

**19-0800**

The Waverly/South Shore School Board met in regular session on August 13, 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: D. Schonebaum, B. Brennan, NHD students, J. Dalton, J. Meyer, and M. Hemmingson-business manager.

**19-0801**

Public forum-no one was present.

**19-0802**

Motion by Ries, second by Thyen to approve the agenda with the addition of another open enrollment, 19-0819-06, on agenda item 19-0819. Motion carried.

**19-0803**

Motion by Howell, second by Ries to approve minutes from the July regular and annual meetings. Motion carried.

**19-0804**

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

**19-0805**

No conflict disclosures for this agenda.

**19-0806**

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

July 2018	General	Capital Outlay	Special Education	Pension	Food Service	Enterprise	Internal Service	Trust & Agency	Scholarships
Beg. Bal.	\$432,626.31	\$1,051,914.13	\$30,023.23	\$156,398.16	\$39,986.71	\$76.73	\$10,434.00	\$30,923.02	\$541.18
Revenue : Local	\$7,203.86	\$5,627.41	\$2,693.40	\$53.35	\$0.00	\$0.00	\$0.00	\$499.74	\$0.00
County	\$1,109.63	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
State	\$109,781.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
Federal	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
Exps	\$128,740.13	\$67,970.25	\$1,819.59	\$0.00	\$1,059.64	\$0.00	\$0.00	\$1,901.24	\$0.00
Adj.	\$0.00		\$0.00						
Ending Bal.	\$422,652.43	\$989,571.29	\$30,897.04	\$156,451.51	\$38,927.07	\$76.73	\$10,434.00	\$29,521.52	\$541.18

**General:** ABC Building Controls-fire alarm system/240.00, Arrowwood Resort-joint conf/203.90, AT&T Mobility-cell phones/184.89, Award Decals-supp/359.40, Blick Art-supp/45.84, Brian's Glass-windshield minibus/280.00, S. Carpenter-reimb sup/158.00, CenturyLink-phones/406.25, Codington Clark Electric-electricity/2,352.47, Connecting Point-tech sup/162.00, Council on College Admissions-conf/55.00, Creative Rewards-awards/187.00, Demco-supp/170.14, Dependable Sanitation-garbage/251.68, Follett-supp/174.35, Great Western Bank Visa-supp/765.79, Hauff Mid America sports-supp/433.50, JW Pepper-supp/24.75, Kixx-adv/360.00, C. Krakow-per diem/52.00, KS93-adv/360.00, K. Lamb-per diem/52.00, N. Lamb-reimb sup/350.00, A. Lehrke-per diem/58.00, Lodge-hotels for conf/288.00, S. Lundholm-reimb sup/134.86, S. Mack-per diem/64.00, Menards-supp/733.29, NESC-assess/45.29, Office Peeps-supp/828.46, Oriental Trading-supp/401.12, Pearson Education-texts/667.95, Pop Binding-supp/325.00, ProActive Coaching-supp/67.49, Quill-supp/574.10, Really Good Stuff-supp/294.08, Renaissance Learning-AR and Star/5,481.00, Rochester 100-supp/150.00, Roys Sports-supp/4,433.67, Scholastic-supp/2,169.41, D. Schonebaum-reimb/1,248.82, School Specialty-supp/1,152.72, SD Counseling Assoc-dues/105.00, SDSTA-dues/50.00, Sherwin Williams-paint/367.65, Sioux Rural Water-water/43.78, Sioux Valley Coop-fuel/44.07, South Shore Gazette-publishing/606.06, spellingcity.com-subscrip/145.80, Star Laundry-laundry/62.63, Sunburst Digital-TTL subscrip/399.95, Swiftel Communications-services/744.00, Taylor Music-supp/250.00, Teacher Innovations-supp/921.60, TMS-mo fee/33.13, Titan Machinery-bus service/4,511.93, Toledo PE-supp/339.99, Training Room-supp/874.15, Uline-supp/700.58, US Foods-supp/79.72, Vowac Publishing-supp/27.95, A. Waldner-supp/30.00, Watertown Public Opinion-adv/144.90, and WW Tire-supp/1,784.34. Total \$39,177.45.

**Capital Outlay:** Connecting Point-networking/3,000.00, Foreman-mini bus/47,520.00, Golden West-laptops/19,383.00-J-touch board/2,248.00-desktops for lab/27,468.00, Hillyard-carpet extractor/3,092.50, Houghton Mifflinn-texts/1,233.66, McGraw Hill-curriculum/7,063.58, Navistar Financial-2019 school bus/81,133.00 (prev check to Harlow's was voided), South Shore Development-lease/14,400.00 and US Foods-lease/79.00. Total-\$206,620.74.

