

**Waverly/South Shore School Board Meeting**  
**Waverly School District 14-5**  
**June 8, 2015**  
**7:00 pm**  
**Waverly/South Shore High School Room**

- 15-0600** Call to Order:
- \_\_\_\_\_ Fischer    \_\_\_\_\_ Heuer    \_\_\_\_\_ Buchholz    \_\_\_\_\_ Comes    \_\_\_\_\_ Howell
- A. Pledge of Allegiance  
B. Recognition of Guests
- 15-0601** Approval of Agenda
- 15-0602** Approval of Minutes from May 11, 2015 Regular Meeting and May 26, 2015 Special Board Meeting.
- 15-0603** Approval of financial reports
- 15-0604** Approval of bills
- 15-0604.1** Approval to purchase suburban
- 15-0605** NESC report – Jeff Buchholz
- 15-0606** NTHS report – Mike Fischer
- 15-0607** Building & Grounds and Transportation reports

**15-0608** Staff Reports

**15-0609** Administration reports

**Discussion / Action Items:**

**Old Business:**

**15-0610** Building Project Discussion and Financing

**15-0611** Authorization of spending limit for Building Committee

**New Business:**

**15-0612** Approve Building Insurance Quotes

**15-0613** Offer and accept signed Contracts

**15-0614** Letter of Resignation

**15-0615** Lane Changes

**15-0616** Open Enrollments

**15-0617** Playground Equipment/Location Discussion

**15-0618** Discussion of repair of gym bleachers (wood seats)

**15-0619** Surplus Items

**15-0620** Authorization to submit Consolidated Application

**15-0621** Advertise for Bids – Dairy, Bread and Fuel

**15-0622** 2015-2016 Budget  
Set Budget Hearing for July meeting

**15-0623** SDHSAA Run Off Ballots

**15-0624** Lunch Bill Collection Policy

**15-0625** Executive session (personnel)

**15-0626** Motion to offer contract for Head Girls Basketball Coach

**15-0627** Motion to Adjourn

Next regular monthly board meeting will be held: \_\_\_\_\_, July \_\_\_\_\_, 2015 at  
\_\_\_\_\_ pm in Waverly. (July 13<sup>th</sup> is the 2<sup>nd</sup> Monday of the month.)