

**Waverly/South Shore School Board Meeting**  
**Waverly School District 14-5**  
**June 9, 2014**  
**7:00 pm**  
**Waverly/South Shore High School Room**

**14-0600** Call to Order:

\_\_\_\_\_ Fischer    \_\_\_\_\_ Heuer    \_\_\_\_\_ Buchholz    \_\_\_\_\_ Comes    \_\_\_\_\_ Howell

- A. Pledge of Allegiance
- B. Recognition of Guests

**14-0601** Approval of Agenda

**14-0602** Approval of Minutes from May 12, 2014 and May 20, 2014 meetings

**14-0603** Approval of financial reports

**14-0604** Approval of bills

**14-0605** NESC report – Jeff Buchholz

**14-0606** NTHS report – Mike Fischer

**14-0607** Building & Grounds and Transportation reports

**14-0608** Administration reports

**Discussion / Action Items:**

**Old Business:**

**14-0609**      Bus 514 update

**14-0610**      Discussion of possible building addition  
June 18<sup>th</sup> Special Board Meeting regarding building plans

**14-0611**      Accept Business Manager Contract

**New Business:**

**14-0612**      Appoint M. Hemmingson as Interim CEO for the period of May 1, 2014 - Aug 1, 2014

**14-0613**      Budget Review of 2013-2014 & 2014-2015 Projections  
Set Budget Hearing for July 14, 2014 at 7:00

**14-0614**      Adopt Supplemental Budget

**14-0615**      Advertise for Bids – Dairy, Bread and Fuel

**14-0616**      SDHSAA – Runoff ballots for SDHSAA Board of Directors positions

**14-0617**      Open Enrollments

<b>14-0618</b>	Surplus Items
<b>14-0619</b>	Lane Change for Certified Staff
<b>14-0620</b>	Discussion of Coaching Positions
<b>14-0621</b>	Accept/Offer Contracts: Coaching and Special Education Para-professional
<b>14-0622</b>	1st Reading of 2014-2015 Student Handbooks
<b>14-0623</b>	Executive session (if needed)
<b>14-0624</b>	Motion to Adjourn

Next board meeting will be held: **Monday, July 14 2014 at 7:00 pm** in Waverly.