

Waverly/South Shore School Board Meeting
Waverly School District 14-5
April 15, 2013
7:00 pm
Waverly/South Shore High School Room

13-0400 Call to Order:

_____ Fischer _____ Heuer _____ Buchholz _____ Comes _____ Thyen

- A. Pledge of Allegiance
- B. Recognition of Guests

13-0401 Approval of Agenda

13-0402 Approval of Minutes from March 11, 2013 meeting

13-0403 Approval of financial reports

13-0404 Approval of bills

13-0405 NESC report – Dennis Thyen

13-0406 LAMD report – Mike Fischer

13-0407 Building and Grounds report

13-0408 Administration reports

Discussion / Action Items:

Old Business:

13-0409 Bus Purchase Update

New Business:

13-0410 Offer contracts to Certified Staff and Extra-Curricular positions

13-0411 Purchase of Success Maker for grades K-8

13-0412 Resolution for SDHSAA

13-0413 Letter of Resignation

13-0414 Approve Sanford Health Insurance Rates

13-0415 Approve increase Imprest under Trust & Agency from \$600 to \$5,000 per auditor.

13-0416 2013 Summer School

13-0417 2013-2014 Budget Discussion

13-0418 Executive session (Personnel)

13-0419 Motion to Adjourn

Next board meeting will be held: _____, May _____, 2013 at _____ pm in Waverly.