

13-800

The Waverly/South Shore School Board met in regular session on August 13, 2012 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, S. Luken, J. Meyer, and M. Hemmingson-business manager.

13-801

The oath of office was administered to A. Heuer.

13-802

Motion by Heuer, second by Buchholz to approve agenda. No changes needed. Motion carried.

13-803

Motion by Thyen, second by Comes to approve the minutes from the July meetings. Motion carried.

13-804

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

13-805

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

July 2012	General	Capital Outlay	Special Education	Pension	Food Service	Enterprise	Internal Service	Trust & Agency
Beg. Bal.	\$999,787.84	\$629,068.21	\$78,331.14	\$94,022.27	\$34,528.95	\$237.05	\$10,699.71	\$22,572.45
Revenue:	\$2,353.71	\$3,533.20	\$249.69	\$43.12	\$53.50	\$0.00	\$3.95	\$519.94
Local								
County	\$1,615.60	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
State	\$56,085.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Federal	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Expenditures	\$54,275.19	\$82,504.36	\$1,953.94	\$0.00	\$27.29	\$997.35	\$0.00	\$504.70
Audit Adj.								
Ending Bal.	\$1,005,566.96	\$550,097.05	\$76,626.89	\$94,065.39	\$34,555.16	(\$760.30)	\$10,703.66	\$22,587.69

General Fund: A&B Business-copier maint/591.64, Admissions-Cash for Box/200.00, Andor Inc-supp/41.34, AP Exams-exams/395.00, AT&T Mobility-cell/183.52, Best Western-Pierre-hotel/193.33, Best Western-Sioux Falls-hotel for training/179.98, J. Bjorkman- mileage & reimb/162.98, Brown Clinic-bus physicals/524.00, Carrot Top Indus-flags/105.77, CenturyLink-phones/367.49, Codington Clark Electric-electricity/928.17-locate on secondary line/50.00, Dakota 2000-software licenses/197.80, Dependable Sanitation-garbage/482.25, Diamond Vogel-paint/338.19, Elan Publishing-supp/254.70, Estelline School-VB tourney/125.00, Fischer, Rounds-ins/47,850.00, Great Western Bank Visa-supp/442.11, Hal Leonard-supp/195.00, Harry's Septic-pump septic/375.00, M. Hemmingson-mileage/27.75, Houghton Mifflin-supp/223.10, Hy-Vee-supp/129.01, Jeff's Vacuum-supp/4.80, Jostens-yearbook/2,519.70, S. Mack-mileage/74.00, Marco-copier maint/173.60, Menards-supp/806.25, NASSP-NHS dues/85.00, NCS Pearson-write to learn/900.00, NESC-TIE dues/640.00-July/Aug assess/75.34-Apex/714.11-purchasing fee/50.00-copy paper/1,072.00, Office Peeps-supp/328.24, Pearson-supp/203.71, Quill-supp/194.49, Really Good Stuff-supp/39.40, J. Robbins-reimb supp/31.56, Scholastic-supp/87.85, School Specialty-supp/922.87, SD Teacher Placement-dues/420.00, Sioux Rural Water-water/593.20, Sioux Valley Coop-fuel/89.06, South Shore Gazette-publishing/434.97, Star Laundry-laundry/14.96, Success by Design-planners/410.65, Supreme School-supp/115.88, Waverly Trust & Agency-bank fees/30.00, Xerox-final copier/24.23, and Great Western Bank-fees/60.00. Total \$65,679.00.

Capital Outlay: Connecting Point-technology supplies/2,009.80-promethean boards & supp/6,263.80-laptops/21,900.00, Hauff Mid-America-vb system/2,098.24, Houghton Mifflin-HS science curr/726.50-AP Calculus/162.99, Kneeland construction-fix floors/1,650.51, Lowe's Backhoe & Gravel-bury house foundation, sidewalk, long jump pit/2,074.80, Salsbury Indus-new lockers/6,058.27, School Specialty-student desk & folding tables/3,606.36, and Variety Foods-dishwasher lease/65.00. Total-\$46,616.27.

