

**13-0600**

The Waverly/South Shore School Board met in regular session on June 10, 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, and M. Hemmingson-business manager.

**13-0601**

Motion by Heuer, second by Buchholz to approve agenda. Motion carried.

**13-0602**

Motion by Thyen, second by Comes to approve the minutes from the May meeting. Motion carried.

**13-0603**

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

**13-0604**

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

May 2013	General	Capital Outlay	Special Education	Pension	Food Service	Enterprise	Internal Service	Trust & Agency	Scholarships
Beg. Bal.	\$948,992.65	\$543,560.12	\$82,629.47	\$106,152.19	\$35,342.41	(\$760.30)	\$10,736.02	\$27,196.21	\$1,428.00
Revenue: Local	\$185,227.49	\$126,785.16	\$55,312.60	\$6,467.26	\$7,193.19	\$5,650.00	\$3.79	\$6,812.35	\$50.00
County	\$2,429.29	\$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	\$3,251.00	\$0.00	\$0.00	\$0.00	\$4,043.68	\$0.00	\$0.00	\$0.00	
Expenses	\$124,910.91	\$37,973.67	\$14,008.43	\$0.00	\$10,054.40	\$0.00	\$105.72	\$5,437.61	\$0.00
Audit Adj.									
Ending Bal.	\$1,065,208.52	\$632,371.61	\$123,933.64	\$112,619.45	\$36,524.88	\$4,889.70	\$10,634.09	\$28,570.95	\$1,478.00

**General Fund:** A&B Business-copier maint/289.11-supp/675.00, AT&T Mobility-cell/211.01, Best Western-Pierre-conf/150.00, J. Bjorkman-Feb to June mileage/142.82, CenturyLink-phones/373.80, Churchill, Malis, Freeman, Kludt-services/60.17, Codington Clark Electric-electricity/1,527.76, County Fair-honors banquet/1,519.68, Creative Rewards-awards/1,176.75, Dependable Sanitation-garbage/110.25, Diamond Vogel-paint/456.97, Fischer, Rounds, & Assoc-new bus ins/96.00, Great Western Bank Visa-supp/1,907.38, R. Gross-mileage/239.02, M. Hemmingson-mileage/42.65, Hillyard-supp/102.86, Hy-Vee-supp/208.89, Jeff's Vacuum-service/101.77, K&M Repair-bus repairs & service/5,845.96, Lyle Signs-supp/60.18, S. Mack-supp/12.00, Marco-copier maint/208.50, Menards-supp/88.53, J. Meyer-supp/11.76, Muth-service/175.77, NESC--assess/37.67, Office Peeps-supp/82.89, Runnings-supp/89.85, D. Schonebaum-mileage/22.94, Schuneman Equip-supp/4.27, SHI International-supp/327.80, Sioux Rural Water-water/191.00, Sioux Valley Coop-fuel/7,478.83, South Shore Gazette-publishing/155.00, Star Laundry-laundry/140.78, Street Graphex-supp/29.26, Tessman Seed-grass seed/3,613.40, TIE-conf/130.00, Titan Machinery-bus repairs/1,850.90, Waverly Trust & Agency-bank fees/30.00-reimb imprest/955.00, Weismantel-rental/175.00, and Great Western Bank-fees/75.00. Total \$31,184.18.

**Capital Outlay:** Connecting Point-server rack/609.00-projector/1,196.80, Duane's Floor Covering-carpet/11,466.00, Taylor Music-instruments/832.00, and Variety Foods-dishwasher lease/65.00. Total-\$14,168.80.

**Special Education:** Best Western-conf/269.97, Children's Care Hospital-testing/762.75, and NESC-assess/1,727.93-center base/6,407.87. Total-\$9,168.52.

**Food Service:** Cash-Wa-food/713.76, Earthgrains-food/93.75, GWB Visa-food/110.39, Hy-Vee-food/16.32, SNA-dues/36.25, Star Laundry-laundry/21.53, Variety Foods-food/270.33, and Waverly T&A-reimb imprest/200.00. Total-\$1,462.33.

**Internal Service:** Total \$0.00.

**Enterprise:** GWB Visa-fuel/40.00, and Sioux Valley Coop-fuel/298.26. Total \$338.26.

**Trust & Agency:** DeFEa Transportation-field trip/130.00, GWB Visa-supp/166.06, Hy-Vee-supp/35.98, J&B Screen printing-BBB Camp sup/351.39, S. Luken-soc comm sup/25.00, Oriental Trading-supp/24.24, Petty Cash-field trip/8.27, D. Schonebaum-mileage/11.84, WSS C/O Fund-donations to shooting machine/2,700.00, Youngs-GBB camp sup/224.67, CNA Surety-bond/50.00, Codington Co Treas-bus license/14.00, GWB-state track/416.00, Hitchcock/Tulare-track exp/175.00, J. Kneeland-BBB camp/150.00, Milbank School-BB camp/40.00, M. Reed-BB camp sup/97.94, SD Secretary of State-notary app/30.00, SNASD-conf/200.00, and TIE-conf/270.00. Total \$5,120.39.

