

14-0800

The Waverly/South Shore School Board met in regular session on August 12, 2013 at 7:00 p.m. in the high school room with the following members present: M Fischer (arrived at 7:07 pm), J. Buchholz, B. Comes A. Heuer, and D. Thyen. Guests and others present: J. Bjorkman, J. Meyer, D. Stormo, and M. Hemmingson-business manager.

14-0801

Motion by Buchholz, second by Comes to approve the agenda with the addition of 14-0820A approve resignation. Motion carried.

14-0802

Motion by Comes, second by Howell to approve the minutes from the July meetings. Motion carried.

M. Fischer arrived and took over the meeting.

14-0803

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

14-0804

Motion by Heuer, second by Howell 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.	\$955,822.43	\$685,272.58	\$138,141.85	\$115,747.19	\$41,527.63	(\$779.15)	\$10,593.99	\$25,579.96	\$1,478.00
Revenue: Local	\$42,946.98	\$1,020.67	\$410.02	\$65.08	\$4.00	\$0.00	\$4.00	\$611.91	\$0.00
County	\$1,752.62	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
State	\$50,218.00	\$0.00	\$0.00	\$0.00	\$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	\$93,969.51	\$115,934.52	\$234.85	\$15,256.56	\$0.00	\$0.00	\$0.00	\$3,366.18	\$0.00
Audit Adj.									
Ending Bal.	\$957,614.52	\$570,358.73	\$138,317.02	\$115,968.52	\$41,531.63	(\$779.15)	\$10,597.99	\$22,825.69	\$1,478.00

General Fund: A&B Business-copier maint/231.78, ABC Building Controls-fire alarm check/599.00, Admissions-cash box/200.00, AP Exams-ap tests/162.00, AT&T Mobility-cell/255.91, Best Western-conf room/177.98, J. Bjorkman-July & Aug mileage/289.64, S. Buchholz-reimb sup/24.37-mileage/28.12, CenturyLink-phones/370.89, Classroom Direct-supp/73.47, Codington Clark Electric-electricity/1,044.22, Connecting Point-supp/107.92, Dakota 2000-licenses/150.00, Diamond Vogel-paint/632.30, Distributed Website-activity scheduler/250.00, Dependable Sanitation-garbage/110.25, ELABO-dues/60.00, Emedco-supp/506.27, Follett-supp/936.40, George's Sanitation-rolloff for weight room/255.24, Glass Products-new classroom locks/1424.00, Great Western Bank Visa-supp/1,974.99, Groupcast-schoolreach/450.00, Hauff mid-America-sports sup/1,431.75, M. Hemmingson-mileage/27.24-supp/104.10, Hillyard-supp/1,492.33-supp for SS gym floor/1,913.53, Hy-Vee-supp/74.03, Infobase Learning-subscrip/395.00, JW Pepper-supp/81.79, KXLG-adv/500.00, LaminatorWarehouse-supp/176.82, Learning Resources-supp/67.99, J. Lewno-mileage/8.88, MF Athletic-pole vault runway/780.00, Mahowald-supp/56.79, Marco-copier maint/128.00, Menards-supp/545.02, NASSP-NHS renewal/85.00, NCS Pearson-successmaker upgrade/26,361.00, NESC-assess/78.06-copy paper/935.20-purchasing fee/50.00, Office Peeps-supp/1,597.10, Oriental Trading-supp/48.49, Plank Road-supp/107.25, Redlinger Bros-kitchen remodel/3,750.00-clean drain/381.54, M. Reed-reimb/280.00, J. Robbins-reimb/42.25, Roys Sports-supp/2,740.55, Scholastic-supp/306.61, D. Schonebaum-reimb/10.59-mileage/123.62, Schuneman Equip-supp/65.18, Sioux Rural Water-water/93.80, Sioux Valley Coop-fuel/175.69, Software Unlimited-fixed assets module/1,145.00, South Shore Gazette-publishing/491.51, Success by Design-supp/340.85, Teacher Direct-supp/277.28, TP Services-waverly & SS gym floors/1,932.54, Training Room-supp/1,337.53, Watertown Public Opinion-supp/129.60, Watertown school Dist-fingerprints/43.25, Waverly Trust & Agency-bank fees/30.00-reimb imprest/410.62, Weismantel-rental/310.00, Wiles & Rylance-services/259.70, WW Tire-tire repair/15.00, and Great Western Bank-fees/60.00. Total \$62,232.49.

