

15-0600

The Waverly/South Shore School Board met in regular session on June 8, 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: M. Reed, R. Palo, Dean Marske with HKG Architects, J. Bjorkman-Supt, and M. Hemmingson-business manager.

15-0601

Motion by Heuer, second by Howell to approve the agenda with no changes. Motion carried.

15-0602

Motion by Howell, second by Buchholz to approve the minutes from the regular and special meetings in May. Motion carried.

15-0603

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

15-0604

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

May 2015	General	Capital Outlay	Special Education	Pension	Food Service	Enterprise	Internal Service	Trust & Agency	Scholarships
Beg. Bal.	\$843,571.34	\$638,804.00	\$100,312.16	\$96,819.35	\$56,631.62	(\$66.82)	\$10,495.47	\$18,534.05	\$873.00
Revenue: Local	\$257,958.99	\$215,469.24	\$94,801.57	\$11,106.51	\$5,765.35	\$5,100.00	\$3.95	\$4,477.56	\$75.00
County	\$1,508.07	\$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	\$12,854.00	\$0.00	\$0.00	\$0.00	\$9,958.31	\$0.00	\$0.00	\$0.00	
Expenses	\$141,297.86	\$29,209.92	\$20,624.32	\$0.00	\$11,303.92	\$0.00	\$26.63	\$4,584.95	\$0.00
Audit Adj.									
Ending Bal.	\$1,036,518.54	\$825,063.32	\$174,489.41	\$107,925.86	\$61,051.36	\$5,033.18	\$10,472.79	\$18,426.66	\$948.00

General F: A&B Business-copier maint/422.57, AT&T Mobility-cell phones/213.54, CenturyLink-phones/397.12, Codington Clark Electric-electricity/1,303.96, Connecting Point-promethean lamp/110.50-Title I computers/4,920.00, County Fair-honors banquet/1,186.68, Creative rewards-awards/989.90, Dependable Sanitation-garbage 2 mo./462.50, Deuel School-track/125.00, Flinn Scientific-science grant supplies/4,422.29, Grand Gateway Hotel-state track/2,410.00, Great Western Bank Visa-supp/1,124.32, Hauff Mid-America-supp/53.10, M. Hemmingson-mileage/27.75, Hy-vee-supp/78.95, K&M Service-bus repairs/11,216.11, M. Kohl-ISEF exp/1,463.56, KXLG-adv/325.00, Learning A-Z-Title I subcrip/99.95, NESC-assessments/126.56, M. Reed-reimb/30.00, Schuneman Equip-mower blades/50.05, SDSTE-dues/30.00, Sioux Rural Water-water/104.60, Sioux Valley Coop-fuel/5,799.24, South Shore Gazette-adv/299.80, Star Laundry-laundry/157.18, TIE-dues/672.00, TMS-mo fee/23.89, Titan Machinery-bus maint/315.35, University of Oregon-dibels/10.00, Watertown Public Opinion-adv/96.60, Waverly Trust & Agency-reimb imprest/1,341.00-bank fees/30.00, and Great Western Bank-fees/88.97. Total \$40,528.04.

Capital Outlay: HKG-A/E fees/40,216.92, Milbank Ford-2007 Chevy Suburban/15,900.00, Standard & Poore's Rating service-rating/10,400.00, and Variety Foods-dishwasher lease/196.00. Total-\$66,712.92.

Special Education: W. Kruger-2 mo mileage/784.40, Lifescape-services/3,859.00, NESC-assess/1,602.38, and SD Dept of Human Services-services/4,244.29. Total \$10,490.07.

Food Services: Cash-Wa-food/329.09, Earthgrains-food/72.32, Hy-Vee-food/171.86, M. Moyer-refund on lunch acct/0.95, Pizza Ranch-lunch/480.00, Star Laundry-laundry/13.71, and K. VandeZande-refund on lunch acct/7.95. Total-\$1,075.88.

Internal Service: Total \$0.00.

Enterprise: Fischer, Rounds-DE car ins/87.00, J. Meyer-DE car fuel/37.00, and Sioux Valley Coop-fuel/27.00. Total \$151.00.

Trust & Agency: Brians Glass & Door-repair to front door/154.28, Express Photo-senior pic disc/44.96, GWB Visa-supp/65.48, Hy-Vee-grad and soc com sup/104.10, M. Reed-BB camp/125.00, American Heart Assoc-donations/1,169.77, Cash-state track per diem/1,241.00, M. Hemmingson-soc comm sup/58.96, D. Koslowski-grad speaker/100.00, J. Long-BB camp/250.00, R. Palo-math camp exp/400.00, Pizza Ranch-2nd grade field trip/98.93, M. Reed-BB camp sup/150.00, Wilmot School-region track/150.00, and J. Zemlicka-piano at grad/50.00. Total \$4,162.48.

