

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

REGULAR MEETING

November 9, 2015

President Steve Smith called the meeting to order at 7:00 p.m. in the High School Conference Room. Members present: M. Harder, L. Hanson, 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 Nelson to approve the agenda with the following amendments: under Consent Agenda #4 – remove transportation and school lunch report approval, under New Business #2a – add request for gym use with fee rental and under New Business #2b – add request from SEAS Catholic Church for use of school bus. Motion carried.

Moved by Harder, second Rix 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 and agency report. Motion carried.

GENERAL FUND: Net Salary – 166,467.57; FIT – 18,270.71; Medicare – 6,325.50; FICA – 27,046.42; Sun Life Suppl. – 510.46; American Funds – 702.40; Washington National – 98.40; SDRS – 27,549.12; First National Bank – 100.00; Waddell & Reed – 1,216.54; Horace Mann – 318.51; Thrivent – 205.80; AFLAC – 2,223.35; Delta Dental – 4,226.10; SD Supplemental Retirement – 1,230.80; SDSBF Basic Life – 71.82; GASD Health Ins. Deferral – 114.48; Wellmark BCBS – 55,847.00; A&B Business – supplies, 31.98; Academy Trophy – trophies, 300.00; Acme Tools – services, 20.00; Agency Fund – adv pmnts, 28,346.51; Automatic Building Controls – service call, 503.88; City of Groton – utilities, 11,165.59; Cole Papers – supplies, 3,046.62; R. Colestock – fb ref, 45.00; Dakota Brush – supplies, 597.42; Dakota Outdoors – repairs, 416.92; Dakota Supply Group – bulbs, 131.12; Decker Inc – signs, 351.89; Demco – supplies, 222.51; Dependable Sanitation – services, 1,254.50; J. Doeden – vb ref, 65.00; G&K Services – rug serv, 390.90; G. Gengerke – vb ref, 20.00; GASD Food Serv. – supplies, 344.02; GASD – patron funds tfr, 30.00; Groton Chiropractic – physical, 95.00; Groton Daily Independent – legal notices, 126.01; Groton Ford – repairs, 314.83; J. Hanson – fb ref, 85.00; Hillyard – suppl/services, 874.75; Howard Johnson – lodging, 819.00; JW Pepper – music, 663.72; James Valley Telecomm. – services/cap.credit, 61.96; M. Jones – vb ref, 75.00; K. Koehler – vb ref, 25.00; Locke Electric – services, 4,984.03; M. Lock – fb ref/clock, 235.00; Mathcounts Foundation – subscription, 215.00; Matheson – supplies, 116.73; Menards – supplies, 471.90; Mid-American Research Chemical – supplies, 302.54; G. Milbrandt – soccer announcer/clock, 250.00; Northwestern Energy – utilities, 753.95; Pauer Sound & Music – repairs, 44.00; S&S Lumber – supplies, 3,378.08; S. Schaller – soccer clock, 25.00; A. Schuring – fb clock, 175.00; Schwan Welding & Boiler Repair – boiler service call, 2,814.74; A. Schwan – mileage/meals, 193.69; SD Dept of Public Safety – certify scales, 56.00; SDASFAA – registration, 25.00; SDIAAA – conference fee/dues, 140.00; J. Seibel – supplies, 14.56; Sewer Saver – serv/repairs, 710.42; M. Sippel – vb ref, 40.00; P. Snyder – vb ref, 80.00; Subway – supplies, 126.00; C. Swanson – meals, 22.37; Taylor Music – suppl/services, 740.17; M. Weismantel – fb ref, 85.00; D. Winburn – supplies, 9.16; T. Woods – fb ref/scorer, 50.00; Zep Sales & Service – supplies, 152.11. Total General Fund - \$379,159.56.

