

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

REGULAR MEETING

October 13, 2014

President Smith called the meeting to order at 7:30 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 Official Weber.

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

Moved by Nelson, second Rix to approve the following consent agenda items as presented: District minutes from September 8 and 22, North Central Special Ed Coop School of Record agenda items and District bills. Motion carried.

GENERAL FUND: Net Salary – 157,740.13; FIT – 16,730.01; Medicare – 6,027.22; FICA – 25,771.50; SDSBF – 58,203.59; American Funds Service Co. – 748.81; Washington National – 98.40; SD Retirement – 26,177.76; First National Bank HSAs – 100.00; Waddell & Reed – 1,505.55; Horace Mann – 369.22; Thrivent – 35.24; AFLAC – 1,757.81; Gentry Finance – 75.00; Delta Dental – 4,466.46; Surety Finance – 237.00; SD Supplemental Retirement – 783.00; SDRS Prior Years Deferred – 1,554.32; A&B Business – supplies, 22.46; Adrenaline Fundraising – cookie dough, 5,060.02; Agency Fund – advance payments, 8,659.50; Best Western Ramkota – Weber lodging, 183.98; Churchill, Manolis, Freeman – seminar fee, 130.00; Cole Papers – supplies, 1,644.71; Crawford Trucks – parts, 267.56; Dakota Supply Group – bulbs, 185.42; Dependable Sanitation – services, 998.50; Detco – supplies, 411.78; Duane's – fuels, 9,792.04; Edmunds Central School Dist. – dues, 75.00; Farnams – supplies, 1,613.77; G&K Services – rug services, 300.64; Gandy Ink – shirts, 194.00; GCR Tires – tires, 1,211.76; Geffdog Designs – shirts, 874.69; Lynette Grieve – supplies, 26.28; Groton Daily Independent – legal notices, 158.43; Kelli Hanson – class fees, 155.00; Harlow's – repairs, 2,511.97; Hauff Mid-America – supplies, 1,167.75; Hillyard – supplies, 892.06; House of Glass – keys, 36.26; Innovations Associates – subscription, 139.00; Interstate All Battery Center – battery, 114.95; IXL Learning – site license, 1,050.00; JW Pepper – music, 742.52; Jacobson Electric – repairs, 161.60; James Valley Telecomm. – phone service, 783.64; Jostens – diploma covers, 405.45; Matheson Tri-Gas – supplies, 68.90; Mid-American Research Chemical – supplies, 752.22; Mike-N-Jo's – repairs, 95.20; NASSP – NHS supplies, 147.15; NCS Pearson – online subscriptions, 3,200.00; North Central Special Ed Coop – assessments, 1,800.00; Kaitlin O'Neill – ribbon, 13.82; Olde Bank Floral-n-More – supplies, 148.00; Parkview Nursery – tree, 94.99; Renaissance Learning – subscription, 1,634.00; SDSTE – membership, 30.00; Sound Decisions – sound system repairs, 297.25; South Dakota ASCD – membership, 20.00; Taylor Music – instrument repairs, 378.54; Mike Weber – meals, 17.37; Deb Winburn – supplies, 33.97; Halie Yarborough – FACS supplies, 12.05. Total General Fund - \$351,095.22.

CAPITAL OUTLAY: A&B Business – desks/file cabinet/flags, 7,040.74; Acme Tools – hose reel, 260.00; Agency Fund – adv pmts, 14,525.67; City of Groton – curb/gutter pmt, 10,500.00; Connecting Point – cart/equipment, 3,975.00; Don Donley – project hours, 2,825.00; Geffdog Designs – band shirts, 483.18; Hauff Mid-America – jerseys and helmets, 2,425.75;

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JW Pepper – band folders & texts, 1,452.31; Lien Transportation – seal arena lot, 16,971.40; Marco Inc – copy services, 2,064.23; School Outfitters – teacher desks, 1,001.43; Subscription Services of America – lib magazines, 300.76; Taylor Music – instruments, 13,323.00; Textbook Warehouse – trig texts, 134.64. Total Capital Outlay - \$77,283.11.

