

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

REGULAR MEETING

October 9, 2017

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

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

There were no potential conflicts of interest reported.

Moved by Harder, second Rix to approve the following consent agenda items as presented: District minutes from September 11 and 25, North Central Special Ed Coop School of Record agenda items and District bills. Motion carried.

GENERAL FUND: Net Salary – 180,447.47; FIT – 21,834.87; Medicare – 6,955.68; FICA – 29,741.62; American Funds – 771.70; Washington National – 98.40; SD Retirement – 30,657.28; Waddell & Reed – 1,912.02; Horace Mann – 1,026.61; Thrivent – 228.90; AFLAC – 3,035.57; Delta Dental – 4,501.86; SD Supplemental Retirement – 976.19; Wellmark – 64,046.00; Reliastar – 498.18; A&B Business – supplies, 90.53; Aberdeen Awards – awards, 175.00; ACDA – membership, 125.00; Agency Fund – advance payments, 22,488.97; ASBSD Worker’s Comp Fund – audited premium, 1,189.00; City of Groton – utilities, 8,872.57; Cole Papers – supplies, 3,099.09; Demco – supplies, 131.82; Dependable Sanitation – services, 1,287.50; Dollar General – supplies, 73.50; Farnams – tools, 54.51; G&K Services – rug service, 47.98; S. Garduno – alterations, 315.00; Geffdog Designs – shirts, 121.41; GASD Food Service – supplies, 20.12; Groton Ford – repairs, 591.24; Hauff Mid-America – gb supplies, 1,133.92; Hillyard – supplies, 1,079.92; House of Glass – keys, 42.25; Innovations Associates – magazines, 149.00; JW Pepper – music, 1,211.46; M. Locke – reimburse fees, 43.25; Matheson Tri-Gas – supplies, 135.40; National Assn for Music Ed – membership, 117.00; NCS Pearson – training, 4,300.00; Northside Implement – repairs, 1,959.77; Northwestern Energy – utilities, 241.36; Olde Bank Floral-N-More – hc supplies, 129.00; Riddell – fb bags, 564.08; Scholastic Inc – magazines, 136.13; School Specialty – supplies, 439.31; K. Sombke – hc supplies, 347.82; Taylor Music – repairs/supplies, 126.97; TC Ventures – bb warm-ups – 1,184.00; Walmart Community – supplies, 553.92; M. Weismantel – hc supplies, 67.72; West Coast Publishing – resources, 242.00. Total General Fund - \$399,619.87.

CAPITAL OUTLAY: A&B Business – shredder, 374.95; Aberdeen American News – subscription, 143.74; Acme Tools – tools, 380.01; Adco Hearing Products – instruments, 44.90; Agency Fund – adv pmts, 19,338.53; B.E. Publishing – online software, 249.75; Bandmans Company – equipment, 1,067.80; BrainPop – online software, 2,395.00; Cole Papers – vacuums, 843.92; Demco – applicator, 97.94; Follett School Solutions – textbks, 288.36; Golden West Technologies – carts, 2,323.00; Hauff Mid-America Sports – equipment, 1,490.30; Hillyard – scrubbers, 9,208.68; Hodge Products – padlocks, 142.66; MakeMusic – software upgrades, 350.00; Marco – printer services, 2,376.79; NCS Pearson – online software – 1,206.00; Quality Welding – steel panel, 101.20; School

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Specialty – mail center, 310.46; Social Studies School Service – resources, 60.41; Subscription Services of America – lib magazines, 313.76; Taylor Music – drums, 1,376.00; Thermal Products – ceramic board, 473.00; VS Athletics – flags/cones, 126.90; Walmart Community – cameras, 384.72. Total Capital Outlay - \$45,468.78.

SPECIAL ED: Net Salary – 24,275.56; FIT – 2,639.85; Medicare – 934.78; FICA – 3,997.14; SD Retirement – 4,539.66; Waddell & Reed – 250.00; AFLAC – 730.91; Delta Dental – 983.10; SD Supplemental Retirement – 50.00; Wellmark – 14,676.00; GASD Insurance Deferral – 328.09; Reliastar – 229.77; Agency Fund – adv pmnts, 3,874.26; Avera St. Luke’s – services, 1,372.00; M. Erickson – supplies, 13.20; Patron – parent mileage, 670.32. Total Special Ed - \$59,564.64.

