

13-0100

The Waverly/South Shore School Board met in regular session on January 11, 2013 at 6:30 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 and J. Meyer.

13-0101

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

13-0102

Motion by Thyen, second by Buchholz to approve the minutes from the December meeting. Motion carried.

13-0103

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

13-0104

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

Dec 2012	General	Capital Outlay	Special Education	Pension	Food Service	Enterprise	Internal Service	Trust & Agency
Beg. Bal.	\$1,096,304.81	\$559,294.64	\$114,686.14	\$102,151.32	\$31,864.11	(\$760.30)	\$10,717.44	\$30,042.00
Revenue:	\$52,964.71	\$26,755.00	\$16,098.83	\$1,521.11	\$3,692.97	\$0.00	\$3.96	\$8,024.90
Local								
County	\$1,693.45	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
State	\$56,774.00	\$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	\$110,771.57	\$4,818.00	\$14,097.64	\$0.00	\$8,315.04	\$0.00	\$0.00	\$16,144.82
Audit Adj.								
Ending 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

General Fund: A&B Business-copier maint/821.28, AT&T Mobility-cell/189.54, Best Western-band fest/95.06, J. Bjorkman-Nov. mileage/148.00, Black Hills State-supp/7.50, CenturyLink-phones/449.95, Codington Clark Electric-electricity/2,207.93, County Fair-supp/173.82, Dependable Sanitation-garbage/110.25, Eldridge Publishing-play/396.20, Estelline School-BBB tournament/100.00, Good to Go-leadership mtg/17.77, Great Western Bank Visa-supp/596.67, Hillyard-supp/1004.02-scrubber/400.00-repair old scrubber/197.00, Hy-Vee-supp/10.90, Lindner Music-horn repairs/33.50, Marco-copier maint/208.50, Menards-supp/211.39, Muth Electric-wire in oven/1368.00, NCS Pearson-write to learn/10.00, NESC--assess/37.67-bus driver testing/254.36, Office Peeps-supp/187.17, J. Robbins-mileage/11.10, Roys Sports-supp/60.00, SDHSAA-fine/50.00, SDSTA-dues/50.00, Sioux Rural Water-water/155.00, Sioux Valley Coop-fuel/8086.12, South Shore Ambulance-FB games/450.00, South Shore Gazette-publishing/126.25, Star Laundry-laundry/272.07, Superior Showboard-supp/408.45, Titan Machinery-bus repairs/2,463.21, Watertown Radio-adv/89.00, Waverly Trust & Agency-bank fees/30.00-reimb imprest/10459.96, WW Tire-bus tires/500.32, and Great Western Bank-fees/60.00. Total \$32,507.96.

Capital Outlay: A&B Business Equip-2 new copy machines/12,730.00, Connecting Point-networking/40.00, Houghton Mifflin-texts/244.80, JW Welding-install new BB hoops/6,120.00, McGraw Hill-texts/162.29, School Specialty-desks/1930.80, South Shore Dev Corp-Jan gym lease/3,000.00, and Variety Foods-dishwasher lease/195.00. Total-\$24,422.89.

Special Education: NESC-assess/1,727.93-center base/7,716.03. Total-\$9,443.96.

Food Service: Bernard Foods-food/130.10, Cash-Wa-food/1,833.86, Culinx-supp/25.24, Earthgrains-food/149.50, South Shore Community Club-food/78.82, Star Laundry-laundry/52.76, and Variety Foods-food/1,612.54. Total-\$3,882.82.

Enterprise: Total \$0.00.

Trust & Agency: T. Arthur-concess sup/162.93, L. Fischer-concess sup/15.90, Great Western Bank Visa-st council sup/123.50, B. Guthmiller-reimb st council sup/25.55, J&B Screen Printing-cheer sup/75.00-BBB shirts/125.75, J. Lewno-reimb st council sup/8.31, Riddell-BBB warm up shirts/82.07, V. Zemlicka-concess sup/100.65, L. Anderson-BB Ref/117.00, J. Benning-BB ref/80.00, Codington Co Treasurer-bus license/14.00, R. Effling-BB ref/50.00, C. Fugere-BB ref/145.90, Good to Go-leadership mtg/98.72, T. Johnson-BB ref/160.00, G. Lee-BB ref/105.90, S. Mack-BB ref/128.10, T. Page-BB ref/120.00, H. Sacrison-BB ref/80.00, Sioux Valley Coop-fuel/8984.25, SS Community Club-BB sup/527.08, R. Stricherz-Santa/50.00, S. VanHeerde-BB ref/109.60, and Waubay School-Region oral interp/30.59. Total \$11,520.80.

Payroll: General: Elementary \$21,382.03, Middle School \$6,849.12, Secondary \$19,297.52, Pre-K \$1,876.07, Reap \$1,250.71, 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 \$4,138.96, Operations & Maintenance \$4,128.20, Pupil Transportation \$5,605.72, Title I Private \$0.00, Male Activities \$2,209.34, Female Activities \$2,269.35 and Co-curricular \$1,916.93. General Fund Total \$86,041.17. Sped: \$4,097.52. Food Service: \$2,779.80. Enterprise: \$0.00.

13-0105

D. Thyen gave NESC report.

13-0106

M. Fischer gave LAMD report.

13-0107

Buildings & Grounds: R. Riley will be doing snow removal at \$65.00 per hour with a skid steer and 10 foot bucket, new BB hoops are installed, and need something for a free throw line.

13-0108

Administration Reports: J. Bjorkman: We had a meeting about school safety/emergency procedures, discussed dates that administration and staff will be out of the building at trainings, and March 11th we host the spelling bee so we will be dismissing at noon.

Discussion/Action Items

Old Business:

13-0109

Motion by Thyen, second by Heuer to surplus the two old Toshiba 450 copy machines and have A&B take them out. Motion carried.

New Business:

13-0110

Motion by Buchholz, second by Comes to approve open enrollment application for Julius. Motion carried.

13-0111

Motion by Comes, second by Heuer to approve letters of resignation/retirement from Kay Thomas, Nancie Owen, and Joanne Volkenant. Motion carried. The board would like to thank them for their years of service.

13-0112

Discussed upgrade to propane system. System is 40 years old and really needs to be updated for safety reasons. It will cost around \$7,000.00.

13-0113

Presented preliminary 2013-2014 school year calendar.

13-0114

Motion by Thyen, second by Heuer to set the school board election date for Tuesday, June 18th. J. Buchholz and D. Thyen terms are up.

13-0115

Discussed Superintendent evaluation.

13-0116

Discussed summer projects: add storage area off the gym, breezeway to gym-need to start thinking about items for future consideration.

13-0117

Motion by Heuer, second by Buchholz to enter into executive session at 7:40 PM.

Declared out by Chairperson at 8:25 PM.

13-0118

Motion by Heuer, second by Buchholz to adjourn at 8:30 PM.

Next regular board meeting to be held on **Monday, February 11, 2013 at 6:30 PM** in the high school room in Waverly.

____Michael Fischer_____
BOARD CHAIRPERSON

____Misty Hemmingson_____
BUSINESS MANAGER

Published once at the approximate cost of \$_____.