

**12-600**

The Waverly/South Shore School Board met in regular session on June 11, 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, J. Meyer, Representatives from South Shore Development Corp, T. Kneeland, and M. Hemmingson-business manager.

**12-601**

Motion by Thyen, second by Heuer to approve agenda with no changes. Motion carried.

**12-602**

No teacher reports to be given.

**12-603**

Motion by Heuer, second by Comes to approve the minutes from the May meeting. Motion carried.

**12-604**

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

**12-605**

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

May 2012	General	Capital Outlay	Special Education	Pension	Food Service	Enterprise	Internal Service	Trust & Agency
Beg. Bal.	\$972,800.13	\$531,656.18	\$38,356.41	\$86,131.71	\$18,737.55	\$0.00	\$10,759.92	\$25,338.71
Revenue:	\$181,880.91	\$103,382.53	\$57,893.80	\$5,804.68	\$7,939.13	\$4,825.00	\$3.60	\$1,504.69
Local								
County	\$1,556.78	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
State	\$61,318.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Federal	\$0.00	\$0.00	\$0.00	\$0.00	\$3,731.92	\$0.00	\$0.00	\$0.00
Expenditures	\$128,567.14	\$34,715.65	\$18,296.58	\$0.00	\$7,888.84	\$0.00	\$0.00	\$4,051.73
Audit Adj.								
Ending Bal.	\$1,088,988.68	\$600,323.06	\$77,953.63	\$91,936.39	\$22,519.76	\$4,825.00	\$10,763.52	\$22,791.67

**General Fund:** A&B Business-copier maint/526.26, AT&T Mobility-cell/188.46, CenturyLink-phones/394.06, Codington Clark Electric-electricity/1,340.59, County Fair-banquet/1,567.89, Creative Rewards-awards/1,079.46, Dependable Sanitation-garbage/110.25, Deuel School-track fees/275.00, Gopher-supp/116.88, Great Western Bank Visa-supp/2,264.64, R. Gross-mileage/78.44, M. Hemmingson-mileage/27.75, Hillyard-supp/231.48, Hy-Vee-supp/45.00, A. Lehrke-mileage/314.50, Marco-copier maint/173.60, Menards-supp/527.77, NESC-assess/17.30-Apex/125.00, S. Nunes-reimb/30.05, Petty Cash-reimb/14.31, Redlinger Bros-repairs/160.30, Riddell-FB jerseys/1260.13, Sioux Rural Water-water/122.80, Sioux Valley Coop-fuel/4,258.78, Star Laundry-laundry/19.62, TIE-tech conf/70.00, Titan Machinery-bus repairs/1,213.27, Waverly Trust & Agency-bank fees/30.00-reimb/611.20, Xerox-copier maint/22.03, and Great Western Bank-fees/60.00. Total \$15,549.65.

**Capital Outlay:** Seating & athletic Facility-3 sets of bleachers/12,591.00, and Variety Foods-dishwasher lease/65.00. Total-\$12,656.00.

**Special Education:** Great Western Bank Visa-supp/170.85, NESC-assess/1113.63-center base/6484.86, and Petty Cash-reimb/11.00. Total-\$7,780.34.

**Food Service:** CWD-food/597.14, Earthgrains-food/222.40, Great Western Bank Visa-food/27.85, K Minatra-mileage/39.96, Petty Cash-refund on lunch accts/42.20, SNA-dues/3.00, SNASD-food conf/190.00, Star Laundry-laundry/8.32, and Waverly Trust & Agency-refund on lunch accts/37.35. Total-\$1,168.22.

**Enterprise:** Great Western Bank Visa-driver's ed fuel/224.10, and Sioux Valley Coop-driver's ed fuel/45.00. Total \$269.10.

**Trust & Agency:** Creative Rewards-awards/25.50, Great Western Bank Visa-supp/69.16, M. Hemmingson-reimb supp/16.88, Hy-Vee-grad flowers/234.39-soc comm supp/23.45, Jurgens-composite and programs/191.00, S. Luken-soc comm supp/21.06, S. Mack-soc comm supp/40.00, NASSP-NHS supp/309.50, Elkton HS-pole vault fee/40.00, Hamlin School-track fees/125.00, K. Minatra-refund on lunch/19.00, The Region-track fees/150.00, S. Schafer-refund on lunch/18.35, USPS-stamps/55.20, and Waverly School-state track/366.00. Total \$1,704.49.

