

**Waverly/South Shore School Board Meeting**  
**Waverly School District 14-5**  
**September 12, 2022**  
**6:15 pm**  
**Location: Waverly/South Shore School**

**23-0900** Call to Order:  
  
\_\_\_\_\_ Buchholz    \_\_\_\_\_ Lindner    \_\_\_\_\_ Morgan    \_\_\_\_\_ Thompson    \_\_\_\_\_ Thyen

- A. Pledge of Allegiance
- B. Recognition of Guests

**23-0901** Public Forum

**23-0902** Additions / Amendments to Agenda

**23-0903** Staff /Student Presentations ~ Tom Brewster

**23-0904** **CONFLICTS DISCLOSURE:** "An inquiry for conflicts disclosure prior to the consideration of any substantive matters; the person subject to this Act publicly discloses his or her interest in a contract, direct benefit or other conflict with any matter on the agenda; the person is excused from discussion and consideration of such matters; the board determines the matter underlying the conflict is fair, reasonable, and not contrary to the public interest; and the disclosure is included in the minutes which are publicly available."

**23-0905** Approval of Consent Agenda

- Approval of Minutes from August 8, 2022 meeting and August 10, 2022 Gavel Training special meeting
- Approval of Financial Reports
- Approval of Bills

**23-0906** NESC report – Penny Thyen

**23-0907** NTHS report – Amy Thompson

**23-0908** Building & Grounds and Transportation reports

**Discussion / Action Items:**

**Old Business:**

**23-0909** Review Return to School Plan

**23-0910** Review of Waverly/South Shore School District Policy Manual Revisions as presented by ASBSD.

**New Business:**

**23-0911** Approve change of Official Depository

**23-0912** NESC revision to SPED Comprehensive Plan

**23-0913** Surplus Items

**23-0914** Executive Session for:  
Student matters pursuant to SDCL 1-25-2 (2)  
Personnel pursuant to SDCL 1-25-2 (1)  
Communication with legal counsel pursuant to SDCL 1-25-2 (3)

**23-0915** Open Enrollment Applications 23-0914-01 to 23-0914-05  
23-0914-01A

**23-0916** Offer and Accept Contracts

**23-0917** Administration reports

**23-0918** Motion to Adjourn

Next regular monthly board meeting will be held: \_\_\_\_\_, **October** \_\_\_\_\_, **2022 at**  
**\_\_\_\_\_ : pm** in Waverly. (Mon, Oct 10<sup>th</sup> is 2<sup>nd</sup> Monday -5/6 BB at WSS 4:00)