

15-0404

The Waverly/South Shore School Board met in regular session on April 13, 2015 at 7:00 p.m. in the high school room with the following members present: M. Fischer, J. Buchholz, A. Heuer, B. Comes, and B. Howell. Guests and others present: members of teaching staff, interested patrons, D. Schonebaum, M. Reed, J. Meyer, J. Bjorkman-Supt, and M. Hemmingson-business manager.

15-0405

Motion by Howell, second by Buchholz to approve the agenda as presented. Motion carried.

15-0406

Motion by Heuer, second by Comes to approve the minutes from the regular March meeting. Motion carried.

15-0407

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

15-0408

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

Mar. 2015	General	Capital Outlay	Special Education	Pension	Food Service	Enterprise	Internal Service	Trust & Agency	Scholarships
Beg. Bal.	\$929,451.02	\$597,593.64	\$120,104.56	\$94,530.94	\$62,349.80	(\$66.82)	\$10,488.32	\$22,587.97	\$873.00
Revenue: Local	\$27,231.80	\$16,256.77	\$7,212.43	\$850.28	\$5,922.26	\$0.00	\$3.67	\$6,192.20	\$0.00
County	\$1,452.24	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
State	\$66,683.40	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
Federal	\$0.00	\$0.00	\$0.00	\$0.00	\$3,954.34	\$0.00	\$0.00	\$0.00	
Expenses	\$133,016.30	\$65.00	\$20,197.27	\$0.00	\$10,412.36	\$0.00	\$0.00	\$7,654.77	\$0.00
Audit Adj.									
Ending Bal.	\$891,802.16	\$613,785.41	\$107,119.72	\$95,381.22	\$61,814.04	(\$66.82)	\$10,491.99	\$21,125.40	\$873.00

General F: A&B Business-copier maint/489.14, AT&T Mobility-cell phones/211.09, J. Bjorkman-mileage/196.10, J. Buchholz-mileage/37.00, S. Buchholz-reimb sup/16.20, CenturyLink-phones/403.68, Clubhouse Hotel-Conf/272.00, Codington Clark Electric-electricity/2,117.22, The Costumer-supp/38.79, Dependable Sanitation-garbage/231.25, Great Western Bank Visa-supp/2,025.27, Hauff Mid-America-supp/1,272.20, Hillyard-supp/819.34, Hy-vee-supp/145.50, Jeff's Vacuum-repairs/135.78, JW Pepper-supp/39.24, K&M Service-bus repairs/1,674.94, KXLG-adv/424.00, S. Mack-mileage/77.73, Menards-supp/55.92, M. Moeding-mileage/42.18, Muth Electric-repairs/418.20, NESC-assessments/126.56, NTHS-4th qtr/10,015.00, Partners for Learning-prof. dev/398.00, Redlinger Bros-repair leak/488.44, M. Reed-mileage/100.71, SASD-dues/252.00, School Specialty-supp/258.83, SDHSAA-part fees/540.00-supp/132.00, Sioux Rural Water-water/212.60, Sioux Valley Coop-fuel/9,195.36, Sisseton School-choir sup/99.95, South Shore Gazette-publishing/242.80, Star Laundry-laundry/209.41, Summit School-NHD sup/55.00, TMS-mo fee/23.89, Watertown Radio-adv/157.00, Watertown School-fingerprints/43.25, Waverly Trust & Agency-reimb imprest/1,833.95-bank fees/30.00, and Great Western Bank-fees/83.81. Total \$35,641.33.

Capital Outlay: Geotek Engineering-soil sampling/1,502.50, Hauff Mid-america-track board/1,245.00, and Variety Foods-dishwasher lease/65.00. Total-\$2,812.50.

Special Education: W. Kruger-mileage/705.96, Lifescape-services/4,086.00, NESC-assess/1,602.38, and SD Dept of Human Services-services/4,244.29. Total \$10,638.63.

Food Services: Cash-Wa-food/3,702.48, CANS-food/153.34, Earthgrains-food/482.70, T. Eschen-mileage/17.02, Hy-Vee-food/251.88, Star Laundry-laundry/47.34, and Variety Foods-food/2,108.11. Total-\$6,762.87.

Internal Service: Total \$0.00.

Enterprise: Total \$0.00.

Trust & Agency: Chesterman Co-pop/261.63, Clubhouse Hotel-st council conf/1,148.00, Great Western Visa-prom sup/621.19-St council conv/596.02, B. Guthmiller-prom sup/40.26, M. Hemmingson-reimb 5/6 field trip/492.00, Milbank School-bus to st council conv/66.05, Oriental Trading-supp/55.24, K. Britzman-FB cheer reimb/300.00, Cash-supp/200.00, T. Comes-FB cheer sup/300.00, ESDSEF-science fair fee/25.00, Estelline School-track meet/140.00, Gems-workshop/50.00, Grant Deuel Band-ECC band sup/155.00, Grant Deuel School-ECC band lunch/103.85, K. Meyer-election worker/120.00, Milbank M Club-track meet/75.00, Milbank School-bus to st council conv/370.00, NSU-track meet/150.00, Red Wheel-fundraiser/1,518.13, Region Music-contest fee/140.00, J. Ries-election worker/120.00, SADD Conf-conf fee/180.00, Sisseton Kiwanis-track meet/25.00, D. Thyen-election worker/120.00, P. Thyen-reimb acceleration/130.00, and Wilmot School-BB medals/10.10. Total \$7,512.47.

Scholarship: Total \$0.00.