Capital Outlay: Connecting Point-promethean/873.80-computers/1,888.38, Daktronics-scoreboard/5,393.00, Duane's Floor-flooring/24,206.00, Great Western Visa-rubber matting/1,479.63, Hauff Mid-America-VB standards/2,825.00, Kneeland Constr-west gym doors/4,843.38-weight room/19,647.96-storage room/12,660.57, Leon's Cleaning-wax new tile/1,032.00, REDlinger Bros-restroom renovations/38,287.00, Riddel-FB sup/1,260.15, Runnings-rubber matting/930.00, Salsbury Ind-new student lockers/10,127.80, School Specialty-lunch tables/6,369.18-chairs/1,059.45, Sentry Fireproof-fire safe file cabinets/6,344.00, and Variety Foods-dishwasher lease/65.00. Total-\$139,292.30.

Special Education: Children's Care Hospital-services/6,131.70, Great Western Visa-supp/65.94, W. Kruger-mileage/1,372.70, and NESC-assess/3,755.14. Total-\$11,325.48.

Food Service: Avera Health-purchasing coop/200.00, Best Western-conf room/251.97, M. Hemmingson-reimb small claims fees/122.28, and K. Minatra-mileage/81.40. Total-\$655.65.

Internal Service: Total \$0.00.

Enterprise: Total \$0.00.

Trust & Agency: Concessions-cash box/200.00, Great Western Visa-soc comm sup/8.51, J&B Screen Printing-acceleration sup/350.00, Waverly Gen fund-10 mo employee/155.74, Appletree Institute-health ins for 10 mo/186.18, J. Buchholz-acceleration/350.00, and M. Reed-acceleration/2,800.00. Total \$4,050.43.

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 \$0.00, Board of Education \$0.00, Superintendent \$3,402.97, Principal \$3,402.98, Title I Administration \$0.00, Fiscal \$3,925.74, Operations & Maintenance \$4,590.00, Pupil Transportation \$200.00, Male Activities \$0.00, Female Activities

\$0.00 and Co-curricular \$0.00. General Fund Total \$15,521.69. Expensed Payroll: \$53,018.91. Sped: \$0.00. Pension Fund: \$0.00. Food Service: \$326.16, expensed payroll: \$1,484.80. Enterprise: \$0.00.

14-0805

NESC report

14-0806

NTHS report

14-0807

Buildings & Grounds and Transportation report

14-0808

Administration reports: We received a technology infrastructure grant from the Dept of Education to help with the cost of the wireless access points throughout the school.

D. Stormo discussed all school reunion and they had money left over they would like to donate to the school for a project. We will think on this and get back to him. The board thanks the committee for all the work they did to make this reunion a success.

Old Business:

14-0809

Motion by Heuer, second by Buchholz to approve South Shore gym lease. Motion carried.

14-0810

Motion by Comes, second by Howell to sign warranty deed to transfer the property in Kranzburg back to the Diocese. Motion carried.

14-0811

Motion by Heuer, second by Buchholz to award the bid on the surplus bus to Jordan Spilde in the amount of \$800.00. Motion carried.

New Business:

14-0812

Motion by Heuer, second by Comes to approve the home school application. Motion carried.

14-0813

Motion by Comes, second by Howell to approve 9 open enrollments and to not approve 1 open enrollment. Motion carried.

14-0814

Motion by Comes, second by Heuer to approve the student handbooks. Motion carried.

14-0815

Motion by Heuer, second by Howell to approve the wellness policy. Motion carried.

14-0816

Motion by Heuer, second by Comes to approve the policy and procedures handbook with the approved changes. Motion carried.

14-0817

Motion by Buchholz, second by Comes to approve the Crisis management plan. Motion carried.

14-0818

Motion by Howell, second by Heuer to approve the Safety management procedure. Motion carried.

14-0819

Motion by Comes, second by Howell to approve the following contracts: M. Fransen as route bus driver \$12,417.48 per year, M. Fransen as transportation supervisor \$1,000.00 per year, and K. Kellen as Special Ed para at \$9.50 per hour. Motion carried.

14-0820

Motion by Heuer, second by Comes to approve the following surplus items: old broken folding chairs. Motion carried. They will be disposed of as they have no value.

14/0820A

Motion by Heuer, second by Buchholz to approve the resignation of K. Minatra as head cook. Motion carried.

14/0821

Motion by Heuer, second by Buchholz to enter into executive session at 8:51 pm. Motion carried.

Declared out at 9:15 pm.

14-0822

Motion by Heuer, second by Howell to adjourn at 9:26 pm. Motion carried.

Next regular board meeting to be held on **Monday, September 9, 2013 at 7:00 PM** in the high school room in Waverly.

Michael Fischer
BOARD CHAIRPERSON

Misty Hemmingson
BUSINESS MANAGER

Published once at the approximate cost of \$_____.