

19-0700

The Waverly/South Shore School Board met in regular session on July 16, 2018 at 6:15 p.m. in the school library with the following members present: J. Buchholz, A. Heuer, P. Thyen, J. Ries, and B. Howell. Guests and others present: J. Whitted, J. Meyer, and M. Hemmingson-business manager.

19-0701

Budget Hearing was held at 6:00 pm.

19-0702

The meeting began at 6:18 with the public forum. No one was present.

19-0703

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

19-0704

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

19-0705

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

19-0706

No conflict disclosures for this agenda.

19-0707

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

June (not final) 2018	General	Capital Outlay	Special Education	Pension	Food Service	Enterprise	Internal Service	Trust & Agency	Scholarships
Beg. Bal.	\$589,158.46	\$1,001,136.67	\$73,390.68	\$156,751.00	\$36,046.30	\$7,935.42	\$10,434.00	\$28,085.48	\$541.18
Revenue : Local	\$53,323.94	\$55,890.60	\$28,252.65	\$34.42	\$3,020.10	\$0.00	\$0.00	\$6,688.83	\$0.00
County	\$1,096.91	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
State	\$99,186.00	\$0.00	\$0.00	\$0.00	\$532.27	\$0.00	\$0.00	\$0.00	
Federal	\$0.00	\$0.00	\$0.00	\$0.00	\$12,636.55	\$0.00	\$0.00	\$0.00	
Exps	\$400,935.62	\$2,558.62	\$71,329.70	\$0.00	\$11,258.85	\$7,558.69	\$0.00	\$4,878.87	\$0.00
Adj.	\$0.00		\$0.00						
Ending Bal.	\$341,829.69	\$1,054,468.65	\$30,313.63	\$156,785.42	\$40,976.37	\$76.73	\$10,434.00	\$29,895.44	\$541.18

General: A&B Business-copier maint/720.88, Althoff Lawn Service-services/766.25, AT&T Mobility-cell phones/185.07, Blick Art-supply/272.91, BMI Educational-supply/280.12, Book Systems-annual fee/795.00, B. Brennan-reimb/1,406.64, T. Brewster-reimb/15.00, S. Buchholz-reimb sup/10.01, P. Buus-bus seats/75.00, Codington Clark Electric-electricity/2,527.06, Dakota Truck Underwriters-work comp ins/29,291.00, Dependable Sanitation-garbage/251.68, Distributed Website-activity scheduler/249.57, Electric Motors-repairs/72.00, Fitness Finders-supply/61.76, Follett-supply/590.70, GCR Tires-tires/1,011.85, Gopher-supply/233.71, Great Western Bank Visa-supply/337.41, Hal Lenard-supply/195.00, Hillyard-supply/3,774.42, Howalt & McDowell-liab ins/33,899.00, Hy-Vee-supply/99.90, Infobase-supply/479.65, Jake Runestad Music-supply/29.61, Johnson Controls-services/304.37, JW Pepper-supply/177.59, Kixx-adv/360.00, KS93-adv/360.00, Lakeshore-supply/33.23, N. Lamb-reimb/100.00, Lodge-hotels for conf/861.00, S. Lundholm-reimb sup/8.48, Menards-supply/453.55, MobyMax-subscrip/2,495.00, Office Peeps-supply/40.25, Petty Cash-reimb/7.25, Plank Road-supply/132.45, Pro-Tuff Decals-supply/69.99, Riddell-supply/1,506.11, B or B Schlotterbeck-dual credit/300.00, D Schonebaum-reimb/63.00, School Specialty-supply/43.62, SD Teacher Placement-supply/420.00, SDACTE-conf/135.00, SDSTE-dues/30.00, SHI International-software/1,673.07, Sioux Rural Water-water/48.56, Sioux Valley Coop-fuel/1,447.74, Social Thinking-supply/180.71, SDUSA-dues/450.00, South Shore Gazette-publishing/185.67, Southeast Coop-conf/185.00, Star Laundry-laundry/38.85, Success by Design-planners/507.71, Teacher Direct-supply/439.44, Teacher Synergy-supply/82.39, TMS-mo fee/32.52, Titan Machinery-bus service/2,683.30, Toledo PE-supply/1,346.71, and Tumbleweed-subscrip/948.40. Total \$96,728.40.

Capital Outlay: Connecting Point-promethean boards/15,349.53, Follett-curriculum/3,450.42, Golden West-laptops/20,500.00-J-touch board/809.00, Harlow Bus Sales-new bus/81,133.00, Innovative Learning-curriculum/3,272.15, PipeMasters-reline kitchen/18,460.00, Prestwick House-curriculum/2,550.75, US Foods-dishwasher lease/79.00, Vowac Publishing-curriculum/2,292.40, Watertown Ford-service/99.47, and Zaner-Bloser-curriculum/1,207.00. Total-\$149,202.72.

