

**15-1100**

The Waverly/South Shore School Board met in regular session on November 10, 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: interested patrons, J. Meyer, J. Bjorkman, and M. Hemmingson-business manager.

**15-1101**

Motion by Howell, second by Buchholz to approve the agenda with the addition of 15-1110A Approve coaching contracts. Motion carried.

**15-1102**

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

**15-1103**

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

**15-1104**

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

Oct. 2014	General	Capital Outlay	Special Education	Pension	Food Service	Enterprise	Internal Service	Trust & Agency	Scholarships
Beg. Bal.	\$907,110.68	\$382,771.29	\$99,051.68	\$96,198.42	\$48,485.47	(\$66.82)	\$10,470.97	\$20,044.61	\$1,068.00
Revenue: Local	\$14,820.26	\$8,723.08	\$3,536.10	\$428.93	\$7,516.05	\$0.00	\$3.09	\$5,835.29	\$100.00
County	\$1,657.84	\$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	\$9,882.00	\$2,229.00	\$0.00	\$0.00	\$8,403.42	\$0.00	\$0.00	\$0.00	
Expenses	\$153,831.92	\$14,873.17	\$13,863.57	\$0.00	\$13,220.03	\$0.00	\$0.00	\$4,417.69	\$0.00
Audit Adj.									
Ending Bal.	\$836,766.86	\$376,621.20	\$88,724.21	\$96,627.35	\$51,184.91	(\$66.82)	\$10,474.06	\$21,462.21	\$1,168.00

**General Fund:** A&B Business-copier maint/309.14, Agile Sports-hudl subscrip/800.00, ASBSD-law seminar/185.00, AT&T Mobility-cell phones/211.46, K. Atyeo-Gortmaker-erate services/529.40, CenturyLink-phones/391.46, Codington Clark Electric-electricity/1,644.99, S. Comes-reimb/8.58, Connecting Point-supp/109.00, D. DeGreef-line judge VB/40.00, Dependable Sanitation-garbage/462.50, Fischer, Rounds-work comp adj/930.00, Great Western Bank Visa-supp/451.30, M. Hemmingson-mileage/22.20, A. Hilgemann-VB line judge/80.00, HyVee-supp/21.97, R. Jensen-reimb/8.40, J. Johnson-VB Clock/100.00, K&M Service-bus repairs/309.92, C. Koll-reimb/8.47, KXLG-adv/325.00, Lampo Group-supp/550.48, Lindner Music-supp/40.00, Mahowald-supp/4.70, Menards-supp/19.30, Minervas-dare to share/2,255.35, Muth Electric-repairs/349.03, NESC-assesments/126.56, Office Peeps-supp/350.02, Quill-supp/214.35, M. Reed-reimb/31.23, J. Robbins-reimb supp/49.21, Schoenfish & Co-fiscal audit/7,600.00, School Specialty-supp/122.95, SD NHD-history day fee/35.00, Shopko-supp/19.99, Sioux Rural Water-water/351.40, Sioux Valley Coop-fuel/5,255.67, SD Municipal League-election workshop/25.00, SDSCA-counselor conf/200.00, South Shore Amulance-fb games/300.00, South Shore Gazette-publishing/252.60, Star Laundry-laundry/223.12, Street Graphex-supp/21.08, TMS-mo fee/24.46, Titan Machinery-bus repairs/705.04, Tumbleweed Press-subscrip/359.40, Watertown Radio-adv/157.00, Watertown School Dist-fingerprints/43.25, Waverly Trust & Agency-reimb imprest/2,370.70, P. Yunk-VB book/120.00, and Great Western Bank-fees/85.00. Total \$29,210.68.

**Capital Outlay:** Connecting Point-networking/1,000.00, First Choice Sewer-pump septic/300.00, Hauff Mid-America-GBB sup/637.35, Safe-n-Secure-fix cameras/306.89, SS Development Corp-bus stall rent/2,400.00, and Variety Foods-dishwasher lease/65.00. Total-\$4,709.24.

