

**Waverly/South Shore School Board Meeting**  
**Waverly School District 14-5**  
**March 12, 2012**  
**2:00 pm**  
**High School Room**

- 12-300** Call to Order – Roll Call  
\_\_\_\_\_ Fischer \_\_\_\_\_ Heuer \_\_\_\_\_ Buchholz \_\_\_\_\_ Comes \_\_\_\_\_ Thyen  
A. Pledge of Allegiance  
B. Recognition of Guests
- 12-301** Approval of Agenda
- 12-302** Teacher Reports - Mrs. Denise Swenson, Mrs. Joy Robbins
- 12-303** Approval of Minutes from February 13, 2012 meeting
- 12-304** Approval of Financial Reports
- 12-305** Approval of Monthly Claims
- 12-306** NESC Report – Dennis Thyen
- 12-307** LAMD Report – Mike Fischer
- 12-308** Buildings and Grounds Report
- 12-309** Transportation Report

**12-310** Administration Reports

**Discussion / Action Items:**

**Old Business:**

**New Business:**

**12-311** Letter of Resignation

**12-312** Discuss PACH program for WSS

**12-313** Motion to offer contracts to Business Manager and Superintendent

**12-314** Budget Discussion

**12-315** Driver's Education - offer contract to Cal Nygaard and set rates

**12-316** Discussion of negotiations

**12-317** Executive Session (if needed)

**12-318** Motion to Adjourn

Next board meeting will be held: **Tuesday, April 10, 2012 at 7:00 pm** in the high school room in Waverly.