

15-1204

The Waverly/South Shore School Board met in regular session on December 8, 2014 at 6:00 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: interested patrons, J. Bjorkman, representative from the Watertown Public Opinion, D. Marske with HKG Architects, and M. Hemmingson-business manager.

15-1205

Motion by Buchholz, second by Howell to approve the agenda with the addition of 15-1211A Surplus items. Motion carried.

15-1206

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

15-1207

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

15-1208

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

Nov. 2014	General	Capital Outlay	Special Education	Pension	Food Service	Enterprise	Internal Service	Trust & Agency	Scholarships
Beg. Bal.	\$829,132.66	\$379,420.92	\$88,724.21	\$96,627.35	\$58,619.39	(\$66.82)	\$10,474.06	\$21,462.21	\$1,168.00
Revenue: Local	\$244,004.83	\$206,540.82	\$82,916.88	\$9,673.05	\$7,321.03	\$0.00	\$3.23	\$5,393.90	\$40.00
County	\$1,533.07	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
State	\$68,667.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
Federal	\$0.00	\$0.00	\$0.00	\$0.00	\$4,830.94	\$0.00	\$0.00	\$0.00	
Expenses	\$137,320.50	\$4,709.24	\$21,657.71	\$0.00	\$14,068.88	\$0.00	\$0.00	\$2,826.52	\$0.00
Audit Adj.									
Ending 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

General Fund: A&B Business-copier maint/507.25, AT&T Mobility-cell phones/252.17, Avera PT Specialists-PT at FB games/1,214.38, Best Western Empire-Augie band fest/448.92, Best Western Ramkota-all state choir/759.93, J. Bjorkman-oct-Dec mileage/328.56, C. Britzman-5/6 BB official/100.00, CenturyLink-phones/388.71, Codington Clark Electric-electricity/2,242.38, Creative Rewards-awards/237.50, Flinn Scientific-supp/46.34, M. Fransen-reimb sup/18.95, Great Western Bank Visa-supp/558.57, S. Hilgemann-mileage/120.62, HOBY registration-fee/195.00, HyVee-supp/283.29, KXLG-adv/325.00, Menards-supp/146.24, Milbank Ford-repairs to car/713.54, Muth Electric-install outlet for ice machine/221.09, NESC-assesments/126.56, Office Peeps-supp/834.00, Petty Cash-postage/1.57, PJ Technologies-tech maint fee/160.00, Quill-supp/181.08, Redlinger Bros-intall faucet/480.07-clean shower drains/156.12, B. Reinhardt-piano accompanist/300.00, J. Robbins-reimb sup/12.33, SEY LLC-haul contaminated dirt/572.00, Sioux Rural Water-water/90.20, Sioux Valley Coop-fuel/15,450.77, South Shore Gazette-publishing/396.70, Star Laundry-laundry/157.18, TMS-mo fee/25.03, Watertown Public Opinion-subscrip/127.44-adv/161.00, Watertown Radio-adv/157.00, Waverly Trust & Agency-reimb imprest/618.42-bank fees/30.00, and Great Western Bank-fees/85.00. Total \$23,684.90.

Capital Outlay: Connecting Point-projector upgrade/865.00, Hauff Mid-America-GBB sup/723.10-BBB sup/4,794.95-elem BBB sup/606.25-gym wall padding/6,045.60, Johnson Controls-project agreement/10,500.00, and Variety Foods-dishwasher lease/65.00. Total-\$23,599.90.

Special Education: W. Kruger-mileage/666.74, Lifescape-services/4,767.00, NESC-assess/1,602.38, and SD Dept of Human Services-services/4,951.67. Total \$11,987.79.

Food Services: Cash-Wa-food/3,189.04, T. Eschen-mileage/18.50, Hy-Vee-food/292.48, Star Laundry-laundry/55.94, and Variety Foods-food/1,233.54. Total-\$4,789.50.

Internal Service: Total \$0.00.

Enterprise: Total \$0.00.

