

12-1100

The Waverly/South Shore School Board met in regular session on November 14, 2011 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, P. Meyer, S. Luken, S. Strang, and M. Hemmingson-business manager.

12-1101

Motion by Heuer, second by Buchholz to approve agenda with additions of: 12-1116 Upgrade camera system and 12-1117 Motion on sale of house. Motion carried.

12-1102

Motion by Thyen, second by Comes to approve the minutes of the October meeting. Motion carried.

12-1103

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

P. Meyer shared the costs of the welcome home party and donated some money towards awards.

12-1104

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

	General Fund	Capital Outlay	Special Ed.	Pension	Food Service	Tr & Agency
Oct. 1, 2011						
Beginning Balance	\$948,355.43	\$381,576.31	\$52,511.47	\$75,216.34	\$9,523.03	\$21,950.35
Receipts: Local	\$18,231.75	\$5,481.80	\$3,663.16	\$372.98	\$5,459.45	\$9,140.75
County	\$1,730.22	\$0.00				
State	\$62,361.00	\$0.00	\$591.00		\$0.00	
Federal	\$0.00	\$0.00	\$0.00		\$4,217.24	
Expenditures	\$124,261.32	\$4,191.59	\$15,905.04	\$0.00	\$9,627.33	\$6,406.60
Audit Adjustments						
Ending Balance	\$906,417.08	\$382,866.52	\$40,860.59	\$75,589.32	\$9,572.39	\$24,684.50
Oct. 31, 2011						

General Fund: A&B Business-copier maint/922.58, ASBSD-seminar/110.00, AT&T Mobility-cell/196.70, S. Buchholz-mileage/23.13, CenturyLink-phones/387.61, Codington Clark Electric-electricity/1693.86, Codington Clark Equip-supp/36.95, A. Comes-line judge/10.00, B. Comes-mileage/11.10, Connecting Point-supp/210.00, County Fair-supp/8.95, Dependable Sanitation-garbage/110.25, T. Fedoryshyn-asbestos inspection/450.00, First Choice Sewer-pump septic/250.00, GBS-checks/437.37, B. Guthmiller-reimb fuel/20.00, M. Hemmingson-mileage/44.40, Hillyard-supp/568.38, HOBY-participant/150.00, Jeff's Vacuum-supp & service/86.94, J. Johnson-ref/60.00, Jostens-yearbook/1352.44, JW Pepper-supp/239.95, K&M Service-bus service/289.90, Kleritec-supp/474.12, KSDR-adv/257.00, J. Lewno-mileage/73.26, S. Luken-reimb supp/3.19, Lyle Signs-signs/48.19, Marco-copier maint/173.60, P. McDowell-ref/20.00, Menards-supp/163.72, Miller Electric-services/286.19, K. Moyer-ref/20.00, Muth Electric-repairs & new light/248.09, NE Prevention-Title I fam night/50.00, NESC-assess/17.30-Apex/125.00, Petty Cash-reimb/4.22, Prairie Coach Trailways-charter bus/1760.00, Quill-supp/714.31, T. Randall-ref/10.00, Redlinger Bros-repairs/92.30, J. Robbins-mileage/101.87, Roys-supp/434.44, Runnings-supp/36.89, SDHSAA-dues/31.00, Sioux Falls School-wkshp/8.00, Sioux Rural Water-water/290.20, Sioux Valley Coop-fuel/6043.48, SD Municipal League-election wkshop/20.00, South Shore Gazette-publishing/166.96, Star Laundry-laundry/282.80, D. Thyen-mileage/23.68, Titan Machinery-bus repairs/4771.17, USPS-stamps/264.00, Visa-supp/1570.56, J. Volkenant-reimb supp/32.43, Waverly Trust & Agency-bank fees/30.00-reimb/4985.77, Xerox Capital Services-copier maint/22.03, and Great Western Bank-fees/55.00. Total \$31,381.28.

Capital Outlay: First Bank & Trust-certificate payment/4812.50, Redlinger Bros-new water pipe/1400.00, SS Development Corp-dep & 1st mo. rent/5000.00, Variety Foods-dishwasher lease/65.00, and Walter Ree Masonry-brick replacement/10382.67. Total-\$21,660.17.

Special Education: Human Service Agency-services/568.20, and NESC-assess/1113.63-center base/15114.50. Total-\$16,796.33.

Food Service: Child & Adult Nutrition-Food/966.50, CWD-food/3408.66, Earthgrains-food/343.00, Labolt Farmers-supp/16.60, Petty Cash-reimb/0.85, Star Laundry-laundry/12.30, Variety Foods-food/1011.45, and Visa-food & supp/128.25. Total-\$5,887.61.

