

14-0500

The Waverly/South Shore School Board met in regular session on May 14, 2014 at 6:30 p.m. in the science room with the following members present: M Fischer, J. Buchholz, A. Heuer, B. Comes, and B. Howell. Guests and others present: J. Meyer, interested patrons, J. Bjorkman, and M. Hemmingson-business manager.

14-0501

Motion by Heuer, second by Buchholz to approve the agenda, adding 14-0513A offer special education teacher contract. Motion carried.

14-0502

Motion by Buchholz, second by Comes to enter into executive session at 6:45 pm for the purpose of superintendent interviews pursuant to SDCL 1-25-2. Motion carried.

Chairperson declared out at 7:00 pm.

14-0503

Public hearing for land transfer/boundary change was held. No one was here for this.

14-0504

Motion by Howell, second by Heuer to approve the minutes from the April meetings. Motion carried.

National History Day presentation by C. Mueller and B. Schlotterbeck.

14-0514

Motion by Heuer, second by Howell to vote yes on amendments 1, 2, 3, and 5 for the SDHSAA constitutional amendments and vote no on amendment 4. Motion carried. Motion by Comes, second by Buchholz to vote for the following board members for SDHSAA: Steve Morford for West River at large, Roger Bordeaux for the Native American at large, Tammy Rieber for the large school group, and Linda Whitney for the Division III Rep. Motion carried.

14-0517

Discussion on athletic policy handbook changes or revisions and the possibility of a program survey for parents and students.

14-0505

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

14-0506

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

April 2014	General	Capital Outlay	Special Education	Pension	Food Service	Enterprise	Internal Service	Trust & Agency	Scholarships
Beg. Bal.	\$967,571.07	\$516,658.38	\$93,786.92	\$98,241.33	\$47,621.96	(\$779.15)	\$10,625.59	\$22,698.06	\$1,568.00
Revenue: Local	\$32,094.67	\$24,626.77	\$9,839.45	\$1,163.14	\$6,279.36	\$0.00	\$3.36	\$3,044.76	\$0.00
County	\$1,833.47	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
State	\$59,409.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
Federal	\$19,161.00	\$0.00	\$0.00	\$0.00	\$4,905.04	\$0.00	\$0.00	\$0.00	
Expenses	\$170,694.21	\$2,381.68	\$21,237.32	\$0.00	\$12,559.61	\$0.00	\$133.36	\$4,4581.58	\$0.00
Audit Adj.									
Ending Bal.	\$909,375.00	\$538,903.47	\$82,389.05	\$99,404.47	\$46,246.75	(\$779.15)	\$10,495.59	\$21,161.24	\$1,568.00

General Fund: A&B Business-copier maint/507.24, AT&T Mobility-cell phones/219.16, Best Western-bus mgr conf/179.98, J. Bjorkman-march/april mileage/190.92, CenturyLink-phones/392.00, CNA Surety-bus mgr bond/175.00, Codington Clark Electric-electricity/1,941.14, D. Comes-cell stipend/100.00, Connecting Point-Title I sup/11,609.80, Creative Rewards-awards/1,134.70, Dependable Sanitation-garbage/231.25, Deuel School-track meet/125.00, First Choice Sewer-pump septic/1,331.20, M. Fransen-cell stipend/100.00, Great Western Bank Visa-supp/974.24, R. Gross-pole vault pole rentals/516.60-mileage & sup/389.90, M. Hemmingson-mileage/16.65, Henry School-mileage to conf/181.50, Hy-Vee-supp/92.88, Jeff's Vacuum-supp/101.94, R. Jensen-cell stipend/100.00, K&M Service-bus repairs/7,864.35, C. Koll-cell stipend/100.00, KXLG-adv/325.00, Lindner Music-repairs/90.00, S. Luken-reimb sup/7.04, Marco-copier maint/128.00, Menards-supp/166.72, J. Meyer-reimb supp/33.00, Muth Electric-replace ballast/157.74, NESc-assess/39.03, Northside implement-repairs to mower/493.43, Office Peeps-supp/90.35, M. Reed-reimb sup/33.00, J. Robbins-mileage/77.70, Ron's Small Engine-snow blower repair/115.00, SASD-dues/246.85, D. Schonebaum-guidance conf/320.48, Sheraton-TIE conf/258.00, Sioux Rural Water-water/101.00, Sioux Valley Coop-fuel/8,051.61, Software Unlimited-annual fee/3,150.00, SD Ag Museum-NHD fee/75.00, South Shore Gazette-publishing/327.65, Star Laundry-laundry/241.99, Target Bank-supp/29.11, Teacher's Discovery-supp/33.90, Technology & Innovation-conf/390.00, TMS-mo fee/24.25, Titan Machinery-bus repairs/324.96, Waverly Trust & Agency-bank fees/30.00-reimb imprest/1,420.00, Wilmot-track meet/175.00, C. Mueller-stipend for NHD nationals/1,000, and B. Schlotterbeck-stipend for NHD nationals/1,000.00. Total \$47,756.26.

