

**14-0900**

The Waverly/South Shore School Board met in regular session on September 9, 2013 at 7:00 p.m. in the high school room with the following members present: M Fischer, J. Buchholz, B. Comes (arrived at 7:25 pm), A. Heuer, and D. Thyen. Guests and others present: J. Bjorkman and M. Hemmingson-business manager.

**14-0901**

Motion by Buchholz, second by Howell to approve the agenda with no changes. Motion carried.

**14-0902**

Motion by Heuer, second by Buchholz to approve the minutes from the August meeting. Motion carried.

**14-0903**

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

**14-0904**

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

August 2013	General	Capital Outlay	Special Education	Pension	Food Service	Enterprise	Internal Service	Trust & Agency	Scholarships
Beg. Bal.	\$957,614.52	\$570,358.73	\$138,317.02	\$100,555.71	\$41,531.63	(\$779.15)	\$10,597.99	\$25,825.69	\$1,478.00
Revenue: Local	\$24,194.47	\$2,156.31	\$567.59	\$81.48	\$8,965.88	\$0.00	\$3.63	\$2,312.90	\$25.00
County	\$1,193.68	\$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	\$86,250.99	\$139,292.30	\$11,325.48	\$0.00	\$981.81	\$0.00	\$0.00	\$2,142.07	\$0.00
Audit Adj.									
Ending 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

**General Fund:** A&B Business-copier maint/204.72, Aberdeen News Co.-adv/108.09, AT&T Mobility-cell/255.91, K. Britzman-cheer cert/75.00, CenturyLink-phones/367.83, Classroom Direct-supp/22.87, Codington Clark Electric-electricity/1,450.51, Connecting Point-supp/178.00, Dagwoods-supp/100.98, Dakota Data Shred-shredding/57.04, Dependable Sanitation-garbage/434.43, Diamond Vogel-paint/159.16, First Choice-pump septic/300.00, Follett-supp/184.47, Grant County Review-subscrip/33.65, Great Western Bank Visa-supp/337.47, Heemeyer Electric-wire new scoreboard/304.09, M. Hemmingson-mileage/44.40-supp/239.11, Hillyard-supp/90.56-repairs/1,215.12, Hy-Vee-supp/186.57, JH Larson-bulbs/166.95, Jeff's Vacuum-supp & vacuum/517.99, Kevin's Tree Service-tree trimming/3,750.00, K & M Service-bus repairs/995.00, KXLG-adv/500.00, Lake City Fire Equip-fire extinguisher check/865.25, Lakeshore-supp/34.99, D. Lutkemeier-mileage/27.75, Mac's-supp/9.23, C. Mack-VB book/40.00, Mahowald-supp/29.74, Marco-copier maint/128.00, Menards-supp/112.04, Muth Electric-repairs/282.91, Northeast Are School Admin-dues/85.00, NESC-assess/39.03-Tie membership/640.00-Apex/686.22, NTHS-1<sup>st</sup> qtr assess/9,632.50, R. Palo-reimb/62.00, Petty Cash-reimb/14.29, Quill-supp/961.73, Redlinger Bros-repairs/504.06-clean drain/795.00, M. Reed-reimb/15.90, School Specialty-supp/10.87, Sioux Rural Water-water/296.80, Software Unlimited-maintenance fee/435.94, South Shore Gazette-publishing/275.70, ST. Martins-VB tournament/30.00, Star Laundry-laundry/142.39, Titan Machinery-bus repairs/2,627.40, Watertown Public Opinion-supp & adv/192.84, Watertown school Dist-fingerprints/86.50, Waverly Trust & Agency-bank fees/30.00-reimb imprest/859.38, and Great Western Bank-fees/60.00. Total \$32,293.38..

