

12-900

The Waverly/South Shore School Board met in regular session on September 12, 2011 at 5:30 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, B. Guthmiller, R. Gross, and M. Hemmingson-business manager.

12-901

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

12-902

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

12-903

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

12-904

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

	General Fund	Capital Outlay	Special Ed.	Pension	Food Service	Tr & Agency
Aug. 1, 2011						
Beginning Balance	\$731,837.73	\$433,758.29	\$65,065.64	\$75,045.91	\$3,810.74	\$18,167.72
Receipts: Local	\$21,153.05	\$2,223.37	\$771.04	\$105.03	\$7,015.85	\$524.91
County	\$1,088.37	\$0.00				
State	\$65,272.00	\$0.00	\$0.00		\$0.00	
Federal	\$0.00	\$0.00	\$0.00		\$0.00	
Expenditures	\$49,091.96	\$44,297.18	\$3,665.70	\$0.00	\$299.95	\$245.00
Audit Adjustments	\$171,602.32					
Ending Balance	\$941,7861.51	\$391,684.48	\$62,170.98	\$75,150.94	\$10,526.64	\$18,447.63
Aug. 30, 2011						

General Fund: A&B Business-copier maint/532.62-supp/177.80, Andor-service/213.29, AT&T Mobility-cell/196.57, Award Decals-supp/160.25, J. Bjorkman-mileage/210.64, CenturyLink-phones/366.19, Codington Clark Electric-electricity/1456.37, D. Comes-reimb/167.00, Connecting Point-labor/45.00, Coteau Shopper-adv/46.69, County Fair-supp/256.51, Creative Rewards-plaque/15.00, Dependable Sanitation-garbage/135.30, Deuel School-track fees/30.00, ECC-dues/450.00, Elan Publishing-supp/38.10, Follett-supp/153.30, GroupCast-schoolreach/450.00, M. Hemmingson-mileage/28.49, Hillyard-supp/319.43, JH Larson-supp/112.29, Labolt Farmers-supp/17.21, Lake City Fire Equip-supp/296.85, Lyle Signs-supp/53.20, Marco-supp/500.00-copier maint/173.60, McGraw Hill-supp/36.39, Menards-supp/109.21, NE Area Principals-dues/60.00, NESC-assess/17.30-Apex/564.88-ESA/750.00, Office Peeps-supp/386.73, Petty Cash-postage/4.78, Professional Security-workshop/100.00, Quill-supp/121.40, J. Robbins-mileage/20.46, Royal Sports-supp/185.25, Roys-supp/1250.00, Runnings-supp/339.98, School Specialty-supp/7.50, Sioux Rural Water-water/337.20, South Shore Gazette-publishing/1023.78, Star Laundry-laundry/121.16, Success by Design-supp/417.87, Time for Kids-supp/79.56, USPS-stamps/176.00, Visa-supp/1353.92, Watertown Public Opinion-adv & supp/801.88, Waverly Trust & Agency-bank fees/30.00-reimb/785.80, Weekly Reader-supp/152.91, Xerox Capital Services-copier maint/22.03, and Great Western Bank-fees/55.00. Total \$16,014.53.

Capital Outlay: Connecting Point-laptops & tablets/3025.00, Follett-textbooks/948.08, Hauff Mid-America Sports-supp/1417.00-high jump/4395.00, Houghton Mifflin-elem science/3175.20, McGraw Hill-textbooks/177.58, Pearson-texts/290.76, RC Technologis-automated phone system/815.25, School specialty-tables/630.40, and Variety Foods-dishwasher lease/65.00. Total-\$14,939.27.

Special Education: Human Service Agency-services/1751.95, J. Levsen-mileage/11.10, NESC-assess/1113.63, and Professional Hearing-services/25.00. Total-\$2,901.68.

Food Service: Avera Health-food purchasing/360.00, Bernard Foods-food/203.34, CWD-food/1856.68, Earthgrains-food/104.00, K. Minatra-mileage/335.22, Star Laundry-laundry/13.17, Variety Foods-food/486.81, Visa-food & supp/419.91, and Waverly T&A-fees/60.05. Total-\$3839.22.

