

**15-0200**

The Waverly/South Shore School Board met in regular session on February 9, 2015 at 6:00 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: P. Thyen, B. Rude, T. Ronke, M. Reed, J. Meyer, J. Bjorkman-Supt, and M. Hemmingson-business manager.

**15-0201**

Motion by Howell, second by Comes to approve the agenda with the addition of Old Business 15-0208.1 T. Ronke-Jr Concessions. Motion carried.

**15-0202**

Motion by Heuer, second by Howell to approve the minutes from the January meetings. Motion carried.

**15-0203**

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

**15-0204**

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

Jan. 2015	General	Capital Outlay	Special Education	Pension	Food Service	Enterprise	Internal Service	Trust & Agency	Scholarships
Beg. Bal.	\$997,857.73	\$600,570.38	\$150,275.62	\$108,323.28	\$59,177.20	(\$66.82)	\$10,481.08	\$23,217.07	\$1,373.00
Revenue: Local	\$7,812.05	\$3,225.63	\$1,274.14	\$168.98	\$4,714.00	\$0.00	\$3.88	\$3,687.48	\$0.00
County	\$1,336.28	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
State	\$61,924.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
Federal	\$0.00	\$0.00	\$0.00	\$0.00	\$4,260.40	\$0.00	\$0.00	\$0.00	
Expenses	\$147,962.01	\$3,195.38	\$19,396.23	\$14,628.16	\$8,785.81	\$0.00	\$0.00	\$6,067.49	\$500.00
Audit Adj.									
Ending Bal.	\$920,868.05	\$600,600.63	\$132,153.53	\$93,864.10	\$59,365.79	(\$66.82)	\$10,484.96	\$20,837.06	\$873.00

**General F:** A&B Business-copier maint/440.02, Aason Engineering-survey/2,900.00, AT&T Mobility-cell phones/210.04, Carrot-top-flags/138.82, CenturyLink-phones/381.20, Codington Clark Electric-electricity/2,645.37, Connecting Point-supp/190.00, Dependable Sanitation-garbage/231.25, Diamond Vogel-paint/157.30, Eldridge Publishing-play/287.70, First Choice-garbage disposal/116.20, Florence School-spanish/5,247.21, GCR-alignment/71.00, Great Western Bank Visa-supp/615.66, M. Hemmingson-mileage/22.20, Hillyard-supp/32.23, Hy-vee-supp/277.95, JH Larson-lightbulbs/93.28, K&M Service-bus repairs/975.99, KXLG-adv/325.00, J. Lenards-BB book/120.00, Lowe's Backhoe-dig up fuel spill/337.50, Muth Electric-repair to heater and ballast/607.61, NESC-assessments/126.56, Office Peeps-supp/426.66, Sioux Rural Water-water/126.20, Sioux Valley Coop-fuel/13,614.42, South Shore Gazette-publishing/646.18, Star Laundry-laundry/248.65, Superior Showboard-science fair sup/255.60, TMS-mo fee/23.89, Titan Machinery- bus adj/88.69, Training Room-supp/79.87, Watertown Ford-oil change/55.21, Watertown Radio-adv/157.00, Watertown School-fingerprints/43.25, Waverly Trust & Agency-reimb imprest/2,426.45-bank fees/30.00, and Great Western Bank-fees/111.73. Total \$35,148.89.

**Capital Outlay:** Connecting Point-laptop/705.00, HKG Architects-buidling project/15,000.00, and Variety Foods-dishwasher lease/65.00. Total-\$15,770.00.

**Special Education:** M. Hemmingson-supp/9.45, W. Kruger-mileage/549.08, Lifescape-services/3,405.00, NESC-assess/1,602.38, and SD Dept of Human Services-services/4,008.49. Total \$9,574.40.

**Food Services:** Cash-Wa-food/3,533.41, CANS-food/408.72, Earthgrains-food/209.02, Hy-Vee-food/178.92, Star Laundry-laundry/60.74, and Variety Foods-food/2,710.29. Total-\$7,101.10.

**Internal Service:** Total \$0.00.

**Enterprise:** Total \$0.00.

**Trust & Agency:** Chesterman Co-pop/357.50, GWB Visa-supp/22.13, Hy-Vee-soc comm sup/22.64, J&B Screen-BBB fund/171.98, Jostens-grad sup/516.54, C. Borg-GBB ref/105.90, B. Buck-GBB ref/117.00, R. Buck-GBB ref/160.00, Cash-book fair box/60.00, Deubrook School-BBB tourney/75.00, East Dakota Ed Coop-Dare to share speakers/1,200.00, Estelline School-one act play/169.75, C. Fugere-GBB ref/105.90, NHD-reg fee/45.00, L. Pearson-BBB ref/96.65, J. Rasmussen-GBB ref/80.00, SDHSCA-BBB dues/40.00, and T. Stark-BBB ref/80.00. Total \$3,425.99.

**Scholarship:** Total \$0.00.

**Payroll:** General: Elementary \$22,970.48, Middle School \$11,161.18, Secondary \$18,213.59, Pre-K \$2,658.12, Reap \$1,349.65, Title I \$2,021.87, Guidance \$3,016.35, Improvement of Instruction \$0.00, Board of Education \$0.00, Superintendent \$3,712.33, Principal \$6,733.59, Title I Administration \$0.00, Fiscal \$4,467.63, Operations & Maintenance \$2,964.29, Pupil Transportation \$6,021.05, Male Activities \$2,430.27, Female Activities \$2,450.28 and Co-curricular \$1,017.52. Expensed Salaries \$0.00. General Fund Total \$91,188.20. Sped: \$6,885.84. Pension Fund: \$0.00. Food Service: \$3,087.28. Enterprise: \$0.00.

**15-0205**

NESC report

**15-0206**

NTHS report

**15-0207**

Buildings & Grounds-look at possibly forming a public committee to help with building project if the vote passes.

Transportation

**15-0208**

Administration reports

**Discussion/Action Items**

**Old Business:**

**15-0208.1**

T. Ronke came to discuss Junior Class Concessions and what the money goes towards.

**New Business:**

**15-0209**

Motion by Buchholz, second by Howell to set one polling place at the school building in Waverly for the March 3, 2015 election.

Motion carried.

**15-0210**

Legislative update.

**15-0211**

Motion by Heuer, second by Howell to offer contract to C. Nygaard at \$25.00 per hour for drivers education and set rates of \$150 in district/\$300 out of district. Motion carried.

**15-0212**

Motion by Buchholz, second by Comes to nominate Mike Schmidt for the at-large representative to the SDHSAA Board of Directors.

Motion carried.

**15-0213**

Motion by Buchholz, second by Heuer to enter into executive session for personnel pursuant to SDCL 1-25-2 at 7:10 pm.

Declared out at 8:43 pm.

**15-0214**

Motion by Heuer, second by Howell to offer a contract to J. Bjorkman for Supt for the 2015-2016 school year with Salary TBD.

Motion carried.

**15-0215**

Motion by Comes, second by Buchholz to adjourn at 8:45 pm. Motion carried.

Next regular board meeting to be held on **Tuesday, March 10, 2015 at 6:00 PM** in the high school room in Waverly.

\_\_\_\_\_  
Michael Fischer  
BOARD PRESIDENT

\_\_\_\_\_  
Misty Hemmingson  
BUSINESS MANAGER

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