

**19-0400**

The Waverly/South Shore School Board met in regular session on April 8, 2019 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: B. Brennan, J. Dalton, J. Meyer, and M. Hemmingson-business manager.

**19-0401**

Public forum-No one present.

**19-0402**

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

**19-0403**

Motion by Howell, second by Whitted to approve minutes from the March regular and special meetings; with a change from the regular meeting on item 19-0312-the last day of school will be MAY 24<sup>th</sup> not March as was stated. Motion carried.

**19-0404**

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

**19-0405**

No conflict disclosures for this agenda.

**19-0406**

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

March 2019	General	Capital Outlay	Special Education	Pension	Food Service	Enterprise	Internal Service	Trust & Agency	Scholarships
Beg. Bal.	\$233,485.09	\$1,071,852.45	(\$23,644.84)	\$156,697.33	\$24,019.08	(\$52.77)	\$10,434.00	\$39,899.14	\$440.56
Revenue : Local	\$15,510.18	\$18,272.41	\$9,181.23	\$35,61	\$6,086.07	\$0.00	\$0.00	\$9,034.34	\$0.00
County	\$1,212.77	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
State	\$127,415.34	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
Federal	\$33,697.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
Exps	\$177,442.54	\$763.76	\$36,973.88	\$0.00	\$16,148.87	\$0.00	\$0.00	\$10,232.60	\$0.00
Adj.	\$0.00		\$0.00						
Ending Bal.	\$233,877.84	\$1,089,361.10	(\$51,437.49)	\$156,732.94	\$13,956.28	(\$52.77)	\$10,434.00	\$38,700.88	\$440.56

**General:** A&B Business-copier maint/187.35, Andor-Ptac repairs/387.60, ASBSD-webinar/60.00, M. Binder-supp/48.00, T. Brewster-reimb/24.98, CenturyLink-phones/439.41, Codington Clark Electric-electricity/3,115.52, Cole Papers-supp/464.04, Creative Rewards-awards/112.00, CrossRoads Hotel-state GBB rooms/3,819.60, Dependable Sanitation-garbage/251.68, Elite Drain-services/254.25, B Eschen-gym floor sweep/80.00, First National Wealth Management-agent fee for c/o certs/600.00, GCR Tire-bus tires/629.16, Great Western Visa-supp/204.83, Hartford Steam Boiler-boiler cert/90.00, Hy-Vee-supp/147.04, Johnson Controls-services/1,028.16, JW Pepper-supp/12.74, N. Lamb-reimb/95.00, Menards-supp/95.74, NASSP-NHS dues/385.00, NESC-assess/45.29, NTHS-supp/180.00, Performance Towing-bus tow/400.00, Petty Cash-supp/17.77, Quill-supp/146.20, Ramkota-Pierre-AD conf/200.00, Reilly Repair-bus serv/677.64, Roys Sports-supp/54.99, SASD-19-20 dues/970.00-leadership conf/160.00, D. Schonebaum-reimb/167.60, Sioux Rural Water-water/137.14, Sioux Valley Coop-fuel/8,805.03, South Shore Gazette-2 months publishing/415.41, Sports Smart-supp/489.96, Star Laundry-laundry/432.31, TMS-mo fee/34.00, Titan Machinery-bus repairs/699.09, Waverly Trust and Agency-reimb imprest/988.00, and WW Tire-bus tires/441.10. Total \$27,993.63.

**Capital Outlay:** A&B Business Equip-copier lease/763.76, First National Trust and Investment-C/O cert pmt/168,547.50, and Sharp Electric-repairs/2,065.69. Total-\$171,376.95.

**Special Education:** Children's Home Society-services/2,758.81, W. Kruger-mileage/445.20, Lifescape-services/4,950.00, NESC-assess/6,908.78, and SD Dept of Human Services-serv/4,578.18. Total \$19,640.97.

**Food Services:** CANS-food/884.59, Dean Foods-dairy/669.60, Earthgrains-bread/304.95, Hy-Vee-food/376.41, Star Laundry-laundry/73.11, and US Foods-food/2,863.53. Total-\$5,172.19.

