

**13-0500**

The Waverly/South Shore School Board met in regular session on May 9, 2013 at 7:00 p.m. in the science room with the following members present: M Fischer (arrived at 7:20), J. Buchholz, B. Comes A. Heuer, and D. Thyen. Guests and others present: J. Bjorkman, B. Howell, J. Meyer, D. Schonebaum, S. Hilgemann, and M. Hemmingson-business manager.

**13-0501**

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

**13-0502**

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

**13-0503**

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

**13-0504**

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

| April 2013     | General      | Capital Outlay | Special Education | Pension      | Food Service | Enterprise | Internal Service | Trust & Agency | Scholarships |
|----------------|--------------|----------------|-------------------|--------------|--------------|------------|------------------|----------------|--------------|
| Beg. Bal.      | \$975,447.70 | \$573,505.78   | \$86,673.98       | \$105,003.13 | \$35,762.03  | (\$760.30) | \$10,732.48      | \$34,296.21    | \$1,428.00   |
| Revenue: Local | \$30,799.51  | \$22,833.97    | \$10,053.07       | \$1,149.06   | \$6,758.35   | \$0.00     | \$3.54           | \$1,651.88     | \$0.00       |
| County         | \$1,634.84   | \$0.00         | \$0.00            | \$0.00       | \$0.00       | \$0.00     | \$0.00           | \$0.00         |              |
| State          | \$58,973.00  | \$0.00         | \$0.00            | \$0.00       | \$0.00       | \$0.00     | \$0.00           | \$0.00         |              |
| Federal        | \$9,994.00   | \$0.00         | \$0.00            | \$0.00       | \$3,272.00   | \$0.00     | \$0.00           | \$0.00         |              |
| Expenses       | \$127,856.40 | \$52,779.63    | \$14,097.58       | \$0.00       | \$10,449.97  | \$0.00     | \$0.00           | \$8,751.88     | \$0.00       |
| Audit Adj.     |              |                |                   |              |              |            |                  |                |              |
| Ending 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   |

**General Fund:** A&B Business-copier maint/483.22, AT&T Mobility-cell/189.64, Best Western-Pierre-bus mngr conf/175.98, Best Western-SF-counselor conf/299.97, BSN Sports-supp/163.78, J. Buchholz-mileage/37.00, CenturyLink-phones/368.51, Codington Clark Electric-electricity/2,077.66, The Costumer-play sup/78.81, Dependable Sanitation-garbage/131.25, En Con Construction-snow removal/390.00, Flight Deck-track sup/424.81, Flinn Scientific-supp/1,023.24, GBS-checks/540.50, Great Western Bank Visa-supp/504.08 R. Gross-reimb/30.00, Hy-Vee-supp/32.70, Jostens-diplomas/528.49, K&M Repair-bus repairs/1,449.67, C. Koll-reimb/8.55, Lampo Group-supp/242.78, Lindner Music-repairs/90.00, Marc-boiler chemicals/586.20, Marco-copier maint/208.50, Menards-supp/79.73, NESC--assess/37.67, B. Reinhart-piano accompanist/200.00, J. Robbins-mileage/122.10, SASD-supt dues/540.39, SDSSA-supt conf/150.00, Sioux Rural Water-water/173.00, Sioux Valley Coop-fuel/6,319.08, Software for Administrators-lunch software/78.00, Software Unlimited-accounting software/2,550.00, South Shore Gazette-publishing/135.00, Star Laundry-laundry/271.25, Titan Machinery-bus repairs/1,666.87-bus wash/53.75, University of Oregon-dibels/75.00, Watertown Rec Center-track practice/215.00, Watertown Public Opinion-publishing/19.38, Waverly Trust & Agency-bank fees/30.00-reimb imprest/1,218.60, Whitney Welding-snow removal/175.00, WW Tire-tire repair/44.95, and Great Western Bank-fees/60.00. Total \$24,280.11.

**Capital Outlay:** Connecting Point-server battery/180.00, First Bank & Trust-certificate pmt/32,292.75, Great Western Visa-deposit on new bus/500.00, HP-new server/4,935.92, Midwest Transit-2010 int'l bus/47,400.00, and Variety Foods-dishwasher lease/65.00. Total-\$85,373.67.

**Special Education:** Children's Care Hospital-testing/950.00, and NESC-assess/1,727.93-center base/6,407.87-supp/269.00. Total-\$9,354.80.

**Food Service:** Cash-Wa-food/3,106.86, Earthgrains-food/144.00, GWB Visa-food/274.31, Hy-Vee-food/80.15, Menards-supp/9.95, Shopko-supp/15.99, SNA-dues/36.25, Star Laundry-laundry/46.15, P. Thyen-food/100.54, Variety Foods-food/2,383.18, and Waverly PTO-food/55.02. Total-\$6,252.42.

