

The Waverly/South Shore Board of Education met for the annual meeting July 11, 2012 at 8:10 p.m. Board members present: M. Fischer, B. Comes, D. Thyen, and J. Buchholz. Absent: A. Heuer.

The following guests were present: J. Bjkorman-Supt., and M. Hemmingson-business manager.

**13-712**

The Business Manager called the meeting to order.

**13-713**

M. Fischer and A. Heuer circulated petitions. Being no opposition, M. Fischer and A. Heuer were duly elected to three year terms on the board.

**13-714**

Motion by Thyen, second by Buchholz to nominate M. Fischer as Chairperson. Motion by Buchholz, second by Comes for nominations to cease and cast unanimous ballot for M. Fischer. Motion carried.

Motion by Buchholz, second by Comes to nominate A. Heuer as vice chairperson. Motion by Buchholz, second by Comes for nominations to cease and cast unanimous ballot for A. Heuer. Motion carried.

Chairperson Fischer reconvenes the meeting at 8:15 PM.

**13-715**

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

**13-716**

Let it be resolved, that the Waverly/South Shore School Board, after duly considering the preliminary budget to be its Annual Budget for the fiscal year July 1, 2012 through June 30, 2013. The adopted Annual Budget totals are as follows: General Fund-\$1,665,978.00, Capital Outlay-\$388,223.00, Special Education-\$174,762.00, Pension fund-\$19,631.00, Internal Services Fund-\$10,700.00, Enterprise Fund-\$6,952.00, and Food Service Fund-\$97,400.00. Tax Levy amounts to the County Auditor will be as follows: General Fund-\$385,097.00, Opt Out-\$200,000.00, Special Education Fund-\$1.20 per thousand, Capitol Outlay Fund-\$2.75 per thousand, and Pension Fund-\$0.14 per thousand. Motion by Thyen, second by Buchholz. All present voted aye. A. Heuer absent. Motion carried.

**13-717**

Motion by Buchholz, second by Thyen to approve the following designations as presented:

- Designate Roberts Rules of Order as Parliamentary Guidelines for Board of Education meetings
- Designate Great Western Bank as Official Depository for district funds
- 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 Programs Director
- Designate Superintendent as Administrator for Title I Program; designate Business Manager as official signature for Title I finances
- Designate the Superintendent to close school in case of emergency and in case of inclement weather and to set a chain of command in superintendent's absence
- Superintendent as truancy officer for the district
- Membership in the Associated School Boards of South Dakota
- Adopt State rates as mileage and meals for the district
- Set the business manager bond of \$50,000
- Superintendent and Business Manager as official purchasing agents for the district
- Authorize Business Manager to invest surplus funds
- Authorize Business Manager to transfer interest on funds to general fund

- Authorization of the existing accounts: Business Manager, superintendent, Board Chairperson

Motion carried.

**13-718**

Motion by Comes, second by Buchholz to name D. Thyen as representative to NESC board of education and J. Buchholz as alternate. Motion carried.

**13-719**

Motion by Buchholz, second by Thyen to name M. Fischer as representative to LAMD board of education and A. Heuer as alternate. Motion carried.

**13-720**

Motion by Thyen, second by Comes to establish Board of Education salaries at \$40.00. Motion carried.

**13-721**

Motion by Comes, second by Thyen to set substitute teacher pay at \$80 for 1<sup>st</sup> 15 days, \$90 for next 15 days and \$95 for anything above for certified and \$70 for 1<sup>st</sup> 15 days, \$80 for next 15 days and \$85 for anything above for non-certified. Motion carried.

**13-722**

Motion by Thyen, second by Buchholz to set substitute bus driver pay at \$30.00 per route. Motion carried.

**13-723**

Authorize business manager to designate funds from the Class of 2012 was tabled until the August meeting. Check to see if the class had any plans for the money.

**13-724**

Committees assigned: PERSONNEL-Heuer and Thyen; BUILDING AND GROUNDS-Comes; TRANSPORTATION-Buchholz on motion by Buchholz, second by Comes. Motion carried.

**13-725**

Motion by Thyen, second by Comes to name persons who will receive free meals on staff-cooks, subs, janitors, bus drivers, lunch count duty, and board members. Motion carried.

**13-726**

Motion by Comes, second by Thyen to set meal prices: Breakfast- PK -12 \$1.50 and adult \$1.75; Lunch-PK-5 \$2.40, 6-12 \$2.70, and adults \$3.15 and \$0.25 for extra milk. Motion carried.

**13-727**

Motion by Buchholz, second by Thyen to set prices for admission to games and activities at \$5.00 adult and \$3.00 student, season-\$35.00 adult and \$20.00 student, and family (2 parents and K-12 students)-\$100.00. Senior passes to remain free. Motion carried.

**13-728**

Sealed bids were opened and tallied. Motion by Thyen, second by Buchholz to accept bids from Sioux Valley Coop for fuel and Avera Pace for dairy and bread. Motion carried.

**13-729**

Administrators Reports: M. Hemmingson: accounting software database update went well-some reports will look a little different. J. Bjorkman: Bus 510 had a recall, there will be two bus stops in Watertown: KidZone and the Boys & Girls Club, Pre-K currently has 16 students enrolled, Sept 27<sup>th</sup> there will be a half day of in-service with Kim Hill, 5/6 BB Coach-any volunteers?-none that we are aware of, Aug. 6 & 7 will be prometean training, July 16-18 is the Supt. Conf, July 23<sup>rd</sup> – 26<sup>th</sup> he will be on vacation, Aug. 20<sup>th</sup> is open house, and Aug. 22<sup>nd</sup> is the first day of school.

**13-730**

No executive session was needed.

**13-731**

Motion by Thyen, second by Comes to adjourn at 9:15 PM.

Next regular meeting will be held **Monday, August 13<sup>th</sup> at 7:00 PM** in the High school room in Waverly.

\_\_\_\_Michael Fischer\_\_\_\_\_  
Chairperson

\_\_\_\_Misty Hemmingson\_\_\_\_\_  
Business Manager