

13-1000

The Waverly/South Shore School Board met in regular session on October 9, 2012 at 5:00 p.m. in the high school room with the following members present: M Fischer, J. Buchholz (arrived at 5:30), B. Comes A. Heuer, and D. Thyen. Guests and others present: J. Bjorkman, J. Meyer, interested patrons, and M. Hemmingson-business manager.

13-1001

Motion by Thyen, second by Comes to approve agenda. No changes needed. Motion carried.

13-1002

Motion by Heuer, second by Thyen to approve the minutes from the September meeting. Motion carried.

13-1003

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

13-1004

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

| Sept 2012 | General | Capital Outlay | Special Education | Pension | Food Service | Enterprise | Internal Service | Trust & Agency |
|--------------|--------------|----------------|-------------------|-------------|--------------|------------|------------------|----------------|
| Beg. Bal. | \$992,126.85 | \$506,102.69 | \$73,878.79 | \$94,237.39 | \$39,825.00 | (\$760.30) | \$10,707.31 | \$16,256.34 |
| Revenue: | \$71,779.40 | \$2,038.54 | \$1,433.80 | \$126.62 | \$2,758.52 | \$0.00 | \$3.36 | \$13,727.48 |
| Local | | | | | | | | |
| County | \$4,764.92 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| State | \$56,085.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Federal | \$595.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Expenditures | \$127,517.82 | \$54,783.97 | \$6,381.62 | \$0.00 | \$7,525.20 | \$0.00 | \$0.00 | \$2,860.96 |
| Audit Adj. | | | | | | | | |
| Ending Bal. | \$997,833.35 | \$453,357.26 | \$68,930.97 | \$94,364.01 | \$35,058.32 | (\$760.30) | \$10,710.67 | \$27,122.86 |

General Fund: A&B Business-copier maint/451.94, Americinn of Chamberlain-conf/153.98, AT&T Mobility-cell/77.47, Britton Hecla School-JH choir fest/69.70, Britton Lions Club-JH choir fest/35.00, Britton Hecla Jazz Choir-JH choir fest/136.00, S. Buchholz-reimb postage/9.95, Cash Boxes-per diem/315.00, CenturyLink-phones/384.03, Codington Clark Electric-electricity/1,657.89, Connecting Point-repairs/40.00-Title computers/3,233.00-software licenses/1,920.00-supp/94.00, Dakota Underground Construction-run phone line to crows nest/979.59, Dependable Sanitation-garbage & rolloff/271.65, Deuel School-bus trip to all state choir/292.50, ECC-dues/250.00, Elabo-dues/50.00, First Choice Sewer-pump septic/250.00, M. Fischer-ref/40.00, Flinn Scientific-supp/65.18, Great Western Bank Visa-supp/17.32, B. Griffith-FB ref/80.00, Heemeyer Electric-gym lights/391.97, M. Hemmingson-mileage/16.65, Houghton Mifflin-supp/24.30, L. Huber-FB ref/80.00, Hy-Vee-supp/71.11, K. Isack-ref/40.00, Jeff's vacuum-supp/18.99, J. Johnson-ref/40.00, Jostens-yearbook deposits/4,757.60, Lindner Music-repairs/195.00, D. Lund-FB ref/80.00, Marco-copier maint/208.50, Menards-supp/149.93, J. Meyer-mileage/65.86, Mid-Central Coop-dial class/325.00, M. Mohr-FB ref/80.00, K. Moyer-ref/40.00, Muth Electric-gym fan/464.10, NEAP-dues/60.00, NESCA-assess/37.67, F. Obermeier-FB ref/142.90, Office Peeps-supp/59.99, Petty Cash-reimb/12.51, Quill-supp/4.02, Redlinger Bros-clean drain/278.88, Riddell-FB supp/446.08, J. Robbins-mileage/20.84, Scholastic-supp/98.80, Scholastic Magazines-supp/163.63, D. Schonebaum-mileage/157.62, Sioux Rural Water-water/361.80, Sioux Valley coop-fuel/5,032.92-repairs/132.50, Star Laundry-laundry/286.64, Taylor Music-supp/488.16, K. Thomas-reimb supp/10.53, K. Thyen-ref/40.00, Titan Machinery-bus repairs/363.49, United Laboratories-supp/233.25, Watertown Radio-adv/89.00, Watertown School-fingerprint/43.25, Waverly Trust & Agency-reimb/1447.08-bank fees/60.00, WSS Junior Class-supp/24.00, and Great Western Bank-fees/60.00. Total \$28,078.77.

