

**12-400**

The Waverly/South Shore School Board met in regular session on April 10, 2012 at 7:00 p.m. in the high school room with the following members present: M Fischer, A. Heuer, J. Buchholz, B. Comes and D. Thyen. Guests and others present: J. Bjorkman, T. DePauw, T. Nelson, other interested patrons, and M. Hemmingson-business manager.

**12-401**

Motion by Heuer, second by Buchholz to approve agenda. Motion carried.

**12-402**

T. DePauw and T. Nelson gave their class reports.

**12-403**

Motion by Thyen, second by Comes to approve the minutes from the March meetings. Motion carried.

**12-404**

Motion by Heuer, second by Buchholz to approve the financial reports. Motion carried

**12-405**

Motion by Buchholz, second by Comes to approve the monthly claims. Motion carried.

	General Fund	Capital Outlay	Special Ed.	Pension	Food Service	Tr & Agency
Mar. 1, 2012						
Beginning Balance	\$1,026,657.56	\$515,230.47	\$61,456.57	\$84,889.93	\$14,346.80	\$26,316.24
Receipts: Local	\$20,199.83	\$8,977.78	\$5,456.27	\$550.31	\$7,215.05	\$9,046.81
County	\$1,462.44	\$0.00				
State	\$61,318.00	\$0.00	\$0.00		\$0.00	
Federal	\$0.00	\$0.00	\$0.00		\$3,149.65	
Expenditures	\$131,826.19	\$2,896.90	\$18,093.47	\$0.00	\$7,565.11	\$9,182.52
Audit Adjustments						
Ending Balance	\$977,811.64	\$521,311.35	\$48,819.37	\$85,440.24	\$17,146.39	\$26,180.53
Mar. 31, 2012						

**General Fund:** A&B Business-copier maint/684.45, AT&T Mobility-cell/159.22, J. Bjorkman-Feb/Mar mileage/82.80, Cedar Shores-SADD conf/502.55, CenturyLink-phones/368.88, Codington Clark Electric-electricity/1852.59, Codington-Clark Equipment-supply/32.60, Dependable Sanitation-garbage/110.25, M. Hemmingson-mileage/33.30, Holiday Inn-AD conf/163.90, Hy-Vee-supply/153.19, Instrumentalist-supply/118.00, JH Larson-supply/52.77, Josten's-diploma covers/126.45, JW Pepper-supply/202.95, Kneeland Constr-railing/274.90, S. Luken-reimb/18.74, Marco-copier maint/173.60, Menards-supply/45.17, J. Meyer-reimb/108.01, NESC-assess/17.30, S. Nunes-mileage/79.55, Office Peeps-supply/254.87, Petty Cash-reimb/59.31, Plains Pizza Corp-supply/99.34, Positive Promotions-supply/57.75, Power Team-assembly/500.00, Quill-supply/62.96, Redlinger Bros-repair/794.26, J. Robbins-mileage/17.79, SASD-dues/770.95, SD Band Masters-contest fees/125.00, SDHSAA-supply/92.00, Sioux Rural Water-water/122.80, Sioux Valley Coop-fuel/7,480.73, South Shore Gazette-publishing/166.95, Star Laundry-laundry/387.75, Supreme School Supply-supply/179.86, Titan Machinery-bus repairs/767.55, USPS-stamps/270.00, Visa-supply/1800.12, Waverly Trust & Agency-bank fees/30.00-reimb/303.80, Wilmot School-BB districts & regions/94.38, WW Tire-mower tire/13.95, Xerox-copier maint/44.55, and Great Western Bank-fees/60.00. Total \$19,171.07.

**Capital Outlay:** Connecting Point-switch/280.00, R. Gross-pole vault pit & equip/1240.00, and Variety Foods-dishwasher lease/65.00. Total-\$1,585.00.

**Special Education:** NESC-assess/1113.63-center base/7557.25. Total-\$8,670.88.

**Food Service:** County Fair Foods-food/4.58, CWD-food/3,291.42, Earthgrains-food/105.00, Maxwell Food Equip-supply/211.89, Star Laundry-laundry/43.42, Variety Foods-food /1,723.91 Visa- food/141.05, and Waverly Trust & Agency-reimb/60.00. Total-\$5,581.27.

**Trust & Agency:** N. Lamb-BB Acct/250.00, Menards-prom supp/152.45, Visa-st council supp/952.49, B. Carda-red wheel fundraiser/4,237.77, Hauff Mid-America-Boys Bb supp/113.88, S. Holderby-elem supp/50.00, N. Lamb-Boys BB/250.00, Oriental Trading-elem supp/116.94, SDSCA-st council donation/244.40, Visa-st. council supp/119.24, Hamlin School-JH/HS track meet fees/200.00, SDASBO-conf fee/60.00, Sisseton Kiwanis-choral fest/ 25.00, Sisseton School-choral fest meals/78.80, and Super Apple Man-elem assembly/150.00. Total \$7,000.97.

