

**12-1000**

The Waverly/South Shore School Board met in regular session on October 11, 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, R. Palo, T. Ronke, interested parties, and M. Hemmingson-business manager.

**12-1001**

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

**12-1002**

Motion by Heuer, second by Comes to approve the minutes of the September meeting. Motion carried.

**12-1003**

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

**12-1004**

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

	General Fund	Capital Outlay	Special Ed.	Pension	Food Service	Tr & Agency
Sept. 1, 2011						
Beginning Balance	\$941,861.51	\$391,684.48	\$62,170.98	\$75,150.94	\$10,526.64	\$17,759.72
Receipts: Local	\$55,323.33	\$5,659.03	\$676.17	\$65.40	\$4,411.21	\$7,314.25
County	\$1,279.32	\$0.00				
State	\$62,362.00	\$0.00	\$591.00		\$0.00	
Federal	\$0.00	\$0.00	\$0.00		\$1,453.09	
Expenditures	\$112,470.73	\$15,767.20	\$10,926.68	\$0.00	\$6,867.91	\$2,349.59
Audit Adjustments	\$171,602.32					
Ending Balance	\$948,355.43	\$381,576.31	\$52,511.47	\$75,216.34	\$9,523.03	\$22,724.38
Sept. 30, 2011						

**General Fund:** A&B Business-copier maint/740.49, R. Aaker-FB ref/80.00, AT&T Mobility-cell/198.33, Award Decals-supp/18.45, Best Western-rooms/167.98, J. Bjorkman-mileage & reimb/101.40, Britton Hecla-choir fest lunch/85.00, Britton Lions Club-choir fest fee/35.00, Britton Hecla Jazz Choir-choir fest supper/168.00, Brown Clinic-bus physicals/258.00, S. Buchholz-mileage/62.16, CenturyLink-phones/379.68, Codington Clark Electric-electricity/1940.19-light bulbs for field/179.77, Coffee Cup-bus fuel/187.90, A. Comes-line judge/10.00, Coteau Shopper-adv/45.00, Creative Educational-supp/120.00, Dependable Sanitation-garbage/110.25, Fitness Finders-supp/77.00, Follett-supp/150.23, J. Giovannettone-VB ref/91.10, Grant-Deuel School-mileage/102.49, M. Hemmingson-mileage/38.85, Hillyard-supp/1117.85, Houghton Mifflin-supp/84.05, J. Johnson-ref/45.00, C. Jones-FB ref/80.00, JW Pepper-supp/88.82, K&M Service-bus service/601.32, KDLO-adv/100.00, G. Kolden-ref/10.00, KSDR-adv/89.00, LAMD-2<sup>nd</sup> qtr assess/8055.50, Marco-copier maint/173.60, C.. Mazour-FB ref/80.00, P. McDowell-ref/40.00, Menards-supp/267.03, D. Meyer-VB ref/80.00, Mid-Central Coop-virtual classes/1625.00, M. Minatra-clock/30.00, Muth Electric-repairs/474.40, NESC-assess/17.30-Coop Purchasing/50.00, Office Peeps-supp/92.60, K. Olson-FB ref/168.80, Popplers Music-supp/39.45, Quill-supp/194.35, Redlinger Bros-repairs/616.13, T. Ronke-ref/10.00, Roys-supp/75.00, Sanford-bus physicals/158.00, Sioux Rural Water-water/318.40, Sioux Valley Coop-fuel/7838.16, South Shore Gazette-publishing/184.63, Star Laundry-laundry/263.84, C. Tebben-FB ref/80.00, Titan Machinery-bus repairs/688.21, Visa-supp/1027.10, Watertown Public Opinion-adv/135.00, Waverly Trust & Agency-bank fees/30.00-reimb/1501.41, Weekly Reader-supp/98.01, Xerox Capital Services-copier maint/42.56, T. Zemlicka-ref/10.00, and Great Western Bank-fees/55.00. Total \$32,082.79.

**Capital Outlay:** Connecting Point-promethean supp/249.00, Follett-textbooks/79.64, Pearson-texts/102.30, SS Development Corp-lease of bus stalls/2400.00, Variety Foods-dishwasher lease/65.00, and Visa-supp/95.65. Total-\$2,991.59.

**Special Education:** Abbott House-services/926.84, Houghton Mifflin-supp/59.00, Human Service Agency-services/899.65, NESC-assess/1113.63-extended services/4723.82, Waverly T&A-reimb/20.75, and Zaner-Bloser-supp/29.99. Total-\$7,773.68.

**Food Service:** Child & Adult Nutrition-Food/1303.87, CWD-food/3318.89, Earthgrains-food/382.70, Hy-vee-food/18.00, Star Laundry-laundry/33.40, Variety Foods-food/1005.22, and Visa-food & supp/122.28. Total-\$6,184.36.

