

Waverly/South Shore School Board Meeting
Waverly School District 14-5
April 11, 2023
6:15 pm
Location: Waverly/South Shore School

23-0400 Call to Order:

_____ Buchholz _____ Lindner _____ Morgan _____ Thompson _____ Thyen

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

23-0401 Public Forum

23-0402 Additions / Amendments to Agenda

23-0403 Staff /Student Presentations ~ Sara Carpenter, Becky Schlotterbeck

23-0404 **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."

23-0405 Approval of Consent Agenda

- Approval of Minutes from March 13, 2023 meeting & March 30, 2023 meeting
- Approval of Financial Reports
- Approval of Bills

23-0406 NESC report – Penny Thyen

23-0407 NTHS report – Amy Thompson

23-0408 Building & Grounds and Transportation reports

Discussion / Action Items:

Old Business:

- 23-0409** Review Return to School Plan
- 23-0410** Review of Waverly/South Shore School District Policy Manual Revisions as presented by ASBSD.

New Business:

- 23-0411** Resolution for Membership in SDHSAA
- 23-0412** Accept Northern Plains Insurance Pool and Principal Dental insurance rates for the 2023-2024 school year.
- 23-0413** Approve application for Waiver of Administrative Rule (Algebra I for 8th grade)
- 23-0414** Approve changes for length of school day for 2023-2024 school year.
- 23-0415** 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)
- 23-0416** Letter of Resignation
- 23-0417** Offer Extra-Curricular Contracts
- 23-0418** Administration reports
- 23-0419** Motion to Adjourn

Next regular monthly board meeting will be held: _____, **May**, **2023 at**
_____ : pm in Waverly. (Mon, May 8th is 2nd Monday)