

12-200

The Waverly/South Shore School Board met in regular session on February 13, 2012 at 6:00 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, J. Meyer, A. Lehrke, interested patrons, and M. Hemmingson-business manager.

12-201

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

12-201.5

Motion by Buchholz, second by Comes to enter into executive session at 6:01 PM for the evaluation of the superintendent. Motion carried.

Chairperson declared out at 6:44 PM.

12-202

Motion by Heuer, second by Buchholz to approve the minutes of the January meeting. Motion carried.

12-203

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

12-204

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

	General Fund	Capital Outlay	Special Ed.	Pension	Food Service	Tr & Agency
Jan. 1, 2012						
Beginning Balance	\$1,085,442.59	\$506,226.07	\$87,554.25	\$84,058.07	\$10,989.10	\$26,279.70
Receipts: Local	\$6,037.89	\$1,200.73	\$669.41	\$107.65	\$4,764.10	\$5,135.48
County	\$1,661.78	\$0.00				
State	\$61,318.00	\$0.00	\$0.00		\$0.00	
Federal	\$957.00	\$0.00	\$0.00		\$3,167.77	
Expenditures	\$129,186.68	\$9,743.58	\$15,377.57	\$0.00	\$6,282.94	\$6,657.76
Audit Adjustments						
Ending Balance	\$1,026,230.58	\$497,693.22	\$72,846.09	\$84,165.72	\$12,638.03	\$24,757.42
Jan. 31, 2012						

General Fund: A&B Business-copier maint/756.43, Andor-heater repair/37.52, AT&T Mobility-cell/200.37, Best Western-room for supt conf/213.98, J. Bjorkman-Dec/Jan Mileage/287.12, CenturyLink-phones/395.54, Codington Clark Electric-electricity/2173.06, Creative Rewards-math plaque/175.00, Dependable Sanitation-garbage/110.25, T. Deutsch-gbb ref/80.00, General Technology-supp/262.44, M. Hemmingson-mileage/33.30, Jeff's Vacuum-vacuum & supp/517.99, Judy's Hallmark-supp/21.18, JW Pepper-supp/86.58, K&M Service-bus repairs/73.84, D. Krause-gbb ref/131.80, KS93/KSDR-adv/175.00, G. Lee-gbb ref/105.90, Marco-copier maint/173.60, Menards-supp/72.80, Mid-Central Ed Coop-dial classes/1300.00, Miswest Automotive-repair suburban/54.99, M. Minatra-clock/15.00, NESC-assess/17.30, Office Peeps-supp/295.19, Quill-supp/19.13, J. Robbins-mileage/20.10, D. Ruesink-gbb ref/80.00, Schoenfish & Co-2010-2011 audit/7000.00, School Administrators-supt conf/60.00, Sioux Rural Water-water/146.25, Sioux Valley Coop-fuel/12,680.57, South Shore Gazette-publishing/139.92, Star Laundry-laundry/186.45, Titan Machinery-bus repairs/4225.31, Visa-supp/179.82, Waverly Trust & Agency-bank fees/30.00-reimb/1748.88, WW Tire Service/32.95, Xerox-copier maint/63.48, and Great Western Bank-fees/33.27. Total \$34,412.31.

Capital Outlay: Connecting Point-battery for server/193.00-networking/86.25, B. Guthmiller-textbooks/200.21, Variety Foods-dishwasher lease/65.00, and Watertown Wholesale-popcorn machine/886.82. Total-\$1,431.28.

Special Education: NESC-assess/1113.63-center base/7557.25, and Waverly T&A-supp/15.68. Total-\$8,686.56.

Food Service: Child & Adult Nutrition-food/61.00, CWD-food/3125.01-supp/101.00, Earthgrains-food/137.00, Mahowald-supp/2.49, Quill-supp/16.18, Star Laundry-laundry/49.35, Variety Foods-food & supp/2063.55 and Waverly T&A-supp & food/113.43. Total-\$5,669.01.

