

13-0200

The Waverly/South Shore School Board met in regular session on February 12, 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, P. Thyen, B. Howell, J. Meyer, and M. Hemmingson-business manager.

13-0201

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

B. Howell explained about the SWAT team using the school on Feb. 17th for training.

13-0202

Motion by Buchholz, second by Comes to approve the minutes from the January meeting. Motion carried.

13-0203

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

13-0204

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

Jan 2013	General	Capital Outlay	Special Education	Pension	Food Service	Enterprise	Internal Service	Trust & Agency
Beg. Bal.	\$1,096,965.40	\$581,231.64	\$116,687.33	\$103,672.43	\$27,242.04	(\$760.30)	\$10,721.40	\$21,922.08
Revenue:	\$7,869.10	\$2,515.75	\$1,627.81	\$154.97	\$9,421.88	\$0.00	\$3.90	\$15,747.30
Local								
County	\$1,411.02	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
State	\$49,529.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Federal	\$(800.00)	\$0.00	\$0.00	\$0.00	\$6,245.51	\$0.00	\$0.00	\$0.00
Expenditures	\$133,047.30	\$24,422.89	\$14,097.58	\$0.00	\$7,069.06	\$0.00	\$0.00	\$5,111.99
Audit Adj.								
Ending Bal.	\$1,021,927.22	\$559,324.50	\$104,217.56	\$103,827.40	\$35,840.37	(\$760.30)	\$10,725.30	\$32,557.39

General Fund: A&B Business-copier maint/664.82-staples/177.80, AT&T Mobility-cell/189.22, Best Western-conf/231.29, J. Bjorkman-Dec & Jan mileage/384.80, CenturyLink-phones/388.62, Codington Clark Electric-electricity/2,650.47, Defaeh Transportation-b us service/65.00, Dependable Sanitation-garbage/110.25, First Choice Sewer-pump septic/250.00, Great Western Bank Visa-supp/384.28, M. Hemmingson-mileage/11.10, Hy-Vee-supp/91.89, IXL Learning-subscrip for elem/199.00-subscrip for Title I/163.00, Jeff's Vacuum-supp/37.98, LAMD-3rd qtr/8,172.25, Litania Sports-pole vault sup/662.96, S. Luken-supp/8.47, Mahowald-supp/5.64, Marco-copier maint/208.50, Menards-supp/42.44, Mid-Central Educational Coop-Dial Class/325.00, S. Mueller-postage/27.84, Muth Electric-ballast replacement/127.07, NASSP-honors stoles/222.00, NESC--assess/37.67, Petty Cash-postage/1.30, PSAT-test/210.00, Quill-supp/1,115.41, Redlinger Bros-boiler repair/2,124.36, J. Robbins-mileage/20.46-supp/87.87, Roys Sports-supp/91.99, SDIA-conf & dues/180.00, Sioux Rural Water-water/133.40, Sioux Valley Coop-fuel/14,335.02, South Shore Gazette-publishing/138.25, Star Laundry-laundry/154.74, D. Thyen-mileage/11.10, Titan Machinery-bus repairs/2,720.32, Vernier-supp/470.51, Wards-supp/73.03, Watertown Radio-adv/150.00, Waverly Trust & Agency-bank fees/30.00-reimb imprest/1,659.93, and Great Western Bank-fees/60.00. Total \$39,782.88.

Capital Outlay: Follett-textbooks/62.03, Litania Sports-pole vault sup/895.92, South Shore Dev Corp-Feb. gym lease/3,000.00, and Variety Foods-dishwasher lease/65.00. Total-\$4,022.95.

Special Education: Lightspeed Tech-supp/30.00, S. Luken-mileage/77.70, NESC-assess/1,727.93-center base/7,716.03. Total-\$9,551.65.

Food Service: J. Bush-salad bar/500.00, Cash-Wa-food/4,024.92, T. Dagle-reimb lunch acct/1.40, Earthgrains-food/218.75, Great Western Visa-food/146.88, Hy-Vee-food/186.87, Petty Cash-reimb sup/11.13, Shopko-toaster/39.99, Star Laundry-laundry/42.90, and Variety Foods-food/2,930.81. Total-\$7,603.65.

Enterprise: Total \$0.00.

Trust & Agency: Great Western Visa-donuts/93.68, J&B Screen-cheer uniforms/84.00, Roys Sports-BBB shooting shirts & pants/1,155.00, S. Luken-soc comm sup/18.17, Waverly general-no rules fine/50.00, J. Arthur-concess sup/39.16, S. Britzman-concess sup/79.88, M. Dahl-GBB Ref/80.00, P. Deutsch Jr-G/B BB Ref/120.00, S. Deutsch-G/B BB ref/164.40, ECC-Boys Conf/749.60, R. Effling-BBB ref/128.10, Fan Cloth-GBB fundraiser/1342.00, Florence School-one act play/194.33, J. Giovannettone-BBB ref/80.00, T. Johnson-GBB ref/102.20, R. Kolden-concess sup/73.41, D. Krause-BBB ref/131.80, G. Lee-GBB ref/105.90, K. Moyer-clock/20.00, SASD-supt conf/60.00, SDCA-workshop/120.00, D. Thyen-concess sup/338.35, USPS-stamps/273.20, and S. VanHeerde-GBB ref/80.00. Total \$5,763.18.

