

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

REGULAR MEETING

January 12, 2015

President Smith called the meeting to order at 7:00 p.m. in the High School Conference Room. Members present: Hanson, Harder, Kjelden, Nelson, Rix, Smith and Weismantel. Others present were Supt. J. Schwan, Principals Dalchow and A. Schwan, and Business Manager Weber.

Moved by Weismantel, second Nelson to approve the agenda with the following amendments: under New Business Item #10 – approve Safe Route to Schools grant amendment and under New Business Item #11 – approve resignation of Joey Padfield. Motion carried.

Moved by Harder, second Rix to approve all consent agenda items as follows: North Central Special Ed Coop school of record agenda items, December 8th minutes, and bills. Motion carried.

GENERAL FUND: Net Salary – 159,700.19; FIT – 16,563.90; Medicare – 6,082.06; FICA – 26,006.64; SDSBF – 57,466.74; American Funds Service Co. – 643.09; Washington National – 98.40; SD Retirement – 26,517.68; First National Bank HSAs – 100.00; Waddell & Reed – 1,420.31; Horace Mann – 298.74; Thrivent – 186.03; AFLAC – 1,757.81; Gentry Finance – 75.00; Delta Dental – 4,466.86; Surety Finance – 237.00; SD Supplemental Retirement – 1,961.03; A&B Business – supplies, 118.44; A&B Business Solutions – toner, 109.00; Agency Fund – advance payments, 28,082.00; City of Groton – utilities, 10,608.74; Dakota Supply Group – supplies, 86.20; Dakotaland Autoglass – supplies, 73.93; Duane's – fuels, 8,330.78; Eide Bailly – audit billing, 8,400.00; G&K Services – rug service, 661.70; GCR Tires – tires, 1,234.90; GASD Food Service – supplies, 375.76; Groton Daily Independent – legal notices, 125.94; Groton Dairy Queen – meals, 30.89; Harlow's Bus Sales – parts, 47.75; Hauff Mid-America Sports – bb jerseys, 371.90; Hillyard – supplies, 1,061.56; House of Glass – keys, 20.72; James Valley Telecommunications – phone services, 809.66; Lee & Hanson – sh choir shoes, 280.00; Locke Electric – services, 4,609.45; Matheson Tri-Gas – supplies, 91.94; McLeod's – tax forms, 158.50; Mid-American Research Chemical – supplies, 1,347.36; Mike-n-Jo's Body-n-Glass – headlite, 50.00; Northwestern Energy – utilities, 78.35; Olson Backhoe – services, 1,024.92; S&S Lumber – battery, 139.99; Brian Schuring – class fees, 80.00; SDHSAA – dues/fine, 106.00; SDTEA – registration, 55.00; Secretary of State – notary renewal, 30.00; Taylor Music – supplies, 323.29; Universal Athletic Services – gbb hoodies, 2,460.26; Deb Winburn – supplies, 12.00. Total General Fund - \$374,978.41.

CAPITAL OUTLAY: Acme Tools – scroll saw, 579.99; Agency Fund – adv pmts, 2,531.94; Connecting Point – backup drive, 374.39; Marco – copier services, 1,816.94. Total Capital Outlay - \$5,303.26.

SPECIAL ED: Net Salary – 23,774.78; FIT – 2,040.13; Medicare – 890.84; FICA – 3,808.68; SDSBF – 9,279.68; SD Retirement – 3,963.12; Waddell & Reed – 250.00; AFLAC – 345.83; Delta Dental – 690.40; SD Supplemental Retirement – 100.00; Agency Fund – adv pmts, 565.42; Avera St. Luke's – services, 5,568.22. Total Special Ed - \$51,277.10.

REGULAR MEETING, p 2.  
January 12, 2015

ENTERPRISE: Net Salary – 7,042.66; FIT – 443.35; Medicare – 246.72; FICA – 1,054.80; SDSBF – 2,560.72; SD Retirement – 738.94; AFLAC – 54.22; Agency Fund – adv pmts, 36.73; CWD – food, 1,388.06; Dean Foods – dairy products, 1,838.56; Earthgrains – bakery products, 201.40; G&K Services – linen service, 348.75; Nardini Fire Equipment – inspection, 201.50; Reinhart – foods, 1,610.68; SD Dept of Ed-CANS – processed commodities, 405.69; Sysco – foods, 571.16; US Foods – foods/suppl, 2,962.95; Agency Fund – OST adv pays, 125.72.  
Total Enterprise - \$21,832.61.

AGENCY FUND: Total - \$76,227.22.

RECEIPTS: Local Sources, Taxes – 645,870.27; Other Local Sources – 76,736.15; County Sources – 3,526.22; State Sources – 20,891.50; Federal Sources – 34,311.53. Total Receipts - \$781,335.67.

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

Weber and Superintendent Schwan presented the mid-year financial report, agency report, transportation report and school lunch report. Moved by Nelson, second Weismantel to approve the reports as presented. Motion carried.

There were no board committee reports given.

The following items were discussed in administrative reports: State Minimum Wage Increase, SDHSAA Classification for Class A Golf, 2015 Legislative Cracker Barrels, Technical Education Scholarship Program, Special Education Child Count, Smarter Balance Assessment, ASBSD Collective Bargaining Seminars, SASD Salary Survey Data, Federal Desk Audit for Title I and Title II, Groton Robotics Competition January 24, Jacob Milbrandt selected KSFY Scholar of the Week and state-wide teacher shortage.

Superintendent Schwan presented Certificates of Appreciation to board members for School Board Appreciation Week.

Moved by Harder, second Rix to set April 14, 2015, as Annual School Board Election Day and authorize Weber to designate election officials and voting precincts at Andover, Bristol, Columbia and Groton. Motion carried. Three-year terms expiring are Kelly Kjelden and Martin D. Weismantel. The earliest date to circulate a petition for school board is January 30th.

Superintendent Schwan presented a 2015-16 school calendar draft.

Bid specifications for track resurfacing were reviewed. Moved by Weismantel, second Nelson to authorize Weber to advertise for bids and set date for bid opening at 2:00 pm, February 9, 2015. Motion carried.

Moved by Kjelden, second Weismantel to amend special education transportation agreement for Linda McInerney for an additional 0.5 hr/week at \$9.25 per hour, effective December 19, 2014. Motion carried.

REGULAR MEETING, p 3.  
January 12, 2015

Moved by Nelson, second Rix to approve special education transportation agreement for Brian Gravatt for 3 hours per day, Monday through Thursday, at \$9.25 per hour, effective January 12, 2015. Motion carried.

Moved by Weismantel, second Larson to approve Brittany Kjelden as part-time student custodian for not more than 20 hours per week at \$8.50 per hour, effective January 12, 2015. Motion carried 6-0 with Kjelden abstaining.

Superintendent Schwan reported on the impact of the January 1, 2015 minimum wage increase. No action was taken.

Moved by Harder, second Weismantel to approve amendment to Safe Route to Schools Grant Agreement #714721, extending the project completion date to January 11, 2017. Motion carried.

Moved by Nelson, second Weismantel to approve resignation of custodian Joey Padfield with final day of employment January 23, 2015. Motion carried.

Moved by Kelden, second Weismantel to adjourn. 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.

Published once at the total approximate cost of \_\_\_\_\_.