

**Waverly/South Shore School Board Meeting**  
**Waverly School District 14-5**  
**January 14, 2015**  
**6:00 pm**  
**Waverly/South Shore High School Room**

- 15-0100** Call to Order:
- \_\_\_\_\_ Fischer    \_\_\_\_\_ Heuer    \_\_\_\_\_ Buchholz    \_\_\_\_\_ Comes    \_\_\_\_\_ Howell
- A. Pledge of Allegiance  
B. Recognition of Guests
- 15-0101** Approval of Agenda
- 15-0102** Approval of Minutes from December 4, December 8 and December 29, 2014 meetings
- 15-0103** Approval of financial reports
- 15-0104** Approval of bills
- 15-0105** NESC report – Jeff Buchholz
- 15-0106** NTHS report – Mike Fischer
- 15-0107** Building & Grounds and Transportation reports

**15-0108** Administration reports

**Discussion / Action Items:**

**Old Business:**

**15-0109** Discussion of MS/HS addition

**New Business:**

**15-0110** Set date for School Board Election – June 16, 2015  
(Mike Fischer and Allen Heuer 3-year terms will be up.)

**15-0111** Discussion of St Joseph's Church Property

**15-0112** Approve Codington County resolution amendment #2014-28 for Equipment Rental of Snow Removal and Maintenance

**15-0113** Approve 2015-2016 School Calendar

**15-0114** Executive session (if needed)

**15-0115** Motion to Adjourn

Next regular monthly board meeting will be held: \_\_\_\_\_, February \_\_\_\_\_, 2015 at \_\_\_\_\_ pm in Waverly.

(February 12<sup>th</sup> is the 2<sup>nd</sup> Monday of the month, JH BBB only thing on calendar at Willow Lake 5:00 pm.)