Special Education: Don Johnston-supp/424.00, Hewlett Packard-supp/421.20, and NESC-July/Aug assess/3,455.86. Total-\$4,301.06.

Food Service: Best Western-Aberdeen-hotel for conf/167.98, Dugan's-supp/15.90, and K. Minatra-mileage/81.40. Total-\$265.28.

Enterprise: Total \$0.00.

Trust & Agency: Concessions-cash for box/200.00, Appletree-10 mo health ins premium/357.70, and S. Hilgemann-reimb supp/117.00. Total \$674.70.

Payroll: General: Elementary \$0.00, Middle School \$0.00, Secondary \$0.00, Pre-K \$0.00, Reap \$0.00, Title I \$0.00, Guidance \$0.00, Improvement of Instruction \$1,950.00, Board of Education \$0.00, Superintendent \$3,336.25, Principal \$3,336.25, Title I Administration \$0.00, Fiscal \$3,472.23, Operations & Maintenance \$4,154.47, Pupil Transportation \$200.00, Title I Private \$0.00, Male Activities \$0.00, Female Activities \$0.00 and Co-curricular \$0.00. General Fund Total \$16,449.20. Sped: \$0.00. Food Service: \$343.11. Enterprise: \$0.00.

13-806

D. Thyen gave NESC report.

13-807

M. Fischer gave LAMD report.

S. Luken presented on PACH program that is coming to WSS this year.

13-808

Buildings & Grounds: The school is looking good, weight room will be painted soon, crows nest will be done by first FB game, and PTO bought pea rock to put on the playground.

13-809

Discussed South Shore gym lease with Development Corp. \$3,000 per month with same lease terms as last year.

13-810

Motion by Thyen, second by Comes to declare surplus property items: old textbooks, lockers, and fax, copy combo from Supt. Office. Motion carried.

13-811

Approved home school applications. No action required as per law.

13-812

Motion by Comes, second by Heuer to approve 2 open enrollment applications. Motion carried.

13-813

Motion by Buchholz, second by Thyen to approve Schoenfish & Co. to perform the 2011-2012 fiscal year audit. Motion carried.

13-814

Motion by Heuer, second by Comes to approve student handbooks. Motion carried. These can be found on the school's webpage.

13-815

Motion by Thyen, second by Buchholz to approve the staff acceptable use policy. Motion carried.

13-816

Motion by Comes, second by Heuer to approve contract for M. Fransen as bus driver. Motion carried.

13-817

Motion by Buchholz, second by Thyen to accept bid Option A for renovating the bathrooms in the old part of the school. Motion carried. We will see if this can be done at Christmas break, otherwise will start as soon as school gets out in May.

13-818

No executive session was needed.

Administrators Reports: J. Bjorkman discussed class schedule, Sept. 27th will dismiss early for in-service to go over Dakota Step scores with Kim Hill, Staff Policy book is being updated, Pole vault pit for collegiate level: we could get one for \$6000.00 and host our own region and districts pole vault meets; Motion by Thyen, second by Heuer to purchase for \$5,500 and sell the old pit. R. Gross has agreed to fill the JH FB coaching position. Motion carried. Also discussed: no cross country coach at this time, window shades or coverings for Reed & Owen's room to cut down on sun, new staff in-service, A. Lehrke qualified for the BA +15 lane change for an increase of \$500 to her salary, and Open house scheduled for Aug. 20th 5 pm -7 pm, the board will grill hot dogs.

13-819

Motion by Buchholz, second by Heuer to adjourn. Motion carried.

Next regular board meeting to be held on **Monday, September 10, 2012 at 8:00 PM, following coronation** in the high school room in Waverly.

Michael Fischer
BOARD CHAIRPERSON

Misty Hemmingson
BUSINESS MANAGER

Published once at the approximate cost of \$_____.