

**15-0500**

The Waverly/South Shore School Board met in regular session on May 11, 2015 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: M. Reed, P. Thyen, B. Schlotterbeck, Dean Marske with HKG Architects, J. Bjorkman-Supt, and M. Hemmingson-business manager.

**15-0501**

Motion by Heuer, second by Howell to approve the agenda with the following changes: Add 15-509.1 Building project update by HKG and open Fund 41 for building project, and 15-0510.1 approve signed contracts. Motion carried.

**15-502**

Motion by Comes, second by Buchholz to approve the minutes from the special meetings in March and April and the regular April meeting. Motion carried.

**15-0503**

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

**15-0504**

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

April 2015	General	Capital Outlay	Special Education	Pension	Food Service	Enterprise	Internal Service	Trust & Agency	Scholarships
Beg. Bal.	\$891,802.16	\$613,785.41	\$107,119.72	\$95,381.22	\$61,814.04	(\$66.82)	\$10,491.99	\$21,125.40	\$873.00
Revenue: Local	\$29,961.75	\$21,831.09	\$12,264.34	\$1,438.13	\$5,722.34	\$0.00	\$3.48	\$2,958.67	\$0.00
County	\$1,884.31	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
State	\$61,924.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
Federal	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
Expenses	\$142,000.88	\$2,812.50	\$19,071.90	\$0.00	\$10,904.76	\$0.00	\$0.00	\$5,765.02	\$0.00
Audit Adj.									
Ending Bal.	\$843,571.34	\$638,804.00	\$100,312.16	\$96,819.35	\$56,631.62	(\$66.82)	\$10,495.47	\$18,319.05	\$873.00

**General F:** A&B Business-copier maint/571.02, ASBSD-seminar/110.00, AT&T Mobility-cell phones/213.54, Best Western-conf/187.98, J. Bjorkman-mileage/304.88, CenturyLink-phones/403.04, CNA Surety-bond/175.00, Codington Clark Electric-electricity/1,783.70, Codington Co Hiway Dept-sand road/185.00, D. Comes-cell phone/180.00, M. Comes-mileage/41.44, Connecting Point-promethean lamp/266.70, Creative rewards-awards/158.50, First Choice Sewer-pump septic/175.00, Florence School-spanish teacher/5,247.21, M. Fransen-cell phone/180.00, Grant Co Review-adv/50.75, Great Western Bank Visa-supp/865.58, Hillyard-supp/745.58, Hy-vee-supp/318.63, Jeff's Vacuum-repairs/67.44, R. Jensen-cell phone/180.00, J. Johnson-sports serv/70.00, C. Koll-cell phone/180.00, KXLG-adv/325.00, T. Lindberg-electricity/116.00, Lindner Music-supp/132.00, Mahowald-supp/2.82, Menards-supp/469.46, Muth Electric-repairs/941.28, NESC-assesments/126.56, Plains Pizza Corp-supp/63.96, Quill-supp/233.82, B. Reinhardt-accompianist/400.00, J. Robbins-mileage/83.99, SDIA-conf and dues/180.00, SASD-Supt dues/549.00-prin dues/317.00-conf/430.00, D. Schonebaum-mileage/78.44, SD NHD-conf/165.00, SDSA-supt conf/150.00, Sheraton Hotel-guid conf/342.00, Shopko-supp/73.94, Sioux Rural Water-water/237.80, Sioux Valley Coop-fuel/6,598.11, Sisseton American Legion-track/50.00, Software Unlimited-yearly fee/3,250.00, South Shore Gazette-adv/498.80, SW/WC Coop-prof dev/100.00, Star Laundry-laundry/218.68, TIE-conf/130.00, Time for Kids-subscr/163.80, TMS-mo fee/23.89, Titan Machinery-bus repairs/2,195.92, Waverly Trust & Agency-reimb imprest/900.00-bank fees/30.00, and Great Western Bank-fees/123.32. Total \$32,361.58.

**Capital Outlay:** Hauff Mid-america-GBB uniforms/1,624.20, HKG-A/E fees/25,821.12 and Redlinger Bros-ice machine plumbing/1,764.60. Total-\$9,209.92.

**Special Education:** Lifescape-services/4,994.00, NESC-assess/1,602.38, and SD Dept of Human Services-services/5,423.25. Total \$12,019.63.

**Food Services:** Cash-Wa-food/3,655.69, Earthgrains-food/278.71, Hy-Vee-food/143.70, Redinger Bros-kitchen heater/919.51, SNASD-conf/95.00, Star Laundry-laundry/62.54, and Variety Foods-food/2,095.95. Total-\$7,251.10.

