

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

REGULAR MEETING

October 12, 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 Supt. J. Schwan, Principals A. Schwan and B. Schwan and Business Official M. Weber.

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

Moved by Harder, second Rix to approve the following consent agenda items as presented: District minutes from September 14 and 28, North Central Special Ed Coop School of Record agenda items and District bills. Motion carried.

GENERAL FUND: Net Salary – 163,909.93; FIT – 17,955.16; Medicare – 6,209.12; FICA – 26,548.78; Sun Life Supplemental – 491.56; American Funds Service Co. – 702.40; Washington National – 98.40; SD Retirement – 27,379.78; First National Bank HSAs – 100.00; Waddell & Reed – 1,216.54; Horace Mann – 318.51; Thrivent – 205.80; AFLAC – 2,225.23; Delta Dental – 4,226.10; SD Supplemental Retirement – 830.80; SDSBF Basic Life – 73.15; GASD Health Insurance Deferral – 2,151.52; Wellmark BCBS – 56,533.00; A&B Business – supplies, 100.47; Aberdeen Hearing Clinic – testing, 50.00; Acme Tools – supplies/service, 135.95; Agency Fund – advance payments, 12,447.08; AmericInn – lodging, 440.00; AVI Systems – services, 500.00; Best Western Ramkota Hotel – lodging, 93.99; Brown County Treasurer – spraying, 256.00; Cal's Repair – towing, 415.00; Carquest – supplies, 486.52; City of Groton – utilities, 10,543.50; Cole Papers – supplies, 2,602.85; Dakota Brush – squeegees, 36.04; Dependable Sanitation – services, 1,238.00; Destination Imagination – team packs, 1,425.00; Detco – supplies, 853.06; Duenwald Transportation – inservice, 735.00; C. Farnen, Jr – meals, 7.05; Farnams – supplies, 72.44; G&K Services – rug service, 390.90; Geffdog Designs – vb clothing, 953.22; Grote Roofing – repairs, 371.43; Groton Chiropractic – physicals, 190.00; Groton Daily Independent – legal notices, 151.88; Groton Ford – services, 289.40; Hauff Mid-America – vb supplies, 759.53; Hillyard – supplies, 730.44; House of Glass – keys, 22.32; JW Pepper – music, 490.72; Jacobson Electric – repairs, 51.03; James Valley Telecomm. – phone services, 811.11; Leidholdt Tool – tools, 52.49; Lori's Pharmacy – supplies, 64.87; MathCounts Foundation – registration, 165.00; Menards – supplies, 22.41; Mid-American Research Chemical – supplies, 726.57; Milbank Ford – repairs, 462.80; National Geographic Learning – magazines, 90.00; NCS Pearson – online service, 1,800.00; Northwestern Energy – natural gas, 313.32; Pressure Washer Central – repairs, 290.02; Rivar's – sh ch blazers, 321.00; SASD – registration, 700.00; J. Schwan – postage, 4.62; SDHSAA – coach penalty, 50.00; SDSTE – dues, 30.00; Sewer Saver – repairs, 438.78; Twin Valley Tire – repairs/parts, 2,029.29; Walmart Community – supplies, 153.93; M. Weber – meals, 12.18; D. Winburn – materials, 15.25. Total General Fund - \$356,568.24.

CAPITAL OUTLAY: A&B Business – table, 277.81; Agency Fund – adv pmts, 20,025.46; City of Groton – curb/gutter pmt, 16,319.93; Ellison Educational Equipment – die sets, 500.85; Follett School Solutions – lib. books, 918.06; Grand Slam Computers – 3D printer, 3,126.96; Groton Daily

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Independent – subscriptions, 70.00; Hauff Mid-America – athletic equipment, 7,920.62; House of Glass – repairs, 785.42; Marco – copier leases/usage fees, 3,540.15; Olson Backhoe & Trenching – trenching, 785.71; Subscription Services of America – lib. magazines, 313.76; Walmart Community – boombox, 49.87. Total Capital Outlay - \$54,634.60.

