

Waverly/South Shore School Board Meeting
Waverly School District 14-5
June 12, 2023
6:15 pm
Location: Waverly/South Shore School

23-0600 Call to Order:

_____ Buchholz _____ Lindner _____ Morgan _____ Thompson _____ Thyen

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

23-0601 Public Forum

23-0602 Additions / Amendments to Agenda

23-0603 Staff /Student Presentations ~ Shyla Balo

23-0604 **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."

23-0605 Approval of Consent Agenda

- Approval of Minutes from May 8, 2023 meeting
- Approval of Financial Reports
- Approval of Bills

23-0606 NESC report – Penny Thyen

23-0607 NTHS report – Amy Thompson

23-0608 Building & Grounds and Transportation reports

Discussion / Action Items:

Old Business:

- 23-0609** Review Return to School Plan
- 23-0610** Review of Waverly/South Shore School District Policy Manual Revisions as presented by ASBSD.

New Business:

- 23-0611** Advertise for Bids - Fuel
- 23-0612** Surplus Items
- 23-0613** Wind Tower Revenue Transfer
- 23-0614** Resolution #23-0614 Budget Supplement
- 23-0615** Approve Comprehensive Special Education Plan
- 23-0616** 2023-2024 Budget ~ Set Budget Hearing for July meeting
- 23-0617** Executive Session for:
Student matters pursuant to SDCL 1-25-2 (2)
Personnel pursuant to SDCL 1-25-2 (1)
- 23-0618** Open Enrollment Applications
- 23-0619** Lane Changes
- 23-0620** Letter of Resignation
- 23-0621** Offer and Accept Contracts
- 23-0622** Administration reports
- 23-0623** Motion to Adjourn

Next regular monthly board meeting and Annual meeting will be held: _____, **July**
____, 2023 at ____ : ____ pm in Waverly. (Mon, July 10th is 2nd Monday)