**Internal Service:** Waverly Trust & Agency-unemployment claim/26.63. Total \$26.63.

**Enterprise:** Total \$0.00.

**Trust & Agency:** GWB Visa-supp/170.07, Hy-Vee-prom/66.30, Menards-prom/64.98, NASSP-NHS/385.00, Papa Murphy's-prom/140.45, Oriental Trading-grad/59.49, Eccentrix-prom dj/700.00, Elkton School-track/125.00, Estelline School-track/135.00, Estelline Alumni-track/135.00, Pizza Ranch-5/6 field trip/240.00, SD Band Masters-5-8 solo/80.00, SD Dept of Labor-unemployment/26.63, SDASBO-bus mngr conf/50.00, Skyzone-3<sup>rd</sup> field trip/98.00, Watertown school-physicals/75.00, Watomas-track/200.00, A Buchholz-SDSU award/50.00, K. Carpenter-SDSU award/50.00, T. Carpenter-SDSU award/50.00, J. Gross-SDSU award/40.00, M. Kohl-SDSU award/250.00, B. Schlotterbeck-SDSU award/50.00, A. Thyen-SDSU awards/50.00, C. Urban-SDSU awards/50.00. Total \$3,340.92.

**Scholarship:** Total \$0.00.

**Payroll:** General: Elementary \$22,190.46, Middle School \$11,101.51, Secondary \$18,585.99, Pre-K \$2,658.12, Reap \$1,349.65, Title I \$2,021.87, Guidance \$2,136.20, Improvement of Instruction \$0.00, Board of Education \$0.00, Superintendent \$3,712.33, Principal \$6,733.59, Title I Administration \$0.00, Fiscal \$4,547.15, Operations & Maintenance \$6,531.86, Pupil Transportation \$6,137.05,

Male Activities \$1,288.46, Female Activities \$1,288.49 and Co-curricular \$742.52. Expensed Salaries \$0.00. General Fund Total \$91,025.25. Sped: \$7,400.94. Pension Fund: \$0.00. Food Service: \$3,780.73. Enterprise: \$0.00.

**15-0505**

NESC report

**15-0506**

NTHS report

**15-0507**

Buildings & Grounds

Transportation

**15-0508**

Administration reports

**Discussion/Action Items**

**Old Business:**

**15-0509.1**

Update on building project by Dean Marske of HKG Architects. Motion by Buchholz, second by Howell to approve the opening of Fund 41 Construction in Progress. Motion carried.

**15-0509**

Motion by Buchholz, second by Comes to approve the 8 period MS/HS schedule for 2015-2016. Motion carried.

**New Business:**

**15-0510**

Presentation of the 2015-2016 Preliminary Budget.

**15-0510.1**

Motion by Heuer, second by Howell to approve all signed contracts; including N. Lamb as teacher. Motion carried.

**15-0511**

Motion by Comes, second by Heuer to accept the following resignations:

Jordan Stricherz as JH Boys BB Coach

Staci Buchholz and Jeanine Lewno as Co-yearbook advisors

Chasity Jellis as JH VB Coach

Motion carried.

**15-0512**

Motion by Buchholz, second by Howell to approve the open enrollments for 2 students. Motion carried.

**15-0513**

Motion by Heuer, second by Buchholz to vote No on adding a 9<sup>th</sup> person to the SDHSAA board of directors. Motion carried.

Motion by Comes, second by Howell to vote for Mike Schmidt for East River Rep. Motion carried.

Motion by Heuer, second by Buchholz to vote for Dave Planteen for At Large Rep. Motion carried.

Bud Potsma ran unopposed for Div II Rep.

**15-0514**

2015-2016 parking concerns during construction.

**15-0515**

Discussed lighting concerns for football field and gym. We are getting quotes for new fixtures as we are unable to get light bulbs.

**15-0516**

Motion by Heuer, second by Howell to pass resolution #15-0516 as follows:

Let it be resolved, that the school board of the Waverly School District, in accordance with SDCL 13-11-3.2 and after duly considering the proposed supplemental budget, hereby approves and adopts the following supplemental budget in total:

General Fund

Appropriations:

1273-298-419	Title I Supplies	\$4,700.00
2219-000-319	Prof Dev Services	\$2,300.00
2319-000-110	BOE Salaries	\$500.00
2319-000-211	BOE Soc Sec	\$32.00
2319-000-212	BOE Medicare	\$8.00
2319-000-319	BOE Services	\$1,500.00
2321-000-319	Supt Office Services	\$500.00
2549-005-321	Public Utility-Phone	\$1,650.00
6900-009-319	Music Services	\$1,850.00
6900-024-319	Tech Coord Services	\$700.00
	Total	\$13,740.00

Means of Finance:

4158 Title I Carryover	\$4,700.00
1990 Other Income	\$4,550.00
Unobligated Cash	\$4,490.00

Total \$13,740.00

**15-0517**

No election was required for the school board. Two open spots: Mike Fischer and Allen Heuer. Two petitions were filed: Allen Heuer and Brian Schlotterbeck.

**15-0518**

Motion by Heuer, second by Howell to enter into executive session at 9:20 pm for personnel pursuant to SDCL 1-25-2. Motion carried. Declared out at 9:45 pm.

**15-0519**

Motion by Buchholz, second by Howell to adjourn at 9:47 pm. Motion carried.

Next regular board meeting to be held on **Monday, June 8, 2015 at 7:00 PM** in the high school room in Waverly.

\_\_\_\_Michael Fischer\_\_\_\_\_  
BOARD PRESIDENT

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

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