

14-1200

The Waverly/South Shore School Board met in regular session on December 9, 2013 at 5:30 p.m. in the high school room with the following members present: M Fischer, J. Buchholz (arrived at 5:35), A. Heuer, and B. Howell. B. Comes absent. Guests and others present: J. Bjorkman, J. Meyer, interested patrons, and M. Hemmingson-business manager.

14-1201

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

14-1202

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

14-1203

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

5:35 J. Buchholz arrived.

14-1204

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

Nov. 2013	General	Capital Outlay	Special Education	Pension	Food Service	Enterprise	Internal Service	Trust & Agency	Scholarships
Beg. Bal.	\$850,677.55	\$388,525.78	\$95,128.26	\$101,130.75	\$45,256.86	(\$779.15)	\$10,607.88	\$23,614.54	\$1,543.00
Revenue: Local	\$260,225.91	\$179,240.96	\$78,207.25	\$9,134.79	\$5,229.97	\$0.00	\$3.16	\$14,164.91	\$0.00
County	\$1,426.65	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
State	\$78,089.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
Federal	\$0.00	\$0.00	\$0.00	\$0.00	\$5,355.98	\$0.00	\$0.00	\$0.00	
Expenses	\$138,011.24	\$7,380.87	\$23,984.40	\$0.00	\$10,168.33	\$0.00	\$0.00	\$10,654.13	\$0.00
Audit Adj.									
Ending Bal.	\$1,052,407.87	\$560,385.87	\$149,351.11	\$110,265.54	\$45,674.48	(\$779.15)	\$10,611.04	\$27,125.32	\$1,543.00

General Fund: A&B Business-copier maint/473.07, AT&T Mobility-cell/33.36, Best Western-SF-all state choir/113.50, J. Bjorkman-Nov mileage/127.55, Brian's Glass-door/752.60, K. Britzman-cheer/322.94, CenturyLink-phones/398.04, Codington Clark Electric-electricity/2,209.34, D. Comes-cell stipend/80.00, T. Comes-cheer/300.00, Connecting Point-return/(65.00), County Fair-supp/54.67, Creative rewards-awards/157.00, Dependable Sanitation-garbage/110.25, East Dakota Coop-in-service/800.00, M. Fransen-reimb/536.02-cell stipend/80.00, Great Western Bank Visa-supp/804.52, M. Hemmingson-mileage/43.29, S. Hilgemann-mileage/122.10, Hy-Vee-supp/116.44, R. Jensen-cell stipend/80.00, C. Koll-cell stipend/80.00, KXLG-adv/325.00, T. Lindberg-bus wash/5.30, Marco-copier maint/128.00, Menards-supp/68.19, NESC-assess/39.03, NTHS-2nd qtr assess/9,632.50, Office Peeps-supp/181.84, Petty Cash-reimb postage/1.10, Popp Binding-supp/109.95, Quill-supp/406.27, Redlinger Bros-repairs/1,428.13, J. Robbins-mileage/74.00, Sioux Rural Water-water/151.40, South Shore Gazette-publishing/203.45, Star Laundry-laundry/243.79, Watertown Public Opinion-subscrip/123.84, Waverly Trust & Agency-bank fees/30.00-reimb imprest/152.86, and Great Western Bank-fees/85.00, Florence School-1st qtr Spanish/5,208.48, R. Gross-mileage/44.40, K&M Service-bus repairs/3,291.89, B. Reinhardt-pianist/250.00, Sioux Valley Coop-fuel/14,834.58, TMS-maint fee/24.25, and Watertown Radio-adv/179.00. Total \$44,545.67.

Capital Outlay: Beck Plumbing-weight room/1,552.68, Connecting Point-20 tablets & cart/27,044.00, SS Development Corp-gym & bus garage rent for year/14,400.00, and Variety Foods-dishwasher lease/65.00. Midwest Transit-2011 66-pass bus/49,000.00. Total-\$66,075.01.

Special Education: Children's Care Hospital-services/9,810.67, W. Kruger-mileage/627.52, NESC-assess/1,877.57-center base/4,759.25. Total-\$17,075.01.

