

14-0600

The Waverly/South Shore School Board met in regular session on June 9, 2014 at 7:00 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, J. Bjorkman, and M. Hemmingson-business manager.

14-0601

Motion by Heuer, second by Howell to approve the agenda, adding 14-0622.1 take final action on land swap and 14-0622.2 authorize administration to submit consolidated application. Motion carried.

14-0602

Motion by Buchholz, second by Comes to approve the minutes from the May meetings. Motion carried.

14-0603

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

14-0604

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

May 2014	General	Capital Outlay	Special Education	Pension	Food Service	Enterprise	Internal Service	Trust & Agency	Scholarships
Beg. Bal.	\$909,375.00	\$538,903.47	\$82,389.05	\$99,404.47	\$46,246.75	(\$779.15)	\$10,625.59	\$21,161.24	\$1,568.00
Revenue: Local	\$255,993.05	\$209,088.42	\$84,039.01	\$9,834.09	\$8,113.12	\$4,650.00	\$3.81	\$5,030.03	\$0.00
County	\$1,514.46	\$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	\$0.00	\$0.00	\$0.00	\$0.00	\$5,062.75	\$0.00	\$0.00	\$0.00	
Expenses	\$141,740.91	\$215,443.91	\$21,851.23	\$0.00	\$9,847.45	\$5,005.73	\$133.36	\$3,160.08	\$0.00
Audit Adj.									
Ending Bal.	\$1,084,550.60	\$532,547.98	\$144,576.83	\$109,238.56	\$49,575.17	(\$1,134.88)	\$10,499.40	\$23,031.19	\$1,568.00

General Fund: A&B Business-copier maint/162.77, AT&T Mobility-cell phones/62.39, Codington Clark Electric-electricity/1,590.23, Connecting Point-Title I sup/6,753.00, County Fair-honors banquet/1,168.70, Creative Rewards-awards/987.50, Diamond Vogel-paint/288.90, Expressions Gallery-award/322.72, Fischer, Rounds-car ins/124.00, Great Western Bank Visa-supp/407.81-state track hotels/1,556.24, M. Hemmingson-mileage/35.85, Hy-Vee-supp/213.93, Jeff's Vacuum-supp/203.88, K&M Service-bus repairs/1,812.77, KXLG-adv/325.00, T. Lindberg-reimb for bus wash & plug in bus/116.95, S. Mack-reimb for Title I summer school/72.49, Mahowald-supp/22.96, Marco-copier maint/128.00, Menards-supp/123.83, NESC-assess/39.03, SHI-microsoft licenses/1,295.24, Sioux Rural Water-water/155.00, Sioux Valley Coop-fuel/5,127.66, South Shore Gazette-publishing/301.01, TMS-mo fee/24.25, Titan Machinery-bus repairs/230.70, Watertown Public Opinion-adv/56.35, Waverly Trust & Agency-bank fees/30.00-reimb imprest/936.00, Great Western Bank-fees/85.00. Total \$24,760.16.

Capital Outlay: Redlinger Bros-1/2 cost of new boiler/47,425.00-unclog sewer/473.72, Taylor Music-double French horn/1,050.00 and Variety Foods-dishwasher lease/65.00. Total-\$49,013.72.

Special Education: Children's Care Hospital-services/8,244.80, W. Kruger-mileage/549.08, NESC-assess/1,877.57-center base/4,396.65, J. Pufahl-Ward-reimb sup/46.00. Total-\$15,114.10.

Food Service: Cash-way-food/333.70, DFAS-food/186.42, Earthgrains-food/100.40, Hy-Vee-food/123.56, Pizza Ranch-food/400.00, Star Laundry-laundry/19.73, and Variety Foods-food/234.58. Total-\$1,398.39.

Internal Service: Total \$0.00.

Enterprise: Sioux Valley Coop-fuel/617.22. Total \$617.22.

Trust & Agency: Creative Rewards-awards/38.50, GWB Visa-supp/548.51, Hy-Vee-supp/238.00, J&B Screenprinting-elem BB camp/378.24, Jurgens printing-2014 composite/26.50, M. Reed-reimb sup/25.84, Target Bank-soc comm sup/87.03, D. Thyen-GBB taping/40.00, Cash-state track per diem/572.00, Centerstone Ins-prem/26.80, Dakota Relay-track meet/100.00, Elks-team camp/150.00, Elkton School-track meet/125.00, Estelline School-track/135.00, Excel Achievement-Title I conf/210.00, R. Gross-grad speaker gift/14.00, M. Hemmingson-soc comm sup/50.00, Horace Mann-prem/120.65, J. Long-elem camp/200.00, Pizza Ranch-field trip/98.60-AR trip/57.32, P. Raasch-team camp/100.00, M. Reed-reimb prizes at BB camp/93.24, Sisseton American Legion-track/100.00, Sisseton School-track/100.00, SkyZone-field trip/70.00, Waubay School-track/30.00, and Waverly General-reimb prem./91.50. Total \$3,826.91.

Payroll: General: Elementary \$19,161.65, Middle School \$10,016.19, Secondary \$19,989.49, Pre-K \$1,913.59, Reap \$1,275.72, Title I \$2,916.50, Guidance \$4,572.38, Improvement of Instruction \$0.00, Board of Education \$0.00, Superintendent \$0.00, Principal \$3,033.85, Title I Administration \$698.82, Fiscal \$4,600.83, Operations & Maintenance \$3,231.38, Pupil Transportation \$6,004.00, Male Activities \$1,171.34, Female Activities \$1,171.35 and Co-curricular \$675.03. General Fund Total \$80,432.12. Sped: \$7,193.86. Pension Fund: \$0.00. Food Service: \$1,887.95. Enterprise: \$0.00.

