

14-0200

The Waverly/South Shore School Board met in regular session on February 12, 2014 at 6:00 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: J. Bjorkman, and M. Hemmingson-business manager.

14-0201

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

14-0202

Motion by Heuer, second by Howell to approve the minutes from the January meeting. Motion carried.

14-0203

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

14-0204

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

Jan. 2014	General	Capital Outlay	Special Education	Pension	Food Service	Enterprise	Internal Service	Trust & Agency	Scholarships
Beg. Bal.	\$1,078,757.70	\$509,604.34	\$144,975.62	\$112,379.61	\$43,471.46	(\$779.15)	\$10,614.86	\$24,772.16	\$1,543.00
Revenue: Local	\$7,561.47	\$1,501.23	\$629.66	\$89.33	\$8,345.58	\$0.00	\$3.77	\$5,197.74	\$0.00
County	\$1,322.70	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
State	\$59,409.00	\$4,833.85	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
Federal	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
Expenses	\$125,867.08	\$5,843.57	\$20,587.40	\$15,256.56	\$12,072.80	\$0.00	\$0.00	\$3,556.28	\$0.00
Audit Adj.									
Ending 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

General Fund: A&B Business-copier maint/1,618.12, J. Bjorkman-Jan/FEB mileage/170.20, Brian's Glass-fix front doors/127.42, J. Buchholz-mileage/55.50, Codington Clark Electric-electricity/2,999.12, Dependable Sanitation-garbage/110.25, En Con Construction-snow removal/845.00, Flinn Scientific-supp/88.65, Great Western Bank Visa-supp/794.81, Hillyard-supp/100.10, Hy-Vee-supp/21.97, J. Johnson-reimb supp/109.00, JW Pepper-supp/106.33, KXLG-adv/325.00, J. Lenards-clock for BB/200.00, Lindner Music-repair/70.00, Mahowald-supp/33.87, Marco-copier maint/128.00, Mark's Plumbing-supp/148.52, Menards-supp/42.64, NESC-assess/39.03, NTHS-assess/9,632.50, Performance Towing-tow bus/220.00, Petty Cash-reimb postage/7.85, PT Specialists-ath trainer at FB games/1,240.20, PSAT-tests/126.00, Quill-supp/176.31, Roy's Sports-supp/270.50, E. Schmeling-reimb sup/85.43, Scholastic-supp/59.95, Sioux Rural Water-water/294.20, Sioux Valley Coop-fuel/14,714.27, South Shore Gazette-publishing/159.82, Star Laundry-laundry/253.40, TMS-mo fee/24.25, Titan Machinery-repairs/312.00, Watertown Radio-adv/179.00, Waverly Trust & Agency-bank fees/30.00-reimb imprest/2,051.48, Carolina Biological-supp/60.54, Eldridge Publishing-play/263.85, GWB Visa-hotel/341.79, K&M Service-bus repairs/11,497.14, J. Lenards-GBB book/40.00, Waverly Trust & Agency-GBB refs/214.40, and Great Western Bank-fees/56.00. Total \$50,345.67.

Capital Outlay: Elite Athletics-pole vault cover/975.00, Kneeland Construction-install countertop/510.21, Redlinger Bros-broken water line/834.75, and Variety Foods-dishwasher lease/65.00. Total-\$2,384.96.

Special Education: Children's Care Hospital-services/6,694.35, W. Kruger-mileage/431.42, NESC-assess/1,877.57-center base/4,759.25. Total-\$13,762.59.

Food Service: Cash-way-food/5,498.05, CANS-food/200.32, County Fair-food/32.27, Earthgrains-food/178.30, GWB Visa-food/92.68, Hy-Vee-food/244.67, Star Laundry-laundry/44.06, and Variety Foods-food/2,651.08. Total-\$8,941.43.

Internal Service: Total \$0.00.

Enterprise: Total \$0.00.

Trust & Agency: Andersons-st council sup/155.96, County Fair-concess sup/47.60, GWB Visa-supp/1,072.22, B. Guthmiller-supp/37.23, Hy-Vee-supp/185.82, Jostens-grad sup/736.96, Pepsi-gatorade/247.15, T. Ronke-st council sup/74.90, D. Schonbaum-supp/17.04, Standard Printing-BBB shirts/70.00, Watertown Wholesale-concess sup/72.37, B. Gaikowski-GBB ref/97.02, Hamlin School-BB tourney/50.00, Living History Fair-5/6 field trip/90.00, Nite Life-prom DJ pmt/200.00, Rosholt School-one act play/124.29, D. Ruesink-GBB ref/80.00, S. Balo-supp/131.57, R. Buck-BB ref/90.00, Cash-book fair/100.00, D. Cassels-BB ref/140.00, R. Fedt-BB ref/70.00, C. Fugere-BB ref/105.90, B. Gaikowski-BB ref/97.02, B. Guthmiller-concess sup/101.66, T. Johnson-BB ref/150.00, M. Kirk-BB ref/97.00, G. Lee-BB ref/105.90, M. Magnus-BB ref/90.00, M. Ruesink-BB ref/138.10, SDBCA-dues/20.00, SDSCA-conf/190.00, and SDHSCA-dues/40.00. Total \$5,025.71.

Payroll: General: Elementary \$20,906.79, Middle School \$10,234.70, Secondary \$17,459.15, 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 \$3,409.04, Pupil Transportation \$5,684.80, Male Activities \$2,229.35, Female Activities \$2,269.36 and Co-curricular \$925.03. General Fund Total \$85,452.27. Sped: \$4,897.82. Pension Fund: \$0.00. Food Service: \$2,870.25. Enterprise: \$0.00.

14-0205

NESC report

14-0206

NTHS report

14-0207

Buildings & Grounds

Transportation

14-0208

Administration reports

Discussion/Action Items

Old Business:

New Business:

14-0209

Motion by Heuer, second by Howell to approve the 2014-2015 school calendar. Motion carried.

14-0210

Motion by Comes, second by Buchholz to approve driver's ed contract to C. Nygaard at \$25 per hour and to set in district price at \$150 and out of district price at \$250. Motion carried.

14-0211

Legislative update.

14-0212

Superintendent evaluation forms handed out.

14-0213

Motion by Heuer, second by Howell to enter into executive session pursuant to SDCL 1-25-2 for student and personnel at 7:45 pm. Motion carried.

Chairperson declared out of executive at 8:43 pm.

14-0214

Motion by Buchholz, second by Howell to adjourn at 8:45 pm. Motion carried.

Next regular board meeting to be held on **Monday, March 10, 2014 at 7:30 PM** in the high school room in Waverly.

Michael Fischer
BOARD CHAIRPERSON

Misty Hemmingson
BUSINESS MANAGER

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