

14-0300

The Waverly/South Shore School Board met in regular session on March 10, 2014 at 7:50 p.m. in the high school room with the following members present: M Fischer, J. Buchholz, A. Heuer, B. Comes, and B. Howell. Guests and others present: A. Richter, J. Bjorkman, and M. Hemmingson-business manager.

14-0301

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

14-0302

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

14-0303

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

14-0304

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

Feb. 2014	General	Capital Outlay	Special Education	Pension	Food Service	Enterprise	Internal Service	Trust & Agency	Scholarships
Beg. Bal.	\$1,021,183.79	\$510,095.85	\$125,017.88	\$97,212.38	\$43,861.68	(\$779.15)	\$10,618.63	\$26,413.62	\$1,543.00
Revenue: Local	\$24,159.17	\$16,284.07	\$6,863.33	\$772.49	\$5,710.80	\$0.00	\$3.35	\$7,269.07	\$25.00
County	\$1,523.70	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
State	\$113,916.94	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
Federal	\$0.00	\$0.00	\$0.00	\$0.00	\$7,930.65	\$0.00	\$0.00	\$0.00	
Expenses	\$141,209.33	\$12,426.84	\$19,297.66	\$0.00	\$12,031.25	\$0.00	\$0.00	\$5,783.10	\$0.00
Audit Adj.									
Ending Bal.	\$1,019,574.27	\$513,953.08	\$112,583.55	\$97,984.87	\$45,471.88	(\$779.15)	\$10,621.98	\$27,899.59	\$1,568.00

General Fund: A&B Business-copier maint/428.00, Award Decals-supp/294.71, J. Bjorkman-Feb mileage/163.12, B. Blaha-sc fr judge/60.00, CenturyLink-phones/305.06, Codington Clark Electric-electricity/2,552.55, Connecting Point-supp/266.70, Dependable Sanitation-garbage/110.25, En Con Construction-snow removal/682.50, Great Western Bank Visa-supp/82.31, M. Hemmingson-mileage/11.10, Hy-Vee-supp/101.43, JW Pepper-supp/370.99, K&M Service-bus repairs/517.21, KXLG-adv/325.00, Lindner Music-repair/20.00, Marco-copier maint/128.00, Mark's Plumbing-supp/147.52, Menards-supp/128.98, J. Meyer-reimb for fuel/80.03, Minervas-dare to share inservice/2,299.01, NESC-assess/39.03, Office Peeps-supp/86.79, Oriental Trading-supp/65.00, Prairie Lakes-sleep study/812.75, J. Robbins-mileage/11.10-reimb sup/69.03, Rochester 100-supp/115.00, Schuneman's-supp/1.84, Sioux Rural Water-water/158.60, Sioux Valley Coop-fuel/14,575.31, South Shore Gazette-publishing/158.95, Star Laundry-laundry/261.96, Street Graphex-lettering on banner/25.00-sc fr awards/286.54, Target Bank-supp/24.78, J. Thomsen-sc fr judge/60.00, TMS-mo fee/24.25, Watertown Radio-adv/179.00, and Waverly Trust & Agency-bank fees/30.00-reimb imprest/1,075.80. Total \$27,135.20.

Capital Outlay: Midwest Boiler-repairs/1,338.75, Northwest Pipe Fittings-water fountain/1,114.90, and Variety Foods-dishwasher lease/65.00. Total-\$2,518.65.

Special Education: Children's Care Hospital-services/8,925.80, W. Kruger-mileage/509.86, NESC-assess/1,877.57-center base/4,759.25. Total-\$16,072.48.

Food Service: Cash-way-food/4,197.46, CANS-food/438.30, Earthgrains-food/232.45, Hy-Vee-food/276.44, SNA-dues/38.25, Star Laundry-laundry/61.43, and Variety Foods-food/2,122.01. Total-\$7,366.34.

Internal Service: Total \$0.00.

