

19-1200

The Waverly/South Shore School Board met in regular session on December 12, 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: T. Eschen, S. Comes, J. Kneeland, S. Stemwedel, C. Krakow, B. Singrey, J. Dalton, J. Meyer, and M. Hemmingson-business manager.

19-1201

Public forum-Four patrons addressed the board on non-agenda items.

19-1202

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

19-1203

Motion by Thyen, second by Whitted to approve minutes from the November regular and special meetings. Motion carried.

19-1204

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

19-1205

No conflict disclosures for this agenda.

19-1206

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

Nov 2018	General	Capital Outlay	Special Education	Pension	Food Service	Enterprise	Internal Service	Trust & Agency	Scholarships
Beg. Bal.	\$258,492.55	\$780,710.29	(\$57,706.06)	\$156,555.56	\$33,471.36	(\$52.77)	\$10,434.00	\$38,322.91	\$1,440.56
Revenue : Local	\$236,516.84	\$260,432.54	\$131,361.36	\$30.71	\$7,406.75	\$0.00	\$0.00	\$9,381.73	\$0.00
County	\$1,268.91	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
State	\$89,388.60	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
Federal	\$0.00	\$0.00	\$0.00	\$0.00	\$9,186.48	\$0.00	\$0.00	\$0.00	
Exps	\$191,150.45	\$64,734.59	\$37,270.48	\$0.00	\$17,843.32	\$0.00	\$0.00	\$7,681.68	\$0.00
Adj.	\$0.00		\$0.00						
Ending 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

General: A&B Business-copier maint/117.88, Althoff Lawn-fall fertilizer/937.50, CenturyLink-phones/419.06, Churchill, Manolis, Freeman, Kludt-services/140.10, Codington Clark Electric-electricity/2,990.90, M. Comes-reimb sup/22.92, Connecting Point-tech sup/15.00, Creative Rewards-fall awards/363.00, Decker Equip-supp/24.85, Dependable Sanitation-garbage/251.68, Dougherty & Co-services/300.00, Engelstad Electric-services/719.53, Great Western Visa-supp/734.23, Hy-Vee-supp/99.67, Jeff's Vacuum-supp/199.92, KPHR-adv/115.00, N. Lamb-supp/40.00, Menards-supp/210.04, NESC-assess/45.29, Office Peeps-supp/292.07, Pipe Masters-services/400.00, Reilly Repair-bus service/213.06, Salsbury Industries-supp/87.17, Sioux Rural Water-water/137.14, Sioux Valley Coop-fuel/7,193.26, South Shore Gazette-publishing/308.96, Sports Mart-supp/24.95, TMS-mo fee/34.00, Titan Machinery-bus supp/1,366.03, Verizon Wireless-cell phones/515.04, Watertown Public Opinion-adv/144.90, Waubay School-5/6 GBB tourney/60.00, and Waverly Trust and Agency-reimb imprest/1,386.50. Total \$19,728.65.

Capital Outlay: A&B Business Equip-copier lease/763.76, Concrete Dakota-elem sidewalk repairs/780.62, Huffman Constr-elem sidewalk repairs/2,873.52, R. Jensen-snow removal/200.00, Lake Area Door-bus barn door repairs/263.49, and US Foods-dishwasher lease/79.00. Total-\$4,960.39.

Special Education: Children's Home Society-services/2,345.42, W. Kruger-mileage/534.24, Lifescape-services/6,050.00, NESC-assess/6,908.78, and SD Dept of Human Services-serv/5,035.99. Total \$20,874.43.

Food Services: Cash Wa-food/6,189.52, Child & Adult Nutrition-food/1,132.75, Dean Foods-diary/1,190.75, Earthgrains-bread/300.50, Hy-Vee-food/259.81, and US Foods-food/3,523.08. Total-\$12,596.41.

Internal Service: Total \$0.00.

Enterprise: Total \$0.00.

Trust & Agency: Chesterman Co-pop for concessions/302.27, Diane's Engraving-ECC medals/250.00, Great Western Visa-supp/234.99, M. Hemmingson-ECC NHD hospitality/30.00, Minnesota Woods-wreath fundraiser/3,600.72, T&K Rentals-BB camp shirts/175.00, Watertown Wholesale-concess supplies/39.87, Coteau Chic-prom sup/205.48, DCI-fingerprints/43.25, Great American Opportunities-cookie dough fundraiser/3,875.55, SASD-training/25.00, Summit School-oral interp/96.20, and Watertown School Dist-assembly/762.00. Total \$9,640.33.

Scholarship: Total \$0.00.

Payroll: General: Elementary \$31,724.50, Middle School \$14,562.39, Secondary \$21,145.59, Pre-K \$4,134.78, Reap \$2,129.41, Title I \$4,378.73, Guidance \$3,930.39, Board of Education \$0.00, Superintendent \$5,470.83, Principal \$4,629.17, Title I Administration \$0.00, Fiscal \$5,675.40, Operations & Maintenance \$3,024.56, Pupil Transportation \$8,276.18, Male Activities \$2,551.80, Female Activities \$2,551.80, and Co-curricular \$1,134.09. Expensed Salaries \$0.00. General Fund Total \$115,319.62. Sped: \$12,882.80. Pension Fund: \$0.00. Food Service: \$4,055.44. Enterprise: \$0.00.

19-1207

NESC report

19-1208

NTHS report

19-1209

Buildings & Grounds

Transportation

19-1210

Staff/Student Presentations: C. Krakow and B. Singrey

19-1211

Administration Reports

Discussion/Action Items

Old Business:

19-1212

Motion by Ries, second by Howell to approve the second reading of the DOT Covered Employees Drug and Alcohol Policy. Motion carried.

New Business:

19-1213

First reading of Students Rights and Responsibilities Policy.

19-1214

First reading of Education of Homeless Children Policy.

19-1215

Preliminary 2019-2020 school calendar was presented.

19-1216

Motion by Ries, second by Howell 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 7:29 pm. Motion carried.

Declared out at 8:34 pm.

19-1217

Motion by Ries, second by Howell to approve open enrollment application # 19-1217.01. Motion carried.

19-1218

Motion by Howell, second by Thyen to accept letter of resignation from S. Reed as Head Volleyball coach. Motion carried.

19-1219

Motion by Ries, second by Whitted to adjourn at 8:37 pm. Motion carried.

Next regular board meeting will be held **Monday, January 14, 2018 at 7:00 PM** in the school library.

____Jeff Buchholz_____
BOARD PRESIDENT

____Misty Hemmingson_____
BUSINESS MANAGER

Published once at the approximate cost of \$_____.