

19-0600

The Waverly/South Shore School Board met in regular session on June 12, 2019 at 6:00 p.m. in the school library with the following members present: J. Buchholz, P. Thyen, and B. Howell. Absent: J. Whitted and J. Ries. Guests and others present: K. Hannigan, J. Dalton, J. Meyer-via telephone, and M. Hemmingson-business manager.

19-0601

Public forum-No one present.

19-0602

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

19-0603

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

19-0604

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

19-0605

No conflict disclosures for this agenda.

19-0606

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

May 2019	General	Capital Outlay	Special Education	Pension	Food Service	Enterprise	Internal Service	Trust & Agency	Scholarships
Beg. 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
Revenue : Local	\$237,094.52	\$256,198.91	\$139,503.07	\$35.53	\$8,680.37	\$0.00	\$0.00	\$2,772.99	\$0.00
County	\$1,035.82	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
State	\$94,481.79	\$0.00	\$62,051.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
Federal	\$29,537.00	\$0.00	\$0.00	\$0.00	\$10,671.17	\$0.00	\$0.00	\$0.00	
Exps	\$187,742.51	\$5,973.14	\$37,292.81	\$0.00	\$15,728.40	\$4,458.23	\$0.00	\$10,410.16	\$0.00
Adj.	\$0.00		\$0.00						
Ending Bal.	\$360,226.61	\$1,211,017.77	\$100,246.18	\$156,799.84	\$17,562.17	(\$1,311.00)	\$10,434.00	\$30,550.58	\$840.56

General: A&B Business-copier maint/203.42 Best Western Ramkota/Sioux Falls-mentoring conf/499.00-state track/475.96, B. Brennan-reimb for NHD/87.36, G or T Breske-dual credit/60.00, Brown Clinic-DOT physical/265.00, S. Carpenter-mentoring mileage/87.36, CenturyLink-phones/436.94, Churchill, Manolis, Freeman, Kludt law-legal services/409.24, Codington Clark Electric-electricity/3,915.34, Cole Papers-supp/425.09, B or M Comes-dual credit/120.00, B or L Comes-dual credit/120.00, H Comes-reimb/80.00, M or J Comes-dual credit/140.00, M Comes-prof dev/45.00, Creative Rewards-awards/664.25, Dependable Sanitation-garbage/251.68, Distributed Website-activity scheduler/250.00, Great Western Visa-supp/1,560.24, K. Hannigan-mentor mileage/87.36, A or A Heuer-dual credit/20.00, C or B Howell-dual credit/120.00, T Huffman-dual credit/240.00, Hy-Vee-supp/36.12, Kohl Excavating-parking lot repairs/314.16, C. Krakow-prof dev/45.00, C Kranz-dual credit/240.00, KXLG-adv/520.00, K Lamb-reimb sup/21.58, J Lease-mentor mileage/87.36, D or H Lindberg-dual credit/120.00, S Mack-reimb sup/17.99, Menards-supp/205.87, NESC-assess/45.29, Office Peeps-supp/6.29, R Palo-mentor mileage/87.53, Reilly Repair-bus service/223.70, G or A Richter-dual credit/240.00, D. Schonebaum-reimb/225.00, SDSAA-summer conf/175.00, SDSTE-dues/30.00, Sharp Electric-services/765.31, Sioux Rural Water-water/137.14, Sioux Valley Coop-fuel/4,728.86, Sisseton School-track meet/150.00, South Shore Community Club-honors banquet and retirement/2,188.11, South Shore Gazette-publishing/213.71, Star Laundry-laundry/281.50, H. Stover-mentor mileage/87.36, S Strang-supp/100.00, C or T Stricherz-dual credit/60.00, Student Assurance Services-CAT ins/700.00, J or P Thyen-dual credit/360.00, TMS-mo fee/34.00, Titan Machinery-bus supp/992.79, Verizon Wireless-2 months of cell phones/324.39, Watertown Ford-car windshield/338.04, and Waverly Trust and Agency-reimb imprest/2,817.25. Total \$27,482.59.

Capital Outlay: A&B Business Equip-copier lease/763.76, Elite Drain-blocked drain/226.50, and Koustrup Gravel-ball park sand and drag/536.38. Total-\$1,526.64.

Special Education: Children's Home Society-services/2,836.81, K Lamb-supp/100.00, Lifescape-services/4,675.00, D Miller-mileage/26.04, NESC-assess/6,908.78, and SD Dept of Human Services-serv/5,363.33. Total \$19,909.96.

Food Services: County Fair Foods-food/9.87, Dean Foods-dairy/728.44, Earthgrains-bread/107.05, Hy-Vee-food/50.05, Pizza Ranch-food/540.00, Star Laundry-laundry/84.60, US Foods-food/1,793.08, and L or J Whitted-refund lunch balance/19.50. Total-\$3,332.59.