**Payroll:** General: Elementary \$24,046.00, Middle School \$8,889.10, Secondary \$21,262.52, Pre-K \$3,065.47, Reap \$350.00, Title I \$2,929.00, Guidance \$2,867.43, Improvement of Instruction \$0.00, Board of Education \$0.00, Superintendent \$3,270.83, Principal \$3,270.82, Title I Administration \$698.82, Fiscal \$3,981.57, Operations & Maintenance \$4,133.48, Pupil Transportation \$5,700.90, Title I Private \$214.17, Male Activities \$2,561.21, Female Activities \$2,561.22 and Co-curricular \$1,860.68. General Fund Total \$91,663.22. Sped: \$9,601.67. Food Service: \$2,130.50. Enterprise: \$5,400.00.

T. Kneeland discussed various projects.

**12-614**

SS Development Corp. discussed the rental of the gym and bus garages for next year.

**12-606**

D. Thyen gave NESC report.

**12-607**

M. Fischer gave LAMD report.

**12-608**

B. Comes gave buildings and grounds report: Discussed: projects from T. Kneeland: gave okay to put new windows in gym and paint the outside of the building, will put new roof on weight room building, gave okay to build new press box by the football field, will replace both gym doors and discussed putting storage off one door-not decided at this time, put railings on old bleachers to bring up to code for insurance company, and long jump runway needs to be poured-have to find someone to do this.

**12-609**

Transportation report: None.

**12-612**

Bus conditions discussed and was decided a new bus would need to be purchased in the future.

**12-610**

Administration reports: J. Bjorkman discussed: Thank-you to A. Buchholz and J. Meyer for putting the new bleachers together, the week of June 18<sup>th</sup> we have several projects going on including: prometean board installation, stage curtain installation, gym floor is being waxed, and the bus inspections are on the 19<sup>th</sup>, we still need a JH Football Coach, A. Lehrke gave notification of intent for lane change, Redlinger Bros looked at bathrooms in old section and by gym and will give estimates for remodeling. The bathrooms down by the gym will have to meet ADA guidelines if redone since they are public restrooms. We will work on getting another bid to compare with.

**Discussion/Action Items:**

**Old Business**

**12-611**

Motion by Thyen, second by Comes to cast ballot for Jason Uttermark for SDHSAA Division I Rep. Motion carried.

**12-613**

Motion by Comes, second by Buchholz to approve the bid from Protec to put a new roof on the weight room building for \$8,768.00.

Motion carried.

**New Business**

**12-615**

Motion by Heuer, second by Thyen to approve the resignations of T. Nelson and D. Swenson. Motion carried.

**12-616**

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

S. Mueller-summer school \$686.92

D. Swenson-summer school \$600.54

M. Comes-Kindergarten \$32,018.00

D. Schonebaum-Counselor \$26,332.77

Motion carried.

**12-617**

Motion by Heuer, second by Comes to authorize membership in SDHSAA. Motion carried.

**12-618**

Motion by Comes, second by Thyen to set the budget hearing for July 11<sup>th</sup> at 7:00 PM. Motion carried. Budget was also discussed.

**12-619**

Motion by Thyen, second by Buchholz to advertise for bids on dairy, bread, and fuel. Motion carried.

**12-620**

Motion by Heuer, second by Comes to approve the surplus list of old textbooks and the old stage curtains. Motion carried.

**12-621**

Motion by Buchholz, second by Thyen to authorize the superintendent to submit the Title I Consolidated Grant. Motion carried.

**12-622**

Motion by Heuer, second by Buchholz to approve the write off of old lunch bills in the amount of \$241.70. Motion carried.

**12-623**

Motion by Buchholz, second by Comes to approve the resolution to transfer \$6,500.00 from the contingency line item to the Pupil Transportation Supplies general fund line item. Motion carried.

**12-624**

Motion by Buchholz, second by Heuer to enter into executive session at 8:55 PM. Motion carried.

Chairperson Fischer declared out at 9:33 PM.

Motion by Heuer, second by Comes to give J. Meyer the 2% increase to his salary along with a \$750.00 stipend for student council advisor. Motion carried.

**12-625**

Motion by Buchholz, second by Comes to adjourn at 9:40 PM. Motion carried.

Next regular board meeting to be held on **Wednesday, July 11, 2012 at 7:15 PM** in the high school room in Waverly. The budget hearing will be at 7:00 PM then the regular meeting followed by the annual meeting.

\_\_\_\_Michael Fischer\_\_\_\_\_  
BOARD CHAIRPERSON

\_\_\_\_Misty Hemmingson\_\_\_\_\_  
BUSINESS MANAGER