

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

REGULAR MEETING

November 13, 2017

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

Moved by Rix, second Fjelstad to approve the agenda with one amendment under New Business Item #4 – hire Kristi Peterson as assistant business manager. Motion carried.

Pursuant to SDCL 23-3, there was no potential conflict disclosure reported.

Moved by Harder, second Rix to approve the following consent agenda items as presented: North Central Special Ed Coop School of Record items, October 9th minutes, district bills, financial report, transportation report, lunch report and agency report. Motion carried.

GENERAL FUND: Net Salary – 178,276.33; FIT – 20,507.11; Medicare – 6,827.60; FICA – 29,194.16; American Funds – 771.70; Washington National – 98.40; SDRS – 29,543.50; Waddell & Reed – 1,878.90; Horace Mann – 1,026.61; Thrivent – 228.90; AFLAC – 3,060.27; Delta Dental – 4,501.86; SD Supplemental Retirement – 976.19; Wellmark – 62,612.00; Reliastar – 509.07; A&B Business – supplies, 30.93; A-1 Sanitation – garbage, 407.06; Aberdeen Awards – FB awards, 149.50; Advance Auto Parts – parts, 181.56; Agency Fund – advance payments, 42,809.22; Tucker Carda – FB clock, \$75.00; Cole Papers, Inc. – paper supplies, 1596.20; Roger Colestock – JV/C FB Referee, 25.00; Brodyn DeHoet – FB clock, 100.00; Dell Rapids School Dist – Share of Region Golf Exp, 66.21; Dependable Sanitation – garbage, 1271.00; Destination Imagination – DI supplies, 1265.00; Detco – cleaning supplies, 1,020.86; Duenwald Transportation – FB playoff charter bus, 1,200.00; Engel Music Supply – music supply, 31.94; Farnams Genuine Parts – tools, 110.44; Adam Franken – meals, 49.70; G & K Services – rug service, 467.05; GCR Tires – tires, 318.00; Geffdog Designs – BBB Heat Transfers, 81.00; GASD Food Service – supplies, 792.40; GASD – Medicaid Admin Fee, 224.63; Groton Community Transit – transportation, 807.50; GDI – legal notices/ads, 215.48; Justin Hanson – FB Ref/Score, 160.00; Hauff Mid-America Sports – BBB basketballs/scorebooks, 747.61; Hillyard – services, 444.40; JW Pepper – music supply, 1,076.53; Jerke Irrigation – FB field, 213.00; Carla Kjelden – VB Scorer, 25.00; Patrick Krause – FB Ref, 25.00; Matt Locke – FB Clock, 185.00; McLeod's Printing – supply, 88.37; Menards – supply, 109.78; Mid-American Research Chemical – supply, 2,582.45; Greg Milbrandt – Soccer Clock/Announce, 350.00; Nat'l Assoc. for Music Ed – membership, 117.00; Nat'l Geographic Society – magazine, 130.63; Northside Implement – repairs, 4,060.14; Northwestern Mutual – utilities, 1,373.82; Olde Bank Floral – supply, 26.00; Petty Cash, Amanda Morehouse – reimb exp, 157.41; QQP/Midstates – marching band trophies, 495.00; Ramada – lodging, 84.95; S&S Lumber – supply, 824.99; Morgan Schuring – VB Clock, 25.00; Sewer Duck – repairs, 740.00; Mike Siegler – FB Ref, 150.00; Sisseton School Dist – X-Country entry fee, 40.00; Supreme School Supply – supply, 126.19; Cody Swanson – travel exp, 25.00; Taylor Music – music supply, 789.10; Walmart

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Business – supply, 39.11; Martin Weismantel – FB Ref, 40.00; Yankee Candle – candle fundraiser, 2,748.46. Total General Fund - \$411,308.22.

CAPITAL OUTLAY: Acme Tools – part, 25.59; Agency Fund – adv pmts, 2,237.50; BSN Sports – coaching apparel, 1,764.00; Dakota Doors – repair, 535.71; Day County TV&App – used washer/dryer, 45.00; First Nat’l Wealth Mngmt – agent fee, 600.00; Hauff Mid-America Sports – sports supply, 4,993.07; Hillyard – vacuum, 858.89; Houghton Mifflin Harcourt Publishing – curriculum, 955.00; House of Glass – window repair, 79.24; NCS Pearson – student subscriptions, 897.75; Quavermusic.com – curriculum, 7,500.00; Taylor Music – tools, 112.95; West Music – ukuleles, 1,556.75. Total Capital Outlay - \$22,161.45.

SPECIAL ED: Net Salary – 27,023.13; FIT – 2,763.83; Medicare – 1,026.56; FICA – 4,389.54; SDRS – 4,642.66; Waddell & Reed – 250.00; AFLAC – 730.91; Delta Dental – 1,086.98; SD Supplemental Retirement – 50.00; Wellmark – 13,143.00; GASD Health Insurance Deferral – 328.09; Reliastar – 228.47; Aberdeen School District – services, 5,500.00; Agency Fund – Advance Pmts, 1,353.78; Avera St Lukes – services, 8,708.00; Patron – mileage, 740.88. Total Special Ed - \$71,965.83.

