

14-1100

The Waverly/South Shore School Board met in regular session on November 11, 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, M. Hubbard-Johnson Controls, and M. Hemmingson-business manager.

14-1101

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

14-1102

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

14-1103

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

14-1104

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

Oct. 2013	General	Capital Outlay	Special Education	Pension	Food Service	Enterprise	Internal Service	Trust & Agency	Scholarships
Beg. Bal.	\$907,423.02	\$385,775.41	\$105,826.74	\$100,765.67	\$41,558.48	(\$779.15)	\$10,604.80	\$20,873.17	\$1,523.00
Revenue: Local	\$27,334.22	\$5,198.37	\$3,016.16	\$365.08	\$10,554.28	\$0.00	\$3.08	\$8,835.18	\$20.00
County	\$1,131.70	\$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	\$6,177.81	\$0.00	\$0.00	\$0.00	
Expenses	\$136,273.39	\$2,448.00	\$13,714.64	\$0.00	\$13,033.71	\$0.00	\$0.00	\$6,093.81	\$0.00
Audit Adj.									
Ending Bal.	\$850,677.55	\$388,525.78	\$95,128.26	\$101,130.75	\$45,256.86	(\$779.15)	\$10,607.88	\$23,614.54	\$1,543.00

General Fund: A&B Business-copier maint/359.67, ASBSD-law seminar fee/185.00, AT&T Mobility-cell/256.20, K. Atyeo-Gortmaker-E-rate services/569.58, J. Bjorkman-Sept/Oct mileage/364.08, CenturyLink-phones/397.79, Codington Clark Electric-electricity/1,969.72, Dependable Sanitation-garbage/373.21, Eldridge Publishing-drama sup/105.95, Flinn Scientific-supp/159.75, GCR Tire Center-bus sup/1,193.65, Good to Go Café-supp/103.17, Great Western Bank Visa-supp/501.38, Harlow's-bus sup/149.42, Harry's Septic-clean septic/380.00, M. Hemmingson-mileage/47.73, HOBY-registration/150.00, Hy-Vee-supp/147.23, J. Johnson-services/40.00, Josten's-yearbook dept/4,846.40-8th gr diplomas/134.77, K & M Service-bus repairs/533.01, C. Koll-bus wash/7.95, KXLG-adv/325.00, Lightspeed Technologies-supp/60.00, M&S Drilling-repairs/2,000.00, Mahowald-supp/6.58, Marco-copier maint/128.00, Menards-supp/119.76, Midwest Boiler-boiler repairs/538.05, NCS Pearson-supp/352.00, NESC-assess/39.03, Office Peeps-supp/141.16, Oldham-Ramona School-in-service/678.77, Pearson-supp/912.55, Precision Microscope-services/315.00, Quill-supp/350.10, J. Robbins-mileage/62.16, A. Schaefer-dist VB/75.00, Schoenfish & Co-12-13 fiscal audit/7,400.00, Scholastic-supp/69.15, SDASFAA-counselor wkshp/25.00, Sheraton Sioux Falls-all-state choir/658.00, Sioux Rural Water-water/278.60, Sioux Valley Coop-fuel/4,875.12-boiler repairs/90.40, South Shore Ambulance-FB games/300.00, South Shore Gazette-publishing/186.60, Star Laundry-laundry/208.30, J. Thyen-services/40.00, Time for Kids-supp/31.00, TMS-maint fee/24.25, Titan Machinery-bus repairs/865.76, Tumbleweed Press-supp/299.40, Watertown Public Opinion-adv/16.76, Watertown Radio-adv/179.00, Watertown School Dist-fingerprints/86.50, Waverly Trust & Agency-bank fees/30.00-reimb imprest/1,340.04, and Great Western Bank-fees/30.00. Total \$36,112.70..

Capital Outlay: First Bank & Trust-certificate pmt/3,753.75, GWB Visa-textbooks/197.40, Redlinger Bros-water line repairs/1,984.72, TMS-setup fees/150.00, and Variety Foods-dishwasher lease/65.00. Total-\$6,150.87.

Special Education: Children's Care Hospital-services/9,145.09, W. Kruger-mileage/549.08, NESC-assess/1,877.57-center base/4,759.25-ESY/2,021.01, and Southpaw Enterprises-supp/318.06. Total-\$18,670.06.

