

Waverly/South Shore School Board Meeting
Waverly School District 14-5
March 13, 2023
6:15 pm
Location: Waverly/South Shore School

23-0300 Call to Order:

_____ Buchholz _____ Lindner _____ Morgan _____ Thompson _____ Thyen

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

23-0301 Public Forum

23-0302 Additions / Amendments to Agenda

23-0303 Staff /Student Presentations ~ Katie Kellen,

23-0304 **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."

23-0305 Approval of Consent Agenda

- Approval of Minutes from February 13, 2023 meeting
- Approval of Financial Reports
- Approval of Bills

23-0306 NESC report – Penny Thyen

23-0307 NTHS report – Amy Thompson

23-0308 Building & Grounds and Transportation reports

Discussion / Action Items:

Old Business:

- 23-0309** Review Return to School Plan
- 23-0310** Review of Waverly/South Shore School District Policy Manual Revisions as presented by ASBSD.

New Business:

- 23-0311** Gym HVAC Project
- 23-0312** Security Camera Upgrade Quote
- 23-0313** Executive Session for:
Student matters pursuant to SDCL 1-25-2 (2)
Personnel pursuant to SDCL 1-25-2 (1)
Negotiations pursuant to SDCL 1-25-2 (4)
- 23-0314** Letter of Resignation
- 23-0315** Offer Certified Staff Contracts for school year 2023-2024
- 23-0316** Offer Classified Staff Contracts for school year 2023-2024
- 23-0317** Administration reports
- 23-0318** Motion to Adjourn

Special Board Meeting, for the purpose of Negotiations, is set for: _____, **March**,
2023 at _____ : **pm** in Waverly.

Next regular monthly board meeting will be held: _____, **April**, **2023 at**
_____ : **pm** in Waverly. (Mon, April 10th is 2nd Monday, No School, Easter Monday)