

15-0300

The Waverly/South Shore School Board met in regular session on March 10, 2015 at 8:00 p.m. in the high school room with the following members present: J. Buchholz, A. Heuer, B. Comes, and B. Howell. Absent: M. Fischer. Guests and others present: P. Thyen, B. Rude, T. Ronke, M. Reed, J. Meyer, J. Bjorkman-Supt, and M. Hemmingson-business manager.

15-0301

Motion by Comes, second by Buchholz to approve the agenda. Motion carried.

15-0302

Motion by Buchholz, second by Howell to approve the minutes from the February meeting. Motion carried.

15-0303

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

15-0304

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

Feb. 2015	General	Capital Outlay	Special Education	Pension	Food Service	Enterprise	Internal Service	Trust & Agency	Scholarships
Beg. Bal.	\$920,968.05	\$600,600.30	\$132,153.53	\$93,864.10	\$59,365.79	(\$66.82)	\$10,484.96	\$20,837.06	\$873.00
Revenue: Local	\$19,576.07	\$12,763.01	\$5,575.62	\$666.84	\$9,130.74	\$0.00	\$3.36	\$6,990.43	\$0.00
County	\$1,298.73	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
State	\$110,309.48	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
Federal	\$21,568.00	\$0.00	\$0.00	\$0.00	\$4,260.70	\$0.00	\$0.00	\$0.00	
Expenses	\$144,269.31	\$15,770.00	\$17,624.59	\$0.00	\$10,407.43	\$0.00	\$0.00	\$5,239.52	\$0.00
Audit Adj.									
Ending Bal.	\$929,451.02	\$597,593.64	\$120,104.56	\$94,530.94	\$62,349.80	(\$66.82)	\$10,488.32	\$22,587.97	\$873.00

General F: A&B Business-copier maint/329.46, ASBSD-seminar fee/110.00, AT&T Mobility-cell phones/266.74, Brian's Glass-trophy case/31.80, Brown & Saenger-election kit/39.95, Brown Clini-DOT physicals/566.00, CenturyLink-phones/399.28, Codington Clark Electric-electricity/2,600.69, D. Comes-reimb bus wash/40.00, Dependable Sanitation-garbage/462.50, En Con Const-snow removal/1,275.00, First Choice-pump septic/438.58, GBS-checks/84.65, Great Western Bank Visa-supp/281.72, B. Guthmiller-reimb sup/113.56, M. Hemmingson-mileage & reimb/46.91, B. Howell-mileage/79.92, Hy-vee-supp/26.97, K&M Service-bus repairs/1,826.74, KXLG-adv/325.00, J. Lenards-BB book/40.00, Lunkers-dare to share/1,770.00, Menards-supp/14.94, Milbank Ford-oil change/52.07, NESC-assesments/126.56-DOT testing/371.52-med training/170.00, Quill-supp/315.83, RC Technologies-phone/110.00, Redlinger Bros-clean drain in kitchen/1,016.33, S. Reed-reimb sup/44.47, J. Robbins-mileage/28.95, Sioux Rural Water-water/147.80, Sioux Valley Coop-fuel/13,426.86, South Shore Gazette-publishing/354.00, Star Laundry-laundry/186.75, Street Graphex-sc fair awards/286.54, TMS-mo fee/23.89, Titan Machinery- bus service/322.44, University of Oregon-dibels/77.00, Vernier-supp/35.00, Watertown Ford-service/76.95, Watertown PO-adv/78.20, Watertown Radio-adv/157.00, Waverly Trust & Agency-reimb imprest/2,170.45-bank fees/30.00, and Great Western Bank-fees/85.76. Total \$30,864.78.

Capital Outlay: Variety Foods-dishwasher lease/65.00. Total-\$65.00.

Special Education: W. Kruger-mileage/470.64, Lifescape-services/4,540.00, NESC-assess/1,602.38, and SD Dept of Human Services-services/5,423.25. Total \$12,036.27.

Food Services: Cash-Wa-food/3,827.68, CANS-food/212.62, Hy-Vee-food/222.49, Star Laundry-laundry/54.08, and Variety Foods-food/2,937.06. Total-\$7,253.93.

Internal Service: Total \$0.00.

Enterprise: Total \$0.00.