Food Service: Cash-way-food/5,058.32, CANS-food/347.46, Connecting Point-laptop/759.00, Earthgrains-food/108.40, GWB Visa-food/125.65, Hy-Vee-food/285.05, SS Community Club-food/86.98, Star Laundry-laundry/62.56, and Variety Foods-food/1,542.17. Total-\$8,375.59.

Internal Service: Total \$0.00.

Enterprise: Total \$0.00.

Trust & Agency: CustomInk-SADD shirts/447.76, GWB Visa-St council & Jr class/259.678, S. Hilgemann-reimb from FB/74.74, Minnesota Woods-st council wreaths/1,735.03, Riddell-GBB shooting shirts/86.47, Roys Sports-BBB warmups/1,074.00, SS Community Club-BB pancake feed sup/603.95, S. Balo-reimb for band fest/81.85, S. Deutsch-Dist VB line judge/357.10, Godfathers-supp for st council/161.18, G. Krause-dist VB line judge/263.86, J. Meyer-Region VB chair/161.26, M. Perrion-Dist VB ref/473.26, B. Ries-dist VB ref/477.70, Watertown Wholesale-jr class/3.13, Florence School-refund fee/60.00, Grant-Deuel-refund fee/60.00, GPL-refund fee/60.00, Rosholt-refund fee/60.00, SDHSAA-Dist VB gate/1,158.00, Summit-refund fee/60.00, Wilmot-refund fee/60.00, V. Bloom-region vb/25.00, S. Deutsch-region vb/92.74, A Garry-region vb/25.00, K Hauck-region vb/25.00, G Krause-region vb/94.22, F Kwasniewski-region VB/50.00, C McCreary-region vb/25.00, B Monson-region vb/25.00, M Perrion-region vb/114.78, B Ries-region vb/125.14, B Sawinsky-region vb/25.00, K Storms-region vb/25.00, L Wagner-region vb/25.00, M Furney-region oi/212.30, A Gerriets-region OI/117.14, B. Guthmiller-region OI/96.00, L. Maag-region OI/40.00, R. Peterson-region OI/216.37,

SDHSAA foundation-region vb/363.00, SDHSAA-region vb/737.60, R. Sorknes-region OI/109.00, United Methodist-region OI/110.00, J. Zirbel-region OI/125.28, and B Zubke-region OI/174.56. Total \$10,757.09.

Payroll: General: Elementary \$20,990.89, Middle School \$10,272.69, Secondary \$17,525.53, 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 \$4,277.43, Operations & Maintenance \$3,379.22, Pupil Transportation \$5,818.80, Male Activities \$2,209.34, Female Activities \$2,329.35 and Co-curricular \$675.03. General Fund Total \$85,579.37. Sped: \$4,678.22. Pension Fund: \$0.00. Food Service: \$3,051.95. Enterprise: \$0.00.

14-1205

NESC report

14-1206

NTHS report

14-1207

Buildings & Grounds

Transportation

14-1210 Moved ahead in agenda: Discussion of athletic training policies with public input.

14-1208

Administration reports

Discussion/Action Items

Old Business:

14-1209

Discussion of Bus 03 and it was decided to scrap it for parts. Bus 514 (new bus) is waiting for lettering and inspection.

New Business:

14-1211

Motion by Heuer, second by Howell to approve changes to the 2013-2014 school year. Jan. 2 and 3 will be no school for students and in-service days for teachers. Spring break will be moved to March 20 and 21 to align with NTHS and Florence calendar.

14-1212

Discussion of boiler and propane. Will get pricing on tanks and boilers to see what it will cost.

14-1213

Motion by Howell, second by Buchholz to approve the following contracts for track: R. Gross head track, S. Hilgemann Asst track, and S. Reed Asst track. Motion carried.

14-1214

Motion by Heuer, second by Howell to enter into executive session at 6:45 pm for personnel pursuant to SDCL 1-25-2. Declared out at 7:04 pm.

14-1215

Motion by Buchholz, second by Heuer to adjourn at 7:05 pm. Motion carried.

Next regular board meeting to be held on **WEDNESDAY, January 8, 2014 at 6:00 PM** in the high school room in Waverly.

Michael Fischer
BOARD CHAIRPERSON

Misty Hemmingson
BUSINESS MANAGER

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