

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

REGULAR MEETING

November 10, 2014

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

Moved by Weismantel, second Harder to approve the agenda with one addition: under New Business Item #5 – consider correspondence from EMC Insurance in regards to bus damage. Motion carried.

Moved by Nelson, second Kjelden to approve the following consent agenda items as presented: North Central Special Ed Coop School of Record items, October 13th and 27th minutes, district bills, financial report, agency report, school lunch report and transportation report. Motion carried.

GENERAL FUND: Net Salary – 156,615.00; FIT – 16,497.74; Medicare – 5,988.18; FICA – 25,605.46; SDSBF – 57,397.02; American Funds – 643.09; Washington National – 98.40; SDRS – 26,404.08; First National Bank – 100.00; Waddell & Reed – 1,420.31; Horace Mann – 298.74; Thrivent – 372.06; AFLAC – 1,757.81; Gentry Finance – 75.00; Delta Dental – 4,467.26; Surety Finance – 237.00; SD Supplemental Retirement – 760.94; SDRS Prior Years Deferred – 1,554.32; A&B Business – supplies, 1.06; Acme Tools – glue, 129.90; Agency Fund – advance payments, 16,795.60; ASBSD – registrations, 215.00; Automatic Building Controls – services, 991.44; Avera St. Luke's – cpr cards, 30.00; City of Groton – utilities/mowing, 11,733.53; Cole Papers – supplies, 521.60; Dakota Supply Group – bulbs, 852.29; Duenwald Transportation – charter buses, 3,600.00; Farnams – supplies, 893.25; Flinn Scientific – supplies, 97.95; G&K Services – rug services, 300.64; GASD Food Service – supplies, 331.83; Groton Area School Dist – stamp/pmt transfer, 64.92; Groton Ford – supplies, 5.97; Harlow's – repair services, 2,340.40; Hillyard – supplies/services, 1,286.22; JCL Solutions – supplies, 191.60; Jerke Irrigation – services, 185.00; Learning Solutions – software license, 2,500.00; Mac's – cords, 38.00; Matheson – supplies, 331.98.; Mid-American Research Chemical – supplies, 342.32; National Speech & Debate Assn – memberships, 60.00; Nelson Sales – parts, 285.48; Northwestern Energy – utilities, 15.62; S&S Lumber – padlock, 7.49; SD Dept of Public Safety – certify scales, 56.00; SDASF AA – registration, 25.00; TAESE/USU – registration, 50.00; Taylor Music – supplies, 560.65; Teacher Direct – labels, 37.78; Team Laboratory Chemical – boiler treatment, 1,032.50; Wanda Stange Prorate – drug testing, 120.00; Weinermusic – reeds, 947.40. Total General Fund - \$347,270.83.

CAPITAL OUTLAY: Agency Fund – adv pmts, 17,468.57; Automatic Building Controls – detectors, 125.46; Connecting Point – batteries, 528.00; Dakota Security Systems – entry system pmt, 1,841.38; Farm Power Mfg. – snow bucket edges, 843.03; Golden West Technologies – backup drive/camera, 731.15; Johnson Controls – rooftop unit pmt, 3,165.00; Marco – copy services, 1,818.10; Ultimate Team Sales – pullovers, 1,422.00. Total Capital Outlay - \$27,942.69.

REGULAR MEETING, p 2.
November 10, 2014

SPECIAL ED: Net Salary – 24,120.12; FIT – 2,010.17; Medicare – 901.06; FICA – 3,852.72; SDSBF – 9,281.93; SDRS – 3,982.72; Waddell & Reed – 250.00; AFLAC – 345.83; Delta Dental – 690.40; SD Supplemental Retirement – 100.00; Agency Fund – adv pmts, 152.00; Avera St. Luke's – services, 6,501.10; Scholastic Inc – magazines, 63.14; Walmart Community – supplies, 47.42; Patron – parent mileage, 1,274.28. Total Special Ed - \$53,572.65.

ENTERPRISE: Net Salary – 7,515.13; FIT – 478.46; Medicare – 263.30; FICA – 1,125.74; SDSBF – 2,560.72; SDRS – 780.68; AFLAC – 54.22; Agency Fund – FS adv pmts, 686.61; Bernard Food Industries – food, 1,996.06; CWD – food/supplies, 2,522.77; Dean Foods – dairy product, 2,758.92; Earthgrains – bakery product, 198.30; G&K Services – linen service, 316.98; Natural Abundance Food Coop. – foods, 33.45; Reinhart Foodservice – food, 3,734.73; SD Dept of Ed-CANS – processed commodities, 402.19; Sysco – food/supplies, 2,217.60; US Foods – food/supplies, 3,235.12; Agency Fund – OST adv pmts, 220.30; Cedar Shore Resort – OST lodging, 305.85; GASD Food Service – OST snacks, 48.44; School Specialty/Classroom Direct – activity rugs, 159.74. Total Enterprise - \$31,615.31.

AGENCY FUND: Total - \$64,387.37.

RECEIPTS: Local Sources, Taxes – 66,995.61; Other Local Sources – 88,974.85; County Sources – 3,488.60; State Sources – 9,996.00; Federal Sources – 11,180.00. Total Receipts - \$180,635.06.

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.

There were no committee reports given.

The following issues were discussed in administrative reports: school cancellations, SDHSAA and SDSSA working together, NE Superintendent's Meeting, Principal Effectiveness Training, special education workshop, picture retakes, Veterans Day breakfast and program, Northern Electric presentation, Jamie Utt presentation, Newsweek banner, student teachers, book study, American Legion flag burning ceremony and school audit.

Master's Degree candidates Julie Erdmann, Emily Eichler, Anne Zoellner and Lynette Grieve presented an introduction of community needs assessment. The board took a short survey on their knowledge of RtI. The candidates will gather the information and report again next month.

Moved by Nelson, second Kjelden to approve resignation of Ann Thorson as Wrestling Cheer Coach for the 2014-15 season. Motion carried.

Smith appointed Kjelden to serve as 2015 Legislative Action Network (LAN) representative. .

Smith read a request from St. Elizabeth Ann Seton Catholic Church for use of a school bus on November 15, 2014 for a youth event in Brookings. Moved by Harder, second Kjelden to approve with \$1.56 per round trip mile charge (\$396.24) as per board policy. Motion carried 5-0 with Smith abstaining. Motion carried.

REGULAR MEETING, p 3.
November 10, 2014

Superintendent Schwan read correspondence from EMC Insurance regarding the school's #92 route bus, which was recently damaged in a deer accident. The cost of repairing the vehicle is \$4,264. The insurance company is offering to pay \$3,500 after the deductible if the vehicle is totaled or \$2,100 if the school keeps and repairs the bus and removes full insurance coverage. Moved by Kjelden, second Weismantel to keep the bus and authorize Superintendent Schwan to initiate bus repairs at the lowest cost to the district. Motion carried.

Moved by Weismantel, second Kjelden to adjourn at 7:45 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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