

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

REGULAR MEETING

January 9, 2017

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

Moved by Weismantel, second Harder to approve the agenda with the following amendments: under New Business Item #6 – consider alternate date for February 13th meeting. Motion carried.

There were no potential conflicts of interest reported.

Moved by Kjelden, second Weismantel to approve consent agenda items as follows: North Central Special Ed Coop school of record agenda items, December 12th minutes, and bills. Motion carried.

GENERAL FUND: Net Salary – 175,110.30; FIT –19,718.79; Medicare – 6,683.80; FICA – 28,578.80; American Funds – 764.50; Washington National – 98.40; SDRS – 29,134.50; Waddell & Reed – 1,422.43; Horace Mann – 539.21; Thrivent – 226.50; AFLAC – 2,090.91; Delta Dental – 4,501.86 ; SD Supplemental Retirement – 1,451.53; Wellmark – 63,062.00; Reliastar – 570.78; A&B Business – supplies, 8.36; Agency Fund – advance pay, 14,230.59; Bahr’s Jungle Lanes – pizza, 102.65; Boston Fern – corsages, 24.50; BSN Sports – warm-ups, 370.50; Carquest Auto – supplies, 98.90; City of Groton – utilities, 24,282.78; Cole Papers – supplies, 4,193.85; Dakota Electronics – antenna, 16.00; Demco – supplies, 122.90; Dependable Sanitation – services, 1,238.00; Eide Bailly – audit, 8,800.00; Farmers Union – diesel, 1,267.20; Farnams – supplies, 61.95; G&K Services – rug/linen services, 473.06; GASD Food Service – supplies, 180.42; Groton Daily Independent – legal notices, 90.79; Groton Dakota Press – ads, 106.00; Hillyard – liners, 758.14; Interstate Battery Center – batteries, 173.48; JW Pepper – music, 487.79; James Valley Teleco. – services, 923.66; Jostens – diplomas, 255.16; Learning Solutions – software fees, 340.00; Matheson Tri-Gas – supplies, 377.06; McGannon Plumbing – services, 204.08; McLeod’s – tax forms, 174.26; Nardini Fire Equipment – inspection, 219.00; NASSP/NASC – membership, 250.00; Northern State University – registrations, 60.00; Northside Implement – repairs, 549.73; Northwestern Energy – utilities, 42.46; Riley Bus Service – sh ch charter, 1,994.50; S&S Lumber – supplies, 11.97; SDAAE – registration, 50.00; SDCA – registrations/dues, 535.00; Sewer Duck – services, 235.00; C. Swanson – supplies, 19.64; Taylor Music – supplies, 359.87; Twin Valley Tire – tires, 284.20; Walmart Community – supplies, 105.05. Total General Fund - \$398,032.81.

CAPITAL OUTLAY: Agency Fund – adv pmts, 13,576.06; Follett Solutions – books, 783.30; Hauff Mid-America – med kit, 119.00; Houghton Mifflin – lit e-books, 678.70; House of Glass – locks, 2,145.00; Junior Library Guild – books, 622.80; Marco – copier leases, 2,163.58; Pauer Sound – sound system, 25,599.96; Stan Houston – parts, 69.00; Subscription Services – lib magazines, 194.65; Taylor Music – instrument, 1,030.00. Total Capital Outlay - \$46,982.05.

REGULAR MEETING, p 2.
January 9, 2017

SPECIAL ED: Net Salary – 26,785.42 ; FIT – 2,511.09; Medicare – 1,016.08; FICA – 4,344.82; SD Retirement – 4,437.92; Waddell & Reed – 250.00; AFLAC – 592.58; Delta Dental – 845.22; SD Supplemental Retirement – 200.00; Wellmark BCBS –11,392.00; Reliastar – 206.61; Agency Fund – adv pmts, 620.93; Avera St. Luke’s – services, 9,944.98. Total Special Ed - \$63,147.65 .

CAPITAL PROJECTS FUND: First National Bank – agent fee, 500.00; Foster, Jacobs & Johnson – project services, 110,457.60; Meierhenry Sargent – bond counsel, 12,000.00. Total Capital Projects - \$122,957.60.

