

**14-700**

The Waverly/South Shore School Board met in regular session on July 8, 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 D. Thyen. Guests and others present: J. Bjorkman, B. Howell, and M. Hemmingson-business manager.

**14-701**

Budget Hearing was held.

**14-702**

Motion by Heuer, second by Comes to approve agenda with the addition of 14-711A executive session for personnel. Motion carried.

**14-703**

Motion by Thyen, second by Buchholz to approve the minutes from the June meeting. Motion carried.

**14-704**

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

**14-705**

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

June 2013	General	Capital Outlay	Special Education	Pension	Food Service	Enterprise	Internal Service	Trust & Agency	Scholarships
Beg. Bal.	\$1,065,208.52	\$632,371.61	\$123,933.64	\$112,619.45	\$36,524.88	\$4,889.70	\$10,634.09	\$28,570.95	\$1,478.00
Revenue: Local	\$94,383.64	\$68,486.00	\$29,037.80	\$3,349.07	\$2,842.29	\$0.00	\$4.03	\$2,669.76	\$0.00
County	\$1,493.62	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
State	\$50,218.00	\$0.00	\$0.00	\$0.00	\$923.13	\$0.00	\$0.00	\$0.00	
Federal	\$11,169.00	\$0.00	\$0.00	\$0.00	\$2,372.83	\$0.00	\$0.00	\$0.00	
Expenses	\$278,827.08	\$14,168.80	\$14,652.52	\$0.00	\$7,519.84	\$6,518.85	\$0.00	\$5,657.98	\$0.00
Audit Adj.									
Ending Bal.	\$939,539.57	\$686,688.81	\$138,288.45	\$115,968.52	\$35,061.89	(2,427.24)	\$10,638.12	\$24,537.42	\$1,478.00

**General Fund:** A&B Business-copier maint/490.32, ASBSD-dues/847.05, AT&T Mobility-cell/256.07, CenturyLink-phones/371.68, Classroom Direct-supp/248.27, Codington Clark Electric-electricity/946.95, Misty Comes-mileage/129.13, Connecting Point-supp/35.00, Creative Rewards-awards/25.00, Dependable Sanitation-garbage/110.25, Diamond Vogel-paint/433.35, Eric Armin-supp/499.95, Evan Moor-supp/131.96, First Choice Sewer-pump septic/409.20, Fischer, Rounds, & Assoc-ins/52,843.00, Fitness Finders-supp/58.33, Flinn Scientific-supp/1,324.61, Follett-supp/2,131.69, Gopher-supp/252.24, Grant Co Review-adv/30.66, Great Western Bank Visa-supp/840.71, Hal Leonard-supp/195.00, M. Hemmingson-mileage/86.31, HAS-workshop fee/60.00, IXL Learning-subscrip/400.00, Jaypro-supp/278.06, K&M Repair-bus repairs & service/711.33, Korney Board Aids-supp/212.00, Learning Resources-supp/82.93, R. Lindberg-services/30.00, Lindner Music-service call/40.00, S. Mack-mileage/178.53, Marco-copier maint/128.00, McGraw Hill-supp/325.40, Menards-supp/182.82, Muth-service/351.41, NCS Pearson-supp/914.00, R. Palo-reimb/73.88, Pearson Education-supp/831.23, Quill-supp/137.92, Really Good Stuff-supp/196.11, Renaissance Learning-AR subscrip/1,230.00, Riddell-football sup/5,234.98, J. Robbins-mileage & reimb/126.20, Scholastic-lib books/732.28-supp/37.77, SD Teacher Placement-dues/420.00, SDSTA-dues/50.00, SDSTE-dues/30.00, SHI International-supp/1,138.28, Sioux Rural Water-water/101.00, SD USA-dues/600.00, South Shore Gazette-publishing/397.05, Starfall Education-license fee/70.00, Student Assurance Services-Cat Ins/634.00, Taylor Music-supp/400.00, Teachers Discovery-supp/26.29, Time for Kids-supp/137.02, Vernier-supp/386.25, Watertown Public Opinion-adv/196.10, Waverly Trust & Agency-bank fees/30.00-reimb imprest/370.00, Zaner-Bloser-supp/527.08, and Great Western Bank-fees/60.00. Total \$81,012.88.

**Capital Outlay:** BE Publishing-textbooks/2,255.95, Connecting Point-networking/3,272.55-supp/712.76-tablets-73,500.00-promethean boards/10,747.00-wireless installation/6,905.50-laptop carts/4,932.50, Follett-textbooks/1,827.37, Pearson Education-textbooks/2,524.13, Perfection Learning-textbooks/2,040.34, School Specialty-tables, chairs, & desk/7,151.42, and Variety Foods-dishwasher lease/65.00. Total-\$115,934.52.

**Special Education:** Classroom Direct-supp/70.55, Learning A-Z-subscrip/142.40, S. Luken-reimb/30.47, and Teacher Synergy-supp/21.90. Total-\$265.32.

**Food Service:** K. Minatra-mileage/81.40. Total-\$81.40.

**Internal Service:** Total \$0.00.

**Enterprise:** Sioux Valley Coop-fuel/521.91, and Watertown Ford-driver's ed car/276.18. Total \$798.09.

**Trust & Agency:** Hy-Vee-grad flowers/81.60, Wtn Wholesale-popcorn popper for outside concession stand/963.71, Kindergarten Academy-conf/370.00, and R. Palo-math club exps/650.00. Total \$2,065.31.

**Payroll:** General: Elementary \$0.00, Middle School \$0.00, Secondary \$0.00, Pre-K \$0.00, Reap \$0.00, Title I \$0.00, Guidance \$0.00, Improvement of Instruction \$1,500.00, Board of Education \$480.00, Superintendent \$3,402.97, Principal \$3,402.98, Title I Administration \$0.00, Fiscal \$2,982.48, Operations & Maintenance \$0.00, Pupil Transportation \$0.00, Male Activities \$0.00, Female Activities \$0.00 and Co-curricular \$0.00. General Fund Total \$11,768.43. Expensed Payroll: \$59,073.12. Sped: \$0.00. Pension Fund: \$14,172.37. Food Service: \$0.00, expensed payroll: \$1,555.18. Enterprise: \$0.00.

**14-706**

NESC report

**14-707**

LAMD report

**14-708**

Buildings & Grounds and Transportation report

**14-709**

Motion by Thyen, second by Comes to approve contracts for T. Malimanek as janitor, J. Dalton as JH FB Coach, and M. Fischer as Asst. GBB Coach. Motion carried. M Fischer abstained.

**14-710**

Discussion on South Shore gym lease.

**14-711**

No bids were received on the surplus bus. It was decided to advertise in the Farm Forum green sheet.

**14-711A**

Motion by Heuer, second by Comes to enter into executive session for personnel at 8:25 pm.

Declared out at 8:38 PM.

The board thanked Dennis Thyen for his years of service and awarded him with a plaque.

**14-712**

Motion by Thyen, second by Buchholz to adjourn at 8:40 pm. Motion carried.

Next regular board meeting to be held on **Monday, August 12, 2013 at 7:00 PM** in the high school room in Waverly.

\_\_\_\_Michael Fischer\_\_\_\_\_  
BOARD CHAIRPERSON

\_\_\_\_Misty Hemmingson\_\_\_\_\_  
BUSINESS MANAGER

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