

**15-0900**

The Waverly/South Shore School Board met in regular session on September 8, 2014 at 7:00 p.m. in the high school room with the following members present: M Fischer, J. Buchholz, A. Heuer, B. Comes, and B. Howell. Guests and others present: B. Guthmiller, D. DeGreef, A. Jaquet, J. Bjorkman, and M. Hemmingson-business manager.

**15-0901**

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

**15-0902**

Motion by Heuer, second by Comes to approve the minutes from the August meetings. Motion carried.

**15-0903**

Motion by Buchholz, second by Heuer to approve the financial reports. Motion carried.

**15-0904**

Motion by Heuer, second by Comes to approve the monthly claims. Motion carried.

August 2014	General	Capital Outlay	Special Education	Pension	Food Service	Enterprise	Internal Service	Trust & Agency	Scholarships
Beg. Bal.	\$990,510.93	\$405,982.95	\$126,933.33	\$96,058.88	\$48,498.62	(\$66.82)	\$10,464.37	\$20,222.64	\$1,068.00
Revenue: Local	\$18,989.17	\$2,161.98	\$858.54	\$118.15	\$6,846.06	\$0.00	\$3.44	\$2,285.08	\$0.00
County	\$4,256.63	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
State	\$57,028.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
Federal	\$2,161.98	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
Expenses	\$66,263.48	\$26,666.80	\$11,284.39	\$0.00	\$553.52	\$0.00	\$0.00	\$5,310.92	\$0.00
Audit Adj.									
Ending Bal.	\$1,014,117.25	\$381,478.13	\$116,507.48	\$96,177.03	\$54,791.16	(\$66.82)	\$10,467.81	\$17,196.80	\$1,068.00

**General Fund:** A&B Business-copier maint/247.29, Agile Sports-Hudl/1200.00, Andor-repairs/170.14, AT&T Mobility-cell phones/211.30, B&L Trucking-gravel/536.10, J. Bjorkman-mileage/154.66, Clark-Willow Lake-JH FB/50.00, Codington Clark Electric-electricity/1,275.21, Connecting Point-sup/109.00, Coteau Shopper-adv/34.21, Dependable Sanitation-garbage/625.93, Florence School-spanish teacher/10,266.66, Follett-sup/278.57, Grant Co Review-subscrip/33.65, Great Western Bank Visa-sup/1,383.97, Groupcast-subscrip/450.00, Heemeyer Elec-electrical services/637.75, M. Hemmingson-mileage/35.40, Henry School-in-services/811.37, Hillyard-sup/311.87, Houghton Mifflin-sup/65.47, HyVee-sup/377.46, Jeff's Vacuum-new vacuum & repairs to old/540.79, Jostens-2015 deposits/4,943.20-2014 final/1,626.59, K&M Service-bus repairs/5,299.08, KXLG-adv/1,000.00, Lake City Fire-fire extinguisher check/146.52, Lakeshore Learning-sup/86.56, Lightspeed-sup/42.00, Lindner Music-repairs/100.00, S. Mack-reimb sup/19.02, Menards-sup/241.49, M Moeding-mileage/187.15-reimb sup/31.98, NCS Pearson-Aimsweb/332.00, Northeast School Admi-dues/85.00, NESC-dues for purchasing coop/50.00-Apex and AP/714.11-assesments/126.56, Office Peeps-sup/30.62, Pioneer Drama-sup/100.50, ProBuild-sup/55.80, Rachel's Challenge-assembly/1,160.00, S. Reed-reimb dues/40.00, Riddell-FB sup/525.15, J. Robbins-reimb sup/48.29, SDHSCA-dues/40.00, SDVBCA-dues/40.00, Sioux Rural Water-water/187.40, Sioux Valley Coop-fuel/1,613.51, South Shore Gazette-publishing/302.85, Star Laundry-laundry/163.99, Success by Design-sup/102.83, Supreme School Supply-sup/57.63, Target Bank-sup/130.04, TMS-mo fee/23.89, Titan Machinery-bus repairs/625.82, Training Room-sup/175.62, Valley Shopper-adv/28.98, Watertown Community Rec-FB sup/60.00, Watertown Public Opinion-adv/166.23, Watertown Radio-adv/157.00, Watertown School Dist-fingerprints/86.50, Waverly Trust & Agency-bank fees/30.00-reimb imprest/1,584.90, and Great Western Bank-fees/85.00. Total \$42,460.61.

