

19-0200

The Waverly/South Shore School Board met in regular session on February 13, 2019 at 6:00 p.m. in the school library with the following members present: J. Buchholz, J. Whitted, P. Thyen, and J. Ries. Absent: B. Howell. Guests and others present: A. Lehrke, J. Robbins, D. Schonebaum, J. Dalton, J. Meyer, and M. Hemmingson-business manager.

19-0201

Public forum-No one present.

19-0202

Motion by Ries, second by Whitted to approve the agenda with the addition of 19-0220A-appoint representative for South Shore equalization meeting. Motion carried.

19-0203

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

19-0204

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

19-0205

No conflict disclosures for this agenda.

19-0206

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

| Jan 2019 | General | Capital Outlay | Special Education | Pension | Food Service | Enterprise | Internal Service | Trust & Agency | Scholarships |
|-----------------|--------------|----------------|-------------------|--------------|--------------|------------|------------------|----------------|--------------|
| Beg. Bal. | \$363,556.23 | \$1,028,341.00 | \$27,277.72 | \$156,625.27 | \$26,004.9 | (\$52.77) | \$10,434.00 | \$35,140.10 | \$1,440.56 |
| Revenue : Local | \$9,259.72 | \$11,213.26 | \$5,724.73 | \$39.29 | \$7,909.20 | \$0.00 | \$0.00 | \$12,170.34 | \$0.00 |
| County | \$1,166.11 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | |
| State | \$93,968.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | |
| Federal | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$4,331.20 | \$0.00 | \$0.00 | \$0.00 | |
| Exps | \$187,024.75 | \$2,775.76 | \$38,940.39 | \$0.00 | \$9,982.35 | \$0.00 | \$0.00 | \$7,933.72 | \$1,000.00 |
| Adj. | \$0.00 | | \$0.00 | | | | | | |
| Ending Bal. | \$280,900.31 | \$1,036,778.50 | (\$5,937.94) | \$156,664.56 | \$28,262.34 | (\$52.77) | \$10,434.00 | \$39,376.72 | \$440.56 |

General: A&B Business-copier maint/267.56, ABC-service on fire system/748.98, Active Heating-maint/545.00, T. Brewster-reimb/26.15, Brian’s Glass-repairs/112.48, T. Britzman-JH GBB ref/25.00, BST Watertown-athletic trainer/1,925.00, J. Bush-BB clock/125.00, CenturyLink-phones/422.51, Codington Clark Electric-electricity/3,752.54, Cole Papers-supp/558.28, B. Comes-JH DH ref/50.00, D. Comes-reimb/8.52, Dependable Sanitation-garbage/251.68, En Con Construction-snow removal/4,225.00, Flinn Scientific-supp/1,394.14, Follett-supp/39.20, M. Fransen-reimb/145.34, Grant Co Review-subscrip/29.00, Great Western Visa-supp/607.13, R. Jensen-snow removal/300.00, Jostens-supp/168.21, K. Kolb-BBB book/50.00, J. Lenards-GBB book/50.00, Menards-supp/194.52, NESC-assess/45.29, Quill-supp/310.40, Sioux Rural Water-water/141.03, Sioux Valley Coop-fuel/9,005.40, South Shore Gazette-publishing/185.75, Star Laundry-laundry/152.88, J. Strang-BB ref and clock/75.00, TMS-mo fee/34.00, Titan Machinery-bus supp/966.96, Verizon Wireless-cell phones/162.45, L. Waege-pull a stuck bus/50.00, Watertown Radio-adv/720.00, Waverly Trust and Agency-reimb imprest/3,102.50, Woonsocket School-GBB game/173.50, T. Zemlicka-DH clock/50.00, and Ty Zemlicka-DH ref and shot clock/175.00. Total \$31,371.40.

Capital Outlay: A&B Business Equip-copier lease/763.76, Justin’s Lawn & Tre-tree removal/3,600.00, and US Foods-dishwasher lease/79.00. Total-\$4,442.76.

Special Education: Children’s Home Society-services/3,203.42, GWB Visa-supp/15.66, W. Kruger-mileage/222.60, Lifescape-services/4,125.00, NESC-assess/6,908.78, and SD Dept of Human Services-serv/3,891.45. Total \$18,366.91.

