

Waverly/South Shore School Board Meeting
Waverly School District 14-5
October 10, 2022
6:15 pm
Location: Waverly/South Shore School

23-1000 Call to Order:

_____ Buchholz _____ Lindner _____ Morgan _____ Thompson _____ Thyen

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

23-1001 Public Forum

23-1002 Additions / Amendments to Agenda

23-1003 Staff /Student Presentations ~ Jody Evjen, Austin Olson, Brenda Guthmiller

23-1004 **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."

23-1005 Approval of Consent Agenda

- Approval of Minutes from September 12, 2022 meeting
- Approval of Financial Reports
- Approval of Bills

23-1006 NESC report – Penny Thyen

23-1007 NTHS report – Amy Thompson

23-1008 Building & Grounds and Transportation reports

Discussion / Action Items:

Old Business:

- 23-1009** Review Return to School Plan
- 23-1010** Review of Waverly/South Shore School District Policy Manual Revisions as presented by ASBSD.

New Business:

- 23-1011** Gym HVAC project discussion with HKG
- 23-1012** HVAC Services Contract proposal from Johnson Controls
- 23-1013** Delegate appointment for 2022 ASBSD Delegate Assembly
- 23-1014** Authorization of additional Imprest Funds
- 23-1015** 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)
- 23-1016** Open Enrollment Applications 23-1015-01 to 23-1015-03
23-1015-02A, 23-1015-03A
- 23-1017** Offer and Accept Contracts
- 23-1018** Administration reports
- 23-1019** Motion to Adjourn

Next regular monthly board meeting will be held: _____, **November** _____, **2022** at
_____ : **pm** in Waverly. (Mon, Nov 14th is 2nd Monday)