Trust & Agency: Hy-Vee-soc comm supp/32.10, S. Luken-card/3.18, Pepsi-juice for machine/402.87, Visa-supp/8.97, Clerk of Courts-fees/60.09, ELABO-dues/45.00, Estelline-VB fee/125.00, Hy-Vee-concessions supp/89.70, T. Ronke-concessions supp/368.12, M. Faber-FB Ref/80.00, B. Folkens-FB ref/80.00, M. Fuller-FB ref/80.00, B. Hermsen-FB ref/168.80, Milbank M Club-cross country fee/35.00, J. Shomion-FB ref/80.00, and Harlows-bus supp/392.55. Total \$2051.38.

Payroll: General: Elementary \$24790.89, Middle School \$8712.21, Secondary \$19384.90, Driver's Ed \$0.00, Reap \$1350.00, Title I \$2575.00, Guidance \$2645.83, Improvement of Instruction \$0.00, Board of Education \$0.00, Superintendent \$3,270.83, Principal \$3,270.84, Title I Administration \$0.00, Fiscal \$4626.82, Operations & Maintenance \$5900.63, Pupil Transportation \$5306.90, Title I Private \$214.17, Male Activities \$133.33, Female Activities \$133.34 and Co-curricular \$1860.68. General Fund Total \$84,166.37. Sped: \$6810.18. Food Service: \$2813.45.

B. Guthmiller presented her class schedule for 2011-2012.

12-905

D. Thyen gave NESc report.

12-906

M. Fischer gave LAMD report.

12-907

Buildings and Grounds report: The old freezer has been hauled out. The new concession stand is working well.

12-908

Transportation report: Bus 504 needs a new part for the hydraulic brakes and it will cost \$3500.00. Titans recommends changing to air brakes but would have to have all drivers get a special endorsement on their licenses.

R. Gross presented his class schedule for 2011-2012.

12-909

Administration reports: J. Bjorkman-snow removal, ASBSD regional meetings-Webster is closest, asbestos inspection, strategic planning meeting with LAMD, Capstone experience meeting for new freshman, foreign exchange students-how many do we want?, Continental Western was here and have a few recommendations that we have to reply to, football numbers and Grant-Deuel interested in cooping, and we have 194 students and 10 in pre-kindergarten.

Discussion items:

12-910

Repair of brick and tuck pointing: Have 2 estimates on this: Quote 1 from Stan McDaniels for \$4500 to repair the wall and reuse the existing brick. Quote 2 from Walt Ree Masonry for \$7975. Add on \$2200 to fix third level joints and tuck point. They would then replace with new brick. Motion by Heuer, second by Thyen to accept quote 2 from Walt Ree Masonry to repair the wall. Motion carried.

12-911

Repair of roof: Protec roofing gave a bid of \$22,470 to do a total replacement of the rubber roof. Add \$3490.00 to do the lower roof also. This estimate is good until July of 2012. Just something to think about.

12-912

Senior activity passes: May want to increase the age from the current 55. Something to think about for next year.

Action Items:

12-913

Motion by Buchholz, second by Heuer to accept the South Shore Development Corp's offer of leasing the gym in South Shore. No votes: Thyen, Comes, and Fischer. Motion failed.

12-914

Motion by Heuer, second by Buchholz to approve home school applications for Thompson and 2 Nold children. Motion carried.

12-915

Motion by Heuer, second by Comes to pay bills for MJ Wash Trucking for dirt & gravel around concession stand/\$433.78, Pro Build in Watertown for siding for concession stand/\$827.93, and The Tree Farm for grass seed/\$981.75. Motion carried.

12-916

Option for school house: advertise for house to be moved and if no interest we will have to tear it down.

12-917

Motion by Buchholz, second by Thyen to enter into executive session at 7:26 PM.

Declared out by board chairperson at 7:28 PM.

12-918

Motion by Thyen, second by Buchholz to adjourn meeting at 7:29 PM. Motion carried.

Next regular board meeting to be held on **Tuesday October 11, 2011 at 7:00 P.M.**

Michael Fischer
BOARD CHAIRPERSON

Misty Hemmingson
BUSINESS MANAGER

Published once at the approximate cost of \$_____.