**Special Education:** Children's Home Society-tuition/3,032.00, W. Kruger-mileage/356.16, Lifescape-services/5,130.00, Saddleback Education-supp/150.36, SD Dept of Human Services-serv/2,758.81, GWB Visa-supp/97.25, W. Kruger-mileage/623.28, Lifescape-services/5,130.00, NESC-assess/6,908.78, Pro-Ed-supp/104.50, Remedia Publications-supp/52.98, and SD Dept of Human Services-services/4,486.91. Total \$20,162.51.

**Food Services:** GWB Visa-supp/29.09, Thompson Mechanical-repairs/395.56, and US Foods-food/453.34. Total-\$877.99.

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

**Enterprise:** Watertown Ford Chrysler-DE car serv/129.50. Total \$129.40.

**Trust & Agency:** S or R Carpenter-reimb for GBB camps/201.25, Cash Boxes-cash/550.00, GWB Visa-supp/302.32, Music In Motion-supp/199.00, S. Reed-VB camp hotel/295.00, Roys-st council shirts/689.77, Waverly General-10 month deducts/690.46, and WSS Endowment-donation from classes/899.38. Total \$3,827.18.

**Scholarship:** Total \$0.00.

**Payroll:** General: Elementary \$279.31, Middle School \$0.00, Secondary \$279.30, Pre-K \$0.00, Reap \$0.00, Title I \$0.00, Guidance \$3,930.39, Improvement of Instruction \$2,100.00, Board of Education \$0.00, Superintendent \$5,470.83, Principal \$4,629.17, Title I

Administration \$0.00, Fiscal \$6,179.09, Operations & Maintenance \$5,841.95, Pupil Transportation \$200.00, Male Activities \$0.00, Female Activities \$0.00, and Co-curricular \$97.58. Expensed Salaries \$72,017.74. General Fund Total \$101,025.36. Sped: \$10,072.48. Pension Fund: \$0.00. Food Service: \$2,329.76. Enterprise: \$0.00.

**19-0807**

NESC report

**19-0808**

NTHS report

**19-0809**

Buildings & Grounds

Transportation

**19-0810**

Staff/Student Presentations: B. Brennan and NHD students

**19-0811**

Administration Reports

**Discussion/Action Items**

**Old Business:**

**19-0812**

Motion by Thyen, second by Ries to approve the second readings of the K-12, activities, and technology handbooks. Motion carried.

**19-0813**

Motion by Howell, second by Thyen to approve the second reading of Restraint and Seclusion Policy. Motion carried.

**19-0814**

Motion by Ries, second by Whitted to accept bids from Sioux Valley Coop for fuel, and Avera Pace-Dean Foods and Earthgrains for dairy and bread. Motion carried.

**New Business:**

**19-0815**

Motion by Thyen, second by Howell to set adult meal prices at \$2.14 for breakfast and \$3.60 for lunch per federal guidelines. Motion carried.

**19-0816**

Motion by Howell, second by Ries to sign the lease for two bus stalls with the South Shore Development Corp for \$2,400 for the year. Motion carried.

**19-0817**

Motion by Thyen, second by Howell to approve the adjustment of Martin Luther King day to Jan. 21<sup>st</sup> as a no school day. There will be school on Jan. 14<sup>th</sup>. Motion carried.

**19-0818**

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 7:58 pm. Motion carried. Declared out at 8:34 pm.

**19-0819**

Motion by Ries, second by Whitted to approve open enrollment applications 19-0819-01 – 19-0819-06 and 19-0819-01ATH. Motion carried.

**19-0820**

Approved home school applications for the 2018-2019 school year.

**19-0821**

Motion by Thyen, second by Howell to offer and accept signed contracts from M. Waldner as Head Cook for \$15.75 per hour and K Hannigan as teacher for \$40,500.00 per year. Motion carried.

**19-0822**

Motion by Ries, second by Howell to adjourn at 8:47 pm. Motion carried.

Next regular board meeting will be held **Tuesday, September 11, 2018 at 7:00 PM** in the school library.

\_\_\_\_Jeff Buchholz\_\_\_\_\_  
BOARD PRESIDENT

\_\_\_\_Misty Hemmingson\_\_\_\_\_  
BUSINESS MANAGER

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