Capital Outlay: First Bank & Trust-certificate payment/36,507.50-pay off certificates/166,000.00, Lampo Group-curriculum/552.41, Variety Foods-dishwasher lease/65.00, and Watertown Ford-2011 Ford Fusion/12,319.00. Total-\$215,443.91.

Special Education: Children's Care Hospital-services/9,810.67, Dakota Data Shred-shredding/10.00, W. Kruger-mileage/392.20, NESc-assess/1,877.57-center base/4,396.65. Total-\$16,487.09.

Food Service: Cash-way-food/3,612.81, CANS-food/689.28, Earthgrains-food/107.10, T. Eschen-mileage/67.71, GWB Visa-food/71.72, Hy-Vee-food/201.66, SNASD-conf/240.00, Star Laundry-laundry/43.86, and Variety Foods-food/1,229.01. Total-\$6,263.15.

Internal Service: Total \$0.00.

Enterprise: Total \$0.00.

Trust & Agency: GWB Visa-supp/170.32, Hy-Vee-supp/25.00, Jostens-grad sup/207.79, Oriental Trading-grad sup/83.99, D. Schonebaum-reimb sup/19.08, School Specialty-projector screen donated by seniors/179.79, Comrisk Ins-10-mo emp prem/26.80, Estelline School-track meet/270.00, Florence School-JH Oral Interp/32.00, Horace Mann-10-mo emp/120.65, Pizza Ranch-field trip/97.82, Red Wheel-fundraiser/139.26, B Schlotterbeck-SDSU award/25.00, SD band masters-band contest/90.00, SDASBO-conf/50.00, SDHSAA-dues/540.00, C. Stricherz-SDSU award/50.00, J. Thyen-SDSU award/50.00, Watertown HS NFL-JH oral interp/48.00, Watoma-track/200.00, Waverly General-10-mo emp/91.50, and J. Weyh-prom photo booth/300.00. Total \$2,817.00.

Payroll: General: Elementary \$23,895.57, Middle School \$10,278.62, Secondary \$18,550.53, 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 \$0.00, Principal \$2,846.25, Title I Administration \$0.00, Fiscal \$4,249.13, Operations & Maintenance \$3,299.49, Pupil Transportation \$5,660.80, Male Activities \$1,171.32, Female Activities \$1,171.36 and Co-curricular \$675.03. General Fund Total \$80,246.99. Sped: \$4,752.97. Pension Fund: \$0.00. Food Service: \$3,329.58. Enterprise: \$4,650.00.

14-0507

NESC report

14-0508

NTHS report

14-0509

Buildings & Grounds

14-0510

Administration reports

Discussion/Action Items

Old Business:

14-0511

Discussion on bus 514.

New Business:

14-0512

Motion by Comes, second by Heuer to approve the following resignations: S. Strang as head girls basketball coach and yearbook advisor, J. Robbins as co-head volleyball and rejects offer of assistant volleyball coach, S. Engels as volleyball coach, M. Fischer as assistant girls basketball coach, and L. Mack as junior high boys basketball coach. Motion carried with M. Fischer abstaining.

14-0513

Motion by Buchholz, second by Howell to offer non-certified coaching contracts to J. Dalton as junior high football coach and R Carpenter as junior high girls basketball coach. Motion carried.

14-0513A

Motion by Buchholz, second by Comes to approve the teaching contract of J. Hewlett as special education teacher. Motion carried.

14-0515

Motion by Buchholz, second by Howell to approve \$1,000 stipend per student to attend the National History Day nationals in Maryland. Motion carried.

14-0516

Discussion on adding salary for extra days on D. Schonebaum contract.

14-0518

Motion by Heuer, second by Buchholz to offer a contract to J. Bjorkman as Superintendent for the 2014-2015 school year to start August 1, 2014 with no salary increase. Motion carried.

14-0519

Presentation of the 2014-2015 Preliminary Budget.

14-0520

Motion by Heuer, second by Howell to enter into executive session pursuant to SDCL 1-25-2 for personnel negotiations at 9:15 pm. Motion carried.

Chairperson declared out at 9:35 pm.

14-0521

Motion by Buchholz, second by Heuer to adjourn at 9:36 pm. Motion carried.

Next regular board meeting to be held on **Monday, June 9, 2014 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 \$_____.