

Waverly/South Shore School Board Meeting
Waverly School District 14-5
January 11, 2016
5:00 pm
Waverly/South Shore School

16-0100 Call to Order:

_____ Heuer _____ Buchholz _____ Comes _____ Howell _____ Ries

- A. Pledge of Allegiance
- B. Recognition of Guests

16-0101 Approval of Agenda

16-0102 Approval of Minutes from December 14, 2015 meeting.

16-0103 Approval of financial reports

16-0104 Approval of bills

16-0105 NESC report – Jeff Buchholz

16-0106 NTHS report – Brian Comes

16-0107 Building & Grounds and Transportation reports

16-0108 Staff Reports ~ Shyla Balo

16-0109 Administration reports

Discussion / Action Items:

Old Business:

16-0110 Building Project Update

New Business:

16-0111 Set date for School Board Election – June 21, 2016
Jeff Buchholz - 3 year term
Brad Howell - 3 year terms
Josie Ries - 2 year term (remainder of 3 year term which she was appointed)

16-0112 Approve 2016-2017 School Calendar

16-0113 Discussion on Sewer Lining Proposal

16-0114 County Highway Sanding Contract

16-0115 Executive Session (if needed)

16-0116 Motion to Adjourn

Next regular monthly board meeting will be held: _____, February _____, 2016 at _____ pm in Waverly.

(February 8th is the 2nd Monday of the month. JH BBB/GBB at St. Martin's at 4:30.)