

The Waverly/South Shore Board of Education met for the annual meeting July 14, 2014 at 9:12 p.m. Board members present: M. Fischer, B. Comes, B. Howell, A. Heuer, and J. Buchholz.

The following guests were present: J. Meyer, interested patrons and M. Hemmingson-business manager.

15-718

The Business Manager called the meeting to order.

15-719

B. Comes circulated a petition. Being no opposition, he was duly elected to a three year term on the board.

15-720

Motion by Heuer, second by Buchholz to nominate M. Fischer as Chairperson and for nominations to cease and cast unanimous ballot for M. Fischer. Motion carried.

Motion by Howell, second by Buchholz to nominate A. Heuer as vice chairperson and for nominations to cease and cast unanimous ballot for A. Heuer. Motion carried.

Chairperson Fischer reconvenes the meeting at 9:20 PM.

15-721

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

15-722

Let it be resolved, that the Waverly/South Shore School Board, after duly considering the preliminary budget to be its Annual Budget for the fiscal year July 1, 2014 through June 30, 2015. The adopted Annual Budget totals are as follows: General Fund-\$1,808,218.00, Capital Outlay-\$567,364.00, Special Education-\$227,554.00, Pension fund-\$31,504.00, Internal Services Fund-\$10,700.00, Enterprise Fund-\$8,241.00, and Food Service Fund-\$114,800.00. Tax Levy amounts to the County Auditor will be as follows: General Fund-maximum amount, Opt Out-\$200,000.00, Special Education Fund-\$1.20 per thousand, Capital Outlay Fund-\$3.00 per thousand (max.), and Pension Fund-\$0.14 per thousand. Motion by Heuer, second by Howell. All present voted aye. Motion carried.

15-723

Motion by Buchholz, second by Howell to approve the following designations as presented:

- Designate Roberts Rules of Order as Parliamentary Guidelines for Board of Education meetings
- Designate Great Western Bank as Official Depository for district funds
- South Shore Gazette as Official Newspaper of the district
- Designate Superintendent to institute the School Lunch Program
- Designate Superintendent as Food Service Supervisor
- Designate Superintendent as Homeless liaison
- Designate Superintendent as Federal Programs Director
- Designate Superintendent as Administrator for Title I Program; designate Business Manager as official signature for Title I finances
- Designate the Superintendent to close school in case of emergency and in case of inclement weather and to set a chain of command in superintendent's absence
- Superintendent as truancy officer for the district
- Membership in the Associated School Boards of South Dakota
- Adopt State rates as mileage and meals for the district
- Set the business manager bond of \$50,000
- Superintendent and Business Manager as official purchasing agents for the district
- Authorize Business Manager to invest surplus funds
- Authorize Business Manager to transfer interest on funds to general fund

- Authorization of the existing accounts: Business Manager, superintendent, Board Chairperson and Board Vice-Chairperson (in chairperson's absence)

Motion carried.

15-724

Motion by Heuer, second by Comes to name J. Buchholz as representative to NESC board of education and B. Howell as alternate. Motion carried.

15-725

Motion by Comes, second by Howell to name M. Fischer as representative to NTHS board of education and A. Heuer as alternate. Motion carried.

15-726

Motion by Heuer, second by Howell to establish Board of Education salaries at \$50.00. Motion carried.

15-727

Motion by Howell, second by Buchholz to set substitute teacher pay at \$80 for 1st 15 days, \$90 for next 15 days and \$95 for anything above for certified and \$70 for 1st 15 days, \$80 for next 15 days and \$85 for anything above for non-certified. Motion carried.

15-728

Motion by Heuer, second by Comes to set substitute bus driver pay at \$30.00 per route. Motion carried.

15-729

Motion by Comes, second by Howell to authorize business manager to designate funds from the Class of 2014-they will purchase a new scorers table and help pay for installation. Motion carried.

15-730

Committees assigned: PERSONNEL-Heuer and Howell; BUILDING AND GROUNDS-Comes and Howell; TRANSPORTATION-Buchholz and Fischer on motion by Heuer, second by Buchholz. Motion carried.

15-731

Motion by Buchholz, second by Howell to name persons who will receive free meals on staff-cooks, subs, janitors, bus drivers, lunch count duty, and board members. Motion carried.

15-732

Motion by Comes, second by Howell to set meal prices: Breakfast- PK -12 \$1.50 and adult \$1.75; Lunch-PK-5 \$2.40, 6-12 \$2.70, and adults \$3.15 and \$0.25 for extra milk, and \$0.50 for seconds. Motion carried. (This is the same as last year.)

15-733

Motion by Heuer, second by Buchholz to set prices for admission to games and activities at \$5.00 adult and \$3.00 student, season-\$35.00 adult and \$20.00 student, and family (2 parents and K-12 students)-\$100.00. Senior passes to remain free at the age of 55+. Motion carried.

15-734

Sealed bids were opened and tallied. Motion by Comes, second by Howell to accept bids from Sioux Valley Coop for fuel and Avera Pace for dairy and bread. Motion carried.

15-735

Surplus items: there were none at this time.

15-736

Motion by Howell, second by Heuer to approve Schoenfish & Co to complete the 2013-2014 fiscal audit. Motion carried.

15-737

No executive session was needed.

15-738

Motion by Comes, second by Howell to adjourn at 9:42 PM.

Next regular meeting will be held **Monday, August 11th at 7:00 PM** in the High school room in Waverly.

____Michael Fischer_____
Chairperson

____Misty Hemmingson_____
Business Manager