

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

REGULAR MEETING

December 14, 2015

President Steve Smith called the meeting to order at 7:00 p.m. in the High School Conference Room. Members present: M. Harder, K. Kjelden, D. Nelson, G. Rix, S. Smith, and M. Weismantel. Absent: L. Hanson. Others present were Supt. J. Schwan, Principals A. Schwan and B. Schwan, and Business Manager M. Weber.

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

Moved by Rix, second Nelson to approve all consent agenda items as follows: North Central Special Ed Coop school of record agenda items, November 9 and 23 District minutes, bills, financial report, agency report, transportation report and school lunch report. Motion carried.

GENERAL FUND: Net Salary – 165,639.15; FIT – 18,409.81; Medicare – 6,301.66; FICA – 26,944.96; Sun Life – 501.01; American Funds – 702.40; Washington National – 98.40; SD Retirement – 27,436.54; First National Bank HSAs – 100.00; Waddell & Reed – 1,216.54; Horace Mann – 318.51; Thrivent – 205.80; AFLAC – 2,204.01; Delta Dental – 4,226.10; SD Supplemental Retirement – 1,230.80; SDSBF Basic Life – 74.48; Wellmark BCBS – 55,847.00; A&B Business – supplies, 95.55; Agency Fund – advance payments, 20,512.02; Bob's Piano Service – tuning, 315.00; Carquest – supplies, 463.54; Churchill, Manolis, Freeman, etal – legal services, 278.10; City of Groton – utilities, 11,693.33; Cole Papers – supplies, 1,181.65; Dakota Brush – shovel, 60.00; Dakota Supply Group – bulb, 207.84; Days Inn Brookings – lodging, 183.80; Days Inn Mitchell – lodging, 251.00; Days Inn Sioux Falls – lodging, 225.96; Dependable Sanitation – services, 1,238.00; Eide Bailly – audit services, 10,400.00; G&K Services – rug service, 430.06; GCR Tires – tires, 634.14; Kristen Gonsoir – meals, 33.07; Groton Area School Dist. – Weiszhaar salary donation, 374.06; Groton Daily Independent – supplies, notices, 121.31; Groton Ford – fuses, 3.16; Harlow's – repairs, 510.27; Harry Implement – filter, 20.20; Hauff Mid-America Sports – ath. supplies, 893.39; Jolene Herr – background ck fees, 43.25; JW Pepper – music, 267.77; James Valley Telecomm. – phone service, 861.99; Jostens – diploma covers, 297.27; McLeod's – checks, 456.06; Menards – bulbs, 28.02; Mike-n-Jo's Body-n-Glass – van repair, 1,563.50; Northwestern Energy – natural gas, 2,514.42; Pauer Sound & Music – speaker repairs, 54.00; Productivity Plus – filter, 117.00; Rivar's – blazers, 802.50; Anna Schwan – supplies, 81.46; SDTEA – registration, 55.00; Ashley Seeklander – meals, 12.83; Sewer Duck – services, 177.00; Jodi Sternhagen – meals, 26.73; Cody Swanson – supplies, 29.99; Taylor Music – horn repairs/supplies, 1,253.22; Twin Valley Tire – repairs, 2,171.59; Vermillion Music Boosters – entry fee, 250.00; Weber Landscaping – materials, 325.77; Mike Weber – gas, 31.86. Total General Fund – \$373,003.85.

CAPITAL OUTLAY: Acme Tools – miter saw, 578.15; Agency Fund – adv pmts, 3,964.06; Michael Frederick – library books, 70.00; Hauff Mid-America Sports – uniforms, 2,119.96; House of Glass – door repairs, 15,499.70; Marco – copier leases, 1,978.17; MidAmerica Books – lib books, 208.45; Subscription Services of America – magazines, 194.65; Taylor Music – horns, 5,158.00. Total Capital Outlay Fund -- \$29,771.14.

REGULAR MEETING, p 2.
December 14, 2015

SPECIAL ED: Net Salary – 25,842.66; FIT – 2,472.29; Medicare – 981.80; FICA – 4,197.96; Sun Life – 152.92; SD Retirement – 4,514.14; Waddell & Reed – 250.00; AFLAC – 409.66; Delta Dental – 845.22; SD Supplemental Retirement – 200.00; SDSBF Basic Life – 14.63; Wellmark BCBS – 11,666.00; Agency Fund – adv pmts, 349.95; Avera St. Luke’s – services, 9,610.66; William Duncan – mileage, 13.99; Patron – parent mileage, 299.88. Total Special Education Fund – \$61,821.76.

ENTERPRISE: Food Service Net Salary – 6,524.93; FIT – 370.96; Medicare – 227.32; FICA – 972.10; SD Retirement – 687.82; AFLAC – 54.22; SDSBF Basic Life – 2.66; Wellmark BCBS – 1,372.00; A&B Business – supplies, 11.31; Agency Fund – adv pmts, 474.00; CWD – suppl/food, 1,611.71; Dean Foods – dairy products, 1,742.41; Earthgrains – bakery products, 227.20; G&K Services – linen services, 302.99; myOncore.com – subscription, 700.00; Reinhart – food/suppl, 1,820.73; SD DOE-CANS – processed commodities, 411.81; Sysco – food/suppl, 1,383.06; US Foods – food/suppl, 4,476.87. Total Food Service - \$23,374.10. OST Net Salary – 1,631.10; FIT – 54.17; Medicare – 55.42; FICA – 237.14; SD Retirement – 160.88; AFLAC – 136.00; SDSBF Basic Life – 1.33; Wellmark BCBS – 604.00; Agency Fund – adv pmt, 268.59. Total OST – 3,148.63. Total Enterprise – \$26,522.73.

AGENCY FUND: Total – \$44,665.17.

RECEIPTS: Local Sources, Taxes – 1,481,393.92; Other Local Sources – 101,177.53; County Sources – 3,709.17; State Sources – 4,763.00. Total Receipts - \$1,591,043.62.

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 District’s Wrestling Program was discussed in regards to building the program for the future. The board agreed to look for a middle-school assistant coach who could help build the program. No other action was taken.

Following topics were discussed in administrative reports: State Superintendent’s Meeting topics, education funding proposals, meeting with District 2 legislators, elementary heating/cooling unit failure, Building Needs Assessment update from Johnson Controls, elementary math curriculum, Every Student Succeeds Act (ESSA), OST update, Teachscape/Teacher Evaluation update, Elementary PAC update, 3-year old Developmental Screening, Instructional Leadership Training, student internship process, Student Council update, 8th grade Algebra I update, bond refinancing update and state comprehensive salary survey.

President Smith appointed Kjelden as Legislative Action Network (LAN) representative for the 2016 legislative session.

Superintendent Schwan presented a Notice of Election and Nominating Petition for any board members who may want to serve on the South Dakota Retirement System Board of Directors.

REGULAR MEETING, p 3.
December 14, 2015

The board discussed the 2016-17 school district calendar draft. No action was taken.

Moved by Harder, second Nelson to go into executive session at 8:25 pm pursuant to SDCL 1-25-2(1) for discussion of personnel. Motion carried.

President Smith declared the board out of executive session at 8:54 pm.

Moved by Kjelden, 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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