ENTERPRISE: Food Service Net Salary – 6,166.45; FIT – 459.06; Medicare – 217.48; FICA – 929.96; SD Retirement – 600.92; AFLAC – 54.22; Wellmark BCBS – 1,510.00; Reliastar – 1.30; Agency Fund – adv pmts, 493.00; CWD – food/suppl, 1,753.34; Dean Foods – dairy product, 822.35; Earthgrains – bakery products, 118.80; G&K Services – linen services, 221.64; myONcore.com – menu software, 700.00; Reinhart – food/suppl, 1,681.97; Sysco – food/suppl, 1,287.13; US Foods – food/suppl, 1,382.35. Total Food Service - \$18,399.97 .
OST Net Salary – 1,440.08; FIT – 60.24; Medicare – 49.62; FICA – 212.08; SD Retirement – 158.38; AFLAC – 135.98; Wellmark BCBS – 664.00; Reliastar – .65; Agency Fund – adv pmts, 158.90. Total OST - \$2,879.93. Total Enterprise Funds - \$21,279.90.

AGENCY FUND: Total - \$58,655.83.

RECEIPTS: Local Sources, Taxes – 668,837.66; Other Local Sources – 68,094.30; County Sources – 3,339.33; State Sources – 13,794.00; Federal Sources – 53,051.47; Other Sources – 7,529,275.20. Total Receipts - \$8,336,391.96 .

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 J. Schwan presented the mid-year financial report, agency report, transportation report and school lunch report.

Moved by Harder, second Kjelden to approve the financial report as presented. Motion carried.

Moved by Kjelden, second Weismantel to approve the transportation as presented. Motion carried.

Moved by Fjelstad, second Kjelden to approve the school lunch report as presented. Motion carried.

Dan Mueller and Mike Hubbard from Foster, Jacobs and Johnson presented an update on elementary remodel project. Moved by Harder, second Weismantel to receive and open bids on February 14, 2017 at 2:00 pm for the project. Motion carried.

Foster, Jacobs and Johnson reps also presented an update of the HS building massing and floor plan along with a review of the building scope and project budget. Moved by Weismantel, second Kjelden to approve building floor plan for public presentation and set date of bond election to coincide with the election for school board on April 11, 2017. Motion carried.

REGULAR MEETING, p 3.
January 9, 2017

Superintendent Schwan presented a male only enrollment handout for the next 10 years for Groton Area School District. Athletic Director Brian Schuring and HS Football coach Shaun Wanner were present to add to the discussion and answer questions. SDHSAA enrollment slotting in HS football has made it possible for Groton to drop to 9-man football from its current 11-man classification. Even though male enrollment will decline in the next two years it was the recommendation of Mr. Schuring and Mr. Wanner to remain in the 11-man football division.

There were no committee reports given.

The following items were discussed in administrative reports: School Law Webinar, South Dakota Retirement System change proposals, new state-level shared services, 92nd Legislative Session, faculty in-services, Educator Preparation Workshop and Teacher Job Fair, Elementary PAC Carnival, elementary play, NAEP Testing, Kindergarten Screening, OST update, Spring Dual Credit Courses, quiz bowl updates, Fall Registration, Drama Club, Women in Science Conference, January events and comprehensive salary survey website.

Moved by Gengerke, second Weismantel to set April 11, 2017, 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 Dr. Steve Smith and Grant Rix. A petition for school board can be circulated between January 27th and February 24th.

Superintendent Schwan presented a 2017-18 school calendar draft. No action was taken.

Moved by Harder, second Fjelstad to hire Ryan Scepaniak as assistant wrestling coach for the remaining two months of the 2016-17 wrestling season at \$1,840. Motion carried.

Moved by Gengerke, second Kjelden to approve retirement of Chuck Padfield as head cook at the conclusion of the 2016-17 school year. Motion carried.

Moved by Weismantel, second Kjelden to go into executive session at 10:04 pm pursuant to SDCL 1-25-2(1) to discuss Superintendent's evaluation. Motion carried.

President Smith declared the board out of executive session at 10:20 pm.

Moved by Kjelden, Second Weismantel to change the date of the February 13th board meeting to Wednesday, February 15th at 6:00 pm due to a scheduling conflict. Motion carried.

Moved by Weismantel, second Gengerke to adjourn. Motion carried.

M. J. Weber, Business Manager

Steven R. Smith, President

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

Published once at the total approximate cost of _____.