

12-500

The Waverly/South Shore School Board met in regular session on May 14, 2012 at 7:00 p.m. in the science room with the following members present: M Fischer, A. Heuer, J. Buchholz, B. Comes and D. Thyen. Guests and others present: J. Bjorkman, S. Mack, J. Meyer, Representatives from South Shore Development Corp, T. Kneeland, other interested patrons, and M. Hemmingson-business manager.

12-501

Motion by Buchholz, second by Heuer to approve agenda with the following changes: Add 12-516.5 Volunteer coaching positions. Motion carried.

12-502

S. Mack gave class report.

12-503

Motion by Heuer, second by Thyen to approve the minutes from the April meeting. Motion carried.

12-504

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

12-505

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

	General Fund	Capital Outlay	Special Ed.	Pension	Food Service	Tr & Agency
Apr. 1, 2012						
Beginning Balance	\$977,811.64	\$521,311.35	\$48,819.37	\$85,440.24	\$17,146.39	\$26,180.53
Receipts: Local	\$22,721.77	\$11,929.83	\$7,791.25	\$691.47	\$6,699.29	\$2,228.92
County	\$1,434.13	\$0.00				
State	\$74,994.00	\$0.00	\$0.00		\$0.00	
Federal	\$9,169.00	\$0.00	\$0.00		\$3,828.51	
Expenditures	\$113,330.41	\$1,585.00	\$18,254.21	\$0.00	\$8,936.64	\$3,070.74
Audit Adjustments						
Ending Balance	\$972,800.13	\$531,656.18	\$38,356.41	\$86,131.71	\$18,737.55	\$25,338.71
Apr. 31, 2012						

General Fund: A&B Business-copier maint/654.38, ACT-plan tests/213.75-explore tests/85.00, T. Arthur-reimb/19.07, AT&T Mobility-cell/191.74, Best Western-hotel rooms/171.98, CenturyLink-phones/385.17, CNA Surety-bond/175.00, Codington Clark Electric-electricity/1673.54, B. Comes-snow removal/500.00, Coteau Shopper-advertising/101.25, County Fair Foods-supp/24.36, Dagwoods-supp/68.47, Dependable Sanitation-garbage/138.25, Expressions Gallery-supp/200.00, First Choice Sewer-pump septic/250.00, Grant-Deuel School-mileage/56.00, Hammond & Stephens-awards/87.30, M. Hemmingson-mileage/45.05, Hillyard-supp/2462.49, Instrumentalist-supp/118.00,J&B-AR supp/88.00, Jeff's Vacuum-supp/18.99, Josten's-cords/43.89-medals/22.36, K&M Service-bus service/895.52, C. Koll-reimb/8.55, LAMD-assessment/8383.50, Lampo Group-supp/144.86, Lindner Music-repair/30.00, Marco-copier maint/173.60, Menards-supp/130.70, NESC-assess/17.30, M. Pond-refund/312.50, B. Reinhardt-accompianist/100.00, J. Robbins-mileage/38.50, T. Ronke-refund/300.00, SDSSA-conf/150.00, Sioux Rural Water-water/109.40, Sioux Valley Coop-fuel/7,252.21, SFA-fee/78.00, Software Unlimited-maintenance fee/2400.00, South Shore Gazette-publishing/163.61, Star Laundry-laundry/261.94, Student Assurance Services-CAT ins/634.00, Titan Machinery-bus repairs/1180.66, University of Oregon-dibels fee/70.00, Visa-supp/77.22, J. Volkenant-supp/23.00, Watertown Public Opinion-advertising/303.75, Waverly Trust & Agency-bank fees/30.00-reimb/915.00, Xerox-copier maint/22.03, and Great Western Bank-fees/60.00. Total \$32,089.89.

Capital Outlay: First Bank of White-C/O certificates payment/31,812.50, Street Graphex-banners/902.16, Taylor Music-instruments/1935.99, and Variety Foods-dishwasher lease/65.00. Total-\$1,935.99.

Special Education: NESC-assess/1113.63-center base/6484.86. Total-\$7,598.49.

Food Service: CWD-food/2,663.13, Earthgrains-food/259.00, Hy-Vee-food/58.73, D. Kennedy-refund/25.20, K Minatra-mileage/81.40, SNA-dues/33.25, Star Laundry-laundry/38.53, J. Starr-refund/25.70, Variety Foods-food /1,093.88, and Visa-food/99.61. Total-\$4,378.43.

Trust & Agency: B. Guthmiller-prom & st council supplies/143.15, Hy-Vee-prom supplies/390.00, J&B-prom supp/391.50, S. Mack-soc comm supp/34.39, Slackers-pop/593.84, Visa-supp/750.00, Bramble Zoo-PK/K field trip/110.00, Buffalo Wild Wings-Ar meal/133.00, Groton Area HS-track/80.00, C. Mueller-SDSU winner/50.00, Odyssey Theater-PK-5 movie day/425.00, T. Ronke-SDSU winner/25.00, B. Schlotterbeck-SDSU winner/100.00, Watoma Club-track/200.00, S. Carpenter-refund/31.00, Dakota Gold-1/2 field trip/150.00, Elkton-track/100.00, B. Hoium-refund/31.00, Laura Ingals-3/4 field trip/125.00, R. Mack-refund/31.00, Milbank M Club-track/100.00, M. Pond-refund/31.00, T. Ronke-refund/31.00, J. Urban-refund/31.00, Watertown School Dist-6/9 physicals/75.00, Waubay School-track/90.00, B. Zemlicka-refund/31.00, Estelline-track/75.00, Etch USA-prom supp/358.80, SDHSAA-participation fees/295.00, and R. Zemlicka-fuel/100.00. Total \$5,158.98.

