

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

REGULAR MEETING

October 9, 2018

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

Moved by Gengerke, second Rix to approve the agenda with one amendment under New Business Item #5 – add executive session for student and personnel issues. Motion carried.

There were no potential conflicts of interest reported.

Moved by Rix, second Pharis to approve the following consent agenda items as presented: District minutes from September 10 and 24, North Central Special Ed Coop School of Record agenda items as Fiscal Agent, public school exemption #19-11 and open enrollment #19-21. Motion carried.

GENERAL FUND: Net Salary – 181,454.06; FIT – 16,906.71; Medicare – 6,830.46; FICA – 29,205.48; American Funds – 313.90; Washington National – 98.40; SD Retirement – 29,324.90; HSA Contributions – 100.00; Waddell & Reed – 1,350.00; Horace Mann – 1,111.61; Thrivent – 228.90; AFLAC – 3,232.49; Delta Dental – 4,122.22; SD Supplemental Retirement – 981.19; GASD Lunch Donation – 230.87; Wellmark – 62,338.56; Reliastar – 591.68; GASD Health Insurance Deferral – 190.25; Avesis – 254.68; Aberdeen Awards – medals, 160.40; Agency Fund – advanced pays, 41,611.14; Allied Climate Pros – repairs, 3,392.49; Benco – repairs, 269.00; Cole Papers – supplies, 1,420.85; Dependable Sanitation – service, 1,287.50; David Fehr – music, 400.00; Geffdog – t-shirts, 197.50; Groton Area – snacks, 17.57; Groton Daily Ind. – legals, 97.27; Hillyard – supplies, 848.14; JW Pepper – music, 366.22; Marco – toner, 61.80; McLeod's – checks, 228.63; Northside Implement – repairs, 1,048.55; Northwestern Energy – natural gas, 307.86; Redfield School – entry fee, 85.00; School Specialty – supplies, 83.00; Joseph Schwan – expenses, 222.12; Sisseton School – entry fee, 25.00; Taylor Music – supplies, 148.45; TIE – access fee, 225.00; Tresona – music, 660.00; Walmart – supplies, 47.71. Total General Fund – \$392,077.56.

CAPITAL OUTLAY: A&B Business – desks, 6,463.50; Acme – tools, 142.99; Agency Fund – advanced pays, 40,037.93; Allied Climate Professionals – repairs, 18,935.75; Connecting Point – services, 396.00; Houghton-Mifflin – text, 60.20; House of Glass – repairs, 754.92; Marco – lease, 6,170.35; Midwest Impressions – t-shirts, 394.80; Rich Hearing – receiver, 1,100.00; School Specialty – supplies, 20.80; Super Duper – software, 99.00; Taylor Music – baritones, 2,190.00; Walmart – TV, 328.00. Total Capital Outlay – \$77,094.24.

SPECIAL ED: Net Salary – 29,427.64; FIT – 2,519.28; Medicare – 1,088.04; FICA – 4,652.14; SD Retirement – 4,525.40; Waddell & Reed – 200.00; AFLAC – 774.68; Delta Dental – 293.70; SD Supplemental Retirement – 50.00; Wellmark – 6,723.44; Reliastar Life – 165.51; Avesis Vision – 15.33; Agency Fund – advanced pays, 193.15; Avera St Luke's – services, 2,046.66; Rebecca Erickson – supplies, 21.00; Judy/Gene Williamson – mileage, 670.32. Total Special Ed – \$53,366.29.

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CAPITAL PROJECTS: Agency Fund – advanced pays, 54,484.20; Connecting Point – elem sound system, 6,038.24; Grazzini Brothers – elem tiling, 13,531.40; Lien Transportation – elementary black top, 101,943.05; School Specialty – elem BB equipment, 477.00; Travis Harder – agrilime, 600.00. Total Capital Projects – \$163,542.49.

ENTERPRISE: Food Service Net Salary – 5,341.45; FIT – 338.34; Medicare – 189.80; FICA – 811.54; SD Retirement – 578.02; AFLAC – 226.74; Wellmark – 1,526.00; Reliastar – 1.30; Avesis – 58.49; Agency Funds – advanced pays, 145.77; Bernard’s – food, 1,420.49; Cintas – cleaning service, 145.77; CWD – food, 2,424.02; Dean Foods – Milk, 788.00; Earthgrains – food, 112.80; Reinhart’s – food, 5,531.97; US Foods – food, 2,960.68. Total Food Service – \$22,601.18. OST Net Salary – 3,111.18; FIT – 199.10; Medicare – 110.00; FICA – 470.50; SD Retirement – 358.36; AFLAC – 163.93; Wellmark – 671.00; Reliastar – 15.44; Agency Fund – advanced pays, 115.71; BK Custom T’s – fundraiser, 1,260.00; CWD – snacks, 107.86; Groton Area – lunch transfer, 59.14. Total OST – \$6,642.22. Total Enterprise Funds – \$29,243.40.

AGENCY FUND: Total – \$151,239.68.

RECEIPTS: Local Sources, Taxes – 12,831.11; Other Local Sources – 201,216.65; County Sources – 4,050.50; State Sources – 1,379.73. Total Receipts – \$219,477.99.

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.

The board heard program presentations from 6-12 Science teachers Kristen Gonsoir, Lance Hawkins, Travis Kurth and Jodi Sternhagen as well as 6-12 English/Language Arts and Reading teachers Kristi Anderson, Sarah Hanten, Diane Kurtz and Jan Seibel.

Weber presented reports on September Financials, Agency Accounts, Investments and Bills.

Moved by Fjelstad, second Pharis to approve financial reports, agency accounts and investments. Motion carried.

Moved by Rix, second Gengerke to approve District bills with the exception of Grazzini Brothers, due to work quality. Motion carried.

Superintendent Schwan presented the September Transportation and Lunch reports.

Moved by Fjelstad, second Rix to approve transportation report. Motion carried.

Moved by Rix, second Pharis to approve school lunch report. Motion carried.

There were no board committee reports given.

The following topics were discussed in administrative reports: enrollment, printers/copiers, law seminar, building walk-through, staff health clinic, in-service, band festival, curriculum review, conferences, OST, PSAT, oral interpretation sign-up and picture day.

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Moved by Gengerke, second Fjelstad to authorize a short-term loan of \$75,000 from General Fund to Special Education retroactive to September 30, 2018. 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 January 1, 2019.

Moved by Rix, second Gengerke to approve request from School District Attorney, Rodney Freeman, for contribution of \$135 toward his attendance at the national Education Law Association 2018 Annual Meeting. Motion carried.

Smith appointed Weismantel as ASBSD Delegate Assembly member.

Moved by Gengerke, second Fjelstad to approve amended work agreement and assignment changes for Kami Lipp, reducing her salary from \$17,433.46 to \$16,424.76. Motion carried.

Smith declared a recess at 8:25 pm. At 8:28 pm the board returned from recess.

Moved by Rix, second Gengerke to go into executive session at 8:28 pm pursuant to SDCL 1-25-2(2) to discuss a student issue and SDCL 1-25-2(1) for a personnel issue. Motion carried.

Smith declared the board out of executive session at 8:55 pm.

Moved by Gengerke, second Pharis 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.

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