Trust & Agency: Chesterman Co-pop for concessions/606.00, S. Hilgemann-hotel for FB mtg/87.75-GBB sup/260.96, Jostens-diplomas/90.51, Minnesota Wood Products-wreaths/2,007.27, ECC-dues/250.00, Florence School-region OI/78.42, Hamlin School-JH GBB tourn/90.00, M. Hanten-VB ref/80.00, Kneeland Construction-install scorer's table/548.54, G. Krause-VB ref/99.98, NSU-culturefest/39.00, Roberts County Landfill-dump contaminated soil/407.72, Sanford Pentagon-Boys BB camp/575.00, SD Counseling Assoc-conf/200.00, and Wilmot School-Dist OI/139.10. Total \$5,560.25.

Payroll: General: Elementary \$22,246.60, Middle School \$11,161.18, Secondary \$18,140.65, Pre-K \$2,658.12, Reap \$1,401.28, Title I \$2,021.87, Guidance \$3,016.34, 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 \$4,024.31, Pupil Transportation \$5,817.05, Male Activities \$2,430.28, Female Activities \$2,790.29 and Co-curricular \$742.52. Expensed Salaries \$0.00. General Fund Total \$91,328.70. Sped: \$4,959.58. Pension Fund: \$0.00. Food Service: \$2,816.60. Enterprise: \$0.00.

15-1209

NESC report

15-1210

NTHS report

15-1211

Buildings & Grounds

Transportation

15-1211A

Motion by Buchholz, second by Howell to surplus old BB uniforms and the old gym padding-all of no value. Motion carried.

15-1212

Administration reports

Discussion/Action Items

Old Business:

15-1213

Discussion about possible high school addition and more information from HKG Architects. Motion by Howell, second by Comes to give Notice for a Public Hearing for Monday, Dec. 29 at 7 pm at the Waverly-South Shore school gym. Motion carried with no opposition.

NOTICE IS HEREBY GIVEN pursuant to SDCL §§ 13-16-6.3 and 13-16-9.3 that a public hearing in and for Waverly School District 14-5, Codington County, South Dakota, will be held on the 29th day of December, 2015, at the hour of 7 o'clock p.m., at the Waverly South Shore High School Room which is located in Waverly, South Dakota for the purpose of approving the action of the School Board of Waverly School District 14-5 taken on December 29, 2015, to issue and sell an amount not to exceed \$4,330,000.00 of Capital Outlay Certificates for the purpose of providing funds for a Middle/High School addition and multi-purpose room and to furnish and equip the same, to be paid for out of the proceeds of the sale of capital outlay certificates.

Said capital outlay certificates shall be amortized over a period of not to exceed twenty (20) years from the date of issuance. The proposed principal amount of such capital outlay certificates exceeds one and one-half percent (1 1/2%) of the taxable valuation of taxable property within the District.

At the conclusion of the public hearing, the Board may approve such action or may refer the matter to the electors of the District. If the action is approved, the District may use the capital outlay fund as provided in SDCL §13-16-6.

New Business:

15-1214

Discussion of Governor's state of the state address. Proposed 2% increase to state aid formula.

15-1215

By mutual agreement from parents and school administration the open enrollment application was withheld at this time.

15-1216

Offer and accept contracts to Alyssa Peschong as special education teacher for the remainder of the year to begin Jan. 5 in the amount of \$15,775.00 and Taylor Rymerson as assistant girls basketball coach in the amount of \$2,322.32. Motion carried.

15-1217

Discussion of the need for temporary custodial help. Will have someone come in for 20 hours per week and have help with boiler.

15-1218

Discussion of the 2015-2016 school calendar. We should consider moving our calendar back as Watertown has moved theirs back. This will accommodate NTHS students both first week and last week of the calendar year.

15-1219

Motion by Buchholz, second by Comes to enter into executive session for personnel pursuant to SDCL 1-25-2 at 7:02 pm.

Declared out at 7:15 pm.

15-1220

Motion by Buchholz, second by Howell to adjourn at 7:30 pm. Motion carried.

Next regular board meeting to be held on **Wednesday, January 14, 2015 at 6:00 PM** in the high school room in Waverly.

PUBLIC HEARING to be held MONDAY, DEC. 29, 2014 at 7:00 PM. All encouraged to attend.

____Allen Heuer_____
BOARD VICE-CHAIRPERSON

____Misty Hemmingson_____
BUSINESS MANAGER

Published once at the approximate cost of \$_____.