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

**Enterprise:** Total \$0.00.

**Trust & Agency:** T. Bush-prom dj/300.00, GWB Visa-supp/366.97, Rosholt School-ECC bus, math, spell hospitality/50.00, Waverly Steakhouse-prom banquet/747.18, Cash-GBB state per diem/2,496.00, GPL-ECC band fest/213.00, HSA-SADD conf/120.00, Red Wheel-fundraiser/2,785.12, Region III Music Contest-Ig group/140.00, SDIAA-dues/180.00, SD Ag Heritage Museum-State NHD-360.00, Arlington/Lake Preston-FB team camp/300.00, CMN-st council donation/1,632.76, J Krause-ECC band fest conductor/279.40, N Lamb-SDFBCA clinic reg/160.75, T Netzer-ECC band fest director/352.48, SDHSAA-State st council convention/375.00, and Stumps-prom sup/559.10. Total \$11,417.76.

**Scholarship:** Total \$0.00.

**Payroll:** General: Elementary \$29,544.66, Middle School \$14,562.39, Secondary \$21,435.59, Pre-K \$4,134.78, Reap \$1,812.51, Title I \$4,282.19, Guidance \$3,930.39, Board of Education \$0.00, Superintendent \$5,470.83, Principal \$4,629.17, Title I Administration \$0.00, Fiscal \$5,629.26, Operations & Maintenance \$2,608.78, Pupil Transportation \$8,505.69, Male Activities \$1,901.53, Female Activities \$1,901.56, and Co-curricular \$1,318.65. Expensed Salaries \$0.00. General Fund Total \$111,667.98. Sped: \$12,232.96. Pension Fund: \$0.00. Food Service: \$4,431.86. Enterprise: \$0.00.

**19-0407**

NESC report

**19-0408**

NTHS report

**19-0409**

Buildings & Grounds

Transportation

**19-0410**

Staff/Student Presentations: B. Brennan

**19-0411**

Administration Reports

**Discussion/Action Items**

**Old Business:**

**19-0412**

Motion by Ries, second by Howell to approve proposal to upgrade the elementary PTAC units to the HVAC system. Motion carried.

**New Business:**

**19-0413**

Motion by Thyen, second by Ries to approve resolution for membership in the SDHSAA for the 2019-2020 school year. Motion carried.

**19-0414**

Motion by Howell, second by Thyen to accept the Northern Plains Insurance Pool rates for the 2019-2020 school year. Motion carried.

**19-0415**

First reading of the Wellness Policy.

**19-0416**

Motion by Howell, second by Ries to enter into executive session at 8:22 pm for personnel pursuant to SDCL 1-25-2 (1) and negotiations pursuant to SDCL 1-25-2 (4). Motion carried. J. Buchholz left executive session at 11:30 pm and re-entered at 11:49 pm.

Declared out at 12:04 AM.

**19-0417**

Motion by Howell, second by Whitted to approve administration negotiations as follows:

All administrators are to receive full family health, dental, and vision paid by the district.

M Hemmingson-\$46,000 annual salary

J Dalton-\$300 increase to salary and \$1,000 paid towards a national/regional conference

J Meyer-\$66,000 annual salary and 5 more vacation days for a total of 20 days with the option for up to 5 days to be paid out at \$100 per day.

D Schonebaum-\$300 increase to salary and pay for the national conference for the 2019-2020 school year.

Motion carried.

**19-0418**

Motion by Ries, second by Whitted to accept the following letters of resignation:

J Meyer as student council co-advisor

R Carpenter as Head Girls Basketball Coach

S Balo as oral interp advisor

S Reed as consolidated application preparer

J Buchholz as JH Girls Basketball coach

Motion carried.

**19-0419**

Motion by Howell, second by Whitted to offer extra-curricular contracts as presented pending completion of an evaluation. Contracts offered as follows:

Activities Director N Lamb	Girls Asst Basketball T Rymerson	VB JH Coach H Stover	Track Asst A Lehrke
Football Head Coach N Lamb	Boys Head Basketball J Dalton	Track Head Coach N Lamb	Extra Band S Balo
FB Asst Coach Taylor Zemlicka	Boys Asst Basketball T Gilmour	Track Asst J Dalton	Annual Co Advisors:
FB JH Coach Tyson Zemlicka	Boys JH Basketball Morrie Comes	Track Asst S Strang	S Buchholz and J Lewno
Play B Guthmiller	JR Class Co-Advisor S Strang	Sr Class Advisor D Schonebaum	Tech Coord J Robbins
Consolidated Application M Hemmingson		Student Council D Schonebaum	

Motion carried.

**19-0420**

Motion by Ries, second by Whitted to adjourn at 12:14 am. Motion carried.

Next regular board meeting will be held **Monday, May 13, 2019** at **6:00 PM** in the school library.

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

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

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