

UNOFFICIAL PROCEEDINGS OF BOARD OF EDUCATION  
GROTON AREA SCHOOL DISTRICT NO. 06-6

REGULAR MEETING  
June 8, 2015

President Steve Smith called the meeting to order at 7:30 p.m. in the High School Conference Room. Members present: L. Hanson, M. Harder, K. Kjelden, D. Nelson, G. Rix, S. Smith and M. Weismantel. Others present were Superintendent J. Schwan and Business Manager Weber.

Moved by Nelson, second Kjelden to approve the agenda with the following amendments: under Old and Continuing Business Item #2b – change board member listed from Joy Voss to Grant Rix; under New Business Item #.5 – request for facility use; New Business Item #7a – approve dairy quote, New Business Item #15a – approve open enrollment #16-08; New Business Item #15b – approve open enrollment #16-09 and remove New Business Item #14 – consider meeting date change. Motion carried.

Moved by Harder, second Rix to approve the following consent agenda items as presented: North Central Special Ed Coop school of record agenda items, District minutes of May 11 and 19, bills, financial reports, agency, school lunch report and transportation report. Motion carried.

GENERAL FUND: Net Salary – 158,161.17; FIT – 16,609.59; Medicare – 5,970.32; FICA – 25,528.66; SDSBF Life Ins. – 652.40; American Funds Service Co. – 643.09; Washington National – 98.40; SD Retirement – 26,331.10; First National Bank-HSAs – 100.00; Waddell & Reed – 1,320.31; Horace Mann – 298.74; Thrivent – 186.03; AFLAC – 1,726.09; SDSBF Health Ins. – 56,982.61; Delta Dental – 4,604.74; SD Supplemental Retirement – 761.03; Aberdeen Awards – awards, 21.00; AC Supply – kits, 414.59; Academy Trophy – plaques, 48.00; Acme Tools – equipment, 37.59; Agency Fund – advance pays, 15,237.97; Carquest – supplies, 348.10; City of Groton – utilities, 10,920.10; G&K – rug services, 330.85; GCR Tires – tires, 142.50; Grote Roofing – repairs, 1,874.99; GASD Food Service – supplies, 29.60; Groton Chiropractic – physical, 95.00; Harlow's – repairs, 1,504.38; JW Pepper – music, 115.30; James Valley Teleco. – services, 812.53; Krueger Brothers – rock, 193.13; Marco – freight, 43.50; Mid-American – supplies, 6,080.60; NASSP/NHS – fees, 385.00; North Central Special Ed – fees, 2,400.00; Northwestern Energy – natural gas, 28.68; Olde Bank Floral – flowers, 170.00; Oriental Trading – supplies, 719.09; Prorate Services – drug testing, 286.00; QQP/MidStates – paper, 73.46; S&S Lumber – supplies, 833.22; Brian Schuring – meals/gas, 128.94; SDSSA – registration, 150.00; Kiersten Sombke – class fee, 250.00; Cody Swanson – supplies, 73.84. Total General Fund - \$343,722.24.

CAPITAL OUTLAY: Agency Fund – adv pmts, 10,934.06; Hauff Mid-America – shot put, 123.90; JCL Solutions – mops/wastebkts, 777.86; Marco – copier leases, 1,773.44; Matheson – equipment, 238.09; Wells Fargo Securities – east addn pmts, 110,913.15. Total Capital Outlay - \$124,760.50.

SPECIAL ED: Net Salary – 23,791.19; FIT – 1,991.54; Medicare – 888.60; FICA – 3,799.14; SDSBF Life Ins. – 161.87; SD Retirement – 3,883.86; Waddell & Reed – 250.00; AFLAC – 345.83; SDSBF Health Ins. – 8,404.63; Delta Dental – 690.40; SD Supplemental Retirement – 100.00; Agency Fund – adv pmts, 615.52; Avera St. Luke's – services, 8,237.18; North Central Special Ed Coop – assessments, 16,642.09. Total Special Ed - \$69,801.85.

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BOND REDEMPTION FUND: First National Bank – arena bond interest, 20,113.75.