Internal Service: Total \$0.00.

Enterprise: Total \$0.00.

Trust & Agency: GWB Visa-supp/651.59, Hy-Vee-supp/357.20, ACT-tests/604.53, Cash-NHD per diem/1,300.00, Cash-state track per diem/192.00, Cash Boxes-ECC track meet/600.00, T Casper-ECC track meet/267.20, Clark High school-pole vault regions/150.00, D Comes-cell stipend & reimb supp/198.00, M Fransen-cell stipend/180.00, R Jensen-cell stipend/180.00, C Koll-cell stipend& reimb supp/202.22, Laura Ingalls Wilder Memorial Society-3-5 field trip/385.00 (voided), Laura Ingalls Wilder Memorial Society-3-5 field trip/392.00, G Leighton-ECC track meets/818.25, T Lindberg-cell stipend/180.00, J Meyer-ECC Chair stipend/750.00, K Meyer-cell stipend/180.00, A Mines-ECC track/50.00, NSU BB camp-GBB team camp/350.00, Odyssey Theater- elem field trip/472.50, Prairie Lakes Wellness Center-BBB summer league/550.00, T Rymerson-GBB SDSU team camp/345.00, M

Schmidt-ECC track sup/26.59, SD Secretary of State-transcript validation/150.00, and Webster School-ECC track meet rental/200.00. Total \$9,732.08.

Scholarship: Total \$0.00.

Payroll: General: Elementary \$35,260.80, Middle School \$14,562.39, Secondary \$22,034.97, Pre-K \$4,134.78, Reap \$1,337.62, Title I \$6,756.79, Guidance \$3,930.44, Board of Education \$0.00, Mentoring \$7,300.00, Professional Development \$700.00, Superintendent \$5,470.87, Principal \$4,629.13, Title I Administration \$807.14, Fiscal \$6,482.81, Operations & Maintenance \$3,449.45, Pupil Transportation \$10,087.99, Male Activities \$1,901.56, Female Activities \$1,901.55, and Co-curricular \$1,317.52. Expensed Salaries \$0.00. General Fund Total \$132,065.81. Sped: \$11,982.21. Pension Fund: \$0.00. Food Service: \$3,832.15. Enterprise: \$0.00.

19-0607

NESC report

19-0608

NTHS report-none this time

19-0609

Buildings & Grounds

Transportation

19-0610

Staff/Student Presentations: K. Hannigan

19-0611

Administration Reports

Discussion/Action Items

Old Business:

New Business:

19-0612

Motion by Thyen, second by Howell to approve moving the in-service day FROM Aug 15 TO Aug 13. Motion carried.

19-0613

Motion by Howell, second by Thyen to advertise for bids for fuel to be delivered to the school. Sealed bids will be opened Monday, July 8th at the board meeting. Motion carried.

19-0614

Motion by Thyen, second by Howell to surplus items as presented. Motion carried.

19-0615

Motion by Howell, second by Thyen to authorize transfer from general fund to enterprise fund for driver's education expenses in the amount of \$1,350.00. Motion carried.

19-0616

Motion by Thyen, second by Howell to pass resolution number 19-0617 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:

1111-120 Elem Sub Salaries	\$6,605.00
1131-120 Sub Salaries	\$2,008.00
2213-305-190 Mentoring Sal	\$7,300.00
2213-305-211 Mentoring SS	\$453.00
2213-305-212 Mentoring Med	\$106.00
2213-305-220 Mentoring Retire	\$438.00
2213-305-334 Mentoring Travel	\$1,958.00
2559-411 Pupil Trans Supplies	\$12,468.00
Total	\$31,336.00

Means of Finance:

3125 Mentoring Grant	\$10,255.00
Unobligated Cash	\$21,081.00
Total	\$31,336.00

Motion carried.

19-0617

Motion by Thyen, second by Howell to set the 2019-2020 Budget Hearing for Monday, July 8, 2019 at 6:00 PM. Motion carried.

19-0618

Motion by Thyen, second by Howell to enter into executive session at 7:25 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 7:48 PM.

19-0619

Motion by Howell, second by Thyen to offer contracts to S. Strang for JH GBB coach and B. Brennan for Oral Interp Advisor; and to offer and accept contracts for H. Moeller as teacher, Tyson Zemlicka as Asst Football, M Fransen as bus driver, and M Kranz as Head VB coach. Motion carried.

19-0620

Motion by Thyen, second by Howell to adjourn at 7:50 p.m. Motion carried.

Next regular board meeting will be held Monday, July 8, 2019 at 6:15 PM in the school library.

____Jeff Buchholz_____
BOARD PRESIDENT

____Misty Hemmingson_____
BUSINESS MANAGER

Published once at the approximate cost of \$_____.