

**14-0100**

The Waverly/South Shore School Board met in regular session on January 8, 2014 at 6:00 p.m. in the high school room with the following members present: M Fischer (arrived at 6:07 pm), J. Buchholz, A. Heuer, B. Comes, and B. Howell. Guests and others present: J. Bjorkman, and M. Hemmingson-business manager.

**14-0101**

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

**14-0102**

Motion by Comes, second by Howell to approve the minutes from the December meeting. Motion carried.

**14-0103**

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

6:07 pm M. Fischer arrived and took over the meeting.

**14-0104**

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

Dec. 2013	General	Capital Outlay	Special Education	Pension	Food Service	Enterprise	Internal Service	Trust & Agency	Scholarships
Beg. Bal.	\$1,052,407.87	\$511,385.87	\$149,351.11	\$110,265.54	\$45,674.48	(\$779.15)	\$10,611.04	\$27,125.32	\$1,543.00
Revenue: Local	\$60,870.00	\$41,280.15	\$17,983.20	\$2,114.07	\$5,371.93	\$0.00	\$3.82	\$7,217.93	\$0.00
County	\$1,598.50	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
State	\$78,088.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
Federal	\$30,664.00	\$0.00	\$0.00	\$0.00	\$4,497.85	\$0.00	\$0.00	\$0.00	
Expenses	\$144,870.67	\$43,061.68	\$22,358.69	\$0.00	\$12,072.80	\$0.00	\$0.00	\$9,571.09	\$0.00
Audit Adj.									
Ending 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

**General Fund:** A&B Business-copier maint/436.50, J. Bjorkman-Dec mileage/233.84, Brown Clinic-DOT physical/273.00, S. Buchholz-reimb sup/8.40, Codington Clark Electric-electricity/2,840.84, Connecting Point-Dazzle video/90.00, Dependable Sanitation-garbage/110.25, P. Deutsch Jr.-G/B BB Ref/120.00, S. Deutsch-G/B BB Ref/164.40, En Con Construction-snow removal/617.50, Great Western Bank Visa-supp/119.76-postage/7.23, Heemeyer Electric-wiring/403.46, M. Hemmingson-mileage/11.10, Hillyard-supp/1,187.20, Interstate Battery-batteries/60.00, JH Larson-bulbs/83.30, Jaymar-W-2 supp/55.25, Jeff's Vacuum-supp/203.88, T. Johnson-G/B BB Ref/102.20, M. Kirk-G/B BB Ref/97.00, KXLG-adv/325.00, Labolt Farmers-supp/19.33, Labolt Mini Mall-fuel/273.06, J. Lenards-clock for BB/80.00, J. Lewno-reimb sup/22.89, Lyle Signs-bus lettering/153.74, Marco-copier maint/128.00, McGraw Hill-supp/10.42, Menards-supp/158.04, Muth Electric-ballast/138.49, NESC-assess/39.03-DOT testing/369.66, Performanc e Towing-tow bus/210.00, Quill-supp/577.12, Redlinger Bros-repairs/180.00, J. Robbins-reimb supp/26.36, Roy's Sports-supp/18.00, SDHSAA-supp/31.00, Sioux Rural Water-water/317.60, Sioux Valley Coop-fuel/11,216.15, SS Community Club-supp/16.05, South Shore Gazette-publishing/164.85, Star Laundry-laundry/148.95, Superior-Showboard-supp/505.70, TMS-mo fee/24.25, Titan Machinery-repairs/899.39, Watertown Radio-adv/179.00, Waverly Trust & Agency-bank fees/30.00-reimb imprest/237.02, and Great Western Bank-fees/88.50. Total \$23,724.21.

**Capital Outlay:** En Con Construction-long jump/531.18, Kneeland Construction-weight room/1,172.39, Redlinger Bros-booster pump/4,075.00, and Variety Foods-dishwasher lease/65.00. Total-\$5,843.57.

**Special Education:** Children's Care Hospital-services/8,252.51, W. Kruger-mileage/470.64, NESC-assess/1,877.57-center base/4,759.25. Total-\$15,359.97.

**Food Service:** Cash-way-food/2,028.49, CANS-food/666.19, Earthgrains-food/133.25, GWB Visa-food/77.70, Hy-Vee-food/250.47, Star Laundry-laundry/51.24, and Variety Foods-food/1,900.19. Total-\$5,107.53.

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

**Enterprise:** Total \$0.00.

**Trust & Agency:** GWB Visa-supp/753.33, B. Guthmiller-reimb sup/60.49, M. Reed-BB shirts/404.00, Cod. Co. Treasurer-bus license/10.00, ECC-GBB tourney/1,570.70, B. Gaikowski-GBB ref/97.02, GWB-supp/200.00, J. Mikkelsen-GBB Ref/80.00, Odyssey Theater-Movie Day/1,772.75, SASD-admin day/60.00, and Standard Printing-BB shirts/1,469.00. Total \$6,477.29.

**Payroll:** General: Elementary \$20,775.08, Middle School \$10,207.38, Secondary \$17,622.31, 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 \$850.00, Superintendent \$3,402.97, Principal \$6,249.23, Title I Administration \$0.00, Fiscal \$4,261.26, Operations & Maintenance \$4,414.50, Pupil Transportation \$5,726.80, Male Activities \$2,209.34, Female Activities \$2,229.35 and Co-curricular \$675.03. General Fund Total \$87,072.14. Sped: \$4,625.97. Pension Fund: \$14,172.37. Food Service: \$2,592.76. Enterprise: \$0.00.

**14-0105**

NESC report

**14-0106**

NTHS report

**14-0107**

Buildings & Grounds

Transportation

**14-0108**

Administration reports

**Discussion/Action Items**

**Old Business:**

**14-0109**

Discussion on all buses, current repairs, and status.

**14-0110**

Discussion on boiler: has several leaks and needs some repairs. Looking into repairs and alternative heating plans.

**New Business:**

**14-0111**

Motion by Heuer, second by Buchholz to set Tuesday, June 17, 2014 as the school board election date. Motion carried.

**14-0112**

Motion by Comes, second by Howell to approve the retirement resignation of S. Luken. The board would like to thank Mrs. Luken for her years of service to the district. Motion carried.

**14-0113**

Discussion of tuck pointing the old brick building.

**14-0114**

Discussion of teacher in-service on Jan. 2 and 3.

**14-0115**

Motion by Heuer, second by Howell to enter into executive session at 7:21 pm for personnel pursuant to SDCL 1-25-2.

Declared out at 7:30 pm.

**14-0116**

Motion by Heuer, second by Howell to adjourn at 8:00 pm. Motion carried.

Next regular board meeting to be held on **WEDNESDAY, February 12, 2014 at 6:00 PM** in the high school room in Waverly.

\_\_\_\_\_  
Michael Fischer

BOARD CHAIRPERSON

\_\_\_\_\_  
Misty Hemmingson

BUSINESS MANAGER

Published once at the approximate cost of \$\_\_\_\_\_.