019-2020 school year. Motion carried.

19-0314A

Looked over an HVAC proposal to tie the elementary and the gymnasium into the new building's HVAC system. No decisions were made at this time.

19-0315

Motion by Howell, second by Whitted to enter into executive session for personnel pursuant to SDCL 1-25-2 (1) and negotiations pursuant to SDCL 1-25-2 (4) at 7:40 pm. Motion carried.

Declared out at 8:55 pm.

J. Buchholz left at this time.

19-0316

Motion by Howell, second by Whitted to offer certified staff contracts to the following:

Balo, Shyla	Comes, Misty	Krakov, Cindy	Lehrke, Amanda	Robbins, Joy
Brennan, Brett	Evjen, Jody	Lamb, Kirby	Mueller, Sheila	Singrey, Bethany
Brewster, Tom	Guthmiller, Brenda	Lamb, Nathan	Palo, Rodney	Stover, Haley
Carpenter, Sara	Hannigan, Kelsey	Lease, Jennifer	Reed, Shari	Strang, Sarah

Motion carried.

19-0317

Motion by Howell, second by Thyen to offer classified staff contracts to the following:

Buchholz, Staci	Fransen, Mark	Koll, Charles	Meyer, Kathleen
Bush, Jody	Goff, Christene	Lewno, Jeanine	Miller, Denise
Comes, Doug	Jensen, Roland	Lindberg, Terry	Strong, Jodi
Comes, Lisa	Kleindl, Catherine	Lundholm, Steven	Waldner, Amanda

Motion carried.

19-0318

Motion by Thyen, second by Whitted to table offering extra curricular contracts to a future meeting. Motion carried.

19-0319

Negotiations meeting set for Monday, March 25th at 6:00 pm.

19-0320

Motion by Howell, second by Whitted to adjourn at 8:57 pm. Motion carried.

Next regular board meeting will be held **Monday, April 8, 2019 at 6:00 PM** in the school library.

Jeff Buchholz
BOARD PRESIDENT

Misty Hemmingson
BUSINESS MANAGER