BOND REDEMPTION: First National Wealth Mgmt – agent fee, 500.00.
Total Bond Redemption - \$500.00.

CAPITAL PROJECTS: A&B Business – chairs, 792.48; Agency – Advance Pmts, 15,024.48; Balancing Professionals – elem remodel, 2,531.75; Custom Sheet Metal – elem remodel, 16,815.00; Digi Security Systems – elem security, 77.00; Foster, Jacobs & Johnson – elem remodel, 24,816.45; Gemini Acoustical – elem remodel, 40,869.00; Grazzini Brothers – elem remodel, 13,252.50; House of Glass – elem remodel, 6,916.00; JDH Construction – elem remodel, 54,057.06; Lien Transportation – elem remodel, 42,089.75; Muth Electric – elem remodel, 34,562.82; Redlinger Brothers – elem remodel, 4,170.50; S&S Lumber – elem bldg supplies, 32.57; School Specialty – 5-shelf display, 278.96; Sewer Duck – elem remodel, 1,395.15; Sippel Cabinets – elem remodel, 144.64; Uline – elem remodel, 71.74. Total Capital Projects - \$257,897.85.

ENTERPRISE: Food Service Net Salary – 7,723.42; FIT – 502.91; Medicare – 268.84; FICA – 1,149.52; SDRS – 669.48; AFLAC – 151.45; Wellmark – 1,526.00; Reliastar – 1.30; Ace Refrigeration – repairs, 322.32; Agency Fund – Advance Pmts, 953.54; CWD – food/supply, 4,155.84; Dean Foods – elem dairy, 1,152.08; Detco – supply, 706.50; Earthgrains – bakery, 68.80; G&K Services – linen, 294.84; Mid-American Research Chemical – gloves, 1,607.42; Reinhard – food, 3,615.39; Sysco – food, 376.86; US Foods – food/supplies, 4,979.11. Total Food Service -- \$30,225.62. OST Net Salary – 1,865.72; FIT – 88.22; Medicare – 65.24; FICA – 278.94; SDRS – 216.32; AFLAC – 163.93; Wellmark – 671.00; Reliastar – 15.44; Agency Fund – advance pmts, 591.54; Geffdog – ost shirts, 20.16. Total OST -- \$3,976.51. Total Enterprise - \$34,202.13.

AGENCY FUND: Total - \$79,235.48.

RECEIPTS: Local Sources, Taxes – 56,190.98; Other Local Sources – 131,087.16; County Sources – 4,796.19; State Sources – 7,959.31; Federal Sources – 6,334.34. Total Receipts - \$206,367.98.

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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.

In-lieu of the resignation from Vice-President Kjelden, President Smith opened the floor for vice-president nominations. Moved by Rix, second Harder to nominate Weismantel. Hearing no further nominations it was moved by Rix, seconded Fjelstad by to cease nominations and cast a unanimous ballot for Weismantel. Motion carried.

Superintendent Schwan and members of Foster, Jacobs and Johnson and JLG Architects presented an elementary remodel/addition project report.

The following change orders to the elementary addition/remodel project were reviewed for consideration: a) CCO#019 with JDH Construction – new boiler room door threshold and sweeps for an increase of \$214; b) CCO#004 with Muth Electric – new exterior building lighting for an increase of \$10,690; c) CCO#004 with Muth Electric – canopy lighting for an increase of \$3,908; and d) PR#21 with JDH Construction – replacement of interior doors for an increase of \$38,270.

Moved by Weismantel, second Harder to approve change order a. Motion carried.

Moved by Rix, second Weismantel to approve change order c and add the issue to a list of errors and omissions items to be negotiated with the construction management team. Motion carried.

There was no action taken on change orders b and d.

The following topics were discussed in administrative reports: upcoming legislative events with topics including whether or not to allow homeschooled students to participate in school-sponsored extra-curricular activities, teacher compensation requirements, parent-teacher conferences, school start survey, bus #05 motor issue, Title I survey to consider a school-wide Title program, OST fundraiser, Dr. Houge training 15 teachers on Structure Word Investigation, Veterans Day Breakfast, Book Fair results, FFA Creed Speaker award, One Act Play Auditions, Dual Credit Mandatory Meeting, upcoming Family Night on November 14th and school audit.

Moved by Weismantel, second Harder to approve volunteer assistant coaches Drake Patterson and Jeremy Weber for boys' basketball. Motion carried.

Moved by Weismantel, second Fjelstad to approve volunteer assistant coaches Parker Kroll, Scott Thorson and Troy Zoellner for wrestling. Motion carried.

The board acknowledged receipt of public school exemption #18-11 for a students in grades 11, 9, 8, 6, 5, 2 and 1. Motion carried.

Moved by Grant, second Fjelstad to go into executive session at 8:35 pm pursuant to SDCL 1-25-2(1). Motion carried.

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Smith declared the board out of executive session at 9:15 pm.

Moved by Rix, second Harder to hire Kristi Peterson as assistant business manager on a pro rata .6 FTE contract for \$16.00 per hour beginning November 27th for a total of \$11,904. Motion carried 4-0 with Weismantel abstaining.

Moved by Rix, second Weismantel to adjourn at 9:50 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 _____.