

**Waverly/South Shore School Board Meeting**  
**Waverly School District 14-5**  
**January 9, 2023**  
**6:15 pm**  
**Location: Waverly/South Shore School**

**23-0100** Call to Order:  
  
\_\_\_\_\_ Buchholz    \_\_\_\_\_ Lindner    \_\_\_\_\_ Morgan    \_\_\_\_\_ Thompson    \_\_\_\_\_ Thyen

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

**23-0101** Public Forum

**23-0102** Additions / Amendments to Agenda

**23-0103** Staff /Student Presentations ~ Lisa Comes, Abby Kwasniewski

**23-0104** **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."

**23-0105** Approval of Consent Agenda

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

**23-0106** NESC report – Penny Thyen

**23-0107** NTHS report – Amy Thompson

**23-0108** Building & Grounds and Transportation reports

**Discussion / Action Items:**

**Old Business:**

- 23-0109** Review Return to School Plan
- 23-0110** Review of Waverly/South Shore School District Policy Manual Revisions as presented by ASBSD.
- 23-0111** 2<sup>nd</sup> Reading/Approval of 2023-2024 Calendar

**New Business:**

- 23-0112** 2022-2023 Calendar and Snow Days
- 23-0113** Set School Board Election Date
- 23-0114** Appoint Legislative Action Network Delegate
- 23-0115** Accept 2021-2022 Fiscal Audit
- 23-0116** Executive Session for:  
Student matters pursuant to SDCL 1-25-2 (2)  
Personnel pursuant to SDCL 1-25-2 (1)
- 23-0117** Open Enrollment Applications: 23-0117-01 - 23-0117-03  
23-0117-02A - 23-0117-03A
- 23-0118** Letter of Resignation
- 23-0119** Administration reports
- 23-0120** Motion to Adjourn

Next regular monthly board meeting will be held: \_\_\_\_\_, **February**, **2023** at  
: **pm** in Waverly. (Mon, Feb 13<sup>th</sup> is 2<sup>nd</sup> Monday, JH GBB/BBB at St. Martin's 4:30)