

14-1000

The Waverly/South Shore School Board met in regular session on October 14, 2013 at 7:00 p.m. in the high school room with the following members present: M Fischer, J. Buchholz, B. Comes, A. Heuer, and B. Howell. Guests and others present: J. Bjorkman, J. Meyer, interested patrons, and M. Hemmingson-business manager.

14-1001

Motion by Heuer, second by Comes to approve the agenda with no changes. Motion carried.

14-1002

Motion by Howell, second by Buchholz to approve the minutes from the September meeting. Motion carried.

14-1003

Motion by Comes, second by Heuer to approve the financial reports. Motion carried. Auditors conducted the yearly audit Oct. 7-9 and reported that the district is in good financial standards.

14-1004

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

Sept. 2013	General	Capital Outlay	Special Education	Pension	Food Service	Enterprise	Internal Service	Trust & Agency	Scholarships
Beg. Bal.	\$947,813.68	\$433,222.74	\$127,559.13	\$100,637.19	\$49,515.70	(\$779.15)	\$10,601.62	\$22,996.52	\$1,503.00
Revenue: Local	\$17,057.92	\$3,239.79	\$1,894.08	\$128.48	\$1,916.03	\$0.00	\$3.18	\$4,271.24	\$20.00
County	\$3,286.89	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
State	\$51,062.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
Federal	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
Expenses	\$123,172.18	\$50,687.12	\$23,626.47	\$0.00	\$9,748.37	\$0.00	\$0.00	\$6,394.59	\$0.00
Audit Adj.									
Ending Bal.	\$896,048.31	\$385,775.41	\$105,826.74	\$100,765.67	\$41,683.36	(\$779.15)	\$10,604.80	\$20,873.17	\$1,523.00

General Fund: A&B Business-copier maint/712.26-service fee/75.00, A&M Products-supp/98.00, AT&T Mobility-cell/255.91, B&L Trucking-gravel/729.10, Brian's Glass-repair window/278.97- windshield for suburban/225.00, Brown Clinic-DOT physical/318.00, J. Buchholz-mileage/55.50, CenturyLink-phones/396.58, Codington Clark Electric-electricity/1,708.13, M. Comes-mileage/81.40, Connecting Point-supp/266.70-repairs/116.80, Dependable Sanitation-garbage/1,048.32, ECC-dues/250.00, Follett-supp/111.83, Great Western Bank Visa-supp/616.55, R. Gross-reimb/273.98, B. Guthmiller-reimb/333.08, Hauff Mid-America-52.40, Henry School-in-service/1,342.03, Hillyard-supp/1,045.52, Hy-Vee-supp/234.06, Jeff's Vacuum-repairs/29.29, J. Johnson-services/20.00, Josten's-final yearbook pmt/1,979.23, JW Pepper-supp/780.98, K & M Service-bus repairs/2,530.90, KS93-adv/179.00, KXLG-adv/500.00, Labolt Farmers-supp/18.00, Lindner Music-repairs/120.00, Mahowald-supp/11.27, Marco-copier maint/128.00, Menards-supp/85.86, Mid-Central Coop-DIAL class/315.00, NESC-assess/39.03, Pearson-supp/497.44, Petty Cash-reimb/17.28, Quality Science-AP chemistry/211.58, Quill-supp/168.25, Reading Horizons-subscrip/356.25, Redlinger Bros-repairs/608.88, J. Robbins-mileage/33.30, Roy's Sports-supp/2,084.25, Sanford Clinic-DOT physical/79.00, School Specialty-supp/368.40, Sioux Rural Water-water/276.00, Sioux Valley Coop-fuel/5,525.64, South Shore Gazette-publishing/159.80, Star Laundry-laundry/253.84, Taylor Music-repairs/68.00, TMS-maint fee/24.80, Titan Machinery-bus repairs/1,572.27, Waverly Trust & Agency-bank fees/30.00-reimb imprest/2,927.50, and Great Western Bank-fees/90.00. Total \$32,602.33.

Capital Outlay: ProBuild-countertops/2,383.00 and Variety Foods-dishwasher lease/65.00. Total-\$2,448.00.

