

**12-800**

The Waverly/South Shore School Board met in regular session on August 8, 2011 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.

**12-801**

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

**12-802**

Motion by Heuer, second by Comes to approve the minutes of the July meetings. Motion carried.

**12-803**

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

**12-804**

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

	General Fund	Capital Outlay	Special Ed.	Pension	Food Service	Tr & Agency
July 1, 2011						
Beginning Balance	\$751,623.76	\$457,859.07	\$65,163.64	\$74,917.12	\$3,823.84	\$17,850.45
Receipts: Local	\$5,459.68	\$7,051.44	\$2,503.70	\$128.79	\$8.90	\$647.22
County	\$1,638.48	\$0.00				
State	\$62,362.00	\$0.00	\$0.00		\$0.00	
Federal	\$0.00	\$0.00	\$0.00		\$0.00	
Expenditures	\$89,246.19	\$31,152.22	\$2,601.70	\$0.00	\$22.00	\$30.00
Audit Adjustments						
Ending Balance	\$731,837.73	\$433,758.29	\$65,065.64	\$75,045.91	\$3,810.74	\$18,467.67
July 30, 2011						

General Fund: A&B Business-copier maint/515.43, ABC Building controls-fire alarm check/545.00, Admissions-\$ for cash box/200.00, ASBSD-policy matters subscrip/200.00, AT&T Mobility-cell/230.36, Best Business-copier maint/155.00, Best Western-hotel for supt conf/167.98, CNA Surety-bond/66.60, Codington Clark Electric-electricity/1181.06, Connecting Point-labor on promethean boards/1050.00, Creative Rewards-plaque/65.00, Deuel School-track fees/100.00, Diamond Vogel-paint/176.46, Distributed Website-activity scheduler/200.00, Fischer Rounds-ins/30.00, Follett-supp/286.29, Godfathers-supp/40.44, M. Hemmingson-mileage/49.95, Kleins-supp/23.10, LAMD-1<sup>st</sup> qtr assess/8055.50, Mendards-supp/271.09, E. Meyer-supp.41.31, Music Street-supp/130.00, NE Area Admin-dues/85.00, NESc-assess/34.60, S. Nunes-reimb for praxis/210.00, Office Peeps-supp/835.97, Otter Tail Power-electricity/24.00, Pearson Education-supp/204.41, Quill-supp/89.90, Qwest-phones/356.91, Riddell-fb supp/1756.85, Runnings-supp/1135.93, Scholastic Magazines-supp/43.89, SD Teacher Placement-dues/420.00, SDSTA-dues/50.00, Shopko-supp/164.64, Sioux Rural Water-water/122.80, Sioux Valley Coop-fuel/114.42, B. Tekrony-services/537.00, Titan Machinery-bus repairs/629.20, Visa-supp/196.29, Watertown Ford Chrysler-driver's ed car/166.99, Watertown Public Opinion-adv & supp/111.01, Waverly Trust & Agency-bank fees/30.00, Weekly Reader-supp/54.90, Weismantel-rental/200.00, Xerox Capital Services-copier maint/22.03, and Great Western Bank-fees/60.00. Total \$21,437.31.

Capital Outlay: Cengage Learning-texts/2870.01, Connecting Point-supp for boards/777.00, Derksen Flooring-gym floor/12,000.00, Duane's Floor-carpets/16,602.00, EMC Publishing-texts/1731.13, Kneeland Construction-window in kitchen/1119.96, LAMD-1<sup>st</sup> qtr assess/4762.00, Pearson-texts/448.99, Probuild-supp for concession stand/3921.09, and Variety Foods-dishwasher lease/65.00. Total-\$44,297.18.

Special Education: Abbott House-services/1199.44, and NESc-assess/2227.26. Total-\$3,426.70.

Food Service: Waverly T&A-stove/299.95. Total-\$299.95.

Trust & Agency: Bramble Park Zoo-field trip/15.00, Concessions-\$ for cash box/200.00, and Dugan's-stove for kitchen/299.95. Total \$514.95.

Payroll: General: Elementary \$2601.04, Middle School \$0.00, Secondary \$0.00, Driver's Ed \$0.00, Reap \$3000.00, Title I \$0.00, Title I ARRA \$0.00, Guidance \$0.00, Improvement of Instruction \$600.00, Board of Education \$0.00, Superintendent \$3,270.83, Principal \$3,270.84, Title I Administration \$0.00, Fiscal \$3,252.57, Operations & Maintenance \$4,990.85, Pupil Transportation \$200.00, Title I Private \$0.00, Early Retirement \$0.00, Male Activities \$0.00, Female Activities \$0.00, and Co-curricular \$263.92. General Fund Total \$21,450.04. Sped: \$0.00. Food Service: \$0.00.

**12-805**

D. Thyen gave NESc report.

**12-806**

M. Fischer gave LAMD report.

**12-807**

Buildings and Grounds report: Thanks to B. Comes for the use of his burn pit.

**12-808**

Transportation report: discussed bus routes.

**12-809**

Administration reports: J. Bjorkman-open house is set for Aug. 18<sup>th</sup> and the school board members will be grilling hot dogs.

**Discussion items:**

**12-810**

Discussion of South Shore gym: The school board issued a counter proposal to the South Shore Development Corp for \$15,000.00 (non-exclusive lease) for gym usage and two bus stalls. This would include heat, utilities, janitorial services and snow removal. If ball games are held, the after event clean-up would be the school districts responsibility.

**12-811**

Discussion of school reach program: approved to purchase for \$450.00.

**Action Items:**

**12-812**

Motion by Thyen, second by Heuer to approve pick up points for Summit and Watertown in South Shore. Motion carried.

**12-813**

Motion by Heuer, second by Comes to approve the home school application for Tierney. Motion carried.

**12-814**

Motion by Buchholz, second by Thyen to approve open enrollment for Miller-Kind. Motion carried.

**12-815**

Motion by Comes, second by Heuer to approve the student handbooks for 2011-2012. Motion carried.

**12-816**

Motion by Thyen, second by Buchholz to approve surplus property list. Motion carried. Surplus property includes old text books, furniture, music supplies, damaged lockers, and the old concessions building.

**12-817**

Motion by Buchholz, second by Comes to approve contract for D. Pederson for DDN Services at \$11.00 per hour. Motion carried.

**12-818**

Motion by Heuer, second by Thyen to approve contract with Schoenfish & Co to do the 2010-2011 fiscal year audit. Motion carried.

**12-819**

Motion by Thyen, second by Buchholz to approve the lane change +15 for S. Carpenter. Motion carried.

**12-820**

No executive session was needed.

**12-821**

Motion by Buchholz, second by Heuer to adjourn meeting. Motion carried.

Next regular board meeting to be held on **Monday September 12, 2011 at 5:30 P.M.**

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

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

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