CAPITAL PROJECTS: Agency Fund – adv pmnts, 510.49; Architectural Roofing & Sheetmetal – elem remodel services, 9,392.55; Balancing Professionals – elem remodel services, 2,968.75; Custom Sheet Metal – elem remodel services, 55,100.00; Digi Security Systems – elem remodel project, 4,089.60; J. Donley – supplies, 43.92; Double Duty Portable Storage – container rentals, 2,379.30; Foster, Jacobs & Johnson – elem remodel design services, 31,272.45; Grazzini Brothers – elem remodel services, 20,140.00; House of Glass – elem remodel services, 35,262.10; JDH Construction – elem remodel services, 98,830.91; Lien Transportation – elem remodel services, 11,378.15; Muth Electric – elem remodel services, 66,629.20; PrairieSons – elem remodel services, 3,322.25; Redlinger Bros. – elem remodel services, 54,349.50; Sewer Duck – toilet rental, 1,017.08. Total Capital Projects - \$396,686.25.

ENTERPRISE: Food Service Net Salary – 3,999.14; FIT – 378.26; Medicare – 145.36; FICA – 621.66; SD Retirement – 504.38; AFLAC – 151.45; Wellmark – 1,526.00; Reliastar – 1.30; Ace Refrigeration – repairs, 344.76; Agency Fund – adv pmnts, 41.05; Bernard Food Industries, 2,019.60; CWD – food/suppl, 2,928.48; Dean Foods – dairy product, 1,048.39; Earthgrains – bakery product, 423.49; G&K Services – linen service, 636.86; Reinhart – food/suppl, 4,891.05; B. Sombke – food, 32.00; US Foods – food/suppl, 3,227.07. Total Food Service - \$22,920.30.
OST Net Salary – 3,996.59; FIT – 228.75; Medicare – 137.14; FICA – 586.28; SD Retirement – 281.76; AFLAC – 163.93; Wellmark – 671.00; Reliastar – .65; Agency Fund – adv pmnts, 607.76; Bramble Park Zoo – services, 385.00; Dollar General – supplies, 55.50; Geffdog – shirts, 3,115.20. Total OST - \$10,229.56. Total Enterprise Funds – \$33,149.86.

AGENCY FUND: Total - \$64,279.77.

RECEIPTS: Local Sources, Taxes – 10,609.23; Other Local Sources – 140,549.46; County Sources – 3,124.62; State Sources – 6,702.00; Other Sources – 25.00. Total Receipts - \$161,010.31.

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 Fjelstad, second Gengerke to approve as presented. Motion carried.

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

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

The board heard program presentations from K-12 Music teachers Austin Fordham, Cody Swanson and Desiree Yeigh, from Art Education teacher Janene Harry and Health and Physical Education teachers Lynette Grieve and Brian Schuring.

There were no board committee reports given.

Superintendent J. Schwan updated the progress on the elementary project. Punch list items remain on the renovation portion of the elementary building. The fire system is installed and rooftop units for the kitchen and new construction are scheduled for start up on October 12. Work trailers and temporary fences will be removed in two weeks.

Moved by Weismantel, second Gengerke to acknowledged second reading and adoption of recommended policy amendments to KBA-E Application for Access to Public Records; BDDH Public Participation at Board Meetings; GCDB Criminal Background Checks; GCDB-E Criminal Background Checks Privacy Rights (New); GBCA Staff Conflict of Interest (Delete); BBFA Board Member Conflict of Interest (Delete); AH Conflict of Interest Disclosure and Authorization (New); EFC Meal Charge Policy (New). Motion carried.

The following topics were discussed in administrative reports: school auction on October 21, Better Questions, Better Data, Better Results workshop, official fall enrollment count was 569, staff health clinics on October 24 and 25, Title I school-wide waiver, Marching Band Festival, Elementary Book Fair, Columbus Day Project in 1st grade and FBLA blood drive.

Superintendent Schwan presented District and School Report Card Scores from the state. The ACT 2016-17 composite score was 21.9. Scores are printed on the school website www.grotonarea.com.

Moved by Rix, second Weismantel to authorize a short-term loan of \$85,000 from General Fund to Special Education retroactive to September 30, 2017. The interest thereon shall be at the rate of 0% per annum on the unpaid balance. The entire principal amount shall be fully and immediately repayable upon receipt of Special Education local taxes, but not later than December 1, 2017.

Moved by Harder, second Gengerke to approve request from School District Attorney, Rodney Freeman, for contribution of \$135 toward his attendance at the national Education Law Association 2017 Annual Meeting. Motion carried.

Kjelden appointed Weismantel as ASBSD Delegate Assembly member.

The board acknowledged receipt of Application for Public School Exemption #18-10.

Discussion was held concerning the pending vacant school board position of Kelly Kjelden and the process of filling the remainder of his term through June 2018. Mr. Kjelden is moving out of the school district. Moved by Gengerke, second Rix to advertise the vacancy and schedule interviews. Motion carried.

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Moved by Weismantel, second Fjelstad to adjourn at 9:52 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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