Payroll: General: Elementary \$22,047.91, Middle School \$11,066.45, Secondary \$18,883.84, Pre-K \$2,658.12, Reap \$1,483.53, Title I \$2,021.87, Guidance \$2,136.20, Improvement of Instruction \$0.00, Board of Education \$1,050.00, Superintendent \$3,712.33, Principal \$6,733.59, Title I Administration \$0.00, Fiscal \$4,449.96, Operations & Maintenance \$2,792.65, Pupil Transportation \$6,086.71, Male Activities \$1,288.46, Female Activities \$1,288.49 and Co-curricular \$1,468.29. Expensed Salaries \$0.00. General Fund Total \$89,168.40. Sped: \$7,241.71. Pension Fund: \$0.00. Food Service: \$3,863.46. Enterprise: \$0.00.

15-00409

NESC report

15-0410

NTHS report

15-0411

Buildings & Grounds

Transportation

15-0412

Administration reports

Discussion/Action Items

Old Business:

New Business:

15-0413

Motion by Heuer, second by Comes to pass Resolution #15-0413 to authorize the execution, terms, issuance, sale and payment of general obligation limited tax capital outlay certificates in the aggregate principal amount of not to exceed three million one hundred thousand dollars (\$3,100,000) of the Waverly School District 14-5 of Codington County, South Dakota . The full resolution is on file in the business office of the school. All voting aye. Motion carried.

15-0414

Motion by Howell, second by Buchholz to accept Sanford Health Insurance rate increase of 14.5%. Motion carried.

15-0415

Motion by Buchholz, second by Comes to accept the following resignations:

M. Moeding-teacher and Co junior class advisor

S. Reed-JH track coach

M. Reed-Asst FB coach

R. Carpenter-JH GBB coach

S. Carpenter-expressed her interest in filling the PT Sped/PT Title I Math position and leaving 4th grade. Motion carried.

15-0416

Motion by Heuer, second by Howell to approve extra-curricular contracts as presented and removing the aforementioned resignations.

Athletic Director	Jon Meyer
Football Head	Steven Hilgemann
Asst.	??
Asst. Jr High	Joe Dalton
Basketball-Girls-Head	Steven Hilgemann
Girls-Asst	Taylor Rymerson
Girls-Jr High	??
Basketball-Boys-Head	Mitchell Reed
Boys-Asst	Ryon Gross
Boys-Jr High	Jordan Stricherz
Volleyball-Head	Shari Reed
Assistant	Danielle Schonebaum
Junior High	Chasity Jellis
Track-Head-Both	Ryon Gross
Asst.	Steven Hilgemann
Asst.	??
Music	Shyla Balo
Annual Co-Advisors	Staci Buchholz
	Jeanine Lewno
Play	Brenda Guthmiller
Oral Interp	Shyla Balo
Jr. Class Co-Advisor	??
Jr. Class Co-Advisor	Shyla Balo
Sr. Class Advisor	Danielle Schonebaum
One Act Play	Brenda Guthmiller
Tech Coordinator	Joy Robbins
Consolidated App	Shari Reed
Student Council	Jon Meyer

15-0417

Motion by Howell, second by Heuer to set the last day of school as May 15th for students with teachers returning May 18 and 19. Motion carried.

15-0418

Discussion on 2015-2016 MS/HS class schedule of a 7 vs 8 period schedule-heard from both sides of the issue. The board would like teachers and administration to work it out. A decision was tabled until the May meeting through motion by Howell, second by Heuer. Motion carried.

15-0419

Motion by Heuer, second by Buchholz to pass resolution # 15-0419 authorizing membership in the South Dakota High School Activities Association for the 2015-2016 school year. Motion carried.

15-0420

Motion by Buchholz, second by Comes to write off past due lunch bills in the amount of \$1,047.80 from students who no longer attend school in the district. Motion carried.

15-0421

2015-2016 budget discussion. Preliminary budget will be presented in May.

15-0422

Motion by Heuer, second by Buchholz to enter into executive session at 8:15 pm for personnel pursuant to SDCL 1-25-2. Motion carried. Declared out at 10:16 pm.

15-0423

Motion by Heuer, second by Howell to offer non-certified contracts to the following staff:

S. Buchholz, J. Bush, D. Comes, T. Eschen, M. Fransen, J. Jensen, R. Jensen, K. Kellen, C. Koll, J. Lewno, T. Lindberg, and T. Malimanek, with a salary raise of \$1.00 for hourly employees, an extra \$0.25 to S. Buchholz for obtaining the medication certification, and \$1,000/year to bus drivers. \$250.00 per month will be paid by the board for non-certified employees working 30 hours or more if they participate in the school's health plan. Motion carried. J. Buchholz abstained.

15-0424

Motion by Howell, second by Buchholz to offer to J. Bjorkman for the 2015-2016 school year 15 additional sick days and pay out 15 days of vacation that were turned back at the daily rate of \$340.00 per day with salary to remain the same as 2014-2015. Motion carried.

Motion by Comes, second by Allen to offer to M. Hemmingson a 2 year contract, 2015-2016 and 2016-2017, with the board paying full family health insurance to begin July 1, 2015 and to leave salary the same as 2014-2015 for both years of the contract. Motion carried.

Motion by Buchholz, second by Howell to approve M. Reed's signed contract as PT Principal/PT teacher. Motion carried.

15-0425

Motion by Howell, second by Heuer to adjourn at 10:30 pm. Motion carried.

Next regular board meeting to be held on **Monday, May 11, 2015 at 7:00 PM** in the high school room in Waverly.

____Michael Fischer_____
BOARD PRESIDENT

____Misty Hemmingson_____
BUSINESS MANAGER

Published once at the approximate cost of \$_____.