

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

REGULAR MEETING

November 12, 2018

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

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

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

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

GENERAL FUND: Net Salary – 180,980.92; FIT – 16,695.54; Medicare – 6,798.44; FICA – 29,068.96; American Funds – 313.90; Washington National – 98.40; SDRS – 29,433.62; HAS Contribution – 100.00; Waddell & Reed – 1,350.00; Horace Mann – 1,111.61; Thrivent – 228.90; AFLAC – 3,168.80; Delta Dental – 4,036.28; SD Supplemental Retirement – 981.19; Wellmark – 60,961.00; Reliastar – 599.81; GASD Health Deferral – 190.25; Avesis Vision – 239.35; A&B Business – supplies, 378.98; ACDA – dues, 125.00; Acme Tools – repairs, 36.40; Advanced Auto – parts, 123.72; Agency Fund – advanced pays, 35,950.81; Allied Climate Professionals – 1,108.29; AmericInn Rapid – lodging, 572.31; Jordan Bjerke – officiating, 60.00; BK Custom T's – printing, 90.00; Building Sprinkler – inspection, 597.57; Churchill, Manolis, Freeman, Kludt, Shelton – fee, 135.00; Cole Papers – supplies, 2,742.32; Roger Colestock – officiating, 25.00; Darrel's Sinclair – repairs, 26.95; Dependable Sanitation – garbage, 1,254.50; Great American – cookie dough, 4,558.86; GASD – food, 657.85; GASD – fee, 223.73; GDI – legals, 18.93; Groton DQ – prizes, gift cards, 43.90; Groton Ford – repairs, 701.03; Justin Hanson – officiating, 20.00; Hillyard – supplies, 1,765.99; Holiday Inn SF – lodging, 179.90; JW Pepper – music, 79.99; Jerke Irrigation – winterize irrigation, 213.00; Bary Keith – officiating, 25.00; Matt Locke – officiating, 120.00; Lori's Pharmacy – supplies, 37.17; McLeod's Office Supply – check blanks, 139.80; Mid-American Research – janitor supplies, 1,112.10; Greg Milbrandt – officiating, 250.00; Northwestern Energy – natural gas, 2,288.54; Pfitzer – pest control, 213.00; Prorate Services – drug tests, 65.00; Joseph Schwan – gas, 21.05; SD Dept of Public Safety – calibrate scales, 56.00; SDTEA – registration, 100.00; Kiersten Sombke – bathroom supplies, 22.56; Stack Sports – game film fees, 1,100.00; Jodi Sternhagen – meals, 23.30; Cody Swanson – meals, 19.72; Taylor Music – supplies, 48.46; Team Lab – boiler treatment, 876.50; Volt Athletics – supplies, 500.00; Martin Weismantel – officiating, 105.00; Darin Zoellner – officiating, 35.00. Total General Fund - \$395,205.20.

CAPITAL OUTLAY: A&B Business – managed prints, 1,858.13; Agency Fund – advanced pays, 9,279.74; American Solutions – stapler, 5.80; Follett – library books, 198.84; Hauff Mid-America – wrestling scale, 590.00; House of Glass – door closures, 466.83; Marco – print lease payment, 5,247.01. Total Capital Outlay - \$17,646.35.

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SPECIAL ED: Net Salary – 28,951.34; FIT – 2,206.13; Medicare – 1,059.24; FICA – 4,529.16; SDRS – 4,622.60; Waddell & Reed – 200.00; AFLAC – 774.68; Delta Dental – 707.34; SD Supplemental Retirement – 50.00; Wellmark – 10,057.00; Reliastar – (7.61); Avesis Vision – 53.45; Agency Fund – advanced pays, 1,419.14; Avera St. Luke’s – PT/OT services, 7,706.66; Judy or Gene Williamson – mileage, 740.88. Total Special Ed - \$63,070.01.

CAPITAL PROJECTS: Agency Fund – advanced pays, 336.35.

ENTERPRISE: Food Service Net Salary – 6,691.01; FIT – 365.29; Medicare – 234.80; FICA – 1,004.04; SDRS – 639.00; AFLAC – 253.05; Wellmark – 1,526.00; Reliastar – 1.30; Avesis Vision – 54.76; Agency Fund – advanced pays, 144.12; Cintas Corporation – aprons/towels, 217.83; CWD-Aberdeen – food, 3,707.48; Dean Foods – milk, 1,339.33; Earthgrains – food, 337.71; Mid-American Research – supplies, 136.49; Reinhart – food, 4,441.11; US Foods – food, 4,270.71. Total Food Service – \$25,364.03. OST Net Salary – 2,246.54; FIT – 124.77; Medicare – 78.72; FICA – 336.48; SDRS – 240.36; AFLAC – 163.93; Wellmark – 671.00; Reliastar – 15.44; Agency Fund – advanced pays, 915.66. Total OST – \$4,792.90. Total Enterprise – \$30,156.93.

AGENCY FUND: Total – \$64,388.35.

RECEIPTS: Local Sources, Taxes – 57,738.36; Other Local Sources – 193,720.49; County Sources – 3,192.20. Total Receipts – \$254,651.05.

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 topics were discussed in administrative reports: teacher compensation accountability, Department of Education meetings, teacher evaluations, OST attendance, SDAESP meetings, football banquet, FBLA blood drive, Lifetouch Picture retakes, FFA Operation Christmas Child, Family Night November 19th, Dual Credit Class registration, 2018 audit and Fall taxes filed under protest in Brown County.

The board heard first reading of recommended amendment to MS/HS Student Handbook regarding dual credit enrollment.

Moved by Gengerke, second Pharis to approve resignation from Sandi Sippel, as Wrestling Cheerleader Advisor. Motion carried.

Moved by Weismantel, second Rix to approve resignation from Scott Thorson, as Assistant Football Coach pending a suitable replacement. Motion carried.

Moved by Harder, second Fjelstad to approve agreement with Loren Bahr for bus sub driving and extended sub driving. The pay will be \$65.00 per day for the first ten days and \$71.94 for each day after. Motion carried.

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Superintendent Schwan presented the Department of Health Food Service Inspection reports of Groton Area Elementary and Groton Area MS/HS from October 15. The elementary scored a 99 out of 100 and the MS/HS scored 98 out of 100.

Smith declared a recess at 7:30 pm. The board resumed their business at 7:35 pm.

Moved by Gengerke, second Weismantel to go into executive session at 7:35 pm pursuant to SDCL 1-25-2(2) for a student issue and SDCL 1-25-2(1) for a personnel issue. Motion carried.

Smith declared the board out of executive session at 8:47 pm.

Moved by Rix, second Weismantel 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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