ENTERPRISE FUNDS: Fund 51: Net Salary – 6,189.63; FIT – 399.14; Medicare – 216.92; FICA – 927.58; SD Retirement – 638.98; AFLAC – 54.22; SDSBF – 1,393.33; L. Bahr – lunch refund, 44.50; J. Braun – lunch refund, 13.00; J. Clark – lunch refund, 14.25; CWD – supplies/food, 392.54; Dean Foods – dairy product, 1,253.84; D. Dohman – lunch refund, 124.10; Earthgrains – bakery product, 113.65; G&K Services – linen serv, 279.00; GASD/J.Howard – lunch refund, 10.00; C. Hanson – lunch refund, 29.00; M. Herr – lunch refund, 22.50; K. Kjelden – lunch refund, 50.75; M. Knecht – lunch refund – 9.75; B. LaMee – lunch refund, 41.60; C. Merkel – lunch refund, 45.45; Mid-American Research Chemical – cleaner, 115.10; J. Poppen, lunch refund, 10.25; Reinhart Foodservice – foods, 351.41; Sysco – foods, 546.38; US Foods – suppl/foods, 1,493.19; J. Waage – lunch refund, 16.75. Fund 51 Total - \$14,796.81. Fund 53: Net Salary – 1,488.48; FIT – 97.41; Medicare – 52.12; FICA – 223.04; SD Retirement – 149.78; SDSBF – 545.27; Agency Fund – adv pmts, 94.90; GASD Food Service – milk, 5.75; School Specialty – supplies, 67.88. Fund 53 Total - \$2,724.63. Total Enterprise Funds -- \$17,521.44.

AGENCY FUND: Total - \$60,148.96.

RECEIPTS: Local Sources, Taxes – 1,511,438.55; Other Local Sources – 93,536.36; County Sources – 3,792.81; State Sources – 175,300.18; Federal Sources – 7,157.04. Total Receipts - \$1,791,224.94.

Members of the public were allowed five minutes to address the board on any topic of their choice. With no public members present to speak, the board proceeded with their remaining agenda items.

There were no committee reports given.

Rix discussed banking proposals and fee structures as a result of his committee meeting with Wells Fargo and First State Bank, Superintendent Schwan and Business Manager Weber. No action was taken. The board will approve an official depository at their annual meeting in July.

The proposed FY'16 Capital Outlay budget was reviewed.

Superintendent Schwan presented possible amendments to the 2015-16 school calendar. Moved by Nelson, second Kjelden to approve the calendar with amendments as presented.

The following items were discussed in administrative reports: employment vacancies, summer maintenance work, Blue Ribbon Task Force, School Funding meeting, ASBSD/SASD Joint Convention, ICU program, scholarships, dual credit registrations, Teachscape and dental insurance.

Rachael Crank requested use of high school gym for student fitness classes. Moved by Harder, second to allow use of the facility at the rate of \$25/hour. Motion carried.

Superintendent Schwan presented a proposal to fund a new football field scoreboard project with business sponsorships. Moved by Harder, second Weismantel to approve the project as presented. Motion carried.

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Superintendent Schwan presented a proposal for a full time substitute teacher. No action was taken.

Moved by Weismantel, second Nelson to approve resignation of Kelsey Hunt as 2015-16 basketball cheer advisor. Motion carried.

Moved by Kjelden, second Hanson to approve 2015-16 Administrative Staff Negotiated Agreement. Motion carried.

Moved by Nelson, second Weismantel to approve signed administrative contracts for 2015-16 with salaries to be published in July. Motion carried.

Moved by Hanson, second Kjelden to approve signed auxiliary administrative contracts for 2015-16 with salaries to be published in July. Motion carried.

Moved by Hanson, second Kjelden to approve 2015-16 quote on bakery products from Bimbo Baking Company (Sara Lee). Motion carried.

Moved by Nelson, second Weismantel to approve 2015-16 quote on dairy products from Land O Lakes. Motion carried.

The board acknowledged first reading of recommended policy changes to the MS/HS Handbook. Motion carried.

Moved by Kjelden, second Nelson to cast 2015 Official Runoff Election Ballot for Small School Group Board of Education Representative on SDHSAA Board of Directors for Brian Skinner. Motion carried.

Moved by Harder, second Rix to cast 2015 Official Runoff Election Ballot for At-Large Representative on SDHSAA Board of Directors for Mike Schmidt. Motion carried.

Moved by Weismantel, second Kjelden to request energy quotes for 2015-16 from local distributors with quote opening on June 29th. Motion carried.

Moved by Nelson, second Rix to request official newspaper quotes for 2015-16 with quote opening on June 29th. Motion carried.

Moved by Rix, second Weismantel to authorize Weber to publish the 2015-16 Groton Area School District Budget with an 8:00 pm Public Hearing set for July 13th. Motion carried.

Weber distributed a list of items for removal from inventory. Moved by Kjelden, second Weismantel to declare the items surplus property for disposal or resale. Motion carried.

Moved by Weismantel, second Nelson to approve open enrollment #16-08 for a 1st grade student from Aberdeen. Motion carried.

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Moved by Hanson, second Kjelden to approve open enrollment #16-09 for a 9th grade student from Aberdeen. Motion carried.

Moved by Rix, second Weismantel to adjourn at 9:45 pm. Motion carried.

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M. J. Weber, Business Manager

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Steven R. Smith, President

The addition of signatures to this page verifies these minutes as official.

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