**Trust & Agency:** J & B Screen Printing-NHS shirts/875.03, Stein Sign Display-class of 2011 road signs/742.00, Visa-supp/267.20, T. Ronke-JR concess supp/385.57, Dakota ACAC-counselor dues/70.00, J. Giovannettone-VB ref/91.310, Jostens-Yearbook Workshop/70.00, D. Meyer-VB ref/80.00, NSU-choral workshop/16.00, C. Roberts-supp/20.75, T. Ronke-Concess supp/104.57, SASD-dues/41.61, SDASBO-conf fee/50.00, SDHSAA-all state choir fee/10.00, SDMEA-all state choir/22.00, Slackers-supp/198.00, MJ Walsh Trucking-gravel/433.78, ProBuild-concession stand/827.93, The Tree Farm-grass seed/981.75, J. Deutsch-FB ref/85.00, S. Deutsch-FB ref/85.00, T. Deutsch-FB ref/125.70, D. Fearing-FB rfef/85.00, D. Krause-FB ref/85.00, G. Krause-VB ref/80.00, Redfield School-VB tourn/85.00, B. Ries-VB ref/105.90, T. Ronke-concess supp/218.73, and Slackers-concess supp/393.34. Total \$6,635.96.

**Payroll:** General: Elementary \$24,873.11, Middle School \$8,712.21, Secondary \$19,858.19, 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 \$0.00, Superintendent \$3,270.83, Principal \$3,270.84, Title I Administration \$0.00, Fiscal \$3,687.40, Operations & Maintenance \$3,584.75, Pupil Transportation \$5,767.90, Title I Private \$214.17, Male Activities \$133.33, Female Activities \$133.34 and Co-curricular \$1,860.68. General Fund Total \$80,587.58. Sped: \$6,966.18. Food Service: \$3,061.05.

**12-1005**

B. Comes gave NESC report.

**12-1006**

M. Fischer gave LAMD report.

**12-1007**

Buildings and Grounds report: We have someone interested in the house and have arranged to have it moved in November, tuck pointing started on the side of the building, skunk problem on the football field, and the possibility of parking on the practice field for playoffs depending on the weather conditions.

**12-1008**

Transportation report: Two buses are having brake problems but are being fixed.

R. Palo and T. Ronke presented class schedules for 2011-2012.  
Interested parties discussed the lease of the gym in South Shore.

**12-1009**

Administration reports: J. Bjorkman: Oct. 21<sup>st</sup> teacher in-service will be in Henry, Oct. 25<sup>th</sup> 3 to 5 year-old screening, Oct. 20<sup>th</sup> is the end of the quarter, we will have home field advantage for football, we are downsizing the gas tank to a smaller one, asbestos inspection occurred Oct. 11<sup>th</sup>, school law seminar is Oct. 12<sup>th</sup>, teacher evaluations, and personnel record forms. M. Hemmingson: Policy book needs to be updated. J. Meyer: student council is requesting to expand its membership to 2 class representatives each and change the constitution to include this. They are looking for board approval. The board approves this change. They are also doing a fundraiser of \$1 to wear hats on Friday and the money will be donated to the Ronald McDonald House.

**Discussion/Action Items:**

**12-1010**

Motion by Heuer, second by Thyen to approve the move from a 12 point grading scale to a 4 point grading scale. Motion carried.

**12-1011**

Motion by Thyen, second by Heuer to pay the bill from Berns Blading in the amount of \$1200.00 for the dirt work on the practice field. Motion carried.

**12-1012**

The security camera's hard drive is going out and we are looking to update. Estimate from Safe-n-Secure for \$2700.00 to upgrade to the DVR that would be networkable. Also will be contacting Jim Sutton at Emergency management regarding possible grants and RC Technologies.

**12-1013**

Motion by Heuer, second by Buchholz to approve the exemption certificate for 5 students attending Watertown Christian School. Motion carried.

**12-1014**

Discussed possible football coop with Grant-Deuel. Board would be open but no changing of uniforms and mascot. They would have to purchase uniforms to match ours. They want 2 games there plus practice the week of the games. Also want a blue G/D sticker for identity on the helmets and 1 coach from Grant-Deuel. The board doesn't want to give up 2 games, maybe 1 but prefer none. Okay with the sticker on the helmet and the coach if Grant-Deuel pays for it.

**12-1015**

Motion by Thyen, second by Buchholz to enter into executive session at 9:30 pm. Motion carried.  
Chairperson Fischer declared out at 9:57 pm.

**12-1016**

Motion by Buchholz, second by Heuer to adjourn meeting at 10:00 pm Motion carried. .  
. Next regular board meeting to be held on **Monday, November 14, 2011 at 7:00 P.M.** in the high school room in Waverly.

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Michael Fischer  
BOARD CHAIRPERSON

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Misty Hemmingson  
BUSINESS MANAGER