

**19-0100**

The Waverly/South Shore School Board met in regular session on January 14, 2019 at 7:00 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: J. Kneeland, J. Dalton, J. Meyer, and M. Hemmingson-business manager.

**19-0101**

Public forum-No one present.

**19-0102**

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

**19-0103**

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

**19-0104**

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

**19-0105**

No conflict disclosures for this agenda.

**19-0106**

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

Dec 2018	General	Capital Outlay	Special Education	Pension	Food Service	Enterprise	Internal Service	Trust & Agency	Scholarships
Beg. Bal.	\$394,516.45	\$976,408.24	\$36,384.82	\$156,586.27	\$23,034.79	(\$52.77)	\$10,434.00	\$40,022.96	\$1,440.56
Revenue : Local	\$54,590.25	\$56,893.15	\$28,550.13	\$39.00	\$6,534.88	\$0.00	\$0.00	\$3,273.04	\$0.00
County	\$1,520.38	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
State	\$88,174.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
Federal	\$0.00	\$0.00	\$0.00	\$0.00	\$13,796.55	\$0.00	\$0.00	\$0.00	
Exps	\$175,244.85	\$4,960.39	\$37,657.23	\$0.00	\$17,361.93	\$0.00	\$0.00	\$8,155.90	\$0.00
Adj.	\$0.00		\$0.00						
Ending Bal.	\$363,556.23	\$1,028,341.00	\$27,277.72	\$156,625.27	\$26,004.29	(\$52.77)	\$10,434.00	\$35,140.10	\$1,440.56

**General:** A&B Business-copier maint/188.40, Batteries Unlimited-supp/36.00, CenturyLink-phones/458.36, Codington Clark Electric-electricity/3,149.82, Cole Papers-supp/827.30, B. or M. Comes-dual credit/120.00, B. Comes-snow removal/50.00, B or L Comes-dual credit/120.00, M or J Comes-dual credit/240.00, Creative Rewards-awards/305.00, Dependable Sanitation-garbage/251.68, Dept of Criminal Investigation-fingerprints/86.50, Great Western Visa-supp/244.21, Hauff Mid-America-supp/630.00, A or A Heuer-dual credit/120.00, C or B Howell-dual credit/60.00, T Huffman-dual credit/180.00, Jaymar-supp/119.22, R. Jensen-snow removal/100.00, C. Kleindl-reimb prints/10.00, KPHR-adv/115.00, C Kranz-dual credit/240.00, D or H Lindberg-dual credit/240.00, S Lundholm-reimb sup/8.39, S. Mack-reimb sup/60.26, Menards-supp/47.61, NESC-assess/45.29-DOT drug testing/291.60, Office Peeps-supp/121.62, The Principal's Conf-conf reg/150.00, Reilly Repair-bus service/295.89, G or A Richter-dual credit/360.00, Roys Sports-supp/49.80, SASD-conf reg/30.00, SDCTM-conf reg/150.00, SDHSAA-dues & postage/155.00, Sioux Rural Water-water/106.02, Sioux Valley Coop-fuel/8,204.30, South Shore Gazette-publishing/185.06, C or J Spartz-dual credit/60.00, Star Laundry-laundry/626.15, Street Graphex-update banners/168.00, C or T Stricherz-dual credit/120.00, J Thyen-reimb prints/15.00, J or P Thyen-dual credit for 2 students/600.00, TMS-mo fee/33.39, Titan Machinery-bus supp/8,078.43, A. Tuttle-dual credit/120.00, USPS-stamps/800.00, Verizon Wireless-cell phones/24.75, Watertown Public Opinion-adv/48.30, Watertown Radio-adv/720.00, Waverly Trust and Agency-reimb imprest/2,077.80, and WW Tire Service-bus repairs/863.34. Total \$32,507.49.

**Capital Outlay:** A&B Business Equip-copier lease/763.76, and Jorgenson Lockers-girls locker room lockers/2,012.00. Total-\$2,775.76.

**Special Education:** Children's Home Society-services/4,381.35, W. Kruger-mileage/445.20, Lifescape-services/5,225.00, NESC-assess/6,908.78-ESY services/1,381.22, and SD Dept of Human Services-serv/4,807.09. Total \$23,148.64.

**Food Services:** Dean Foods-dairy/397.59, Earthgrains-bread/200.08, Hy-Vee-food/1,007.11 SNA-dues/46.00, Star Laundry-laundry/159.48, and US Foods-food/3,921.15. Total-\$5,731.41.