**Payroll:** General: Elementary \$22,038.08, Middle School \$9,013.97, Secondary \$20,751.04, Pre-K \$3,065.47, Driver's Ed \$0.00, Reap \$0.00, Title I \$2,655.00, Guidance \$2,645.83, Improvement of Instruction \$0.00, Board of Education \$0.00, Superintendent \$3,270.83, Principal \$3,270.84, Title I Administration \$0.00, Fiscal \$3,801.87, Operations & Maintenance \$3,239.50, Pupil Transportation \$5,567.90, Title I Private \$214.17, Male Activities \$133.33, Female Activities \$153.34 and Co-curricular \$1,860.68. General Fund Total \$81,681.85. Sped: \$8,300.39. Food Service: \$2,855.93.

**12-406**

D. Thyen gave NESC report.

**12-407**

M. Fischer gave LAMD report.

**12-408**

B. Comes gave buildings and grounds report: Discussed were floor under business office, check eve troughs, and finish up where the house was.

**12-409**

Transportation report: annual bus inspections at end of the school year, the bus drivers will wash and clean them up and K&M will check them over for year-end maintenance.

**12-410**

Administration reports: J. Bjorkman discussed the activities scheduled through the end of the school year, last day of school for students is May 15<sup>th</sup> as originally scheduled, May 16<sup>th</sup> will be a teacher work day, and Dakota Step tests went well.

**Discussion/Action Items:**

**New Business**

**12-411**

Motion by Thyen, second by Heuer to accept the resignations of T. Depauw as math teacher, N. Lamb as Asst Football Coach, and A. Harrison as Asst. cook. Motion carried. Thank-you for your service.

**12-412**

Discussed summer hours and summer help. The School Board agreed to new summer hours. They will be Monday – Thursday 8:30 – 3:30. The school will be closed on Fridays. This will be on a trial basis only for the month of June. July hours will be determined at a later date. No extra summer help will be hired.

**12-413**

Discussion on capital outlay projects. Estimates will be presented at future meetings. Approved the purchase of new stage curtains in the amount of \$13,320.00.

**12-418**

This item was moved up in the agenda. Discussion on extra curricular positions. It was decided to only offer cross country, cheerleading, and 5/6 basketball if volunteer coaches can be found. If you are interested in volunteering please contact Mr. Bjorkman. All other extra curricular positions stayed the same.

**12-414**

Motion by Buchholz, second by Thyen to approve the Sanford health insurance rates that are effective July 1, 2012. Motion carried.

**12-415**

Motion by Heuer, second by Buchholz to table the discussion of the summer reading and math program until the May meeting. Motion carried.

**12-416**

Motion by Thyen, second by Comes to approve membership in SDHSAA for the 2012-2013 school year. Motion carried.

**12-417**

Motion by Heuer, second by Thyen to approve a 2% salary increase for classified staff. J. Buchholz abstained from vote. Motion carried.

**12-419**

Motion by Comes, second by Thyen to enter into executive session at 8:52 PM. Motion carried.

Chairperson Fischer declared out at 11:10 PM.

**12-420**

Motion by Buchholz, second by Heuer to non-renew guidance counselor T. Ronke's contract. B. Comes opposed. Motion carried.

Motion by Thyen, second by Buchholz to approve the following list of staff contracts:

Certified:

S. Carpenter	J. Evjen	R. Gross	B. Guthmiller	A. Lehrke
S. Luken	S. Mack	J. Meyer	S. Mueller	T. Nelson
N. Owen	R. Palo	J. Robbins	S. Strang	D. Swenson
K. Thomas	J. Volkenant			

Classified:

S. Buchholz	D. Comes	M. Fransen	J. Jensen	R. Jensen
C. Koll	J. Lewno	T. Lindberg	T. Malimanek	K. Minatra

Motion carried.

**12-421**

Motion by Thyen, second by Heuer to adjourn at 11:15 PM. Motion carried.

Next regular board meeting to be held on **Monday, May 14, 2012 at 7:00 PM** in the high school room in Waverly.

\_\_\_\_\_  
Michael Fischer  
BOARD CHAIRPERSON

\_\_\_\_\_  
Misty Hemmingson  
BUSINESS MANAGER

Published once at the approximate cost of \$\_\_\_\_\_.