

**13-900**

The Waverly/South Shore School Board met in regular session on September 10, 2012 at 8:00 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, J. Meyer, D. Schonebaum, B. Guthmiller, R. Gross, other interested patrons, and M. Hemmingson-business manager.

**13-901**

Motion by Heuer, second by Buchholz to approve agenda. No changes needed. Motion carried.

**13-902**

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

**13-903**

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

**13-904**

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

Aug 2012	General	Capital Outlay	Special Education	Pension	Food Service	Enterprise	Internal Service	Trust & Agency
Beg. Bal.	\$1,005,566.96	\$550,097.05	\$76,626.89	\$94,065.39	\$34,555.16	(\$760.30)	\$10,703.66	\$22,587.69
Revenue:	\$16,780.20	\$2,621.91	\$1,552.96	\$172.00	\$5,889.90	\$0.00	\$3.65	\$1,702.43
Local								
County	\$1,790.66	\$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	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Expenditures	\$88,095.97	\$46,616.27	\$4,301.06	\$0.00	\$620.06	\$0.00	\$0.00	\$8,033.78
Audit Adj.								
Ending Bal.	\$992,126.85	\$506,102.69	\$73,878.79	\$94,237.39	\$39,825.00	(\$760.30)	\$10,707.31	\$16,256.34

**General Fund:** A&B Business-copier maint/721.16, ABC-fire alarm check/599.00, Allied 100-AED supp/649.75, American Stair Treads-supp/158.52, AT&T Mobility-cell/172.12, Award Decals-supp/271.00, R. Briggs-FB ref/80.00, Brown Clinic-bus physicals/262.00, CenturyLink-phones/364.33, Codington Clark Electric-electricity/1427.52-repair field lights/60.00, Coteau Shopper-adv/45.00, Dependable Sanitation-garbage/264.15, Dynamic Measurement-supp/53.33, Fischer, Rounds-ins/540.00, Follett-supp/136.19, P. Foust-FB ref/80.00, Great Western Bank Visa-supp/1,730.39, GroupCast-school reach/423.00, M. Hemmingson-mileage & reimb/64.68, Hillyard-supp/1454.02, Hy-Vee-supp/357.28, JW Pepper-supp/269.99, J. Kosier-FB ref/80.00, G. Krause-VB ref/80.00, LAMD-1<sup>st</sup> qtr/8172.25, Lake City Fire-extinguisher check/265.85, Lindner Music-supp/13.80, Mahowald-supp/32.51, Marc-boiler supp/465.40, Marco-copier maint/208.50, Menards-supp/256.85, D. Meyer-FB ref/80.00, J. Miller-FB ref/91.10, NCS Pearson-Aimsweb/288.00, NESC--assess/37.67, Office Peeps-supp/738.08, Popplers-supp/269.45, Quill-supp/504.16, RC Technologies-service call/50.00, Redlinger Bros-clean drain/354.07, M. Reed-reimb supp/40.17, B. Ries-VB Ref/99.98, Roys-supp/2222.56, School Specialty-supp/36.76, Sioux Rural Water-water/270.80, South Shore Gazette-publishing/132.59, Star Laundry-laundry/121.16, Titan Machinery-bus repairs/14.48, Watertown Public Opinion-356.00, Waverly Trust & Agency-reimb CPR training/1035.00-reimb refs/871.70, Zaner-Bloser-supp/182.97, and Great Western Bank-fees/60.00. Total \$27,615.29.

**Capital Outlay:** Avera health-purchasing fee/200.00, Connecting Point-technology supplies/475.00, Follett-textbooks/250.08, Great Western Bank-textbooks/358.64, Kneeland construction-door & windows in gym/4,942.36-paint gym & weight room/14,804.07-press box & concrete/23,464.82, LAMD-assess/4789.00 and Waverly T&A-reimb pole vault set/5500.00. Total-\$54,783.97.

**Special Education:** NESC-assess/1,727.93. Total-\$1,727.93.

**Food Service:** Cash-Wa-food/2542.01, Child & Adult Nutrition-food/210.54, Earthgrains-food/262.65, Great Western Bank-food/111.82, Star Laundry-laundry/37.08, and Variety Foods-food/2027.19. Total-\$5,191.29.

