

**Waverly/South Shore School Board Meeting**  
**Waverly School District 14-5**  
**April 13, 2015**  
**7:00 pm**  
**Waverly/South Shore High School Room**

- 15-0404** Call to Order:
- \_\_\_\_\_ Fischer    \_\_\_\_\_ Heuer    \_\_\_\_\_ Buchholz    \_\_\_\_\_ Comes    \_\_\_\_\_ Howell
- A. Pledge of Allegiance  
B. Recognition of Guests
- 15-0405** Approval of Agenda
- 15-0406** Approval of Minutes from March 10, 2015 meeting
- 15-0407** Approval of financial reports
- 15-0408** Approval of bills
- 15-0409** NESC report – Jeff Buchholz
- 15-0410** NTHS report – Mike Fischer
- 15-0411** Building & Grounds and Transportation reports

**15-0412** Administration reports

**Discussion / Action Items:**

**Old Business:**

**New Business:**

**15-0413** Resolution to move forward with building project

**15-0414** Accept Sanford Health Insurance Rates

**15-0415** Letters of Resignation

**15-0416** Approve Extra-Curricular Contracts

**15-0417** Snow Days – Last Day of School

**15-0418** 2015-2016 MS/HS Class Schedule

**15-0419** SDHSAA Resolutions

**15-0420** Discussion of Past Due Lunch Bills

**15-0421** Budget Discussions

**15-0422** Executive session (personnel)

**15-0423** Offer Non-Certified Contracts

**15-0424** Accept Signed Contracts with Settled Negotiations for J. Bjorkman, M. Hemmingson, M. Reed

**15-0425** Motion to Adjourn

Next regular monthly board meeting will be held: \_\_\_\_\_, May \_\_\_\_\_, 2015 at \_\_\_\_\_ pm in Waverly. (May 11<sup>th</sup> is the 2<sup>nd</sup> Monday of the month.)