SPECIAL ED: Net Salary – 24,147.73; FIT – 2,312.06; Medicare – 920.28; FICA – 3,934.72; Sun Life Supplemental – 148.72; SD Retirement – 4,313.32; Waddell & Reed – 250.00; AFLAC – 448.51; Delta Dental – 845.22; SD Supplemental Retirement – 200.00; SDSBF Basic Life – 17.29; GASD Health Insurance Deferral – 171.50; Wellmark BCBS – 12,956.00; Avera St. Luke’s – services, 1,929.39; Scholastic Inc – magazines, 65.34. Total Special Ed - \$52,660.08.

ENTERPRISE: Food Service Net Salary – 5,604.93; FIT – 381.12; Medicare – 198.22; FICA – 847.80; SD Retirement – 655.50; AFLAC – 54.22; SDSBF Basic Life – 2.66; Wellmark BCBS – 1,372.00; Agency Fund – adv pmts, 85.24; CWD – food/suppl, 2,191.65; Dean Foods – dairy products, 2,276.68; Detco – supplies, 1,311.42; Earthgrains – bakery products, 354.42; G&K Services – linen service, 297.88; Groton Area School Dist – student balance tfr, 41.30; Mid-American Research Chemical – supplies, 247.79; Reinhart Foodservice– food/suppl, 3,144.98; SD DOE-CANS – processed commodities, 445.86; Sysco – food/suppl, 2,119.57; US Foods – food/suppl, 4,335.08; Woodman Refrigeration – repairs, 215.92. Total Food Service - \$26,184.24. OST Net Salary – 3,298.77; FIT – 168.99; Medicare – 113.44; FICA – 485.04; SD Retirement – 288.38; AFLAC – 77.73; SDSBF Basic Life – 2.66; Wellmark BCBS – 1,208.00; Agency Fund – adv pmt, 85.22; GASD Food Service – supplies, 42.72; Menards – snacks, 42.24. Total OST - \$5,813.19. Total Enterprise Funds – \$31,997.43.

AGENCY FUND: Total - \$41,107.49.

RECEIPTS: Local Sources, Taxes – 19,249.00; Other Local Sources – 254,661.36; County Sources – 3,387.05; State Sources – 4,763.00. Total Receipts - \$282,060.41.

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

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

There were no committee reports given.

Superintendent J. Schwan presented updated 2016 show choir travel plans. The dates of May 19-23 were preferred to April dates. No action was taken.

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The following topics were discussed in administrative reports: Blue Ribbon Task Force progress, Elementary Building air testing, Johnson Controls meeting concerning long-term facility plans. Kindergarten meeting, Math Curriculum, Area Elementary Principals meeting, crosswalk and sign, OST letter for estimated summer attendance, Marching Band Festival, Region Student Council meeting, Rachel’s Challenge presentation, Ed Porthan Leadership Training and Family Night.

Smith appointed Weismantel as delegate and Hanson as alternate to the 2015 ASBSD Delegate Assembly in Pierre on November 20, 2015.

Moved by Weismantel, second Nelson to approve request from Rodney Freeman, school district attorney, for the district to contribute \$130 toward the costs associated with his attendance at the National Education Law Association 2015 Annual Meeting. Motion carried.

The board discussed a refinancing option from Dougherty & Company on the remaining GHS Arena Project General Obligation Bonds since the last refinancing in 2009. The overall savings would be \$42,878 in interest. Moved by Harder, second Weismantel to approve a resolution to refinance the remaining bonds as presented. Motion carried.

Homecoming activities were discussed in regards to Freshmen initiation. Board consensus was to disallow activities of this kind in school buildings and grounds with hopes that parents would monitor off-site issues.

Moved by Weismantel, second Kjelden to adjourn at 8:35 pm. Motion carried.

M. J. Weber, Business Manager

Steven R. Smith, President

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

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