**Capital Outlay:** Cerebellum Corp-sup/419.18, and Hauff Mid-America-FB sup/656.15Total-\$1,075.33.

**Special Education:** Children's Care Hospital-services/4,767.00, GWB Visa-sup/766.55, W. Kruger-mileage/313.76, NESC-assess/1,602.38, Really Good Stuff-sup/58.94, and SD Dept of Human Services-4,983.65. Total \$12,492.28.

**Food Services:** Cash-Wa-food/2,994.09, County Fair-food/45.15, Earthgrains-food/252.13, Star Laundry-laundry/43.01, and Variety Foods-food/3,859.23. Total-\$7,193.61.

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

**Enterprise:** Total \$0.00.

**Trust & Agency:** K. Britzman-cheer sup/87.77, Chesterman Co-pop for concessions/1,552.50, J&B Screen-FB and cheer sup/1,250.31, Jostens-grad sup/163.68, Mahowald-sup/17.18, ProBuild-scoring table/137.68, S. Reed-VB sup/296.08, Target Bank-sup/28.99, Wtn Wholesale-concess sup/36.11, S. Balo-concess sup/1,273.86, Cod Co Treasurer-Bus 515 title/10.00, D. Rowland-CPR Training/1,035.00, K. Johnston-FB ref/80.00, J. Kirchner-FB ref/80.00, G. Kolden-FB ref/20.00, C. Nelson-FB ref/80.00, K. Plimpton-FB ref/179.90, G. Poppenga-FB ref/80.00, and E. Schmeling-FB ref/20.00. Total \$6,429.06.

**Payroll:** General: Elementary \$21,510.83, Middle School \$11,161.18, Secondary \$18,463.78, Pre-K \$2,658.12, Reap \$1,565.88, Title I \$2,021.87, Guidance \$3,016.34, Improvement of Instruction \$0.00, Board of Education \$0.00, Superintendent \$3,712.33, Principal \$6,733.59, Title I Administration \$0.00, Fiscal \$5,700.11, Operations & Maintenance \$3,637.25, Pupil Transportation \$6,027.05, Male Activities \$2,430.28, Female Activities \$2,430.29 and Co-curricular \$742.52. Expensed Salaries \$0.00. General Fund Total \$91,811.42. Sped: \$4,173.52. Pension Fund: \$0.00. Food Service: \$1,767.41. Enterprise: \$0.00.

**15-0905**

NESC report

**15-0906**

NTHS report

**15-0907**

Buildings & Grounds

Transportation

**15-0908**

Administration reports

**Discussion/Action Items**

**Old Business:**

**15-0909**

Discussion of the Aug. 25<sup>th</sup> public meeting on possible building addition. Another date will be announced when set.

**New Business:**

**15-0910**

Motion by Buchholz, second by Heuer to approve the 6 open enrollment applications. Motion carried.

**15-0911**

Motion by Heuer, second by Howell to approve the home school applications for 3 family with a total of 5 children. Motion carried.

**15-0912**

Discussion was held on the church property and no decision was made at this time.

**15-0913**

Reviewed ACT scores.

**15-0914**

Motion by Buchholz, second by Howell to enter into executive session for personnel pursuant to SDCL 1-25-2at 8:16 pm. Motion carried.

Chairperson declared out at 8:37 pm.

**15-816**

Motion by Comes, second by Heuer to adjourn at 8:41 pm. Motion carried.

Next regular board meeting to be held on **Tuesday, October 14, 2014 at 7:00 PM** in the high school room in Waverly.

\_\_\_\_Michael Fischer\_\_\_\_\_  
BOARD CHAIRPERSON

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

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