

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

23-1200 Call to Order:

_____ Buchholz _____ Lindner _____ Morgan _____ Thompson _____ Thyen

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

23-1201 Public Forum

23-1202 Additions / Amendments to Agenda

23-1203 Staff /Student Presentations ~ Cindy Krakow, Misty Comes, Hailey Zemlicka

23-1204 **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."

23-1205 Approval of Consent Agenda

- Approval of Minutes from November 14, 2022 meeting
- Approval of Financial Reports
- Approval of Bills

23-1206 NESC report – Penny Thyen

23-1207 NTHS report – Amy Thompson

23-1208 Building & Grounds and Transportation reports

Discussion / Action Items:

Old Business:

23-1209 Review Return to School Plan

23-1210 Review of Waverly/South Shore School District Policy Manual Revisions as presented by ASBSD.

New Business:

23-1211 Preliminary 2023-2024 Calendar

23-1212 Executive Session for:
Student matters pursuant to SDCL 1-25-2 (2)
Personnel pursuant to SDCL 1-25-2 (1)

23-1213 Letter of Resignation

23-1214 Administration reports

23-1215 Motion to Adjourn

Next regular monthly board meeting will be held: _____, **January** _____, **2023** at
 : **pm** in Waverly. (Mon, Jan 9th is 2nd Monday, schedule open as of now)