

13-0400

The Waverly/South Shore School Board met in regular session on April 15, 2013 at 7:00 p.m. in the high school room with the following members present: M Fischer, J. Buchholz, B. Comes A. Heuer, and D. Thyen. Guests and others present: J. Bjorkman, B. Howell, P. Thyen, J. Robbins, A. Lehrke, T. Kneeland, and M. Hemmingson-business manager.

13-0401

Motion by Thyen, second by Heuer to approve agenda with the addition of 13-0410.1 approve new teacher contract. Motion carried.

13-0402

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

13-0403

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

13-0404

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

March 2013	General	Capital Outlay	Special Education	Pension	Food Service	Enterprise	Internal Service	Trust & Agency	Scholarships
Beg. Bal.	\$1,026,422.97	\$570,468.55	\$96,109.39	\$104,507.66	\$34,582.70	(\$760.30)	\$10,728.73	\$31,642.78	\$1,428.00
Revenue: Local	\$17,969.57	\$9,602.23	\$4,732.07	\$495.47	\$5,625.76	\$0.00	\$3.75	\$3,789.33	\$0.00
County	\$1,493.44	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
State	\$50,219.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
Federal	\$0.00	\$0.00	\$0.00	\$0.00	\$3,383.57	\$0.00	\$0.00	\$0.00	
Expenses	\$120,657.28	\$6,565.00	\$14,167.48	\$0.00	\$7,830.00	\$0.00	\$0.00	\$1,135.90	\$0.00
Audit Adj.									
Ending Bal.	\$975,447.70	\$573,505.78	\$86,673.98	\$105,003.13	\$35,762.03	(\$760.30)	\$10,732.48	\$34,296.21	\$1,428.00

General Fund: A&B Business-copier maint/405.53, Apple Man-assembly/225.00, AT&T Mobility-cell/188.96, B. Brennan-mileage/71.04, CenturyLink-phones/390.97, CNA Surety-bus mngr bond/175.00, Codington Clark Electric-electricity/2,362.28, Connecting Point-promethean bulb/266.70, Days Inn-ad conf/131.98, Dafea Transportation-sub drivers/275.00, Dependable Sanitation-garbage/110.25, Eldridge Publishing-play graphic/47.90, En Con Construction-snow removal/390.00, Great Western Bank Visa-supp/55.44-fuel/100.00, M. Hemmingson-mileage & reimb/15.23, Hillyard-janitor sup/887.88, R. Jensen-reimb & mileage/12.67, LAMD-4th qtr assess/8,172.25, T. Lindberg/bus wash/8.55, S. Luken-reimb sup/53.21, Mahowald-supp/47.60, Marco-copier maint/208.50, Menards-supp/119.45, NESC--assess/37.67, R. Palo-reimb sup/336.08, Petty Cash-reimb sup/22.52, Rambow-supp/60.00, Redlinger Bros-boiler repair/181.33- repair water heater/557.09, SASD-bus mngr dues/242.99, P. Schmig-reimb fuel/75.00, School Specialty-supp/236.94, SDASBO-conf dues/50.00, SDHSAA-fees/240.00, Sioux Rural Water-water/317.60, Sioux Valley Coop-fuel/12,000.84, South Shore Gazette-publishing/187.44, Star Laundry-laundry/242.32, Summit School-in-service/383.82, Titan Machinery-bus repairs/547.48, USPS-stamps/284.00, Waverly Trust & Agency-bank fees/30.00-reimb imprest/227.34, Great Western Bank-fees/60.00. Total \$31,041.85.

Capital Outlay: American AED-3 defibrillators/4,197.00, Kneeland Construction-boiler room stairs/1,080.61, Petty Cash-reimb/37.02, and Variety Foods-dishwasher lease/65.00. Total-\$5,379.63.

Special Education: NESC-assess/1,727.93-center base/7,716.03. Total-\$9,443.95.

Food Service: Cash-Wa-food/4,035.27, Child & Adult Nutrition-food/141.50, Culinex-meat slicer/820.00, Dugan's-stove/449.00, Earthgrains-food/84.50, McLeods-supp/54.12, Star Laundry-laundry/44.01, and Variety Foods-food/1805.97. Total-\$7,434.37.

Enterprise: Total \$0.00.

Trust & Agency: Andersons-prom sup/970.96, Best Western-SADD conf/499.95, Days Inn-st council conf/551.92, GWB Visa-donuts for st council/97.34-st council conf/251.18-5/6 field trip/318.00, S. Holderby-mag sales/24.00, Jostens-SR exps/26.80, S. Mueller-elem sup/9.14, Oriental Trading-prom sup/726.55, Quill-prom sup/143.06, Roys-BBB sup/52.50, Street Graphex-BBB sup/213.89, Summit School-science fair/70.00, Nite Life Entertainment-DJ for prom/200.00, SDSCA-st council donation to CMN/300.00, and Wilmot School-g/b state BB/85.34. Total \$4,540.63.

