

14-0409

The Waverly/South Shore School Board met in regular session on April 14, 2014 at 7:00 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: SADD group, B. Guthmiller, D. Schonebaum, J. Meyer, S. Strang, M. Fransen, interested patrons, J. Bjorkman, and M. Hemmingson-business manager.

14-0410

Motion by Heuer, second by Buchholz to approve the agenda moving 14-0419 discussion of athletic program ahead of 14-0417 administrative reports. Motion carried.

SADD students presentation.

14-0411

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

14-0412

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

14-0413

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

Mar. 2014	General	Capital Outlay	Special Education	Pension	Food Service	Enterprise	Internal Service	Trust & Agency	Scholarships
Beg. Bal.	\$1,019,574.27	\$513,953.08	\$112,583.55	\$97,984.87	\$45,471.88	(\$779.15)	\$10,621.98	\$27,899.59	\$1,568.00
Revenue: Local	\$11,000.02	\$5,223.95	\$2,553.38	\$256.46	\$8,542.34	\$0.00	\$3.61	\$8,427.93	\$0.00
County	\$1,334.96	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
State	\$59,409.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
Federal	\$0.00	\$0.00	\$0.00	\$0.00	\$4,308.98	\$0.00	\$0.00	\$0.00	
Expenses	\$123,747.18	\$2,518.65	\$21,350.01	\$0.00	\$10,701.24	\$0.00	\$0.00	\$13,629.46	\$0.00
Audit Adj.									
Ending Bal.	\$967,571.07	\$516,658.38	\$93,786.92	\$98,241.33	\$47,621.96	(\$779.15)	\$10,625.59	\$22,598.06	\$1,568.00

General Fund: A&B Business-copier maint/301.32, Andor-boiler repairs/1,450.27, AT&T Mobility-cell phones/125.17, CenturyLink-phones/397.56, Codington Clark Electric-electricity/2,463.13, Dependable Sanitation-garbage/110.25, First Choice Sewer-pump septic/731.20, Florence School-shared Spanish teacher/5,025.15, Great Western Bank Visa-supp/382.07, M. Hemmingson-mileage/11.10, Hillyard-supp/1018.86-fix scrubber/278.10, Hy-Vee-supp/277.92, R. Jensen-reimb sup/7.41, K&M Service-bus repairs/1,885.50, KXLG-adv/325.00, Marco-copier maint/128.00, Menards-supp/19.92, J. Meyer-reimb for fuel/79.01, NESC-assess/39.03, NTHS-4th qtr asses/9,632.50, Office Peeps-supp/636.35, Petty Cash-reimb postage/16.42, Plains Pizza Corp-supp/111.28, Redlinger Bros-repairs/928.01, S. Reed-reimb sup/74.45, J. Robbins-reimb sup/479.92, SDHSAA-supp/126.00, Sioux Rural Water-water/108.20, Sioux Valley Coop-fuel/11,810.17, South Shore Gazette-publishing/223.62, Star Laundry-laundry/274.92, Supreme School Supply-supp/193.41, Target Bank-supp/21.37, Time For Kids-supp/152.88, TMS-mo fee/24.25, Titan Machinery-bus repairs/1,701.15, University of Oregon-dibels/88.00, Watertown Radio-adv/179.00, Watertown School-sports physicals/75.00, and Waverly Trust & Agency-bank fees/30.00-reimb imprest/985.26. Total \$42,928.13.

Capital Outlay: Redlinger Bros-boiler repairs/1,778.39-install new fountain/538.29, and Variety Foods-dishwasher lease/65.00. Total-\$2,381.68.

Special Education: Children's Care Hospital-services/8,471.80, W. Kruger-mileage/705.96, NESC-assess/1,877.57-center base/4,759.25. Total-\$15,814.58.

Food Service: Cash-way-food/3,583.26, CANS-food/209.48, DFAS-food/55.54, Earthgrains-food/274.80, GWB Visa-food/73.72, Hy-Vee-food/235.18, Star Laundry-laundry/71.10, and Variety Foods-food/3,565.55. Total-\$8,068.63.

Internal Service: SD Dept of Labor-unemploy claim/133.36. Total \$133.36.

Enterprise: Total \$0.00.

