

The Waverly/South Shore Board of Education met for the annual meeting July 11, 2011 at 8:00 p.m. The following guest were present: J. and D. Strang, J. Bjkorman-Supt., and M. Hemmingson-business manager.

**12-700**

The Business Manager called the meeting to order.

**12-701**

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

B. Comes circulated a petition. Being no opposition, B. Comes was duly elected to a three year term on the board.

**12-702**

Motion by Thyen, second by Heuer to nominate M. Fischer as Chairperson. Motion by Heuer, second by Buchholz for nominations to cease and cast unanimous ballot for M. Fischer. Motion carried.

Motion by Comes, second by Buchholz to nominate A. Heuer as vice chairperson. Motion by Thyen, second by Buchholz for nominations to cease and cast unanimous ballot for A. Heuer. Motion carried.

Chairperson Fischer reconvenes the meeting at 8:05 PM.

**12-703**

Let it be resolved, that the Waverly/South Shore School Board, after duly considering the preliminary budget to be its Annual Budget for the fiscal year July 1, 2011 through June 30, 2012. The adopted Annual Budget totals are as follows: General Fund-\$1,697,650.32, Capital Outlay-\$320,282.00, Special Education-\$207,206.56, Pension fund-\$17,700.00, Internal Services Fund-\$40,000.00, and Food Service Fund-\$101,800.00. Tax Levy amounts to the County Auditor will be as follows: General Fund-\$360,827.00, Opt Out-\$200,000.00, Special Education Fund-\$1.40 per thousand, Capitol Outlay Fund-\$2.50 per thousand, and Pension Fund-\$0.14 per thousand. Motion by Buchholz, second by Thyen. All voted aye. Motion carried.

**12-704**

Motion by Thyen, second by Buchholz to approve the open enrollment application for Meadors-1<sup>st</sup> grade. Motion carried.

**12-705**

Motion by Heuer, second by Buchholz to approve the following designations as presented:

- Designate Roberts Rules of Order as Parliamentary Guidelines for Board of Education meetings
- Designate Great Western Bank as Official Depository for district funds
- South Shore Gazette as Official Newspaper of the district
- Designate Superintendent to institute the School Lunch Program
- Designate Superintendent as Food Service Supervisor
- Designate Superintendent as Homeless liaison
- Designate Superintendent as Federal Programs Director
- Designate Superintendent as Administrator for Title I Program; designate Business Manager as official signature for Title I finances

- Designate the Superintendent to close school in case of emergency and in case of inclement weather and to set a chain of command in superintendent's absence
- Superintendent as truancy officer for the district
- Membership in the Associated School Boards of South Dakota
- Adopt State rates as mileage and meals for the district
- Set the business manager bond of \$10,000
- Superintendent and Business Manager as official purchasing agents for the district
- Authorize Business Manager to invest surplus funds
- Authorize Business Manager to transfer interest on funds to general fund
- Authorization of the existing accounts: Business Manager, superintendent, Board Chairperson

Motion carried.

**12-706**

Motion by Comes, second by Heuer to name D. Thyen as representative to NESC board of education and J. Buchholz as alternate. Motion carried.

**12-707**

Motion by Thyen, second by Buchholz to name M. Fischer as representative to LAMD board of education and A. Heuer as alternate. Motion carried.

**12-708**

Motion by Buchholz, second by Thyen to establish Board of Education salaries at \$40.00. Motion carried.

**12-709**

Motion by Heuer, second by Comes to set substitute teacher pay at \$80 for 1<sup>st</sup> 15 days, \$90 for next 15 days and \$95 for anything above for certified and \$70 for 1<sup>st</sup> 15 days, \$80 for next 15 days and \$85 for anything above for non-certified. Motion carried.

**12-710**

Motion by Thyen, second by Buchholz to set substitute bus driver pay at \$25.00 per route. Motion carried.

**12-711**

Motion by Thyen, second by Heuer to authorize business manager to transfer \$50.00 from the class of 2011 to incoming 7<sup>th</sup> grade class and remainder to the general fund to be used toward the cost of the yearbook if there is anything left after remaining expenses. Motion carried.

**12-712**

Committees assigned: PERSONNEL-Heuer and Thyen; BUILDING AND GROUNDS-Comes; TRANSPORTATION-Buchholz on motion by Heuer, second by Comes. Motion carried.

**12-713**

Motion by Thyen, second by Buchholz to name persons who will receive free meals on staff-cooks, subs, janitors, bus drivers, lunch count duty, and board members. Motion carried.

**12-714**

Motion by Buchholz, second by Comes to set meal prices: Breakfast- PK -12 \$1.50 and adult \$1.75; Lunch-PK-5 \$2.40, 6-12 \$2.70, and adults \$3.15 and \$0.25 for extra milk. Motion carried.

**12-715**

Motion by Heuer, second by Thyen to set prices for admission to games and activities at \$5.00 adult and \$3.00 student, season-\$35.00 adult and \$20.00 student, and family (2 parents and K-12 students)-\$100.00. Senior passes to remain free. Motion carried.

**12-716**

Sealed bids were opened and tallied. Motion by Thyen, second by Heuer to accept bids from Sioux Valley Coop for fuel and Avera Pace for dairy and bread. Motion carried.

**12-717**

Motion by Buchholz, second by Comes to accept the resignation of T. Thyen as route bus driver. Motion carried.

**12-718**

Motion by Heuer, second by Thyen to approve contracts for the following positions:

T. Malimanek as full time custodian at \$14.00 per hour

J. Jensen as part-time janitor at \$10.00 per hour

T. Lindberg as route bus driver at \$10,000.00 per year.

Motion carried.

**12-719**

Discussion on negotiations with South Shore Development Corp on lease for gym and bus stalls. Previous offer stands. Waiting on response from group.

Administration Reports:

J. Bjorkman discussed foreign exchange students, cross country coach, 5/6 BB coach, several dates in July for teacher trainings, buses inspected and passed, schedule is complete, law change on pick up points for busing, superintendent conference in July, and the new format for agenda with reference numbers.

M. Hemmingson discussed background checks and the law change and she will be taking vacation in August.

J. Meyer discussed gym floor will be started on July 25<sup>th</sup> and graphics to be put back on-Coyote mascot in center and COYOTES on each side line, and SS Development Corp attended Town of SS meeting.

No executive session was needed.

Next meeting will be held **Monday August 8<sup>th</sup> at 7 PM.**

**12-720**

Motion by Buchholz, second by Heuer to adjourn at 9:45 PM

\_\_\_\_Michael Fischer\_\_\_\_\_  
Chairperson

\_\_\_\_Misty Hemmingson\_\_\_\_\_  
Business Manager