

15-700

The Waverly/South Shore School Board met in regular session on July 14, 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: J. Meyer, interested patrons, and M. Hemmingson-business manager.

15-701

The 2014-2015 budget hearing was held.

15-702

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

15-703

Motion by Comes, second by Howell to approve the minutes from the June meetings. Motion carried.

15-704

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

15-705

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

June 2014	General	Capital Outlay	Special Education	Pension	Food Service	Enterprise	Internal Service	Trust & Agency	Scholarships
Beg. Bal.	\$1,084,550.60	\$532,547.98	\$144,576.83	\$109,238.56	\$49,575.17	(\$1,134.88)	\$10,499.40	\$23,031.19	\$1,568.00
Revenue: Local	\$40,399.64	\$31,070.92	\$12,728.53	\$1,465.36	\$3,944.98	\$0.00	\$3.82	\$4,464.34	\$0.00
County	\$1,425.13	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
State	\$59,406.00	\$0.00	\$0.00	\$0.00	\$575.62	\$0.00	\$0.00	\$0.00	
Federal	\$44,420.00	\$4,227.00	\$0.00	\$0.00	\$2,947.03	\$0.00	\$0.00	\$0.00	
Expenses	\$270,243.48	\$49,078.72	\$30,473.67	\$0.00	\$3,704.23	\$881.94	\$133.36	\$4,919.06	\$0.00
Audit Adj.									
Ending Bal.	\$937,165.89	\$518,767.18	\$126,831.69	\$110,703.92	\$50,810.93	(\$2,016.82)	\$10,503.22	\$22,576.47	\$1,568.00

General Fund: A&B Business-copier maint/385.97, Aims Education-supp/30.95, ASBSD-dues/824.68, AT&T Mobility-cell phones/208.83, BE Publishing-supp/78.01, Brown Clinic-bus physical/283.00, J. Buchholz-mileage/55.50, Codington Clark Electric-electricity/826.22, Coteau Shopper-adv/54.35, Creative Rewards-awards/7.50, Demco Inc-supp/233.11, Dependable Sanitation-garbage/352.25, Diamond Vogel-paint/125.00, Discount School Supply-supp/63.07, Eric Armin-supp/184.95, Evan Moor-supp/131.96, T. Fedoryshyn-asbestos inspection/325.00, Fischer, Rounds-liab ins/54,596.00, Fitness Finders-supp/64.18, Flinn Scientific-supp/1,655.37, Gopher-supp/280.62, Great Western Bank Visa-supp/1,174.05, R. Gross-mileage/236.06, Hal Leonard-supp/195.00, M. Hemmingson-mileage/11.10, S. Hilgemann-reimb sup/46.61, Hillyard-supp/266.71, Infobase Learning-supp/410.00, IXL Learning-supp/500.00, JW Pepper-supp/91.99, K&M Service-bus repairs/5,443.38, KXLG-adv/325.00, Lakeshore-supp/245.39, A. Lehrke-mileage/375.92, Makemusic-supp/337.75, Marco-copier maint/143.36, McGraw Hill-supp/135.74, Menards-supp/251.83, Music is Elementary-supp/215.38, NESC Purchasing-copy paper/1,993.60, Oriental Trading-supp/141.22, R. Palo-reimb fuel/50.00, Pearson Education-supp/1,447.10, Plank Road-supp/107.25, Rachel's Challenge-assembly/1,740.00, Really Good Stuff-supp/410.66, Renaissance Learning-supp/1,110.00, Rhode Island Novelty-supp/33.01, Riddell-FB sup/2,138.73, J. Robbins-mileage/52.54, SDIA-dues/180.00, Scholastic Magazines-supp/34.24, School Specialty-supp/157.32, SDSTE-dues/30.00, Sioux Rural Water-water/111.80, Sioux Valley Coop-fuel/126.44, Software for Administrators-yearly maint fee/78.00, SD United School Assoc-dues/500.00, South Shore Gazette-publishing/351.46, SpellingCity.com-supp/142.35, Sunburst Digital-supp/200.00, Supreme School-supp/41.56, Taylor Music-supp/350.00, Teacher Direct-supp/25.88, TIE-dues/660.00, TMS-mo fee/22.60, Titan Machinery-bus repairs/496.94, Training Room-supp/1,529.76, Trend Enterprises-supp/34.04, US Toy Co-supp/92.18, Watertown Public Opinion-adv/106.67, Waverly Trust & Agency-bank fees/30.00-reimb imprest/100.00, Zaner Bloser-supp/553.77, and Great Western Bank-fees/85.00. Total \$86,435.91.