**Enterprise:** Total \$0.00.

**Trust & Agency:** B. Boettcher-reimb cheer supp/249.50, Great Western Bank-st council supp/25.55, J&B Screen Printing-FB Booster supp/998.90, Pepsi-juice for machine/198.01, Appletree-10 mo health premium/357.70, M. Faber-FB ref/80.00, M. Fuller-FB ref/80.00, B. hermsen-FB ref/168.80, CJ Prickett-FB ref/80.00, D. Rowland-CPR training/1035.00, B. Schutt-VB ref/80.00, J. Shomion-FB ref/80.00, D. Thyen-concess supp/210.48, W. Tvedten-pole vault pit/5500.00, and N. Yseth-VB ref/131.80. Total \$9,275.74.

**Payroll:** General: Elementary \$21,173.39, Middle School \$6,849.12, Secondary \$19,201.72, Pre-K \$1,876.07, Reap \$2,600.71, Title I \$3,459.88, Guidance \$2,194.40, Improvement of Instruction \$4,200.00, Board of Education \$0.00, Superintendent \$3,336.25, Principal \$6,126.69, Title I Administration \$0.00, Fiscal \$5,028.97, Operations & Maintenance \$3,466.48, Pupil Transportation \$5,379.72, Title I Private \$0.00, Male Activities \$1,791.91, Female Activities \$2,229.36 and Co-curricular \$1,916.93. General Fund Total \$90,831.60. Sped: \$4,097.52. Food Service: \$2,168.06. Enterprise: \$0.00.

**13-905**

D. Thyen gave NESC report.

**13-906**

M. Fischer gave LAMD report.

**13-907**

Buildings & Grounds: We have had many compliments on how good the school is looking inside and out. The board wants to Thank ALL volunteers that have helped to get the school looking so nice. We need to spray for weeds, probably after first frost. Also need a load of black dirt around concession stand to level out where the concrete is.

B. Guthmiller discussed oral interp, SADD, and her class schedule.

**13-908**

Administration Reports: J. Bjorkman: Sept. 12<sup>th</sup> distracted driving simulator for all who have a driver's license, Sept. 19<sup>th</sup> preschool & kind screening and picture day, Sept 24<sup>th</sup> college fair for juniors & seniors, Sept. 25<sup>th</sup> early dismissal for parent teacher conferences, Sept. 27<sup>th</sup> early dismissal for teacher in-service, Sept. 28<sup>th</sup> No school, leadership team to meet, and Oct. 4<sup>th</sup> SADD training for students in Watertown. M. Hemmingson and J. Bjorkman discussed new meal patterns: we have to charge for seconds, if we were to choose to opt out we would lose all funding and have to self-fund the food program, the new program is a lot of extra paperwork, and we all are encouraged to contact our legislators to let them know our feelings on the program. The more correspondence they receive the more likely they are to take a second look. J. Meyer discussed getting estimates on a couple more baskets to swing down from the ceiling or out from wall. We may have trouble with the way the roof is designed.

**13-909**

Motion by Heuer, second by Thyen to approve the lease of the South Shore gym at \$3,000 per month for Nov. 15 through Mar. 15<sup>th</sup>, we will only pay one month at a time and \$100.00 per month per stall, renting 2 stalls for 12 months in the bus garage. Motion carried.

**13-910**

Motion by Thyen, second by Buchholz to approve the 11 open enrollment applications. Motion carried.

**13-911**

Motion by Comes, second by Heuer to declare surplus the old blue/yellow mat used for high jump; it is no longer safe to use. Motion carried.

**13-912**

Motion by Buchholz, second by Heuer to approve 3 students for the standard track of 22 credits for graduation. Motion carried.

**13-913**

Discussion of Junior High participation policy. Administration would like input to help formulate policy. R. Gross gave input as coach. Also took input from interested patrons.

**13-914**

Motion by Heuer, second by Comes to enter into executive session at 9:25 pm for personnel.

Declared out at 10:28 pm.

**13-915**

Motion by Buchholz, second by Thyen to adjourn at 10:29 pm.

Next regular board meeting to be held on **Tuesday, October 9, 2012 at 5:00 PM** in the high school room in Waverly.

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

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

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