SPECIAL ED: Net Salary – 24,257.62; FIT – 2,075.68; Medicare – 905.68; FICA – 3,872.42; SDSBF – 9,383.99; SD Retirement – 3,899.46; Waddell & Reed – 250.00; AFLAC – 345.83; Delta Dental – 690.40; SD Supplemental Retirement – 100.00; A&B Business – folders, 56.16; Agency Fund – adv pmts, 447.97; Avera St. Luke’s – services, 1,283.00; Janice Hoffman – supplies, 8.68; North Central Special Ed Coop – assessment, 12,481.58; Walmart Business – supplies, 16.94. Total Special Ed - \$60,075.41.

ENTERPRISE: Net Salary – 7,612.95; FIT – 554.29; Medicare – 269.18; FICA – 1,151.06; SDSBF – 2,560.72; SD Retirement – 810.08; AFLAC – 54.22; A&B Business – chair, 75.90; Agency Fund – FS adv pmts, 78.14 & OST adv pmts, 508.72; CWD – food/supplies, 2,229.49; Dean Foods – dairy products, 2,874.06; Detco – supplies, 1,261.57; Earthgrains – bakery products, 444.40; G&K Services – linen service, 175.72; GASD Agency Fund – G Club refund, 221.29; GASD – transfer patron balance, 85.00; Natural Abundance – food, 24.96; Reinhart – food, 2,857.19; SD DOE-CANS – processed commodities, 455.37; Sysco – food, 1,547.48; US Foods – supplies/food, 5,379.87; Jean Worlie – lunch refund, 24.75. Total Enterprise Funds – \$31,256.41.

AGENCY FUND: Total - \$42,373.04.

RECEIPTS: Local Sources, Taxes – 24,370.22; Other Local Sources – 110,601.40; County Sources – 6,302.29; State Sources – 9,996.00. Total Receipts - \$151,269.91.

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.

Weber presented the September Financial Report, Agency Accounts and Investments. Moved by Harder, second Rix to approve as presented. Motion carried.

Superintendent Schwan presented the September Transportation Report. Moved by Nelson, second Weismantel to approve as presented. Motion carried.

Superintendent Schwan presented the September Lunch Report. Moved by Harder, second Nelson to approve as presented. Motion carried.

Weber read sealed bids on two surplus school busses from the 2:00 pm bid opening as follows: Harlow’s Bus Sales – 2001 IHC Blue Bird 53-passenger bus, \$850 and 1998 IHC Thomas 59-passenger bus, \$700; Steven Lyons – 1998 IHC Thomas 59-passenger bus, \$300. Move by Nelson, second Weismantel to approve sale of both buses to Harlow’s Bus Sales. Motion carried.

Negotiation committee members reported that they met with teachers in regards to an addendum of the 2013-15 GTA Negotiated Agreement. The issue will be addressed under New Business item #3.

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The board acknowledged first reading of Recommended Policy Changes to Policy EBCC - Emergency Lockdowns (Deletion); Policy EEACA - Bus Driver Examination and Training (Amend); Policy IGDF - Student Fundraising Activities (Amend); Policy IGDI - Interscholastic Athletics (Amend); Policy IIBGA - District Owned Computers (Amend); Policy IKFB - Board of Regents College Entrance Requirements (Deletion) and Policy IL - Testing Programs (Amend).

The following topics were discussed in administrative reports: ASBSD October Bulletin issues, NE Area Superintendent Meeting, School Law Seminar, electronic door locks, Homecoming activities, 4th grade water festival, Title I night, Picture Day, Lake Region Marching Band Festival, State A Boys Soccer Champs, MathCounts, Jr. REAL presentation with Holly Hoffman, health screenings and flu shots and Family Fun Night.

The board heard a presentation from the Senior Government Class concerning a football field landscaping project as a community improvement project. The group would remove gravel and create pathways, then add black dirt and add grass and trees.

Moved by Nelson, second Kjelden to approve Travis Kiefer as volunteer Debate Coach for 2014-15. Motion carried.

Moved by Weismantel, second Harder to approve addendum to 2013-15 GTA Negotiated Agreement and Memorandum of Understanding. Motion carried.

Moved by Harder, second Kjelden to approve request from Rodney Freeman, school district attorney, for the district to contribute \$130 toward the costs associated with his attendance at the Education Law Association 2014 Annual Meeting. Motion carried.

President Smith designated Weismantel as ASBSD voting delegate.

Moved by Weismantel, second Rix to adjourn at 8:40 pm. Motion carried.

M. J. Weber, Business Manager

Steve Smith, President

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

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