**Special Education:** Children's Care Hospital-services/4,767.00, GWB Visa-supp/167.50, W. Kruger-mileage/627.52, McGraw Hill-supp/93.75, NESC-assess/1,602.38-EYS/1,129.26, Quill-supp/39.99, and SD Dept of Human Services-services/6,006.00. Total \$14,433.40.

**Food Services:** Cash-Wa-food/4,229.84, CANS-food/641.59, Days Inn-conf/143.98, Earthgrains-food/628.60, T. Eschen-mileage/179.08, Hy-Vee-food/226.91, Redlinger Bros-cleaned drain/233.67, Star Laundry-laundry/74.78, and Variety Foods-food/3,718.64. Total-\$10,077.09.

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

**Enterprise:** Total \$0.00.

**Trust & Agency:** Chesterman Co-pop for concessions/66.00, GWB Visa-concession sup/194.41, SS Community Dev-concessions sup/28.35, Augustana-band fest/140.00, M. Dahl-FB ref/117.00, J. Desmet-VB ref/80.00, J.. Ebsen-VB ref/80.00, Florence School-OI fee/32.00, R. Hartley-VB ref/117.00, J. Jorgenson-FB ref/80.00, J. Meyer-Lake Region st council sup/48.42, Milbank School-lake region st council sup/62.76, M. Moeding-concession sup/207.86, M. Perrion-VB ref/105.90, Pizza Ranch-OI/70.00, K. Randall-assembly/500.00, D. runia-FB ref/80.00, P. Schmig-FB ref/80.00, SDMEA-all state choir/75.00, and S. Van Heerde-FB ref/80.00. Total \$2,244.70.

**Payroll:** General: Elementary \$22,012.05, Middle School \$11,161.18, Secondary \$17,759.72, Pre-K \$2,658.12, Reap \$1,902.65, 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 \$4,494.14, Operations & Maintenance \$3,514.14, Pupil Transportation \$6,169.05,

Male Activities \$2,470.27, Female Activities \$2,430.28 and Co-curricular \$1,032.83. Expensed Salaries \$0.00. General Fund Total \$91,088.56. Sped: \$6,231.96. Pension Fund: \$0.00. Food Service: \$3,724.05. Enterprise: \$0.00.

**15-1105**

NESC report

**15-1106**

NTHS report

**15-1107**

Buildings & Grounds

Transportation

**15-1108**

Administration reports

The board would like to thank the PTO for putting on the Winter Carnival.

**Discussion/Action Items**

**Old Business:**

**15-1109**

Discussion about possible high school addition. Meeting set for Nov. 24<sup>th</sup> beginning at 6:30 to review plans and numbers.

**15-1110**

Assistant Girls Basketball position is still open. How to fill?

**15-1110A**

Motion by Buchholz, second by Comes to approve contracts for Jordan Stricherz for Junior High Boys BB and Rob Carpenter for Junior High Girls BB. Motion carried.

**New Business:**

**15-1111**

Motion by Howell, second by Heuer to accept the 2013-2014 fiscal audit results. Motion carried.

**15-1112**

Motion by Heuer, second by Howell to approve in-service days: Jan 19<sup>th</sup> all day, Feb. 25<sup>th</sup> half day, and April 15<sup>th</sup> half day. Motion carried. The state of South Dakota has implemented student learning objectives, teacher effectiveness plans, and common core and schools are expected to comply. Professional development is needed for the school to be in compliance.

**15-1113**

Discussed additional staffing needs for special education. Board okayed the advertising and hiring of an additional certified staff.

**15-1114**

Rich Riley will do snow removal at the same rate as last year.

**15-1115**

Motion by Buchholz, second by Comes to approve the E-rate contract at 15% to Krista Atyeo-Gortmaker. Motion carried.

**15-1116**

Motion by Comes, second by Heuer to name Brad Howell as the Delegate for the ASBSD legislative assembly. A. Heuer is alternate. Motion carried.

**15-1117**

No executive session was needed.

**15-1118**

Motion by Heuer, second by Howell to adjourn at 8:10 pm. Motion carried.

Next regular board meeting to be held on **Monday, December 8, 2014 at 6:00 PM** in the high school room in Waverly.

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

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

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