Enterprise: Total \$0.00.

Trust & Agency: Andersons-prom sup/3,034.17, GWB Visa-st council & jr class sup/482.53, B. Guthmiller-concess sup/84.02, Hy-Vee-jr class/68.57, Jurgens-Class of 2013 composite/26.50, Oriental Trading-prom sup/81.30, Prom Nite-prom sup/534.69, SLD Lighting-spotlight from Class of 2013/1,399.65, Stumps-prom sup/221.70, Target Bank-supp/60.33, Watertown Wholesale-concess sup/41.82, L. Anderson-GBB ref/160.00, Cash-extra boxes/400.00, S. Deutsch-GBB ref/129.40, Hamlin School-JH g/b bb tourney/60.00, T. Johnson-GBB ref/102.20, D. Ruesink-GBB ref/104.05, K. Schauland-GBB ref/85.00, Scholastic Book Fair-book fair/524.40, Special Olympics of SD-st council donation/545.00, M. Dahl-BBB ref/80.00, C Fugere-G/B BB/185.90, G. Lee-GBB/211.80, J. Lenards-GBB book/80.00, S. Mack-BBB ref/128.10, M. Magnus-BBB ref/80.00, M. Ruesink-BBB ref/80.00, and S. Van Heerde-GBB ref/80.00. Total \$9,071.13.

Payroll: General: Elementary \$21,206.78, Middle School \$10,265.57, Secondary \$17,365.26, 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 \$3,611.02, Pupil Transportation \$5,620.80, Male Activities \$333.33, Female Activities \$153.34 and Co-curricular \$675.03. General Fund Total \$81,665.18. Sped: \$4,672.52. Pension Fund: \$0.00. Food Service: \$2,992.17. Enterprise: \$0.00.

14-0305

NESC report

14-0306

NTHS report

14-0307

Buildings & Grounds

Transportation

14-0308

Administration reports

Discussion/Action Items

Old Business:

14-0309

Discussion on boiler problems.

14-0310

Discussion on bus issues.

New Business:

14-0311

Motion by Buchholz, second by Howell to approve two open enrollment applications. Motion carried.

14-0312

Motion by Heuer, second by Comes to accept the letters of resignation from B. Guthmiller as prom advisor and oral interp advisor. Motion carried. Motion by Howell, second by Buchholz to accept the resignation of J. Bjorkman as Superintendent. Motion carried.

14-0313

Motion by Heuer, second by Comes to accept a minor boundary change with the Deuel school district. Motion carried.

14-0314

Motion by Buchholz, second by Howell to offer contracts to the following staff for the 2014-2015 school year:

M. Hemmingson-business manager

M. Comes-teacher

A. Lehrke-teacher

N. Adair-teacher

J. Evjen-teacher

S. Mack-teacher

S. Balo-teacher

R. Gross-teacher

J. Meyer-dean of students

B. Brennan-teacher

B. Guthmiller-teacher

M. Moeding-teacher

S. Carpenter-teacher

S. Hilgemann-teacher

S. Mueller-teacher

R. Palo-teacher

M. Reed-teacher

S. Reed-teacher

J. Robbins-teacher

D. Schonebaum-counselor

S. Strang-teacher

S. Buchholz-Admin Asst

J. Bush-Asst Cook

D. Comes-bus driver

T. Eschen-Head Cook

M. Fransen-bus driver

J. Jensen-Asst Janitor

R. Jensen-bus driver

K. Kellen-Aide

C. Koll-bus driver

J. Lewno-Aide/Library

T. Lindberg-bus driver

T. Malimanek-Custodian

Motion carried.

14-0315

The school board would like to schedule a negotiations meeting in early April.

14-0316

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

Chairperson declared out at 9:26 pm.

14-0317

Motion by Buchholz, second by Comes to adjourn at 9:48 pm. Motion carried.

Next regular board meeting to be held on **Monday, April 14, 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 \$_____.