Payroll: General: Elementary \$22,087.09, Middle School \$9,306.46, Secondary \$20,345.60, Pre-K \$3,065.47, Driver's Ed \$0.00, Reap \$0.00, Title I \$2,575.00, Guidance \$2,645.83, Improvement of Instruction \$0.00, Board of Education \$1,120.00, Superintendent \$3,270.83, Principal \$3,270.84, Title I Administration \$0.00, Fiscal \$3,605.28, Operations & Maintenance \$4,029.25, Pupil Transportation \$5,638.90, Title I Private \$214.17, Male Activities \$133.33, Female Activities \$133.34 and Co-curricular \$2,520.47. General Fund Total \$83961.86. Sped: \$9,306.50. Food Service: \$3,076.44.

12-506

D. Thyen gave NESC report.

12-507

M. Fischer gave LAMD report.

12-508

B. Comes gave buildings and grounds report: Discussed: adding storage off one of the gym doors, new doors in gym, house basement was filled in, weight room needs a new roof, student council to plant grass around concessions and where house was, and track stuff needs to be sure to be put away, crows nest-looking at 12' X 20' or 16'-Kneeland Construction will get an estimate for this, office floor will be fixed, and a painting estimate was given for gym and will look into what the cost for the weight room would be.

12-509

Transportation report: Bus inspections will be June 19th. K&M will look buses over before inspection.

12-510

Administration reports: J. Bjorkman discussed school performance survey. M. Hemmingson announced that no school board election would be needed. J. Meyer discussed that the banners would be up before graduation, and region track would start at 10:30 in Groton.

Discussion/Action Items:

Old Business

12-511

Discussed the lease of the gym in South Shore. South Shore Development Corp representatives wanted to know if we need the gym next school year and for how many months. They will get back to us with a monthly rent figure. There will also be a slight increase on the bus garage rent-they will get us that figure as well.

12-516.5

Volunteer Coaching: Cheerleading coaches: T. Ronke, B. Boettcher, and T. Comes. 6 on the away team and 10 on the home team. Just for football at this point-will see what interest is for basketball. Have a fundraiser set up in June to buy more uniforms. They will be following all of the handbook rules.

12-512

Discussed Capital Outlay plans for the summer: stage curtains have been ordered, finish putting carpets in the 4 remaining rooms that need it, fix the office floor, new roof on the school, possibly paint the outside of the gym, promethean boards, laptop cart, and wireless internet, crows nest, gym doors, and look at adding storage off one of the doors. Also the bleachers have arrived and will be put together shortly.

12-513

Motion by Thyen, second by Buchholz to approve resolution #12-513, motion carried:

Let it be resolved, that the school board of the Waverly School District, in accordance with SDCL 13-11-3.2 and after duly considering the proposed supplemental budget, hereby authorizes to create Fund 53-Enterprise Fund and approves and adopts the following supplemental budget in total:

Enterprise Fund

Appropriations:

110-Salaries	\$4,500.00
211-Social Security	\$279.00
212-Medicare	\$65.25
319-Services	\$300.00
419-Supplies	<u>\$1,000.00</u>
Total	\$6,144.25

Means of Finance:

Tuition	\$4,650.00
Transfer from General	<u>\$1,494.25</u>
Total	\$6,144.25

12-514

Recap of 2011-2012 fiscal year.

12-519

Discussed preliminary budget for 2012-2013 fiscal year.

12-515

Motion by Heuer, second by Thyen to approve the list of surplus items. Motion carried. List included old textbooks, old non running John Deere mower, old volleyball equipment, and old computers and monitors.

12-516

Motion by Buchholz, second by Comes to go ahead with summer school program contingent upon finding a second helper. Motion carried.

New Business

12-517

Motion by Heuer, second by Thyen to approve 2 home school applications. Motion carried.

12-518

Motion by Heuer, second by Thyen to cast a ballot for Michael Butts as Division I representative for SDSAA and cast a NO vote on proposed amendment #1. Motion carried.

12-520

Motion by Buchholz, second by Heuer to approve the following new employee contracts:

B. Krause-5th grade

M. Reed-HS Social Studies, Head BB Coach, Asst FB Coach

S. Hilgemann-PE/Health, Head FB coach, JH Track Coach

J. Bush-Asst Cook

D. Comes expressed concern over the late start time-wants it to be 9:30 instead of 10 AM.

P. Thyen discussed multi drop offs and that we are kind of early.

12-521

Motion by Buchholz, second by Thyen to enter into executive session at 9:05 PM. Motion carried.

Chairperson Fischer declared out at 10:14 PM.

12-522

Motion by Thyen, second by Comes to adjourn at 10:15PM. Motion carried.

Next regular board meeting to be held on **Monday, June 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 \$_____.