Special Education: Children's Care Hospital-services/759.68, W. Kruger-mileage/705.96, S. Luken-mileage/76.22, and NESC-assess/1,877.57-center base/4,759.25. Total-\$8,178.68.

Food Service: Cash-way-food/4,506.59, CANS-food/408.84, County Fair-food/7.16, Earthgrains-food/191.40, T. Eschen-mileage/165.39, Great Western Visa-food/35.88, Hy-Vee-food/513.17, Star Laundry-laundry/82.45, and Variety Foods-food/2,733.02. Total-\$8,643.90.

Internal Service: Total \$0.00.

Enterprise: Total \$0.00.

Trust & Agency: S. Balo-concess/10.60, County Fair-concess/69.96, Great Western visa-supp/437.09, B. Guthmiller-concess/93.65, S. Hilgemann-FB sup/176.93, Hy-Vee-concess/165.73, J&B Screen Printing-FB/19.50, Pepsi-gatorade/288.34, Petty Cash-reimb sup/16.73, M. Reed-BB camp/75.00, Roy's Sports-BBB sup/54.99, S. Strang-GBB camp/100.00, Technicolor-Cheer/63.60, G. Bjorklun-VB ref/131.80, R. Briggs-FB ref/75.00, Cash Boxes-extra \$/150.00, Codington Co Sheriff-serve small claims/41.80, P. Foust-FB ref/75.00, P. Johnson-brick work/1,577.71, Jostens-workshop/60.00, S. Jurgens-5/6 official/40.00, J. Kosier-FB ref/75.00, G. Krause-VB refs/80.00, D. Meyer-FB ref/75.00, J. Miller-FB ref/86.10, NEAP-dues/60.00, NSU-choir workshop/48.00, PJTechnologies-software/780.00, B. Ries-VB ref/99.98, N. Yseth-VB ref/80.00, K. Britzman-cheer sup/40.28, J. Burch-FB ref/75.00, L. Claussen-FB ref/75.00, G. Krause-VB ref/80.00, J. Larsen-FB ref/119.40, S. Mack-VB ref/128.10, Papa Murphy's-cheer fundraiser/747.00, H. Sacrison-FB ref/75.00, and S. Siemonsma-FB ref/75.00.. Total \$6,428.64.

Payroll: General: Elementary \$21,001.79, Middle School \$10,478.14, Secondary \$17,154.15, Pre-K \$1,913.59, Reap \$1,275.72, Title I \$2,562.50, Guidance \$2,697.08, Improvement of Instruction \$75.00, Board of Education \$950.00, Superintendent \$3,402.97, Principal \$6,249.23, Title I Administration \$0.00, Fiscal \$4,232.96, Operations & Maintenance \$4,363.84, Pupil Transportation \$6,122.80, Male Activities \$2,209.34, Female Activities \$2,666.79 and Co-curricular \$675.03. General Fund Total \$88,030.93. Sped: \$4,912.57. Pension Fund: \$0.00. Food Service: \$4,077.87. Enterprise: \$0.00.

14-1005

NESC report

14-1006

NTHS report

14-1007

Buildings & Grounds

Transportation

14-1008

Administration reports

Discussion/Action Items

Old Business:

14-1009

Brad Howell will represent Waverly/South Shore school at the delegate assembly for ASBSD in Pierre.

New Business:

14-1010

Motion by Buchholz, second by Comes to approve 5 open enrollment applications. Motion carried.

14-1011

Motion by Heuer, second by Comes to approve the purchase of 20 additional Fujitsu tablets and a 30 capacity cart at an approximate cost of \$27,000. Motion carried.

14-1012

Motion by Buchholz, second by Howell to advertise for bids on a used bus between the years of 2009-2013 with a Cummins or International engine and preferably low miles. Motion carried.

14-1013

Motion by Heuer, second by Buchholz to enter into executive session at 8:05 pm for personnel pursuant to SDCL 1-25-2. Motion carried.

Chairperson declared out at 8:33 pm.

14-1014

Motion by Buchholz, second by Comes to adjourn at 8:35 pm. Motion carried.

Next regular board meeting to be held on **Monday, November 11, 2013 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 \$_____.