Trust & Agency: J & B Screen Printing-NHS shirts/115.01, Jurgens-composite/25.00, Mini Throwballs-BB boosters supp/146.01, Minnesota Woods-wreaths/1396.80, Pepsi-juice/386.68, SpecialtyGolfBalls-BB boosters supp/44.97, Visa-st council & jr

class/280.79, WB Promotion-BB Boosters/95.99, GPL-OI/45.00, GPL-OI districts/234.34, NSU-culture fest/10.00, Rosholt-OI regions/66.68, SDFCA-dues/10.00, SDHSAA-dome tickets/6832.00, SDHSCA-dues/40.00, P. Florey-FB ref/80.00, L. Huber-FB ref/80.00, Hurley School-mileage/456.00, Hurley School-profits/833.45, D. Lund-FB ref/80.00, M. Mohr-FB ref/80.00, F. Obermeier-FB ref/142.90, SDHSAA-profit/1867.20, K. Gums-VB ref/80.00, S. Mack-VB ref/128.10, L. Clauson-FB ref/80.00, Hitchcock/Tulare-mileage/288.00, Hichcok/Tulare-profits/555.30, R. Landsman-FB ref/80.00, J. Larsen-FB ref/124.40, M. Lockrem-FB ref/80.00, R. Lustfield-FB ref/80.00, SDHSAA-profits/882.00, B. Boettcher-concession/91.46, Estelline School-CC regions/60.00, Florence School-OI fees/18.00, K. Gums-VB ref/80.00, J. Jorgenson-FB ref/80.00, R. Landsman-FB ref/129.95, M. Lockrem-FB ref/80.00, R. Lustfield-FB ref/80.00, S. Mack-VB ref/128.10, Northern Lakes Region-wkshp/68.00, M. Perrion-VB ref/105.90, L. Pietz-VB ref/80.00, Pizza Ranch-OI/40.00, PSAT-tests/84.00, Ronald McDonald House-fundraiser/31.00, H. Sacrison-FB ref/80.00, Slackers-pop for concession/1123.34, Waverly School-extra cash for money boxes/400.00, R. Briggs-FB ref/80.00, P. Faust-FB ref/80.00, Grant-Deuel-mileage/67.50, Grant-Deuel-profits/201.05, J. Kosier-FB ref/80.00, D. Meyer-FB ref/80.00, J. Miller-FB ref/91.10, and SDHSAA-profits/459.30. Total \$19,625.32.

Payroll: General: Elementary \$26,280.27, Middle School \$8,712.21, Secondary \$20,170.23, Driver's Ed \$0.00, Reap \$0.00, Title I \$2,873.60, Guidance \$2,645.83, Improvement of Instruction \$00.00, Board of Education \$720.00, Superintendent \$3,270.83, Principal \$3,270.84, Title I Administration \$0.00, Fiscal \$3,859.63, Operations & Maintenance \$4,547.50, Pupil Transportation \$5,734.90, Title I Private \$214.17, Male Activities \$7,364.19, Female Activities \$7,364.20 and Co-curricular \$2,124.60. General Fund Total \$99,153.07. Sped: \$6,810.18. Food Service: \$3,408.31.

S. Luken and S. Strang gave 2011-2012 class presentations.

12-1105

D. Thyen gave NESC report.

12-1106

M. Fischer gave LAMD report.

12-1107

Buildings and Grounds report: Fuel barrels are in compliance with new federal regulations, the basement of the house will need to be filled in as soon as it has been moved, and discussed putting a fence around the facility for ease of traffic for games.

12-1108

Transportation report: Buses are all running well.

12-1109

Administration reports: J. Bjorkman: new family moved into the district, Nov. 28th at 7 PM is the fall athletic awards program, will be attending a legislative meeting, Dec 6th LAMD strategic planning meeting, the asbestos inspection is done, and Prom has been moved to April 14th. J. Meyer: Thank-you to all who helped with the admission gate for the football playoff games, very good report on student/athlete behavior at the dome, and we were the only school to sell out of advanced tickets. Thank-you to all!

Discussion/Action Items:

12-1110

Motion by Thyen, second by Buchholz to approve a contract to rent the SS gymnasium from the SS Development Corp for \$2500 per month. Motion carried.

12-1111

We are in need of someone to do snow removal. The board will check around to see if anyone is interested. Anyone who is interested please contact Mr. Bjorkman at the school.

12-1112

Motion by Buchholz, second by Heuer to approve the application for waiver to allow 8th graders to take HS Algebra 1 for credit on their transcript. Motion carried.

12-1113

Motion by Comes, second by Thyen to approve J. Lewno as Cross Country coach at \$1372.28 and S. Strang as 5/6 Basketball Coach at \$1281.16. Motion carried.

12-1116

Motion by Heuer, second by Buchholz to approve quote to upgrade security hardware to a new DVR networkable harddrive in the amount of \$1938.78. Motion carried.

12-1117

Motion by Comes, second by Thyen to approve Severance Agreement and the sale of the residential structure located on real estate owned by the Waverly School District, to Teresa and Dan Kaaz, for \$10.00, under the terms of the Purchase Agreement, with Mr. and Mrs. Kaaz being responsible for removing the structure off school property. Motion carried.

12-1114

Motion by Heuer, second by Thyen to enter into executive session at 8:44 pm for personnel. Motion carried.
Chairperson Fischer declared out at 9:12 pm.

12-1115

Motion by Thyen, second by Heuer to adjourn meeting at 9:15 pm Motion carried. .
. Next regular board meeting to be held on **Monday, December 12, 2011 at NOON** in the high school room in Waverly.

____Michael Fischer_____
BOARD CHAIRPERSON

____Misty Hemmingson_____
BUSINESS MANAGER

Published once at the approximate cost of \$_____.