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

**Enterprise:** Total \$0.00.

**Trust & Agency:** Chesterman Company-concess sup/798.39, Creative Rewards-supp/12.95, Great Western Visa-supp/4.24, Hy-Vee-supp/46.80, Roys Sports-supp/65.88, S. Strang-reimb sup/53.25, Watertown Wholesale-concess sup/235.77, A Buchholz-GBB JH ref/25.00, J Bush-GBB clock/75.00, G DeSpeigler-BBB ref/100.00, T. Johnson-BBB ref/125.20, J. Lenards-G/B BB book/100.00, J Stricherz-BBB ref/142.00, T. Zemlicka-BBB clock/50.00, Ty Zemlicka-GBB JH ref and BBB clock/125.00, M. Cadwell-GBB ref/150.40, Great American Opportunities-BB popcorn fundraiser/3,700.26, K. Julius-GBB clock/50.00, J. Lenards-GBB book/50.00, M Paulson-GBB ref/100.00, C Rohde-GBB ref/100.00, J Bush-BBB clock/75.00, J Lenards-BBB book/50.00, D Lund-BBB ref/100.00, M Paulson-BBB ref/100.00, C Rohde-BBB ref/112.60, T Zemlicka-BBB JH ref/25.00, Ty Zemlicka-BBB JH ref and shot clock/75.00, M Comes-coaching class/35.00, G Despeigler-DH BB ref/125.00, Dept of Criminal Investigation-fingerprints/43.25, B Gauer-DH Bb ref/97.60, Hamlin School-JH GBB tourney/50.00, L Hesler-DH BB ref/135.40, J Lenards-DH book/100.00, D Lund-GBB ref/112.60, J Maag-DH BB ref/125.00-GBB ref/100.00, M Paulson-GBB ref/100.00, J Stricherz-DH BB ref/167.00, Tommy's Lanes-bowling party/602.00, Top Hat Lanes-bowling party/488.00, USPS-stamps/400.00, and Ty Zemlicka-DH Clock/100.00 Total \$9,428.59.

**Scholarship:** H Britzman and SDSU-Coyote/250.00, K Carpenter and USD-Endowment/250.00, V Ramos and SDSU-Coyote/250.00, and B Schlotterbeck and LATI-Endowment/250.00. Total \$1,000.00.

**Payroll:** General: Elementary \$32,614.58, Middle School \$14,562.39, Secondary \$20,258.89, Pre-K \$4,134.78, Reap \$1,560.01, Title I \$4,155.18, Guidance \$3,930.39, Board of Education \$200.00, Superintendent \$5,470.83, Principal \$4,629.17, Title I Administration \$0.00, Fiscal \$5,675.40, Operations & Maintenance \$2,759.76, Pupil Transportation \$8,416.37, Male Activities \$2,551.80, Female Activities \$2,551.80, and Co-curricular \$559.59. Expensed Salaries \$0.00. General Fund Total \$114,030.94. Sped: \$11,962.18. Pension Fund: \$0.00. Food Service: \$2,840.05. Enterprise: \$0.00.

**19-0107**

NESC report

**19-0108**

NTHS report

**19-0109**

Buildings & Grounds

Transportation

**19-0110**

Staff/Student Presentations: None

**19-0111**

Administration Reports

**Discussion/Action Items**

**Old Business:**

**19-0112**

Motion by Ries, second by Whitted to approve the second reading of the Students Rights and Responsibilities Policy. Motion carried.

**19-0113**

Motion by Howell, second by Thyen to approve the second reading of the Homeless Children Policy. Motion carried.

**New Business:**

**19-0114**

First reading of the 2019-2020 school calendar.

**19-0115**

Elementary computer needs were discussed. Look at budgeting and build a computer rotation. PTO is willing to help with a bigger purchase when needed.

**19-0116**

Motion by Ries, second by Howell to set the school board election date for June 18, 2019. Motion carried. J Whitted 2-year term and J Buchholz and B Howell 3 year terms are up.

**19-0117**

First reading of the Nondiscrimination in Federal Programs Policy.

**19-0118**

Motion by Howell, second by Whitted 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 8:38 pm. Motion carried.

Declared out at 9:39 pm.

**19-0119**

Motion by Ries, second by Thyen to approve open enrollment applications # 19-0119-01 through 19-0119-04 for the 2018-2019 school year. Motion carried.

**19-0120**

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

**19-0121**

Motion by Whitted, second by Thyen to accept letter of retirement from S. Mack as second grade teacher. Motion carried. The board would like to thank Mrs. Mack for her years of service to the students and the district!

**19-0122**

Motion by Ries, second by Whitted to offer driver's education instructor contract to C. Nygaard for \$27.50 per hour. Motion carried.

**19-0123**

Motion by Howell, second by Whitted to adjourn at 9:42 pm. Motion carried.

Next regular board meeting will be held **Wednesday, February 13, 2018 at 6:00 PM** in the school library.

\_\_\_\_\_  
Jeff Buchholz  
BOARD PRESIDENT

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Misty Hemmingson  
BUSINESS MANAGER

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