

The Waverly/South Shore Board of Education met for the annual meeting July 16, 2018 at 8:00 p.m. Board members present: B. Howell, J. Whitted, J. Buchholz, J. Ries, and P. Thyen.

The following guests were present: J. Meyer, and M. Hemmingson-business manager.

19-0723

The Business Manager called the meeting to order at 8:00 pm.

19-0724

Two positions were open with only one petition circulated. J. Ries was duly elected by circulating a petition unopposed for a 3-year term. J. Whitted was duly appointed at the previous meeting for the vacant position for 1-year.

19-0725

Nomination for J. Buchholz as Chairperson by Ries. Motion by Howell, second by Whitted for nominations to cease and cast unanimous ballot for J. Buchholz. Motion carried.

Motion by Howell, second by Whitted to nominate J. Ries as vice chairperson and for nominations to cease and cast unanimous ballot. Motion carried.

Chairperson Buchholz reconvenes the meeting at 8:10 PM.

19-0726

No one present for the Public Forum.

19-0727

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

19-0728

Let it be resolved, that the Waverly/South Shore School Board, after duly considering the preliminary budget to be its Annual Budget for the fiscal year July 1, 2018 through June 30, 2019. The adopted Annual Budget totals are as follows: General Fund-\$2,349,648.00, Capital Outlay-\$798,372.00, Special Education-\$484,650.00, Internal Services Fund-\$10,434.00, Enterprise Fund-\$8,250.00, and Food Service Fund-\$150,076.00. Tax Levy amounts to the County Auditor will be as follows: General Fund-\$470,500-maximum amount, Opt Out-\$200,000.00, Special Education Fund-\$400,500.00 (\$1.567 per thousand), Capital Outlay Fund-\$740,000.00 (\$3.00 per thousand-max.). Motion by Howell, second by Ries. Voting aye: J Buchholz, J. Ries, B Howell, and J Whitted. Voting nay: P. Thyen. Motion carried.

19-0729

CONFLICTS DISCLOSURE: None to disclose

Motion by Thyen, second by Howell to approve conflict disclosures 19-0729.01 Buchholz, 19-0729.02 J Meyer, and 19-0729.03 Ries. Motion carried. J. Buchholz and J. Ries abstained.

09-0730

Motion by Howell, second by Whitted to approve the following designations as presented:

- Designate Roberts Rules of Order as Parliamentary Guidelines for Board of Education meetings
- Designate Great Western Bank as Official Depository for district funds
- South Shore Gazette as Official Newspaper of the district
- Designate Superintendent to institute the School Lunch Program
- Designate Business Manager as Food Service Director
- Designate Superintendent as Homeless liaison
- Designate Superintendent as Federal Programs Director
- Designate Superintendent as Administrator for Title I Program; designate Business Manager as official signature for Title I finances
- Designate the Superintendent to close school in case of emergency and in case of inclement weather and to set a chain of command in superintendent's absence
- Superintendent as truancy officer for the district
- Membership in the Associated School Boards of South Dakota
- Adopt State rates as mileage and meals for the district
- Set the business manager bond of \$50,000
- Superintendent and Business Manager as official purchasing agents for the district

- Authorize Business Manager to invest surplus funds
- Authorize Business Manager to transfer interest on funds to general fund
- Authorization of the existing accounts: Business Manager, superintendent, Board Chairperson and Board Vice-Chairperson (in chairperson's absence)

Motion carried.

19-0731

P. Thyen named representative to NESC board of education and B. Howell as alternate by motion from Ries, second by Whitted. Motion carried.

19-0732

J. Ries named representative to NTHS board of education and J. Buchholz as alternate by motion from Howell, second by Thyen. Motion carried.

19-0733

Motion by Ries, second by Howell to establish Board of Education salaries at \$50.00 per meeting. Motion carried.

19-0734

Motion by Thyen, second by Howell to set substitute teacher pay at \$90 for 1st 15 days and \$95 for anything above for certified and \$80 for 1st 15 days and \$85 for anything above for non-certified and \$10.00 per hour for substitutes for hourly paras and kitchen staff. Motion carried.

19-0735

Motion by Howell, second by Ries to set substitute bus driver pay at \$35.00 per route. Motion carried.

19-0736

Motion by Thyen, second by Whitted to authorize business manager to designate funds from the Class of 2018-\$500 to scholarship fund and the rest to be carried out how class designated. Motion carried.

19-0737

Committees assigned: PERSONNEL-Ries and Thyen; BUILDING AND GROUNDS-Howell and Whitted, AND TRANSPORTATION-Whitted, and Buchholz.

19-0738

Motion by Howell, second by Ries to name persons who will receive free meals on staff-cooks, subs, janitors, bus drivers, lunch count duty, and board members. Motion carried.

19-0739

Motion by Ries, second by Thyen to set meal prices: Breakfast- PK -12 \$1.60 and adult \$1.75; Lunch-PK-5 \$2.50, 6-12 \$2.80, and adults \$3.29 (will need to be adjusted) and \$0.25 for extra milk, and \$0.50 for seconds. Motion carried.

19-0740

Motion by Thyen, second by Whitted to set prices for admission to games and activities at \$5.00 adult and \$3.00 student, season-\$40.00 adult and \$25.00 student, and family (2 parents and K-12 students)-\$120.00. Senior passes to remain free at the age of 60+. Motion carried.

19-0741

Motion by Ries, second by Howell to table until the August meeting. Motion carried.

19-0742

First reading of the K-12 handbook, Activities handbook, and the Technology Handbook.

19-0743

First reading of the Restraint and Seclusion Policy.

19-0744

Motion by Thyen, second by Howell to approve the Comprehensive Special Education Plan prepared by NESC. Motion carried.

19-0745

Motion by Ries, second by Thyen to approve the application for a 5-year waiver from administrative rule _____. Motion carried.

19-0746

Motion by Howell, second by Whitted to authorize Schoenfish & Co to conduct the audit of FY 17-18 in the amount of \$8,500.00. Motion carried.

18-0740

Motion by Howell, second by Thyen to adjourn at 9:07 PM.

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

____ Jeff Buchholz _____
Chairperson

____ Misty Hemmingson _____
Business Manager