

Waverly/South Shore School Board Meeting
Waverly School District 14-5
May 8, 2023
6:15 pm
Location: Waverly/South Shore School

23-0500 Call to Order:

_____ Buchholz _____ Lindner _____ Morgan _____ Thompson _____ Thyen

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

23-0501 Public Forum

23-0502 Additions / Amendments to Agenda

23-0503 Staff /Student Presentations ~ Rodney Palo, Brett Brennan, Tonia Dalton

23-0504 **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."

23-0505 Approval of Consent Agenda

- Approval of Minutes from April 11, 2023 meeting
- Approval of Financial Reports
- Approval of Bills

23-0506 NESC report – Penny Thyen

23-0507 NTHS report – Amy Thompson

23-0508 Building & Grounds and Transportation reports

Discussion / Action Items:

Old Business:

- 23-0509** Review Return to School Plan
- 23-0510** Review of Waverly/South Shore School District Policy Manual Revisions as presented by ASBSD.

New Business:

- 23-0511** SDHSAA 2023 Official Election Ballot - Large School Board of Education Member
- 23-0512** SDHSAA 2023 Official Election Ballot - Division III Rep-Secondary Principal
- 23-0513** SDHSAA 2023 Official Amendment Ballot - Amendment 1
- 23-0514** SDHSAA 2023 Official Amendment Ballot - Amendment 2
- 23-0515** 22-23 Calendar Amendment from snow days
- 23-0516** Preliminary Budget Presentation for 2023-2024
- 23-0517** School Bus Bids
- 23-0518** Executive Session for:
Student matters pursuant to SDCL 1-25-2 (2)
Personnel pursuant to SDCL 1-25-2 (1)
- 23-0519** Open Enrollment Applications 23-0518-01 - 23-0518-02
23-0518-01A - 23-0518-02A
- 23-0520** Accept Signed Contracts
- 23-0521** Offer Contract
- 23-0522** Administration reports
- 23-0523** Motion to Adjourn

Next regular monthly board meeting will be held: _____, **June**, **2023 at**
_____ : pm in Waverly. (Mon, June 12th is 2nd Monday)