Capital Outlay: Augustana college-new curriculum/309.00, Cengage Learning-curriculum/5,634.75, Committee for Children-curriculum/359.00, Connecting Point-networking/3,000.00-new computers and sup/60,294.00, Houghton Miffling-curriculum/4,901.06, Redlinger Bros-1/2 cost of new boiler/47,425.00, Riddell-FB sup/1,721.18, and Variety Foods-dishwasher lease/65.00. Total-\$120,708.99.

Special Education: Children's Care Hospital-services/7,367.64, and NCS Pearson-supp/576.45. Total-\$7,944.09.

Food Service: T. Eschen-mileage/71.78, and Waverly Trust & Agency-lunch money refunds/40.20. Total-\$111.98.

Internal Service: Total \$0.00.

Enterprise: Watertown Ford-driver's ed car/264.72. Total \$264.72.

Trust & Agency: Fan Cloth Products-FB acct/963.00, S. Hilgemann-GBB camps/340.00, J&B Screen Printing-camp shirts/1,185.61, Super 8-st council conv/610.00, Centerstone Ins-prem/26.80, C. Clausen-lunch acct refund/34.80, Cod Co Treasurer-license for car/14.00, J. Dalton-accelertion/600.00, S. Hilgemann-FB camps/210.00, Horace Mann-prem/120.65, V. Johnson-refund on lunch acct/5.40, National History Day-dues/40.00, D. Otto-summer school dep/100.00, R. Palo-math camp sup/127.50, and Waverly General fund-aflace prem/91.50. Total \$4,469.26.

Payroll: General: Elementary \$0.00, Middle School \$0.0, Secondary \$0.00, Pre-K \$0.00, Reap \$0.00, Title I \$0.00, Guidance \$0.00, Improvement of Instruction \$1500.00, Board of Education \$0.00, Superintendent \$0.00, Principal \$0.00, Title I Administration \$0.00, Fiscal \$3,218.95, Operations & Maintenance \$649.12, Pupil Transportation \$160.00, Male Activities \$0.00, Female Activities \$0.00

and Co-curricular \$0.00. Expensed Salaries \$69,909.25. General Fund Total \$75,437.32. Sped: \$546.00. Pension Fund: \$14,628.16. Food Service: \$150.00. Enterprise: \$0.00.

15-706

NESC report

15-707

NTHS report

15-708

Buildings & Grounds

Transportation

15-709

Administration reports

Discussion/Action Items

Old Business:

15-710

Motion by Buchholz, second by Howell to rescind the offers of GBB Assistant Coach and JH GBB Coach and advertise the positions. Motion carried.

15-711

Motion by Comes, second by Heuer to offer the JH VB Coach position to Chasity Jellis and to approve the contracts for Head VB Coach to Shari Reed, Yearbook Co-Advisors to Jeanine Lewno and Staci Buchholz, Assistant VB Coach to Danielle Schonebaum, Head GBB Coach to Steve Hilgemann. Motion carried.

15-712

Motion by Heuer, second by Howell to approve lane change for M. Reed to +15 pending transcripts. Motion carried.

15-713

Bus 514 update.

15-714

Discussion of new addition plane, financing options, and public meeting date. August 25th is a possible meeting date.

15-715

Motion by Heuer, second by Howell to approve the 2014-2015 school year handbooks Motion carried.

New Business:

15-716

Motion by Howell, second by Heuer to accept the 4 open enrollment applications. Motion carried.

15-717

Motion by Buchholz, second by Howell to adjourn at 9:08 pm. Motion carried.

Next regular board meeting to be held on **Monday, August 11, 2014 at 7:00 PM** in the high school room in Waverly.

____Michael Fischer_____
BOARD CHAIRPERSON

____Misty Hemmingson_____
BUSINESS MANAGER

Published once at the approximate cost of \$_____.