Trust & Agency: Hauff Mid-America-Boys BB supp/375.34, Jostens-seniors gowns/375.00, Pepsi-Cola-juice for machine/276.65, Riddell-GBB supp/67.95, T. Ronke-concessions supp/164.64, SDSCA-st council convention/750.00, Visa-st council supp/29.81, Colorado Tech-Coyote Scholarship/250.00, LATI-Coyote Scholarships/750.00, SDSU-Coyote Scholarships/250.00, ECC-GBB ECC tourney/660.80, Florence School-one act play/187.19, B Gaikowski-GBB ref/98.50, L. Hesler-g/b bb ref/174.40, T. Johnson-BBB ref/80.00, G. Lee-BBB Ref/125.90, Living History Fair-5/6 field trip/81.00, T. Ronke-concessions supp/215.88, SD symphony orchestra-3-5 field trip/80.00, SDIAAA-AD conf & dues/180.00, T. Stark-GBB ref/80.00, C. Sundberg-G/B BB ref/100.00, T. Trooien-G/B BB ref/130.00, Visa-supp/223.17, Volunteers of America-improv training/180.00 (voided), Volunteers of America-improv training/120.00, Northern Lakes-st council/44.00, C. Fugere-GBB ref/194.78, T. Johnson-GBB ref/184.05. Total \$7,033.80.

Payroll: General: Elementary \$25,421.61, Middle School \$9,361.13, Secondary \$20,091.79, 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 \$3,689.57, Operations & Maintenance \$4,280.75, Pupil Transportation \$5,538.90, Title I Private \$214.17, Male Activities \$133.33, Female Activities \$213.34 and Co-curricular \$2,110.68. General Fund Total \$82,897.77. Sped: \$9,458.39. Food Service: \$3,281.58.

12-205

D. Thyen gave NESC report.

12-206

M. Fischer gave LAMD report.

12-207

B. comes gave buildings and grounds report: Down by the boys bathroom we should put up spindles on the partial wall, contacted Lonnie Lowe for progress on filling the basement, and Britzman/Kneeland inquired about the direction to go with the new press box.

12-208

Transportation report: Need to think about time to buy a new bus.

12-209

Administration reports: M. Hemmingson: garbage rates will be going up. J. Bjorkman: Power Team Assembly scheduled for Feb. 24th, monitoring of the middle school students to see if we need to move them out of the hallway and into a classroom, and congratulations to Mrs. Volkenant being the SD Middle School Teacher of the Year. J. Meyer: for budgeting purposes we need to start thinking of the future of the cross country and cheerleading programs.

Guests presentations:

- 2 female students presented their case in an effort to attend prom together. J. Bjorkman's recommendation is they can go to prom together but not through grand march. The board will think on this.
- P. Meyer: WSS FB Boosters-she has had inquiries as to where the money the community club donated went. The community club is buying the state champions banner to be hung in the gym.
- A. Lehrke gave her 2011-2012 class presentation.

Discussion/Action Items:

Old Business

12-210

Motion by Heuer, second by Thyen to adopt the 2012-2013 school calendar. Motion carried.

New Business

12-211

Motion by Thyen, second by Buchholz to approve the 2 open enrollments for a 6th grader and an 8th grader. Motion carried.

12-212

Motion by Buchholz, second by Comes to approve the contract for N. Lamb as Special Ed Aide and 6th grade social studies teacher at a rate of \$13.25 per hour. Motion carried.

12-213

Motion by Thyen, second by Heuer to approve paying the \$1300.00 for the second semester DIAL classes as long as the students maintain a 3.0 average in the class. Motion carried.

12-214

Motion by Buchholz, second by Comes to approve the making the change of B. Kirch to head track coach and A. Lehrke to asst track coach. Motion carried.

12-215

Motion by Heuer, second by Thyen to accept the completed audit report for the fiscal year 2010-2011. Motion carried.

12-216

Preliminary budget discussion was held: the legislation has not touched much on education funding at this time so no news to report yet. C/O plans were discussed: new roof on old building, business office roof and floor need to be looked at, curtains for the stage, paint gym & weight room outside to match, update more curriculum, and new computers/technology. No decisions were made at this time.

12-217

Motion by Heuer, second by Thyen to enter into executive session at 8:45 PM. Motion carried.

Chairperson declared out at 9:17 PM.

12-218

Motion by Thyen, second by Buchholz to adjourn at 9:18 pm. Motion carried.

Next regular board meeting to be held on **Monday, March 12, 2012 at 6:30 PM** in the high school room in Waverly.

Michael Fischer
BOARD CHAIRPERSON

Misty Hemmingson
BUSINESS MANAGER

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