

15-800

The Waverly/South Shore School Board met in regular session on August 11, 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: Toby Morris with Dougherty and Company, M. Lee with K&M Service, Father Koster, J. Bjorkman, and M. Hemmingson-business manager.

15-801

Motion by Comes, second by Howell to approve the agenda as presented. Motion carried.

15-802

Presentation by Toby Morris with Dougherty and Company on financing options for the possible building addition. He will be present at the Aug 25th informational public meeting.

15-803

Motion by Heuer, second by Howell to approve the minutes from the July meeting. Motion carried.

15-804

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

15-805

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

July 2014	General	Capital Outlay	Special Education	Pension	Food Service	Enterprise	Internal Service	Trust & Agency	Scholarships
Beg. Bal.	\$960,018.76	\$517,314.32	\$126,575.26	\$110,490.21	\$48,294.89	(\$66.82)	\$10,460.63	\$22,573.84	\$1,568.00
Revenue: Local	\$50,927.51	\$9,312.62	\$1,522.29	\$196.83	\$203.73	\$0.00	\$3.74	\$170.41	\$0.00
County	\$1,335.32	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
State	\$57,028.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
Federal	\$13,193.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
Expenses	\$91,991.66	\$120,643.99	\$1,164.22	\$14,628.16	\$3,704.23	\$0.00	\$0.00	\$2,521.61	\$500.00
Audit Adj.									
Ending Bal.	\$990,510.93	\$405,982.95	\$126,933.33	\$96,058.88	\$48,498.62	(\$66.82)	\$10,464.37	\$20,222.64	\$1,068.00

General Fund: A&B Business-copier maint/532.34, ABC Building Controls-fire alarm check/554.00, AP exams-exams/162.00, AT&T Mobility-cell phones/211.30, Codington Clark Electric-electricity/848.32, M. Comes-reimb sup/109.98, Connecting Point-supp/250.00-networking/80.00, Coteau Shopper-adv/34.21, Council on College Admiss-fee/35.00, Dependable Sanitation-garbage/110.25, Diamond Vogel-paint/185.00, Distributed Website-renewal/249.94, ELABO-dues/60.00, Estelline School-VB tourney/125.00, Follett-supp/1,891.53, Grant Co Review-adv/28.00, Great Western Bank Visa-supp/243.64, M. Hemmingson-mileage/11.10, Hillyard-supp/2,940.16, HyVee-supp/92.95, K&M Service-bus repairs/11,325.29, Laminator Warehouse-supp/275.35, S. Mack-reimb sup/47.59, Marco-copier maint/143.36, Menards-supp/527.37, Mid-Central Coop-dial class/125.00, NFHS Assoc-coaching classes/1,000.00, NESC-assess for 2 months/253.12, NTHS-1st qtr/10,015.00, Office Peeps-supp/690.04, Pearson Education-supp/357.84, Quill-supp/245.83, Redfield School-VB tourney/85.00, Riddell-FB sup/929.32, J. Robbins-mileage/137.71, Roys sport shop-supp/1,578.82, Scholastic-supp/942.43, School Specialty-supp/95.40, SD Teacher Placement-dues/420.00, Sherwin Williams-paint/325.84, Sioux Rural Water-water/263.00, Sioux Valley Coop-fuel/196.54, South Shore Gazette-publishing/395.59, Student Assurance-CAT Ins/673.60, Success by Design-planners/334.47, Teacher Created Resources-supp/38.13, TMS-mo fee/21.50, Titan Machinery-bus repairs/634.11, Valley Shopper-adv/28.98, Watertown Public Opinion-adv/161.47, Watertown School Dist-fingerprints/43.25, Waverly Trust & Agency-bank fees/30.00, and Great Western Bank-fees/85.00. Total \$41,227.70.

Capital Outlay: Lake City Fire Equip-extinguisher check/115.79, NTHS-asses/7,544.00, Office Peeps-teacher desks and chairs/2,996.55, Star Laundry-laundry/45.46, TP Services-gym floor/900.00, Midwest Transit Equip-71 pass bus/15,000.00, and Variety Foods-dishwasher lease/65.00. Total-\$26,666.80.

Special Education: Children's Care Hospital-services/3,632.00, W. Kruger-mileage for 2 mos/941.28, NESC-2 mos assess/3,204.76, and SD Dept of Human Services-services/2,718.36. Total-\$10,496.40.

Food Service: T. Eschen-mileage/70.30. Total-\$70.30.

Internal Service: Total \$0.00.

Enterprise: Total \$0.00.

Trust & Agency: Allied Scoring Tables-donation from class of 2014/2,547.50, GWB Visa-soc comm sup/1.36, J&B Screen Printing-acceleration/30.00, Portaphone-repairs to FB headphones/383.20, Aflac-10 mo emp prem/56.81, Presentation College-scholarship/250.00, M. Reed-acceleration/1,471.80, and SDSU-scholarship/250.00. Total \$4,990.67.

Payroll: General: Elementary \$404.88, Middle School \$0.0, Secondary \$222.78, Pre-K \$0.00, Reap \$0.00, Title I \$82.58, Guidance \$0.00, Improvement of Instruction \$675.00, Board of Education \$0.00, Superintendent \$3,712.33, Principal \$3,712.34, Title I Administration \$0.00, Fiscal \$3,607.84, Operations & Maintenance \$3,548.96, Pupil Transportation \$200.00, Male Activities \$0.00, Female Activities \$0.00 and Co-curricular \$0.00. Expensed Salaries \$61,356.94. General Fund Total \$77,523.65. Sped: \$732.00. Pension Fund: \$0.00. Food Service: \$448.88. Enterprise: \$0.00.

Father Koster came to the board asking the school if they would have a use for the Catholic church with the possibility of purchasing the building and land sometime down the road. No decision was made at this time.

15-806

NESC report

15-807

NTHS report

15-808

Buildings & Grounds

Transportation

15-809

Administration reports

Discussion/Action Items

Old Business:

15-810

Motion by Buchholz, second by Comes to accept the bus bid from Midwest Transit in the amount of \$62,000.00 less the amount of trade in for Bus 514 of \$47,000.00 for a net cost of \$15,000.00. Motion carried.

New Business:

15-811

Motion by Comes, second by Heuer to approve the 11 open enrollment applications. Motion carried.

15-812

Motion by Buchholz, second by Comes to approve the home school application for 1 family with 4 children. Motion carried.

15-813

Motion by Heuer, second by Howell to approve the signed contract of C. Jellis as JH VB Coach. Motion carried.

15-814

An information public meeting date of Aug. 25th at 7:00 pm was set with Mike Hubbard of Johnson Controls and Toby Morris with Dougherty and Company presenting possible building addition options and financing. All are encouraged to attend.

15-815

Motion by Heuer, second by Howell to enter into executive session for personnel pursuant to SDCL 1-25-2at 9:12 pm. Motion carried.

Chairperson declared out at 9:31 pm.

15-816

Motion by Heuer, second by Comes to adjourn at 9:33 pm. Motion carried.

Special informational board meeting scheduled for **Monday, August 25, 2014 at 7:00 pm in the gym in Waverly.**

Next regular board meeting to be held on **Monday, September 8, 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 \$_____.