**Capital Outlay:** Follett-textbooks/722.31, Great Western Visa-supp/135.85, Jorgenson Lockers-lockers/3,710.00, Lightspeed-audio systems/4,316.00, Muth Electric-circuit for scoreboard/1,456.00, NTHS-1<sup>st</sup> qtr assess/7,624.00, Office Peeps-student desks/6,075.00, Pearson Education-supp/331.02, REDlinger Bros-restroom renovations/6,353.93, Riddell-FB sup/486.75, School Specialty-HS student desks/3,018.30, Stein Sign-install scoreboard/2,266.56, Time Management Systems-computerized time clock/750.00-monthly fee/15.40, and Variety Foods-dishwasher lease/65.00. Total-\$37,326.12.

**Special Education:** 95 percent group-phonics/385.00, Children's Care Hospital-services/15,763.08, W. Kruger-mileage/470.64, S. Luten-mileage/83.25, NESC-assess/1,877.57, and Reading Horizons-supp/25.00. Total-\$18,604.54.

**Food Service:** Cash-way-food/3,567.17, Culinex-kitchen cart/405.32, Earthgrains-food/150.75, Great Western Visa-food/55.28, Hy-Vee-food/36.80, JW Welding-fridge cart/900.00, Muth Electric-hook up convection oven/114.49, Star Laundry-laundry/44.91, Variety Foods-food/971.79, and Waverly Trust & Agency-small claims/41.80. Total-\$6,288.31.

**Internal Service:** Total \$0.00.

**Enterprise:** Total \$0.00.

**Trust & Agency:** S. Balo-mileage/81.40-concess/33.75, County Fair-concess/184.99, Great Western visa-supp/249.02, B. Guthmiller-concess/61.50, Hy-Vee-concess/175.91, J&B Screen Printing-FB shirts/1,276.24-cheer/21.00, Pepsi-gatorade/205.96, Waverly General-10 mo. Ins/120.03, Dakota ACAC-dues/35.00, Estelline School-VB tourn/125.00, B. Guthmiller-concess/727.20, R. Lindberg-services/30.00, N. Owen-SDRS Reimb/138.90, SASD-supt conf/100.00, K. Thomas-SDRS reimb/105.15, J. Volkenant-SDRS reimb/136.57, J. Burch-FB ref/75.00, L. Claussen-FB ref/75.00, J. Larsen-FB ref/119.40, H. Sacrison-FB ref/75.00, and S. Siemonsma-FB ref/75.00. Total \$4,227.02.

**Payroll:** General: Elementary \$20,426.79, Middle School \$9,968.68, Secondary \$16,879.15, Pre-K \$1,913.59, Reap \$2,325.72, Title I \$2,562.50, Guidance \$2,697.08, Improvement of Instruction \$300.00, Board of Education \$0.00, Superintendent \$3,402.97, Principal \$6,249.23, Title I Administration \$0.00, Fiscal \$4,378.49, Operations & Maintenance \$4,409.01, Pupil Transportation \$5,418.80, Male Activities \$2,209.34, Female Activities \$2,666.79 and Co-curricular \$675.03. General Fund Total \$86,510.17. Sped: \$4,435.02. Pension Fund: \$0.00. Food Service: \$3,214.18. Enterprise: \$0.00.

**14-0905**

NESC report

**14-0906**

NTHS report

B. Comes arrived at 7:25 pm.

**14-0907**

Buildings & Grounds

Transportation

**14-0908**

Administration reports

**Discussion/Action Items**

**Old Business:**

**14-0909**

Suburban discussion: The board agreed that the 1994 suburban the school owns is in need of repair and may need to be replaced in the future.

**New Business:**

**14-0910**

Motion by Heuer, second by Buchholz to approve T. Eschen as head cook at \$12.50 per hour. Motion carried.

**14-0911**

Motion by Comes, second by Howell to approve 6 open enrollments. Motion carried.

**14-0912**

Motion by Buchholz, second by Heuer to approve one home school application. Motion carried.

**14-0913**

Discussion on ACT results.

**14-0914**

No executive session needed.

**14-0915**

Motion by Howell, second by Comes to adjourn at 8:30 pm. Motion carried.

Next regular board meeting to be held on **Tuesday, October 15, 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 \$\_\_\_\_\_.