Food Service: Cash-way-food/3,949.05, CANS-food/173.82, Days Inn-wkshp/100.00, Earthgrains-food/346.40, GWB Visa-food/129.03, Hy-Vee-food/94.68, Star Laundry-laundry/59.50, and Variety Foods-food/1,499.63. Total-\$6,352.11.

Internal Service: Total \$0.00.

Enterprise: Total \$0.00.

Trust & Agency: S. Balo-concess/56.16, T. Comes-reimb cheer cert/75.00, County Fair-concess/14.82, A. Gerriets-OI judge/181.96, Grant-Deuel-Dist. VB profits/105.90, Great Plains-Dist VB profits/105.90, Great Western visa-supp/523.89, B. Guthmiller-reimb & dist OI/344.35, Hy-Vee-supp/161.36, Jostens-senior sup/139.09, D. Kludt-OI judge/125.28, Lutheran Church of our Redeemer-rent for OI/110.00, J. Meyer-Dist VB chair/150.00, Oriental Trading-supp/100.99, Pepsi-gatorade/247.15, Positive Promotions-supp/71.85, D Reidburn-OI judge/149.40, Rosholt-Dist VB profits/105.90, SDHSAA Foundation-dist VB/742.00, R. Sorknes-OI judge/109.00, Summit-dist VB profits/105.90, T. Tillma-OI judge/182.70, L. Tom-OI judge/134.16, Wilmot-dist VB profits/105.90, Augustana-band fest/90.00, J. Baszler-FB ref/126.80, Cash-all state per diem/260.00, Domino's-homecoming pizza/249.42, G. Fjerestad-FB ref/75.00, Florence-OI fee/31.00, J. Giovannettone-VB ref/160.00, B. Guthmiller-concess/486.04, T. Hansen-FB ref/75.00, Impact World Tour-assembly/300.00, J. Jorgenson-FB ref/75.00, R. Lustfield-FB ref/75.00, D. Meyer-VB ref/182.20, NiteLife-DJ/450.00,

Northern Lakes-st council/95.00, Pizza Ranch-70.00, Redfield-VB tournament/85.00, B. Schutt-VB ref/80.00, SDMEA-all state choir/77.00, and N. Yseth-VB ref/128.10. Total \$7,319.22.

Payroll: General: Elementary \$21,786.79, Middle School \$10,308.31, Secondary \$17,334.15, Pre-K \$1,913.59, Reap \$1,275.72, Title I \$2,562.50, Guidance \$2,697.08, Improvement of Instruction \$0.00, Board of Education \$0.00, Superintendent \$3,402.97, Principal \$6,249.23, Title I Administration \$0.00, Fiscal \$4,232.96, Operations & Maintenance \$3,515.01, Pupil Transportation \$6,552.80, Male Activities \$2,249.35, Female Activities \$2,726.76 and Co-curricular \$938.95. General Fund Total \$87,746.35. Sped: \$4,706.72. Pension Fund: \$0.00. Food Service: \$3,288.52. Enterprise: \$0.00.

14-1110-Moved up in agenda: Mike Hubbard with Johnson Controls presented.

14-1105

NESC report

14-1106

NTHS report

14-1107

Buildings & Grounds

Transportation

14-1108

Administration reports

Discussion/Action Items

Old Business:

14-1109

Motion by Buchholz, second by Heuer to purchase a 2011 66-passenger International bus. Motion carried.

New Business:

14-1111

Motion by Heuer, second by Howell to approve the results of the 2012-2013 Fiscal audit. Motion carried.

14-1112

Brad Howell appointed as ASBSD legislative action network member.

14-1113

Motion by Heuer, second by Buchholz to approve E-rate services contract for K. Atyeo-Gortmaker at 15%. Motion carried.

14-1114

Boiler concerns discussed. It is okay now but will need some repairs in the future.

14-1115

No executive session needed.

14-1116

Motion by Comes, second by Howell to adjourn at 9:00 pm. Motion carried.

Next regular board meeting to be held on **Monday, December 9, 2013 at 5:30 PM** in the high school room in Waverly.

Michael Fischer
BOARD CHAIRPERSON

Misty Hemmingson
BUSINESS MANAGER

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