Capital Outlay: Follett-textbooks/92.14, Houghton Mifflin-texts/122.11, Office Peeps-chairs/1115.50, School Specialty-desks/200.74, and Variety Foods-lease/65.00. Total-\$1,595.49.

Special Education: S. Luken-supp/10.00, NESCA-assess/1,727.93-extended services/1,983.82. Total-\$3,721.75.

Food Service: Cash-Wa-food/3,225.84, Child & Adult Nutrition-food/720.81, County Fair-food/33.84, Dugan's-fridge/519.95, Earthgrains-food/257.50, Hy-Vee-food/88.68, K. Minatra-mileage/81.40, Star Laundry-laundry/42.26, Stockholm Refrig-freezer repair/492.50, and Variety Foods-food/2,579.08. Total-\$8,057.40.

Enterprise: Total \$0.00.

Trust & Agency: Great Western Visa-supp/76.65, Hy-Vee-supp/32.79, J&B-cheer supp/262.50, S. Luken-soc comm supp/33.39, T. Arthur-concess supp/303.13, C. Bloom-VB ref/80.00, Cash Boxes-cash for boxes/450.00, Domino's-st council supp/192.60, L. Fischer-concess supp/484.44, J. Giovannetone-VB ref/182.20, D. Meyer-VB ref/160.00, Redfield School-VB tourney/85.00, B. Ries-VB ref/99.98, D. Thyen-concess supp/437.57, NSU Music-choir workshop/48.00, SDSCA-workshop/30.00, SDFCA-dues/20.00, SDHSCA-dues/80.00, and SDMEA-conf fee/95.00. Total \$3,153.25.

Payroll: General: Elementary \$21,602.03, Middle School \$6,849.12, Secondary \$19,407.52, Pre-K \$1,876.07, Reap \$1,250.71, Title I \$3,459.88, Guidance \$2,194.40, Improvement of Instruction \$600.00, Board of Education \$0.00, Superintendent \$3,336.25, Principal \$6,126.69, Title I Administration \$0.00, Fiscal \$4,215.95, Operations & Maintenance \$3,281.34, Pupil Transportation \$5,753.72, Title I Private \$0.00, Male Activities \$1,751.91, Female Activities \$2,249.36 and Co-curricular \$1,916.93. General Fund Total \$85,871.88. Sped: \$4,177.52. Food Service: \$3,042.82. Enterprise: \$0.00.

13-1005

D. Thyen gave NESCA report.

13-1006

M. Fischer gave LAMD report.

13-1007

Buildings & Grounds: Still trying to spray the grounds for weeds, old school bell will be put out front with some kind of signage-last year's senior class will be putting money toward this, discussed basketball hoops for the gym, K&M is interested in changing oil on buses, and VB standards: the net still sags.

13-1008

Administration Reports: J. Bjorkman: G. Leighton, ECC chair, says Deuel has asked to join our conference-just a heads up and nothing is decided yet, NextEra energy is not renewing the wind energy lease, 15 passenger bus for sale in extremely good condition-no CDL is required to drive it-checking into purchasing this, look into wireless capabilities for the old building, SD Housing Authority has governors houses that schools can purchase, and Oct. 10th -12th gone to a conference with 3 teachers for Common Core Training. J. Meyer: Hitchcock-Tulare will buy our old pole vault pit, ranked 1st in region for FB and could have home advantage for 1st playoff game, and VB is really tight and depends on what happens with the rest of the season.

Old Business:

13-1009

Discussed Middle School participation in High School Activities policy.

New Business:

13-1010

Discussed high school basketball cheerleaders. The board has set a maximum of 6 per squad. Tryouts will be scheduled.

13-1011

Discussed Policy and Procedures handbook. This will be discussed at the next few meetings to be adopted in July of 2013.

13-1012

Discussed Dakota Step results. Shared results with the board and discussed the direction we would like to go. Want to be a blue ribbon school.

13-1013

Department of Legislative Audit approved Schoenfish & Co. to conduct the audit of the 2011-2012 fiscal year. They have come already and audit results were discussed.

13-1014

Motion by Buchholz, second by Thyen to purchase a double convection oven from Culinex for \$6,126.12, plus cost of electrical to install. Motion carried.

13-1015

No executive session was needed.

13-1016

Motion by Comes, second by Thyen to adjourn at 6:15 pm.

Next regular board meeting to be held on **Monday, November 12, 2012 at 7:00 PM** in the high school room in Waverly.

Michael Fischer
BOARD CHAIRPERSON

Misty Hemmingson
BUSINESS MANAGER

Published once at the approximate cost of \$_____.