

12-300

The Waverly/South Shore School Board met in regular session on March 12, 2012 at 2:00 p.m. in the science lab with the following members present: M Fischer, A. Heuer, J. Buchholz, B. Comes and D. Thyen. Guests and others present: J. Bjorkman, D. Swenson, J. Robbins, S. Nunes, B. Kirch, J. Dolen, and M. Hemmingson-business manager.

12-301

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

12-303

Motion by Thyen, second by Comes to approve the minutes from the February meeting. Motion carried.

12-304

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

12-305

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

| | General Fund | Capital Outlay | Special Ed. | Pension | Food Service | Tr & Agency |
|-------------------|----------------|----------------|-------------|-------------|--------------|-------------|
| Feb. 1, 2012 | | | | | | |
| Beginning Balance | \$1,026,230.58 | \$497,693.22 | \$72,846.09 | \$84,165.72 | \$12,638.03 | \$24,757.42 |
| Receipts: Local | \$22,853.50 | \$12,494.53 | \$8,179.30 | \$724.21 | \$7,072.60 | \$5,810.59 |
| County | \$995.86 | \$0.00 | | | | |
| State | \$96,276.73 | \$0.00 | \$0.00 | | \$0.00 | |
| Federal | \$10,592.00 | \$6,474.00 | \$0.00 | | \$3,867.94 | |
| Expenditures | \$130,291.11 | \$1,431.28 | \$19,568.82 | \$0.00 | \$9,231.77 | \$4,251.77 |
| Audit Adjustments | | | | | | |
| Ending Balance | \$1,026,657.56 | \$515,230.47 | \$61,456.57 | \$84,889.93 | \$14,346.80 | \$26,316.24 |
| Feb. 31, 2012 | | | | | | |

General Fund: A&B Business-copier maint/886.61, Andor-heater repair/442.78, AT&T Mobility-cell/197.11, CenturyLink-phones/387.11, Codington Clark Electric-electricity/2141.88, Creative Rewards-FB plaques/420.00, Dependable Sanitation-garbage/110.25, Eldrige-supp/228.95, First Choice Sewer-pump septic/250.00, Grant-Deuel-in-service/342.72, M. Hemmingson-mileage/22.20, Hillyard-supp/822.58, Huffman Constr-snow removal/147.00, Hy-Vee-supp/62.71, J&B Screen-supp/120.00, Jeff's Vacuum- supp/49.65, Josten's-diplomas/415.28-yearbook/2238.40, C. Koll-bus wash/8.55, S. Mack-reimb supp/7.40, Marco-copier maint/173.60, NESC-assess/17.30, Office Peeps-supp/1.93, Pioneer Drama-supp/186.00, Redlinger Bros-repair/192.31, J. Robbins-mileage/11.10, Roys Sports-supp/50.97, School Specialty-supp/38.22, Sioux Rural Water-water/99.35, Sioux Valley Coop-fuel/12,706.49, South Shore Gazette-publishing/212.51, Star Laundry-laundry/257.28, D. Stormo-judge/90.00, Street Graphex-supp/98.56, Visa-supp/444.86, Watertown Public Opinion-supp/196.20, Waverly Trust & Agency-bank fees/30.00-reimb/1054.50, Xerox-copier maint/22.03, and Great Western Bank-fees/60.00. Total \$25,184.39.

Capital Outlay: Hauff Mid-America-track uniforms/2831.90, and Variety Foods-dishwasher lease/65.00. Total-\$2,896.90.

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

Food Service: Child & Adult Nutrition-food/69.46, CWD-food/2,871.55, Earthgrains-food/227.00, Star Laundry-laundry/45.87, Variety Foods-food /1319.36 and Visa- food/107.36. Total-\$4,640.60.