Trust & Agency: Andersons-prom sup/1,340.89, Chesterman Co-pop/330.00, Great Western Visa-supp/119.76, Jostens-grad sup/44.41, Stumps-prom sup/1,079.53, B. Blaha-sc fr judge/60.00, S. Britzman-JH BBB ref/40.00, P. Entringer-BBB ref/70.00, A. Krause-sc fr judge/60.00, S. Mack-BBB ref/118.10, M. Ruesink-BBB ref/70.00, K. Wegner-sc fr judge/60.00, C. Borg-BBB ref/80.00, Cash-extra money boxes/500.00, J. Giovannetone-G/B BB ref/90.00, Hamlin-JH BB tourney/100.00, M. Kirk-G/B BB ref/107.00, D. Krause-BBB ref/131.80, D. Lund-BB ref/170.00, M. Mohr-BB ref/240.30, PSAT-tests/140.00, Scholastic Book Fair-fari/374.23, SDSCA-st council convention/1,340.00, S. Britzman-BB ref/95.00, T. Britzman-BB ref/40.00, M. Comes-BB ref/90.00, C. Fugere-BB ref/90.00, B. Gailowski-BB ref/75.00, D. Krause-BB ref/141.40, G. Lee-BB ref/115.90, M. Mohr-BB ref/75.00, and C. Vossekuiil-BB ref/123.10. Total \$7,511.42.

Scholarship: Total \$0.00.

Payroll: General: Elementary \$21,970.27, Middle School \$11,161.18, Secondary \$18,323.70, Pre-K \$2,658.12, Reap \$1,290.59, Title I \$2,021.87, Guidance \$3,016.35, Improvement of Instruction \$0.00, Board of Education \$0.00, Superintendent \$3,712.33, Principal \$6,733.59, Title I Administration \$0.00, Fiscal \$4,432.29, Operations & Maintenance \$2,195.48, Pupil Transportation \$5,685.05, Male Activities \$146.66, Female Activities \$206.67 and Co-curricular \$742.52. Expensed Salaries \$0.00. General Fund Total \$84,296.67. Sped: \$6,988.78. Pension Fund: \$0.00. Food Service: \$2,949.89. Enterprise: \$0.00.

15-0305

NESC report

15-0306

NTHS report

15-0307

Buildings & Grounds

Transportation

15-0308

Administration reports

Discussion/Action Items

Old Business:

New Business:

15-0309

Election results canvassed.

Motion by Buchholz, second by Howell to accept results. 230 votes yes and 175 votes no, did not reach 60% majority by 13 votes .
Motion carried.

15-0310

Negotiations meeting scheduled for Thursday March 26th at 6:30.

15-0311

Motion by Comes, second by Howell to accept the resignation of A. Peschong effective the end of the school year. Motion carried.

15-0312

Motion by Buchholz, second by Howell to table the 2015-2016 certified staff contracts until after executive session. Motion carried.

15-0313

A. Heuer was designated as the board member to attend the Equalization meeting on Mon. March 16th for the Town of South Shore.

15-0314

Motion by Buchholz, second by Howell to enter into executive session for personnel pursuant to SDCL 1-25-2 at 8:49 pm.
Declared out at 10:41 pm.

15-0315

Motion by Buchholz, second by Howell to offer a contract to M Hemmingon for Business Manager for the 2015-2016 school year with Salary TBD. Motion carried.

15-0316

Motion by Comes, second by Howell to offer a contract to M. Reed for PT principal/teacher for the 2015-2016 school year, 10 month contract, \$45,000 annual salary, and single plus one health insurance. Motion carried.

15-0312

Motion by Buchholz, second by Comes to bring 2015-2016 staff recommendation off the table. Motion carried. Motion by Howell, second by Comes to offer contracts to certified staff for the 2015-2016 school year. Motion carried.

N. Adair, S. Balo, B. Brennan, S. Carpenter, M. Comes, J. Evjen, R. Gross, B. Guthmiller, J. Hewlett, S. Hilgemann, A. Lehrke, S. Mack, J. Meyer, M. Moeding, S. Mueller, R. Palo, S. Reed, J. Robbins, D. Schonebaum, and S. Strang.

15-0317

Motion by Buchholz, second by Comes to adjourn at 10:48 pm. Motion carried.

Next regular board meeting to be held on **Monday, April 13, 2015 at 7:00 PM** in the high school room in Waverly. Special Board Meeting for negotiations is scheduled for Thursday, March 26, 2015 at 6:30 (unless otherwise advertised).

Michael Fischer
BOARD PRESIDENT

Misty Hemmingson
BUSINESS MANAGER

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