Payroll: General: Elementary \$21,712.03, Middle School \$6,849.12, Secondary \$20,057.52, Pre-K \$1,876.07, Reap \$1,250.71, Title I \$3,459.88, Guidance \$2,194.40, Improvement of Instruction \$187.50, Board of Education \$840.00, Superintendent \$3,336.25, Principal \$6,126.69, Title I Administration \$0.00, Fiscal \$4,158.54, Operations & Maintenance \$3,550.38, Pupil Transportation \$5,621.72, Title I Private \$0.00, Male Activities \$2,289.35, Female Activities \$2,269.36 and Co-curricular \$2,166.93. General Fund Total \$87,946.45. Sped: \$4,167.52. Food Service: \$2,898.06. Enterprise: \$0.00.

13-0205

D. Thyen gave NESC report.

13-0206

M. Fischer gave LAMD report.

13-0207

Buildings & Grounds: Some patrons had inquired about math and science fair banners-we will look into getting these; snow removal-may need a blower if we get a whole lot of snow, B. Comes willing to help with this if needed; flat roof on the entrance where we come in has a lot of snow and should be cleaned off before it leaks; and the doorway on the stage is icing and water is leaking into the building.

13-0208

Administration Reports: J. Bjorkman: The seniors didn't go to Pierre due to weather-we are trying to reschedule; SWAT team will be here on Feb. 17th-absolutely no one can be in the building; the 2 basketball clubs have raised some money to try to purchase a shooting machine-need a place to store it-want to get it now so the kids can learn how to use it and use during the off season; SDHSAA allowing schools to play an extra game-admissions then would be sent to the association for their endowment fund; legislative update-probable 3% increase to funding formula and may get one time monies; Fe. 12th and 28th are dates for common core trainings; and ineligibility list-way too long-want board to think on ways to help improve this. J. Meyer: District tournaments next week for both BB and the band plays on the 21st for girls championship. M. Hemmingson: Received credit from Titan's for finance charges; preliminary budget and legislation update.

Discussion/Action Items

Old Business:

13-0209

Motion by Heuer, second by Comes to approve the 2013-2014 school calendar. Motion carried.

13-0210

Discussion of bus needs: looking at getting a different bus for next year-will look at used ones.

13-0211

Discussion of summer projects: storage room off gym, vestibule off the main doorway or the west gym doors-will get estimates for both, and PTO wants to donate money to replace lockers in girls locker room.

New Business:

13-0212

Discussion of the 2013-2014 student schedule: look at the future of the computers-go one to one or do more laptop carts?; and discussed how to fill the open positions.

13-0213

Motion by Comes, second by Thyen to approve the 5th and 6th grade field trip to Minnesota Science Museum and to pay the \$12 admission per student and the lunches will be charged to the kids accounts with PTO paying for supper. Motion carried.

13-0215

Motion by Thyen, second by Heuer to approve the adoption of the supplemental budget. Motion carried.

Let it be resolved, that the school board of the Waverly School District, in accordance with SDCL 13-11-3.2 and after duly considering the proposed supplemental budget, hereby approves and adopts the following supplemental budget in total:

General Fund

Appropriations:

6900-009-319 Music Services	\$850.00
6900-009-419 Music Supplies	\$250.00
6900-010-319 Yearbook Services	\$1,200.00
6900-024-319 Tech Coord Services	\$150.00
6900-024-419 Tech Coord Supplies	\$150.00
2549-003-321 Public Utility-Garbage	\$600.00
Total	\$3,200.00

Means of Finance:

Unobligated Cash	\$3,200.00
Total	\$3,200.00

13-0216

Motion by Heuer, second by Buchholz to create Fund 76 for Scholarships. Motion carried.

Let it be resolved, that the school board of the Waverly School District, in accordance with SDCL 13-11-3.2, hereby authorizes to create Fund 76-Coyote Memorial Scholarship Fund with a balance of \$1,428.00 to be transferred out of Fund 60 Trust and Agency.

13-0217

Motion by Heuer, second by Buchholz to enter into executive session at 9:10 PM for personnel and student issues.

Declared out by Chairperson at 9:55 PM.

13-0214

Motion by Buchholz, second by Heuer to offer J. Bjorkman a contract for the 2013-2014 school year, salary to be determined. Motion carried.

13-0218

Motion by Thyen, second by Comes to adjourn at 10:00 PM.

Next regular board meeting to be held on **Monday, March 11, 2013 at 7:00 PM** in the high school room in Waverly.

Michael Fischer
BOARD CHAIRPERSON

Misty Hemmingson
BUSINESS MANAGER