

Waverly/South Shore School Board Meeting
Waverly School District 14-5
Annual Meeting July 11, 2012
7:15 pm
Waverly/South Shore Science Room

13-712 Call to Order by Business Manager

13-713 State conditions of election and sign the oath of office

13-714 Election of Officers
Chairperson:
Vice Chairperson:

* Business Manager turns meeting over to chairperson

13-715 Approval of Agenda

13-716 Adopt Budget

Discussion: General Fund maximum plus \$200,000 opt out, capital outlay \$2.75 (2011-2012 was \$2.50), Special Education \$1.20 (2011-2012 was \$1.40), Pension \$0.14

13-717 Motion to approve the following designations:

- Designate Roberts Rules of Order as the Parliamentary Guidelines for Board of Education meetings
- Designate Great Western Bank as Official Depository for district funds
- Designate South Shore Gazette as Official Newspaper of the district
- Designate Superintendent to institute the School Lunch Program
- Designate Superintendent as Food Service Supervisor
- Designate Superintendent as Homeless Liaison
- Designate Superintendent as Federal Program Director
- Designate Superintendent as Administrator for the Title 1 Program; designate Business Manager as official signature for Title 1 finances
- Designate Superintendent to close school in cases of emergency and in case of inclement weather and to set a chain of command in superintendent's absence
- Designate Superintendent as truancy officer for the district
- Membership in the Associated School Boards of South Dakota
- Adopt State rates as mileage and meal for the district
- Set the business manager bond at \$10,000

- Superintendent and Business Manager as official purchasing agents for the district
- Authorize the Business Manager to invest surplus funds
- Authorize the Business Manager to transfer interest on funds to general fund
- Authorization of the existing accounts: Business Manager, Superintendent, Board Chairperson

13-718 Name board representative and alternate to NESC Board

13-719 Name board representative and alternate to LAMD Board

13-720 Set Board of Education Salaries (\$40.00 per meeting)

13-721 Set Substitute pay
 Certified - \$80 / \$90 / \$95
 Uncertified - \$70 / \$80 / \$85

13-722 Set substitute bus driver pay (\$25.00 per route)

13-723 Authorize Business Manager to designate funds from the Class of 2012

13-724 Assign following committees:
 Personnel
 Building and Grounds
 Transportation

13-725 Approve staff for free meals
 (cooks, janitors, bus drivers, subs, lunch count duty, school board)

13-726 Set meal prices for 2012-2013:

Breakfast: \$1.50 – Students, \$1.75 - Adults
 (2010-2011: \$1.25 – Students, \$1.50 - Adults)

Lunch: Elem - \$2.40, (MS)JH/HS - \$2.70, Adults - \$3.15
 (2010-11: Elem - \$2.15, JH/HS - \$2.45, Adults - \$2.90)

- 13-727** Set admission prices for 2012-2013 sporting events:
- Recommend – Adult/Student tickets: \$5.00/\$3.00
(2011-2012 - Adult/Student: \$5.00 / \$3.00)
- Recommend - \$35.00 / \$20.00 Activity passes for Adults / Students
and \$100.00 for Family Pass
(2011-2012 Activity passes: \$35.00 / \$20.00 - Adults / Students, Family \$100.00)
- 13-728** Open bids for fuel, dairy and bread
- 13-729** Administrators Reports
- 13-730** Executive Session (if needed)
- 13-731** Motion to Adjourn