Payroll: General: Elementary \$21,457.03, Middle School \$6,849.12, Secondary \$19,812.52, Pre-K \$1,876.07, Reap \$1,320.71, Title I \$3,459.88, Guidance \$2,194.40, Improvement of Instruction \$0.00, Board of Education \$0.00, Superintendent \$3,336.25, Principal \$6,126.69, Title I Administration \$0.00, Fiscal \$4,135.04, Operations & Maintenance \$2,546.43, Pupil Transportation \$5,429.72, Title I Private \$0.00, Male Activities \$942.61, Female Activities \$942.65 and Co-curricular \$2,576.72. General Fund Total \$83,005.84. Sped: \$4,097.52. Food Service: \$2,657.30. Enterprise: \$0.00.

13-0405

J. Buchholz gave NESC report.

13-0406

M. Fischer gave LAMD report.

13-0407

Buildings & Grounds: Motion by Thyen, second by Heuer to approve the replacement of the 3 doors on the south west corner of the gym. Motion carried. Also discussed: double entry onto front doors of the school, Kranzburg land in school's name-should be deeded back, need to fix some potholes, and Kneeland Construction handed out some estimates to look over.

13-0408

Administration Reports: J. Bjorkman: The sentinel bill was passed-board has to decide how they want to handle it, interviews have begun for the open positions, next year we may add music appreciation and possibly an art appreciation class from Apex, several options discussed for the make up days, Hillyard rep was here concerning the South Shore gym floor-really needs to be waxed and it would cost between \$1800 and \$2000, the Waverly gym floor is scheduled for July 15th, the junior class held a meeting regarding prom, discussed what we would like to do for the 3 teachers who are retiring, and technology needs and the direction the district would like to go. M. Hemmingson: school board petitions can be taken out anytime and must be returned no later than 4 pm on May 10th-they can be picked up with the business manager at the school and returned there as well-you must be a registered voter of the school district to sit on the board. 1 petition had been taken out as of meeting time. J. Meyer: The athletic director conference went well and mid-terms and student council elections are coming up.

Discussion/Action Items

Old Business:

13-0409

Motion by Comes, second by Thyen to approve the purchase of an international bus not to exceed \$50,000.00. Motion carried.

New Business:

13-0410

Motion by Heuer, second by Buchholz to offer contracts to certified staff members:

S. Balo, B. Brennan, S. Carpenter, M. Comes, J. Evjen, R. Gross, B. Guthmiller, S. Hilgemann, A. Lehrke, S. Luken, S. Mack, J. Meyer, S. Mueller, R. Palo, M. Reed, J. Robbins, D. Schonebaum, and S. Strang. Motion carried. Motion by Thyen, second by Buchholz to table the offer of extra-curricular positions. Motion carried.

13-0410.1

Motion by Buchholz, second by Comes to offer teaching contract to M. Moeding. Motion carried.

13-0411

Discussion of upgrading Success Maker for grades K through 8. Cost would be approximately \$25,000.00. The board is in favor of looking into this.

13-0412

Motion by Buchholz, second by Thyen to approve the resolution to authorize membership in the South Dakota High School Activities Association for the high school under its jurisdiction as hereinafter listed: Waverly-South Shore High School. This is to be for the period which begins July 1, 2013 and ends on June 30, 2014 with the supervision, control, and regulation of any and all high school interscholastic activities being delegated to said Association. In addition, the above-mentioned School Board has ratified the Constitution, By-Laws, and rules of the South Dakota High School Activities Association as of July 1, 2013 and agrees to conduct its activities programs within the framework of these instruments. Motion carried with all voting yes.

13-0413

Motion by Comes, second by Heuer to table the letter of resignation from B. Guthmiller as prom advisor. Motion carried. Looking at the possibility of 2 advisors for this undertaking.

13-0414

Motion by Thyen, second by Buchholz the health insurance rates from Sanford Health. Motion carried. Single \$465.46, Employee plus 1 \$930.92, and Family \$1,396.39. Board pays 60% of a single premium for certified staff.

13-0415

Motion by Heuer, second by Thyen to approve the increase from \$600 to \$5,000 to the imprest account under trust and agency per auditor's request. Motion carried.

13-0416

Discussed summer school for the summer of 2013: has been once a week for 6 weeks. We will be checking interest again for this year.

13-0417

2013-2014 budget discussion.

13-0418

Motion by Thyen, second by Heuer to enter into executive session for personnel at 8:52 pm.

Declared out at 9:53 pm.

13-0419

Motion by Buchholz, second by Heuer to adjourn at 9:54 pm.

Next regular board meeting to be held on **Thursday, May 9, 2013 at 7:00 PM** in the high school room in Waverly.

____Michael Fischer_____
BOARD CHAIRPERSON

____Misty Hemmingson_____
BUSINESS MANAGER

Published once at the approximate cost of \$_____.