**Internal Service:** Waverly Trust & Agency-unemployment benefits/105.72. Total \$105.72.

**Enterprise:** Total \$0.00.

**Trust & Agency:** GWB Visa-prom sup/80.07, Mark Levsen Woodcarving-retirement gifts/111.30, Oriental Trading-grad sup/56.74, B. Carda-redwheel fundraiser/1,678.32, Eccentrix DJ-photobooth for prom/424.00, Florence School-oral interp/12.00, M. Fransen-reimb/500.60, Nite Life-DJ for Prom/216.95, Pizza Ranch-field trip/120.00, SD band masters-band contest/90.00, Elton School-track/125.00, Estelline School-track/125.00, GWB Visa-prom sup/74.65-donuts for st council/76.65, B. Guthmiller-donuts for st council/25.31, S. Luken-soc comm sup/13.21, Menards-prom sup/67.59, Pizza Ranch-field trip/63.63, Godfathers-prom sup/226.88, Prom Nite-prom sup/1,831.05, Sisseton School-track/80.00, J. Steffen-FB account weight lifting/100.00, Stumps-prom sup/656.59, Washington Pavilion-field trip/161.00, Waubay School-track/90.00, A. Buchholz-50.00/-C. Chaney-50.00/J. Evjen-50.00/M. Fischer-100.00/ M. Kohl-50.00/ C. Mueller-50.00/ L. Rude-50.00, and B. Schlotterbeck/25.00= all SDSU sc fair awards. Total \$7,618.35.

**Payroll:** General: Elementary \$21,860.13, Middle School \$6,849.12, Secondary \$20,184.42, Pre-K \$1,876.07, Reap \$1,250.71, Title I \$3,459.88, Guidance \$2,194.40, Improvement of Instruction \$750.00, Board of Education \$680.00, Superintendent \$3,336.25, Principal \$6,126.69, Title I Administration \$0.00, Fiscal \$4,142.87, Operations & Maintenance \$4,097.85, Pupil Transportation \$5,823.72, Male Activities \$942.61, Female Activities \$942.65 and Co-curricular \$1,916.93. General Fund Total \$86,434.30. Sped: \$4,097.52. Food Service: \$3,189.80. Enterprise: \$0.00.

**13-0505**

NESC report

**13-0506**

LAMD report

**13-0507**

Buildings & Grounds: The all school reunion is doing open house tours of the school July 6<sup>th</sup> from 11 AM-3 PM, look into drilling a well out by the FB field to help water the field, gravel parking lot & fill potholes, get outside cleaned up, SS gym needs to be waxed, and the Kranzburg gym would be a possibility for leasing if needed.

**13-0508**

Administration Reports: J. Bjorkman: Bus inspections are June 7<sup>th</sup>, the new bus is here and looking good, time management-a computerized time clock, teacher appreciation week-The board would like to thank everyone for all the hard work and time they put in. Thank-you!, KXLG did an interview with Mikaela Fischer about international science fair, look at replacing the window blocks on the 3<sup>rd</sup> floor, teacher make up days, and summer hours: 8:30 – 3:30 Monday through Thursday and closed Fridays will resume when school lets out. J. Meyer: SDHSAA ballot explanations and kids did a great job at the 5-8 ECC track meet. M. Hemmingson: deadline for filing for petitions is May 10<sup>th</sup> at 5 pm.

**Discussion/Action Items**

**Old Business:**

**13-0509**

Motion by Thyen, second by Heuer to accept B. Guthmiller’s resignation as sole junior class advisor. Motion carried.

**13-0510**

Motion by Heuer, second by Thyen to approve extra-curricular contracts and table cheerleading. Motion carried.

**New Business:**

**13-0511**

Motion by Comes, second by Heuer to vote yes on the constitutional amendment. Motion carried.

Motion by Heuer, second by Thyen to vote for Rich Luther in Division 2. Motion carried.

Motion by Buchholz, second by Comes to vote for Tammy Rieber for large group board of ed. Motion carried.

**13-0512**

Motion by Thyen, second by Heuer to accept the resignation of A. Lehrke as head track coach for the 2013-2014 school year. Motion carried. The board thanked her for her time as track coach.

**13-0513**

Motion by Thyen, second by Buchholz to approve the following changes to the graduation requirements: Personal Law will be a required course to graduate. The high school computer class and general business have been removed as a requirement to graduate but will still be offered as an elective. Motion carried.

**13-0514**

Motion by Heuer, second by Thyen to approve the memorandum of understanding with the Florence School District to share a Spanish teacher. Motion carried.

**13-0515**

Capital outlay plans for the summer were discussed.

**13-0516**

Motion by Thyen, second by Buchholz to approve certified teaching contracts for S. Fischbach with JH volleyball coach and N. Adair. Motion carried.

**13-0517**

Motion by Heuer, second by Comes to offer classified staff contracts with a raise of \$0.35 for hourly and \$225.00 for bus route drivers. Motion carried. J. Buchholz abstained from vote.

**13-0518**

Motion by Buchholz, second by Comes to approve a 2% increase in salary for J. Bjorkman as Superintendent and M. Hemmingson as business manager. Motion carried.

**13-0519**

Presentation of 2013-2014 preliminary budget.

**13-0520**

Motion by Heuer, second by Buchholz to enter into executive session for personnel at 9:30 pm.

Declared out at 10:04 pm.

Motion by Comes, second by Heuer to approve an end of the year staff bonus of \$300 for certified and administration and \$150 for classified to paid in June 2013; the district received one time money from the state. Motion carried.

**13-0521**

Motion by Thyen, second by Buchholz to adjourn at 10:06 pm. Motion carried.

Next regular board meeting to be held on **Monday, June 10, 2013 at 7:00 PM** in the high school room in Waverly.

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Michael Fischer  
BOARD CHAIRPERSON

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Misty Hemmingson  
BUSINESS MANAGER