

Waverly/South Shore School Board Meeting
Waverly School District 14-5
Annual Meeting July 13, 2015
7:15 pm
Waverly/South Shore High School Room

16-723 Call to Order by Business Manager

16-724 State conditions of election and sign the oath of office – Brian Schlotterbeck

16-725 Election of Officers
Chairperson:
Vice Chairperson:

* Business Manager turns meeting over to chairperson

16-726 Approval of Agenda

16-727 Adopt Budget
Discussion: General Fund maximum plus \$200,000 opt out, capital outlay \$3.00 (max)
Special Education \$1.20, Pension \$0.14

16-728 Motion to approve the following designations:

- Designate Roberts Rules of Order as the Parliamentary Guidelines for Board of Education meetings
- Designate Official Depository for district funds (Great Western Bank)
- Designate Official Newspaper of the district (South Shore Gazette)
- Designate Superintendent to institute the School Lunch Program
- Designate Superintendent as Food Service Supervisor
- Designate Superintendent as Homeless Liaison
- Designate Superintendent as Federal Program Director
- Designate Superintendent as Administrator for the Title 1 Program; designate Business Manager as official signature for Title 1 finances
- Designate Superintendent to close school in cases of emergency and in case of inclement weather and to set a chain of command in superintendent's absence
- Designate Superintendent as truancy officer for the district
- Membership in the Associated School Boards of South Dakota
- Adopt State rates as mileage and meal for the district

- Set the business manager bond at \$50,000
- Superintendent and Business Manager as official purchasing agents for the district
- Authorize the Business Manager to invest surplus funds
- Authorize the Business Manager to transfer interest on funds to general fund
- Authorization of the existing accounts: Business Manager, Superintendent, Board Chairperson and Vice-Chairperson

16-729 Name board representative and alternate to NESC Board

16-730 Name board representative and alternate to LAMD Board

16-731 Set Board of Education Salaries (\$50.00 per meeting)

16-732 Set Substitute pay
 Certified - \$80 / \$90 / \$95
 Uncertified - \$70 / \$80 / \$85

16-733 Set substitute bus driver pay (\$30.00 per route)

16-734 Authorize Business Manager to designate funds from the Class of 2015

16-735 Assign following committees:
 Personnel
 Building and Grounds
 Transportation

16-736 Approve staff for free meals
 (cooks, janitors, bus drivers, subs, lunch count duty, school board)

16-737 Set meal prices for 2015-2016:

Breakfast: \$1.50 – Students, \$1.75 - Adults
(Same as 2014-2015 prices)

Lunch: Elem - \$2.40, MS/HS - \$2.70, Adults - \$3.15
(Same as 2014-2015 prices)

16-738 Set admission prices for 2015-2016 sporting events:

Recommend Gate Admission same as 2014-2015
Adult/Student tickets: \$5.00/\$3.00

Change price of Season passes

Current Season Pass Price:

\$35.00 / \$20.00 Activity passes for Adults / Students and \$100.00 for Family Pass

Change Season Pass price to:

\$40.00/\$25.00 Activity passes for Adults / Students and \$120.00 for Family Pass

Senior Pass Free - (current senior age is 55, consider change to 60 or 65)

16-739 Open bids for fuel, dairy and bread

16-740 Motion to Adjourn

Next regular board meeting will be held: _____, **August** _____, 2015 at _____ pm in
Waverly.

(Monday, August 10th is the 2nd Monday of month)

**** Note –**

**Special School Board and Building Project Committee Meeting will be held on Thursday,
July 16, 2015 at 7:00 pm.**