14-00605

NESC report

14-0606

NTHS report

14-0607

Buildings & Grounds

Transportation

14-0608

Administration reports

Discussion/Action Items

Old Business:

14-0609

Update on Bus 514

14-0610

Discussion of possible new addition plans. A special meeting has been scheduled for June 18th at 7 PM with Mike Hubbard of Johnson Controls to go over the drawings.

14-0611

Motion by Heuer, second by Comes to accept the signed contract for business manager from M. Hemmingson with salary of \$36,789.76 plus the board will pay for full single health insurance under the \$1500 deductible plan. Motion carried.

New Business:

14-0612

Motion by Howell, second by Comes to appoint M. Hemmingson as Interim CEO for the period of May 1 through Aug. 1, 2014. Motion carried.

14-0613

Motion by Comes, second by Buchholz to set the budget hearing for the 2014-2015 Budget for July 14, 2014 at 7:00 pm. Motion carried. The 2013-2014 budget was reviewed and the 2014-2015 budget was discussed.

14-0614

Motion by Heuer, second by Comes to adopt the following budget supplements:

Let it be resolved, that the school board of the Waverly School District, in accordance with SDCL 13-11-3.2 and after duly considering the proposed supplemental budget, hereby approves and adopts the following supplemental budget in total:

		<u>Capital Outlay</u>
Appropriations:		
5000-000-611 Redemption of Principal		\$166,000.00
5000-000-612 Interest		\$3,753.25
	Total	\$169,753.25
Means of Finance:		
Unobligated Cash		\$169,753.25
		<u>General Fund</u>
Appropriations:		
1111-000-120 Elem Sub Salaries		\$9,000.00
1111-000-419 Elem Supplies		\$700.00
1131-000-419 Secondary Supp		\$2,600.00
1140-299-110 PreSchool Sal Reap		\$15,320.00
1140-299-211 Preschool SS Reap		\$950.00
1140-299-212 Preschool Med Reap		\$225.00
1140-299-220 Preschool Retire Reap		\$1,145.00
1273-298-541 Title I Tech Equip		\$18,050.00
2122-000-110 Guidance Salaries		\$1,900.00
2122-000-211 Guidance SS		\$120.00
2122-000-212 Guidance Med		\$28.00
2122-000-220 Guidance Retire		\$185.00
2122-000-319 Guidance Services		\$300.00
2122-000-419 Guidance Supplies		\$185.00
2410-000-100 Principal Sal		\$7,500.00
2559-000-3139 Pupil Trans Services		\$4,000.00
2559-000-419 Pupil Trans Supplies		\$12,000.00
	Total	\$74,208.00
Means of Finance:		
4158 Title I Carryover		\$18,050.00
4159 Reap Carryover		\$17,640.00
Unobligated Cash		\$38,518.00
	Total	\$74,208.00

Food Service

Appropriations:

2569-000-419 Other Supplies	\$1,600.00
2569-000-461 Food Purchased	\$3,000.00

Total	\$4,600.00
-------	------------

Means of Finance:

Unobligated Cash	\$4,600.00
------------------	------------

Motion carried.

14-0615

Motion by Buchholz, second by Howell to advertise for bids on dairy, bread, fuel, and a used bus between the years of 2009-2013, with lower miles, and a cummins or international engine. Motion carried.

14-0616

Motion by Heuer, second by Buchholz to cast ballots for Sandy Klatt-large school group and Linda Whitney-Division III Rep for the SDHSAA Board of Directors. Motion carried.

14-0617

Motion by Heuer, second by Comes to accept 6 open enrollment applications: 3-Kind, 1-5th grade, and 2-10th grade. Motion carried.

14-0618

Motion by Buchholz, second by Comes to approve the presented list of surplus classroom items and to surplus the 2011 IC Corp 66-passenger bus with the intent to trade. Motion carried. The list of surplus items is on file at the business office for inspection. All items have no monetary value and will be disposed of.

14-0619

Motion by Howell, second by Heuer to accept the lane changes for M. Comes to BA+30 and J. Meyer to BS+15 pending transcripts. Motion carried.

14-0620

Discussion of coaching positions. The board will be staying with the 3 coach system for all sports. We will advertise for the junior high girls and boys basketball coaches and junior high volleyball coach.

14-0621

Motion by Comes, second by Howell to accept the signed contracts of J. Dalton as Junior High Football, J. Bjorkman as Supt, J. Pufahl-Ward as paraprofessional, M. Fransen as bus driver and transportation supervisor, D. Comes as bus driver, and amendment to add the 10 extra days to D. Schonebaum contract. Motion carried.

Motion by Howell, second by Comes to offer the following contracts: Head Girls Basketball Coach to S. Hilgemann, Assistant Girls Basketball Coach to R. Carpenter, Head Volleyball to S. Reed, Assistant Volleyball to D. Schonebaum, Yearbook Co-Advisors to S. Buchholz and J. Lewno. Motion carried.

14-0622

The first reading was heard for the 2014-2015 K-5, 6-12, and athletic handbooks and for the staff policies and procedures handbook.

14-0622.1

Motion by Buchholz, second by Heuer to take final action on the land swap with the Deuel school district. Motion carried.

14-0622.2

Motion by Comes, second by Howell to authorize administration to submit the consolidated application for the 2014-2015 school year. Motion carried.

14-0623

No executive session was needed.

14-0624

Motion by Buchholz, second by Howell to adjourn at 9:55 pm. Motion carried.

Next regular board meeting to be held on **Monday, July 14, 2014 at 7:00 PM** in the high school room in Waverly. The first item on the agenda will be the 2014-2015 Budget hearing.

____Michael Fischer_____
BOARD CHAIRPERSON

____Misty Hemmingson_____
BUSINESS MANAGER

Published once at the approximate cost of \$_____.