**Payroll:** General: Elementary \$24,513.74, Middle School \$7,524.12, Secondary \$26,890.03, Pre-K \$2,056.07, Reap \$1,370.71, Title I \$5,512.38, Guidance \$2,494.40, Improvement of Instruction \$675.00, Board of Education \$0.00, Superintendent \$3,486.25, Principal \$6,576.69, Title I Administration \$698.82, Fiscal \$4,684.23, Operations & Maintenance \$4,070.23, Pupil Transportation \$6,485.72, Male Activities \$942.62, Female Activities \$942.63 and Co-curricular \$2,066.93. General Fund Total \$100,990.57. Sped: \$4,801.31. Food Service: \$2,457.06. Enterprise: \$5,000.00.

**13-0605**

NESC report

**13-0606**

LAMD report

**13-0607**

Buildings & Grounds: Redlingers remodeling bathrooms, Kneeland Construction will be installing doors and storage area, sign on the road being fixed, set of microphones for stage, K&M will get price on winter fronts for the new buses, and the South Shore gym floor needs to be waxed.

**13-0608**

Administration Reports: J. Bjorkman: JH FB coaching position still open, need to advertise for a few positions, Special Education dept needs a para-professional-this will be a non certified position, all buses passed inspections-K&M did a great job getting the buses ready, and the football scoreboard has been ordered. M. Hemmingson: 2 petitions were filed so no election was needed, would like to add the fixed assets module to the accounting software-the auditors and insurance company have been mentioning this-board is okay to purchase, also want to purchase an electronic time clock system so the hourly staff will punch in and out on a computer and it will sync up with the accounting software-board okayed this purchase.

**Discussion/Action Items**

**13-0611**

Discussion of substitute bus drivers-will be advertising again. Anyone interested in sub bus driving please contact the school.

**Old Business:**

**13-0609**

Motion by Heuer, second by Thyen to accept Redlingers proposal for the kitchen remodel. Motion carried.

**13-0610**

Motion by Buchholz, second by Thyen to move cheerleading advisor from a volunteer position to paid. Motion carried. We will be advertising for this position.

**New Business:**

**13-0612**

Motion by Thyen, second by Heuer to set budget hearing for July 8<sup>th</sup> from 7:00 to 7:15 PM. Motion carried.

**13-0613**

Motion by Thyen, second by Buchholz to advertise for bids for dairy, bread, and fuel for the 2013-2014 school year. Motion carried.

**13-0614**

Motion by Heuer, second by Thyen to approve lane changes for D. Schonebaum and R. Palo. Motion carried.

**13-0615**

Motion by Comes, second by Heuer to cast ballots for Clay Anderson and Mike Miller for the SDHSAA Run-off election. Motion carried.

**13-0616**

Motion by Buchholz, second by Heuer to approve the list of surplus items and to advertise for bids on Bus 595. Motion carried.

**13-0617**

Motion by Thyen, second by Comes to approve 3 open enrollments for the 2013-2014 school year. Motion carried.

**13-0618**

Capital outlay fund discussion.

Motion by Heuer, second by Thyen to approve budget supplements. 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:

Capital Outlay Fund

Appropriations:

6100-000-479 Male Sports Supplies	\$3,155.44
6200-000-479 Female Sports Supplies	\$4,320.74
2549-000-520 Operation & Maint	\$9,800.00
Total	\$17,276.18

Means of Finance:

Donations	\$5,200.00
Unobligated Cash	\$12,076.18
Total	\$17,276.18

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:

Food Service Fund

Appropriations:

2569-000-419 Food Service Supplies	\$2,500.00
Total	\$2,500.00

Means of Finance:

Unobligated Cash	\$2,500.00
Total	\$2,500.00

Motion by Comes, second by Heuer to approve capital outlay purchase recommendations for the 2013-2014 school year. Motion carried. Capital outlay flexibility discussed-will look at next year.

**13-0619**

Motion by Thyen, second by Heuer to enter into executive session for personnel at 9:37 pm.

Declared out at 9:48 pm.

**13-0620**

Motion by Thyen, second by Buchholz to adjourn at 9:50 pm. Motion carried.

Next regular board meeting to be held on **Monday, July 8, 2013 at 7:15 PM** in the high school room in Waverly, this will be following the **budget hearing scheduled for July 8, 2013 at 7:00 PM.** .

\_\_\_\_Michael Fischer\_\_\_\_\_  
BOARD CHAIRPERSON

\_\_\_\_Misty Hemmingson\_\_\_\_\_  
BUSINESS MANAGER

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