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CAPITAL OUTLAY: Acme Tools – tape measures, 42.86; Agency Fund – adv pmts, 644.87; Everwhite – whiteboards, 1,059.75; Follett School Solutions – lib. books, 281.02; Knowbuddy Resources – lib. books, 188.70; Krueger Brothers – gravel, 307.67; Marco – copier leases, 1,978.17; Wells Fargo Securities – hs addn pmt, 110,913.15. Total Capital Outlay - \$115,416.19.

SPECIAL ED: Net Salary – 25,705.48; FIT – 2,407.54; Medicare – 974.18; FICA – 4,165.64; Sun Life Suppl. – 157.12; SDRS – 4,428.70; Waddell & Reed – 250.00; AFLAC – 448.33; Delta Dental – 845.22; SD Supplemental Retirement – 200.00; SDSBF Basic Life – 14.63; Wellmark BCBS – 11,666.00; Agency Fund – adv pmts, 42.30; Avera St. Luke’s – services, 9,964.11; Behavior Care Specialists – consultation, 579.76; GASD Parent – mileage, 670.32. Total Special Ed - \$62,519.33.

BOND REDEMPTION: First National Bank – arena bond pmt, 200,613.75.

ENTERPRISE: Food Service Net Salary – 6,436.41; FIT – 368.29; Medicare – 224.58; FICA – 960.30; SDRS – 694.28; AFLAC – 54.22; SDSBF Basic Life – 2.66; Wellmark BCBS – 1,372.00; Agency Fund – adv pmt, 1,297.76; CWD – 2,907.72; Dean Foods – dairy products, 1,938.48; Earthgrains – bakery products, 300.90; G&K Services – linen service, 168.69; Mid-American Research Chemical – supplies, 257.78; Reinhart – food/suppl, 4,035.62; Speedy Foods – food, 1,994.20; Sysco – food/suppl, 2,395.66; US Foods – food/suppl, 4,117.30; Woodman Refrigeration – repairs, 741.46. Total Food Service -- \$30,268.31. OST Net Salary – 1,796.09; FIT – 73.97; Medicare – 61.28; FICA – 262.08; SDRS – 163.68; AFLAC – 77.99; SDSBF Basic Life – 1.33; Wellmark BCBS – 604.00; Agency Fund – adv pmts, 457.82; Menards – snacks, 133.33. Total OST -- \$3,631.57. Total Enterprise - \$33,899.88.

AGENCY FUND: Total - \$59,758.01.

RECEIPTS: Local Sources, Taxes – 53,954.60; Other Local Sources – 96,023.12; County Sources – 4,275.63; State Sources – 5,763.00; Federal Sources – 10,184.61. Total Receipts - \$170,200.96.

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: Blue Ribbon Task Force update, ASBSD Delegate Assembly, Gallegher Access System installation, school safety presentation, elementary school water leak, Developmental Screening, PAC monthly staff feature, Veteran’s Day Assembly, Dual Credit, “Stay Put” drill, CTE meeting, ICU update and school audit.

Mike Hubbard from Johnson Controls was present to discuss long-term facilities planning with regards to energy efficiency in both schools. No action was taken.

Superintendent Schwan reviewed the Fire and Life Safety Inspection Report and Corrective Action Plan. The plan included suggestions for immediate fixes, intermediate-term fixes and long term fixes. The District will submit a Corrective Action Plan.

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Schwan read a letter from Kara Pharis requesting the use of school facilities to hold a basketball camp for 6th graders. The letter included a request to waive the school rental fee. Moved by Weismantel, second Nelson to allow the use of the facility with the fee waived on the assumption that the camp will be open to all 6th grade students. Motion carried.

Moved by Nelson, second Weismantel to allow SEAS Catholic Church the use of a school bus to attend a youth rally in Brookings with normal school charge for use of the bus. Motion carried.

Moved by Kjelden, second Rix to adjourn at 8:03 pm. Motion carried.

M. J. Weber, Business Manager

Steven R. Smith, President

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

Published once at the total approximate cost of _____.