Special Education: Children’s Home Society-tuition/3,032.00, W. Kruger-mileage/356.16, Lifescape-services/5,130.00, Saddleback Education-supply/150.36, SD Dept of Human Services-serv/5,195.37, and Wieser Educational-supply/484.90. Total \$14,348.79.

Food Services: Days Inn-hotel for training/97.92, T. Eschen-mileage/187.74, GWB Visa-supply/343.76, Hy-Vee-food/41.83, Infinite Campus-annual fee/624.00, and C. Menchaca-refund lunch acct/33.20. Total-\$1,328.45.

Internal Service: Total \$0.00.

Enterprise: Petty Cash-reimb for sup/8.37, Sioux Valley Coop-fuel/594.47, and Waverly Trust & Agency-reimb for fuel/41.75. Total \$644.59.

Trust & Agency: Bramble Zoo-career fair/50.00, S. Carpenter-hotels for GBB/663.95, GWB Visa-supply/239.13, In Tune Partners-music sup/410.00, Jurgens-composite/39.00, Music in Motion-supply/322.29, Wenger-supply/466.00, S or R Carpenter-GBB camp/200.00, DSU-GBB camp/350.00, DWU-GBB camp/350.00, Dordt WBB camp-GBB camp/250.00, Kahnke Family-St council donation/1,335.00, NSU BB camp-GBB camp/425.00, C Nygaard-reimb fuel/41.75, PLWC-VB league/500.00, and USD-VB team camp/675.00. Total \$6,317.12.

Scholarship: Total \$0.00.

Payroll: General: Elementary \$2,150.00, Middle School \$0.00, Secondary \$2,350.00, Pre-K \$0.00, Reap \$50.00, Title I \$300.00, Guidance \$3,930.39, Improvement of Instruction \$0.00, Board of Education \$0.00, Superintendent \$5,470.83, Principal \$4,629.17, Title I Administration \$0.00, Fiscal \$3,887.50, Operations & Maintenance \$200.00, Pupil Transportation \$600.00, Male Activities \$0.00, Female Activities \$0.00, and Co-curricular \$97.58. Expensed Salaries \$76,225.56. General Fund Total \$99,891.03. Sped: \$11,122.57. Pension Fund: \$0.00. Food Service: \$370.88. Enterprise: \$6,270.00.

19-0708

NESC report

19-0709

NTHS report

19-0710

Buildings & Grounds

Transportation

19-0711

Staff/Student Presentations: None

19-0712

Administration Reports

Discussion/Action Items

Old Business:

19-0713

Motion by Howell, second by Buchholz to approve the second reading of the Public Participation at Board Meeting Policy. Motion carried.

New Business:

19-0714

Motion by Buchholz, second by Ries to cast ballots in the SDHSAA Run-off election for Paul Nepodahl for district IV principal and Randy Soma for division II athletic/activities director. Motion carried.

19-0715

Motion by Buchholz, second by Howell to approve the quote from Foreman in Miller for a new minibus in the amount of \$47,520.00. And will trade in the old mini bus and full size surplus bus. Motion carried.

19-0716

Motion by Ries, second by Thyen to approve the surplus list as presented. All items to be traded in or disposed of. Motion carried.

19-0717

Motion by Buchholz, second by Howell to accept signed contract from M. Comes as JH Boys BB Coach. Motion carried.

19-0718

Motion by Ries, second by Thyen to enter into executive session for student matters and personnel pursuant to SDCL 1-25-2 (2) and (1) at 7:06 pm. Motion carried. Declared out at 7:38 pm.

19-0719

Motion by Howell, second by Ries to approve open enrollment applications 19-0719-01 – 19-0719-07 and 19-071902ATH and 19-0719-07ATH. Motion carried.

19-0720

Motion by Thyen, second by Buchholz to accept the resignations of N. Adair as MS teacher and T. Eschen as head cook. Motion carried.

19-0721

Motion by Ries, second by Howell to appoint Jason Whitted as board member for one year to take the position of A. Heuer. Motion carried. Thank-you to Allen Heuer for his service to the Waverly/South Shore School!

19-0722

Motion by Thyen, second by Buchholz to adjourn at 7:50 pm. Motion carried.

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

____Jeff Buchholz_____
BOARD VICE-PRESIDENT

____Misty Hemmingson_____
BUSINESS MANAGER

Published once at the approximate cost of \$_____.