Trust & Agency: Ramkota-SF-SADD conf/599.94, CustomInk-prom sup/585.20, Etch USA-prom sup/237.12, GWB Visa-supp/544.55, Jostens-grad sup/52.60, Menards-prom sup/197.73, NASSP-NHS dues/85.00, Oriental Trading-supp/120.12, Pepsi-gatorade/185.36, Stumps-prom sup/22.93, ECC-band fest/300.00, Midwest Center for School Safety-assembly/1,400.00, Milbank School-track meet/75.00, Nite Life Entertainment-DJ for prom/317.52, NSU-track meets/200.00, Red Wheel Fundraising-fundraiser/3,481.40, Region Music Contest-contest fee/140.00, SD NHD-national history competition/35.00, SDSCA-st council convention/870.00, SDSCA-st council donation/350.00, Waubay School-ECC science fair/90.00, Wilmot School-dist/region bb/55.26, and YBA-dues/250.00. Total \$10,194.73.

Payroll: General: Elementary \$29,282.58, Middle School \$10,434.19, Secondary \$18,370.17, 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 \$900.00, Superintendent \$10,208.91, Principal \$13,055.19, Title I Administration \$0.00, Fiscal \$4,237.00, Operations & Maintenance \$4,112.16, Pupil Transportation \$5,856.80, Male Activities \$1,171.32, Female Activities \$1,171.36 and Co-curricular \$1,334.82. General Fund Total \$108,583.39. Sped: \$4,807.42. Pension Fund: \$0.00. Food Service: \$4,171.84. Enterprise: \$0.00.

14-0414

NESC report

14-0415

NTHS report

14-0416

Buildings & Grounds

Transportation

14-0419

Discussion of athletic programs.

14-0417

Administration reports

Discussion/Action Items**Old Business:****14-0418**

M. Fransen gave an update on busses.

New Business:**14-0420**

Motion by Heuer, second by Howell to approve the Sanford health insurance rates: \$500 deductible: single \$511.77 and the \$1500 deductible: single \$454.19. Motion carried.

14-0421

Motion by Howell, second by Comes to approve the following budget supplements:

Let it be resolved, that the school board of the Waverly School District, in accordance with SDCL 13-11-3.2 and after duly considering the proposed supplemental budget, hereby approves and adopts the following supplemental budget in total:

General Fund

Appropriations:

2222-000-419 Library Supplies	\$860.00
2319-000-319 BOE Services	\$4,000.00
2321-000-319 Supt. Services	\$100.00
2410-000-230 Principal Ins	\$3,750.00
2549-003-321 Public Util-Garbage	\$715.00
2549-002-321 Public Util-Sewer	\$300.00

Total \$9,725.00

Means of Finance:

Unobligated Cash \$9,725.00

Capital Outlay

Appropriations:

1131-000-541 Tech Equip	\$15,700.00
2549-000-520 Op & Maint Improve	\$50,000.00

Total \$65,700.00

Means of Finance:

Unobligated Cash \$65,700.00

Special Education

Appropriations:

1221-000-319 Spec Ed Services	\$76,500.00
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Means of Finance:

Unobligated Cash \$76,500.00

Pension

Appropriations:

4500-000-150 Early Retirement	\$4,200.00
4500-000-211 Soc Security	\$1,800.00
4500-000-212 Medicare	\$420.00

Total \$6,420.00

Means of Finance:

Unobligated Cash \$6,420.00

Motion carried.

14-0422

Motion by Buchholz, second by Heuer to approve the resolution to authorize membership in the South Dakota High School Activities Association for the high school under its jurisdiction as hereinafter listed: Waverly-South Shore High School. This is to be for the period which begins July 1, 2014 and ends on June 30, 2015 with the supervision, control, and regulation of any and all high school interscholastic activities being delegated to said Association. In addition, the above-mentioned School Board has ratified the Constitution, By-Laws, and rules of the South Dakota High School Activities Association as of July 1, 2014 and agrees to conduct its activities programs within the framework of these instruments. Motion carried with all voting yes.

14-0423

Discussion on possible new addition and Johnson Controls proposal.

14-0424

2014-2015 budget discussion and capital outlay projections.

14-0425

Motion by Buchholz, second by Comes to enter into executive session pursuant to SDCL 1-25-2 for personnel at 8:20 pm. Motion carried.

Chairperson declared out at 9:37 pm.

Motion by Howell, second by Comes to offer \$1.00 per hour raise for the classified hourly staff and \$500 flat raise for bus drivers. Motion carried with Buchholz abstaining.

14-0426

Motion by Heuer, second by Buchholz to adjourn at 9:45 pm. Motion carried.

Next regular board meeting to be held on **Monday, May 12, 2014 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 \$_____.