Scholarship: Total \$0.00.

Payroll: General: Elementary \$23,664.44, Middle School \$11,773.35, Secondary \$19,158.71, Pre-K \$2,658.12, Reap \$1,088.47, Title I \$2,021.87, Guidance \$3,016.35, Improvement of Instruction \$0.00, Board of Education \$0.00, Superintendent \$3,712.33, Principal \$6,733.60, Title I Administration \$768.70, Fiscal \$5,095.24, Operations & Maintenance \$2,352.54, Pupil Transportation \$6,569.05, Male Activities \$1,288.46, Female Activities \$1,288.48 and Co-curricular \$742.52. Expensed Salaries \$0.00. General Fund Total \$91,932.23. Sped: \$6,640.65. Pension Fund: \$0.00. Food Service: \$1,943.47. Enterprise: \$4,800.00.

15-0604.1

Motion by Heuer, second by Buchholz to approve the purchase of a 2007 Chevy Suburban from Milbank Ford. Motion carried.

15-0605

NESC report

15-0606

NTHS report

15-0607

Buildings & Grounds

Transportation

15-0608

Staff reports

15-609

Administration Reports

Discussion/Action Items

Old Business:

15-0610

Update on building project from Dean Marske with HKG. He is recommending a possible building committee meeting for June 22nd for bid packages and then authorize going out for bids at the July meeting and have them back no later than the Aug. meeting. Financing has been secured with a 3.48% interest rate.

15-0611

Motion by Buchholz, second by Howell to authorize a spending limit of \$5,000.00 for the building committee. Motion carried.

New Business:

15-0612

Motion by Heuer, second by Comes to accept the property insurance bid from EMC as presented by Fischer Rounds. Motion carried.

15-0613

Motion by Buchholz, second by Howell to offer and accept signed contracts from C. Krakow and T. Haagenson as teachers, K. Lamb as special education paraprofessional, N. Lamb as head football coach, and J. Dalton as asst football coach. Motion carried.

15-0614

Motion by Buchholz, second by Howell to accept the resignation of Steve Hilgemann for teacher and all extra-curricular duties. Motion carried.

15-0615

Motion by Heuer, second by Buchholz to approve lane changes for J. Evjen, R. Gross, B. Brennan, and N. Adair. Motion carried.

15-0616

Motion by Comes, second by Howell to approve open enrollments. Motion carried.

15-0617

Discussion on relocating playground equipment. A quote was obtained but we will be looking at other quotes and options.

15-0618

Discussion of wood bleachers in the gym, will have the custodians try to tighten things up and run some sandpaper to smooth everything out.

15-0619

Motion by Heuer, second by Howell to approve the list of surplus items including music supplies and the old 3 door refrigerator in the kitchen which has no value. Motion carried. The full list is on file at the business office.

15-0620

Motion by Buchholz, second by Heuer to approve the authorization to submit the consolidated application. Motion carried.

15-0621

Motion by Comes, second by Howell to advertise for bids on dairy, bread, and fuel. Motion carried.

15-0622

2015-2016 budget discussion and budget hearing date was set for 7:00 PM on July 13th by motion from Heuer, second by Buchholz. Motion carried.

15-0623

Motion by Howell, second by Comes to cast SDHSAA run off ballots for Dave Planteen for small school group and Mike Schmidt for east River at Large. Motion carried.

15-0624

Discussion on lunch bill collection policy. The auditors have recommended having a stronger policy than just going to small claims court. It was decided to send them to the Sheriff's office where they serve the judgment and try to collect for us.

15-0625

Motion by Howell, second by Buchholz to enter into executive session at 9:00 pm for personnel pursuant to SDCL 1-25-2. Motion carried. Declared out at 9:24 pm.

15-0626

Motion by Buchholz, second by Heuer to offer Head Girls Basketball Coach position to Rob Carpenter and Junior High Boys Basketball Coach position to Sarah Strang. Motion carried.

15-0627

Motion by Buchholz, second by Heuer to adjourn at 9:26 pm. Motion carried.

Next regular board meeting to be held on **Monday, July 13, 2015 at 7:15 PM** in the high school room in Waverly. The budget hearing is set for July 13, 2015 at 7:00 PM.

Michael Fischer
BOARD PRESIDENT

Misty Hemmingson
BUSINESS MANAGER

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