

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

REGULAR MEETING

December 8, 2014

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

Moved by Weismantel, second Nelson to approve the agenda as proposed. Motion carried.

Moved by Harder, second Rix to approve all consent agenda items as follows: North Central Special Ed Coop school of record agenda items, November 10 and 24 District minutes, bills, financial report, agency report, transportation report and school lunch report. Motion carried.

GENERAL FUND: Net Salary – 155,779.57; FIT – 16,563.42; Medicare – 5,965.80; FICA – 25,509.18; SDSBF – 57,347.02; American Funds – 643.09; Washington National – 98.40; SD Retirement – 26,483.66; First National Bank HSAs – 100.00; Waddell & Reed – 1,420.31; Horace Mann – 298.74; Thrivent – 186.03; AFLAC – 1,757.81; Gentry Finance – 75.00; Delta Dental – 4,466.86; Surety Finance – 237.00; SD Supplemental Retirement – 748.11; SDRS Prior years Deferred – 1,554.32; A&B Business – supplies, 76.11; Acme Tools – cables, 219.98; Agency Fund – advance payments, 29,470.73; Churchill, Manolis, Freeman – legal services, 361.50; City of Groton – utilities, 11,788.20; Cole papers – supplies, 3,672.99; Crawford Trucks – repair services, 673.82; Dakota Outdoors – services, 334.95; Dakota Supply Group – supplies, 162.28; Dakotaland Autoglass – supplies, 569.45; Dana Dargatz – class fees, 80.00; Days Inn – OI lodging, 144.00; Farnams – auto parts, 444.84; Full Circle Ag – gas, 561.70; G&K Services – rug service, 330.85; GCR Tires – tires, 472.90; Geffdog Designs – sh choir shirts, 89.50; GASD Food Service – supplies, 185.25; Groton Daily Independent – legal notices, 214.84; Groton Ford – repair services, 1,180.84; Harlow's Bus Sales – repair services, 365.24; Hauff Mid-America Sports – ath supplies, 1,680.20; Hillyard – janitor supplies, 623.84; JW Pepper – music, 75.99; James Valley Telecomm. – capital credit/services, 447.41; Janitor's Closet – mops, 191.72; Mac's – supplies, 8.58; Matheson – welding supplies, 352.01; McLeod's Printing – checks, 227.67; Mid-American Research Chemical – supplies, 955.87; Nelson Sales & Services – auto parts, 106.48; Northwestern Energy – utilities, 16.19; Prorate Services – drug/alc testing renewal, 50.00; Really Good Stuff – music supplies, 120.95; SD Counseling Assn – conf registration, 200.00; Taylor Music – repair services, 91.00; Weissman Designs – sh choir costumes, 615.55; West Music – elem supplies, 45.03.  
Total General Fund – \$356,442.78.

CAPITAL OUTLAY: Agency Fund – adv pmts, 1,965.64; Hauff Mid-America – ath jerseys, 2,816.60; Paula Johnson – laundry playset, 116.59; Knowbuddy resources – lib books, 149.24; MakeMusic – subscription, 140.00; Marco, Inc – copier services, 1,816.94; Menards – heater, 66.99; Musician's Friend – tin whistles, 49.75; Wells Fargo Securities – BAB interest & principal, 110,913.15; West Music – elem music equipment, 7,753.11. Total Capital Outlay Fund -- \$125,788.01.

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SPECIAL ED: Net Salary – 23,927.63; FIT – 2,002.41; Medicare – 893.96; FICA – 3,822.58; SDSBF – 9,281.93; SD Retirement – 3,933.66; Waddell & Reed – 250.00; AFLAC – 345.83; Delta Dental – 690.40; SD Supplemental Retirement – 100.00; Agency Fund – adv pmts, 164.29; Avera St. Luke’s – services, 7,107.82; Groton Area Patron – mileage reimb, 435.12. Total Special Education Fund – \$52,955.63.

BOND REDEMPTION: First National Bank – arena bond payment, \$197,845.00.

ENTERPRISE: Net Salary – 7,024.10; FIT – 467.03; Medicare – 247.16; FICA – 1,056.72; SDSBF – 2,560.72; SD Retirement – 758.04; AFLAC – 54.22; Agency Fund – adv pmts, 82.77; CWD- Aberdeen – food/suppl, 942.40; Dean Foods – dairy product, 1,925.88; Earthgrains – bakery product, 198.95; G&K Services – linen serv, 279.00; Mid-American Research Chemical – supplies, 247.33; Reinhart Foodservice – food/suppl, 2,042.09; Rux Plumbing – dw repairs, 2,061.94; SD Dept of Ed-CANS – processed commodities, 659.03; Sysco – food, 1,126.57; US Foods – food/suppl, 2,255.72; Woodman Refrigeration – valve, 95.58; Agency Fund – OST adv pmts, 249.00. Total Enterprise – \$24,334.25.

AGENCY FUND: Total – \$52,376.70.

RECEIPTS: Local Sources, Taxes – 1,536,062.78; Other Local Sources – 111,520.32; County Sources – 3,725.50; State Sources – 20,405.00; Federal Sources – 57,719.32. Total Receipts - \$1,729,432.92.

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.

Following topics were discussed in administrative reports: Governor’s Budget Address, State Superintendent’s Meeting, Capital Outlay skeleton bill, Highway 37 Project Meeting, 15-16 School Calendar draft, ASBSD Delegate Assembly Legislative Priorities, Math Interventions, AR Banner in elementary gym, DIBELS benchmark testing, CHiPS DNA testing for K-5 students, CTE meeting, All-School Play, students tutoring, Financial Aid Night, FCCLA food drive, music concerts and SASD Salary Survey.

Moved by Nelson, second Hanson to authorize Weber to establish an account with Edward Jones to receive funds for the Dick and Gert Ruden Scholarship. Motion carried.

The board received a request for transportation from members of the Robotics team. No action was taken.

Moved by Weismantel, second Nelson to approve volunteer assistant wrestling coaches: Lance Hawkins, Randy Kurtz, Baker Haar and Corbin Surat. Motion carried.

Moved by Kjelden, second Weismantel to adjourn at 7:50 pm. Motion carried.

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M. J. Weber, Business Manager

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Steven R. Smith, President

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

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