

**Waverly/South Shore School Board Meeting**  
**Waverly School District 14-5**  
**April 11, 2016**  
**7:00 pm**  
**Waverly/South Shore School**

- 16-0405** Call to Order:
- \_\_\_\_\_ Heuer    \_\_\_\_\_ Buchholz    \_\_\_\_\_ Comes    \_\_\_\_\_ Howell    \_\_\_\_\_ Ries
- A. Pledge of Allegiance  
B. Recognition of Guests
- 16-0406** Approval of Agenda
- 16-0407** Approval of Minutes from March 14, 2016 meeting.
- 16-0408** Approval of financial reports
- 16-0409** Approval of bills
- 16-0410** NESC report – Jeff Buchholz
- 16-0411** NTHS report – Brian Comes
- 16-0412** Building & Grounds and Transportation reports

**16-0413** Staff Reports ~ Brett Brennan

**16-0414** Administration reports

**Discussion / Action Items:**

**Old Business:**

**16-0415** Building Project Update

**16-0416** Approve Sewer line project under the gym

**16-0417** Accept Driver's Education Contract for 2015-2016  
Accept Assistant Track Coaches Contracts for 2015-2016

**New Business:**

**16-0418** Offer Special Education contract for 2016-2017 school year

**16-0419** Resolution for Membership in SDHSAA

**16-0420** Approve Calendar change of May 13<sup>th</sup> as Last Day for Students and May 18<sup>th</sup> for staff

**16-0421** Accept Health/Dental/Vision Insurance Quotes

**16-0422** Budget Discussion

**16-0423** Executive Session (if needed)

**16-0424** Offer Non-Certified Staff Contracts for 2016-2017 school year

**16-0425** Offer Extra-Curricular Contracts for 2016-2017 school year

**16-0426** Motion to Adjourn

Next regular monthly board meeting will be held: \_\_\_\_\_, May \_\_\_\_\_, 2016 at  
\_\_\_\_\_ pm in Waverly. (May 9<sup>th</sup> is the 2<sup>nd</sup> Monday of the month.)