Food Services: CANS-food/2,149.04, Dean Foods-dairy/1,020.11, Earthgrains-bread/135.55, GWB Visa-food/175.00, JH Larson-supp/76.92, Star Laundry-laundry/30.11, and US Foods-food/4,476.54. Total-\$8,063.27.

Internal Service: Total \$0.00.

Enterprise: Total \$0.00.

Trust & Agency: Chesterman Company-concess sup/886.95, Creative Rewards-GBB shirts/457.00, Diane’s Engraving-ECC medals/550.00, GWB Visa-supp/295.38, Jostens-grad sup/1,202.29, Watertown Wholesale-concess sup/235.57, C. Boechler-BBB ref/139.90, Bryant Cinema-BBB event/140.00, J. Bush-BB clock/175.00, B. Gaikowski-BBB ref/100.00, T Johnson-B/G BB ref/150.20, J. Kneeland-concess sup/29.28, J. Lenards-B/G Bb book/150.00, L. Lien-B/G BB ref/97.60, Living History Fair-6th grade/90.00, J. Maag-G/B BB ref/125.00, J. Mack-G/B BB ref/97.60, M. Paulson-G/B BB ref/125.00, L. Pearson-BBB ref/133.60, SD Counseling Assoc-conf/245.00, Ultimate Kicks-adv/30.00, T. Zemlicka-B/G BB serv/125.00, and Ty Zemlicka-BBB serv/75.00. Total \$5,565.41.

Scholarship: Total \$0.00.

Payroll: General: Elementary \$33,705.55, Middle School \$14,562.39, Secondary \$20,233.89, Pre-K \$4,134.78, Reap \$1,839.31, Title I \$4,266.95, Guidance \$3,930.39, Board of Education \$0.00, Superintendent \$5,470.83, Principal \$4,629.17, Title I Administration \$0.00, Fiscal \$5,571.58, Operations & Maintenance \$3,196.86, Pupil Transportation \$8,376.60, Male Activities \$2,551.80, Female Activities \$2,551.80, and Co-curricular \$556.59. Expensed Salaries \$0.00. General Fund Total \$115,578.49. Sped: \$12,057.87. Pension Fund: \$0.00. Food Service: \$4,083.37. Enterprise: \$0.00.

19-0207

NESC report

19-0208

NTHS report

19-0209

Buildings & Grounds

Transportation

19-0210

Staff/Student Presentations: J. Robbins and A. Lehrke

19-0211

Administration Reports

Discussion/Action Items

Old Business:

19-0212

Motion by Thyen, second by Ries to approve the second reading of the 2019-2020 school calendar. Motion carried.

19-0213

Motion by Ries, second by Whitted to approve the second reading of the Federal Programs Policy. Motion carried.

New Business:

19-0214

School Board recognition by the Associated School Boards of SD—thank you for all you do!

19-0215

2018-2019 calendar discussion regarding snow days, motion by Whitted, second by Ries to change March 7 and April 22 to school days. Motion carried. Others will be determined later.

19-0216

Motion by Thyen, second by Whitted to set driver's ed rates for students who attend WSS at \$175.00 and students who do NOT attend WSS at \$400.00. Motion carried.

19-0217

Motion by Ries, second by Thyen 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 8:45 pm. Motion carried.

Declared out at 10:05 pm.

19-0218

Motion by Ries, second by Thyen to approve open enrollment applications # 19-0218-01 through 19-0218-02 for the 2018-2019 school year. Motion carried.

19-0219

Motion by Thyen, second by Whitted to offer administrative contracts to J. Meyer as Superintendent, J. Dalton as K-12 Principal, M. Hemmingson as Business Manager, and D. Schonebaum as School Counselor with salaries TBD. Motion carried.

19-0220

Motion by Whitted, second by Thyen to accept signed contract from C. Nygaard as driver's ed instructor at \$27.50 per hour. Motion carried.

19-0220A

J. Buchholz is the delegate from the board for the Town of South Shore's equalization meeting.

19-0221

Motion by Ries, second by Whitted to adjourn at 10:15 pm. Motion carried.

Next regular board meeting will be held **Monday, March 11, 2019 at 6:00 PM** in the school library.

Jeff Buchholz
BOARD PRESIDENT

Misty Hemmingson
BUSINESS MANAGER

Published once at the approximate cost of \$_____.