

15-0100

The Waverly/South Shore School Board met in regular session on January 14, 2015 at 6:00 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: P. Thyen, J. Meyer, J. Bjorkman-Supt, and M. Hemmingson-business manager.

15-0101

Motion by Heuer, second by Buchholz to approve the agenda with the addition of 15-0109A HKG contract for services. Motion carried.

15-0102

Motion by Buchholz, second by Comes to approve the minutes from the December meetings. Motion carried.

15-0103

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

15-0104

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

Dec. 2014	General	Capital Outlay	Special Education	Pension	Food Service	Enterprise	Internal Service	Trust & Agency	Scholarships
Beg. Bal.	\$1,006,017.06	\$581,252.50	\$149,983.38	\$106,300.40	\$56,702.48	(\$66.82)	\$10,477.29	\$24,029.59	\$1,208.00
Revenue: Local	\$59,681.68	\$42,917.78	\$18,134.62	\$2,022.88	\$6,434.04	\$0.00	\$3.79	\$6,960.64	\$165.00
County	\$1,796.31	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
State	\$68,666.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
Federal	\$0.00	\$0.00	\$0.00	\$0.00	\$3,879.02	\$0.00	\$0.00	\$0.00	
Expenses	\$138,199.18	\$23,599.90	\$17,842.38	\$0.00	\$7,838.34	\$0.00	\$0.00	\$7,793.16	\$0.00
Audit Adj.									
Ending Bal.	\$997,961.87	\$600,570.38	\$150,275.62	\$108,323.28	\$59,177.20	(\$66.82)	\$10,481.08	\$23,197.07	\$1,373.00

General Fund: A&B Business-copier maint/2,554.26, Althoff Lawn Service-spray for weeds/265.00, AT&T Mobility-cell phones/169.73, J. Buchholz-mileage/37.00, S. Buchholz-reimb/13.99, CenturyLink-phones/406.02, Codington Clark Electric-electricity/2,436.19, Dependable Sanitation-garbage/231.25, Flinn Scientific-supp/30.70, Glass Products-bus window/127.11, Great Western Bank Visa-supp/658.48, M. Hemmingson-mileage/120.62, Hillyard-supp/1,285.75, Jaymar-W-2s/50.35, Jeff's Vacuum Center-supp/9.96, K&M Service-bus repairs/3,029.22, C. Koll-reimb/7.95, KXLG-adv/325.00, J. Lenards-BB book/80.00, Mahowald-supp/12.07, McGraw Hill-supp/10.77, Menards-supp/115.56, NESC-assessments/126.56, NTHS-assess/10,015.00, Office Peeps-supp/169.46, Redlinger Bros-boiler adj/884.50, M. Reed-fuel/60.83, SDHSAA-dues/31.00, Sioux Rural Water-water/108.20, Sioux Valley Coop-fuel/8,340.82, South Shore Community Club-supp/16.31, South Shore Gazette-publishing/463.10, Star Laundry-laundry/177.44, Target-supp/145.03, TMS-mo fee/23.89, Titan Machinery-service bus/974.04, Watertown Radio-adv/157.00, Waverly Trust & Agency-reimb imprest/455.49-bank fees/30.00, and Great Western Bank-fees/85.00. Total \$34,155.65.

Capital Outlay: Hauff Mid-America-GBB sup/1,621.30-graphic pad/2,203.00, and Variety Foods-dishwasher lease/65.00. Total-\$3,889.30.

Special Education: W. Kruger-mileage/352.98, Lifescape-services/3,859.00, NESC-assess/1,602.38-behavior specialist/1,200.00, and SD Dept of Human Services-services/4,244.29. Total \$11,258.65.

Food Services: Cash-Wa-food/2,975.45, CANS-food/533.44, Earthgrains-food/486.65, Hy-Vee-food/88.27, SNA-dues/38.50, Star Laundry-laundry/39.36, and Variety Foods-food/1,367.61. Total-\$5,529.28.

Internal Service: Total \$0.00.

Enterprise: Total \$0.00.

Trust & Agency: S. Balo-reimb/49.28, J. Buchholz-st. council/50.00, Chesterman Co-pop/723.50, Great Western Visa-supp/137.80, Hy-Vee-supp/44.76, J&B Screen Printing-supp/1,725.50, Target-supp/38.65, Uniforms Express-BBB sup/932.80, Cash-extra boxes/500.00, ECC-GBB tourney/1,344.60, T. Johnson-BBB ref/80.00, G. Lee-BBB ref/105.90, Northwestern-region VB loss/8.69, Odyssey Theater-christmas movie/1,875.00, South Shore Community Club-pancake fundraiser/711.48, and S. Strang-lost bb shoes/85.00. Total \$8,412.96

Scholarship: Glove University-Coyote Memorial/250.00, and Valley City State-Coyote Memorial/250.00. Total \$500.00.

Payroll: General: Elementary \$21,940.69, Middle School \$11,161.18, Secondary \$18,007.52, Pre-K \$2,658.12, Reap \$1,190.84, Title I \$2,021.87, Guidance \$3,016.34, Improvement of Instruction \$0.00, Board of Education \$1,750.00, Superintendent \$3,712.33, Principal \$6,733.59, Title I Administration \$0.00, Fiscal \$4,485.30, Operations & Maintenance \$5,340.51, Pupil Transportation \$6,497.05, Male Activities \$2,430.28, Female Activities \$2,510.29 and Co-curricular \$742.52. Expensed Salaries \$0.00. General Fund Total \$94,198.43. Sped: \$6,967.03. Pension Fund: \$14,628.16. Food Service: \$3,041.02. Enterprise: \$0.00.

15-0105

NESC report

15-0106

NTHS report

15-0107

Buildings & Grounds

Transportation

15-0108

Administration reports

Discussion/Action Items

Old Business:

15-0109

Discussion of MS/HS addition. Special meeting is scheduled for Jan. 26 at 6 pm.

15-0109A

Motion by Heuer, second by Howell to approve the contract with HKG Architects for services rendered in the amount of \$25,000.00.

Motion carried.

New Business:

15-0110

Motion by Buchholz, second by Comes to set June 16, 2015 as the school board election date. M. Fischer and A. Heuer terms are up-both 3 year terms.

15-0111

Discussion of church property.

15-0112

Motion by Howell, second by Heuer to approve Codington County resolution amendment #2014-28 for equipment rental and snow removal and maintenance for sanding the roads around the school. Motion carried.

15-0113

Motion by Heuer, second by Comes to approve the 2015-2016 school calendar. Motion carried.

15-0114

Motion by Buchholz, second by Heuer to enter into executive session for personnel pursuant to SDCL 1-25-2 at 7:25 pm.

Declared out at 8:12 pm.

15-0115

Motion by Buchholz, second by Howell to adjourn at 8:13 pm. Motion carried.

Next regular board meeting to be held on **Monday, February 9, 2015 at 6:00 PM** in the high school room in Waverly.

PUBLIC HEARING to be held MONDAY, Jan. 26, 2015 at 6:00 PM. All encouraged to attend.

____Michael Fischer_____
BOARD PRESIDENT

____Misty Hemmingson_____
BUSINESS MANAGER

Published once at the approximate cost of \$_____.