Trust & Agency: Midwest Elite-GBB camp/50.00, Pacesetter-7/8 BB camp/260.00, Pepsi-juice for machine/253.41, Stumps-prom supp/2169.45, Visa-st. council/jr class supp/328.63, GPL-ECC band fest/333.00, SDSCA-st council/80.00, Rosholt Senior Class-science fair/32.00, A. Darling-GBB ref/80.00, J. Giovannetone-BBB ref/80.00, D. Krause-G/B BB ref/263.60, T. Ronke-jr class supp/94.90, C. Fugere-G/B BB ref/145.90, L. Gilbertson-G/B BB Ref/120.00, Slackers-jr class supp/619.15, T. Vincent-scholarship/250.00, and Waverly School-money boxes/400.00 Total \$5,560.04.

Payroll: General: Elementary \$21,893.28, Middle School \$9,137.52, Secondary \$20,202.69, Pre-K \$3,065.47, Driver's Ed \$0.00, Reap \$1,000.00, Title I \$2,575.00, 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 \$3,589.16, Operations & Maintenance \$3,241.00, Pupil Transportation \$5,683.18, Title I Private \$214.17, Male Activities \$6,361.37, Female Activities \$6,501.38 and Co-curricular \$1,860.68. General Fund Total \$94,512.40. Sped: \$8,157.00. Food Service: \$2,661.68.

12-302

D. Swenson gave class report. J. Dolen inquired about using the weight room this summer.

12-306

J. Buchholz gave NESC report.

12-307

M. Fischer gave LAMD report.

12-308

B. Comes gave buildings and grounds report: Kneeland Construction will be putting up a wall as tall as the bathroom door with spindles on the half wall in the basement area, no update on crow's nest, need to fill potholes, and blade the parking lot once it dries up.

12-309

Transportation report: Bus 510 has leaking front seals.

12-310

Administration reports: M. Hemmingson: reminder that Mike Fischer and Allen Heuer are up for election; petitions can be taken out starting April 10th and must be turned back in by 5 PM on May 11th. J. Bjorkman: sophomores will be doing job shadowing, The Apple Man will be doing an assembly, April 12th is legislative meeting at the Votech in Watertown, J. Buchholz will attend the South Shore Board of Equalization meeting on March 19th at 7 PM, preschool program for next year-12 students so far, J. Levsen will be leaving next year, summer reading/math program is a general fund expense, new 3rd grade student from South Shore, start thinking about renting of the South Shore gym for next year, the gym floor in South Shore should be waxed this summer, multi students don't have class on Wednesday the 14th and Thursday the 15th-if they have work they will stay to do it but if caught up they will be free to go with a note from their parents.

J. Robbins discussed technology needs for next year.

Discussion/Action Items:

New Business

12-311

Motion by Thyen, second by Heuer to accept the resignations of S. Nunes as HS Social Studies teacher and Head BBB Coach; and B. Kirch as PE teacher and Head FB Coach and Assistant Track. Track effective for the 2012 season. Motion carried. A. Lehrke will be Head Track Coach, R. Gross and N. Lamb will be the assistants.

12-312

Discussed PACH program and they want to extend program to our district. We will need volunteers to pack and organize. Income guidelines must be met.

12-313

Motion by Heuer, second by Thyen to offer contracts to M. Hemmingson as Business Manager and J. Bjorkman as Superintendent/Principal with salaries TBD. Motion carried.

12-314

Budget discussion.

12-315

Motion by Buchholz, second by Comes to set drivers ed rates as \$150 in-district and \$250 out of district and accept contract for C. Nygaard at \$20 per hour. Motion carried.

12-316

Negotiations discussion. Set special meeting March 26th at 6:30 with complete board and teachers to do negotiations.

12-317

Motion by Buchholz, second by Thyen to enter into executive session at 4:10 PM. Motion carried.

Chairperson declared out at 4:44 PM.

12-318

Motion by Thyen, second by Heuer to adjourn at 4:45 pm. Motion carried.

Next regular board meeting to be held on **Tuesday, April 11, 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 \$_____.