

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

REGULAR MEETING

December 11, 2017

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

Moved by Harder, second Weismantel to approve the agenda with one amendment under Old Business Item #4d – consider professional services change order. Motion carried.

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

Moved by Rix, second Gengerke to go into executive session at 7:05 pm pursuant to SDCL 1-25-1(1) to interview prospective school board appointee Kara Pharis. Motion carried.

Smith declared to board out of executive session at 7:40 pm.

Moved by Harder, second Rix to approve all consent agenda items as follows: North Central Special Ed Coop school of record agenda items, November 13 District minutes, bills, financial report, agency report, transportation report and school lunch report. Motion carried.

GENERAL FUND: Net Salary – 178,151.76; FIT – 20,188.10; Medicare – 6,836.50; FICA – 29,232.60; American Funds Service Co. – 771.70; Washington National – 98.40; SD Retirement – 29,565.26; Waddell & Reed – 1,913.75; Horace Mann – 1,111.61; Thrivent – 228.90; – ; AFLAC – 3,060.27; Delta Dental – 4,501.86; SD Supplemental Retirement – 1,576.19; Wellmark BCBS – 62,612.00; Reliastar – 508.84; A&B Business – supplies, 53.14; Aberdeen Awards – awards, 192.50; Advance Auto – auto parts, 49.49; Agency Fund – advance pays, 34,551.74; Allied Climate Prof – repairs, 7,637.41; Bob’s Piano Service – tuning, 345.00; Churchill, Manolis, Freeman, Kludt, Shelton – legal services, 363.61; Cole Papers – supplies, 424.97; Dakota Brush – supplies, 659.03; Dependable Sanitation – services, 1,271.00; Dollar General – supplies, 56.00; Eide Bailly – services, 7,000.00; Engel Music Supply – music book, 6.50; Farnams Genuine Parts – auto parts, 104.16; G & K Services – rug service, 524.62; Ashley Gibbs – background check, 43.25; GASD – foster grandparent meals, 70.55; DQ – debate awards, 65.00; Hauff Mid-America – 4 mats, 163.80; Interstate – batteries, 217.20; J Simon Photography – VB banner, 74.55; JW Pepper – music, 267.63; Likness Consulting – Orlando trip payment, 13,250.00; Matheson Tri-Gas – supplies, 821.04; Menards – mouse traps, 41.88; Mid-American Research Chemical – supplies, 198.54; My Place Hotels – counselor lodging, 114.00; National Speech & Debate Association – dues, 20.00; Northside Implement – repairs, 2,256.75; Northwestern Energy – utilities, 88.43; Olde Bank Floral – teacher gifts, 70.00; Prorate Services – renewal fee, 65.00; Quality Welding – supplies, 67.01; Roto Rooter Sewer – services; S & S Lumber – supplies, 170.69; Safety Service – bus repair, 355.75; SD Dept of Public Safety – wrestling scale calibration, 28.00; Supreme School Supply – detention notices, 68.26, Taylor Music – music supplies/repairs, 513.27; Walmart Community Card – supplies, 73.93; Washington High School Chorus Boosters – Registration fee Show Choir,

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250.00; Michael Weber – license plates for bus 14, 15.00; Martin Weismantel – travel ASBD meeting, 62.01. Total General Fund - \$ 413,288.45.

CAPITAL OUTLAY: GASD – advance pays, 6,282.46; Ewell Education Services – subscription, 295.00; First National Wealth Management – 596,850.00; Follett School Solutions – books, 560.30; Michael Frederick – books, 25.00; Golden West Technologies – wall mounts, 70,245.85; GASD – transfer, 125,000.00; Hauff Mid-America – BBB uniforms, 2140.00; Makemusic -- subscription, 140.00; School Specialty – pencil sharpeners, 40.16; Taylor Music – drum heads, 114.00; Walmart Community – booster seats/bus barn, 25.96. Total Capital Outlay - \$801,718.73.

SPECIAL ED: Net Salary – 27,231.64; FIT – 2,854.95; Medicare – 1,036.02; FICA – 4,429.96; SD Retirement – 4,644.46; Waddell & Reed – 250.00; AFLAC – 730.91; Delta Dental – 1,035.04; SD Supplemental Retirement – 50.00; Wellmark BCBS – 11,841.00; Reliastar – 229.35; GASD Health Deferral – 328.09; Avera St Luke’s – PT/OT Services, 11,013.00; Rebecca Erickson – supplies, 32.41; Janice Hoffman – supplies, 13.47; Judy or Gene Williamson – mileage, 670.32. Total Special Ed - \$ 66,390.62.

BOND REDEMPTION FUND: First National Bank – arena payment, 196,666.25.

CAPITAL PROJECTS: GASD – Advance Payment, 2,379.30; Connecting Point – Elem Building Project, 144.11; Foster, Jacobs & Johnson – Design/Construction Management Services, 13,197.44; Grazzini Brothers & Co – Elem Remodel Project, 5,510.00; JDH Construction – Elem Construction Services, 157,076.95; Lien Transportation – Elem Remodel Project, 6,137.00; Prairiesons Inc – Elem Remodel Project, 4,704.73. Total Capital Projects Fund: \$189,149.53

ENTERPRISE: Food Service Net Salary – 7,611.83; FIT – 496.77; Medicare – 265.02; FICA – 1,133.28; SD Retirement – 663.14; AFLAC – 151.45; Wellmark BCBS – 1,526.00; Reliastar – 1.30; GASD – Advance Payments, 331.64; CWD – Food, 3,552.48; Dean Foods – Milk, 918.68; Earthgrains – bread, 231.45; G & K Services – towel service, 391.20; Reinhart Foodservice – Food, 4,801.52; School Nurse Supply – First Aid Kit, 19.85; US Foods – Food/Paper Products, 3,461.74. Total Food Service - \$ 25,557.35. OST Net Salary – 1,727.81; FIT – 75.85; Medicare – 60.08; FICA – 256.84; SD Retirement – 188.44; AFLAC – 163.93; Wellmark BCBS – 671.00; Reliastar – 15.44; Total OST - \$ 3,159.39. Total Enterprise Funds – \$28,716.74

AGENCY FUND: Total - \$62,694.70.

RECEIPTS: Local Sources, Taxes – 1,605,123.94; Other Local Sources – 140,397.58; County Sources – 3,733.94; State Sources – 0.00; Federal Sources – 6,737.23. Total Receipts - \$1,755,992.69.

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.

Smith made the following school board committee reappointments: Building, Grounds & Transportation – Fjelstad and Harder, Personnel Policy & Curriculum – Gengerke and Negotiations – Rix, Smith and Weismantel.

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The following change orders to the elementary addition/remodel project were reviewed for consideration: a) CCO#020 with JDH Construction – paint credit for fire extinguishers for a decrease of \$935; b) CCO#002 with Custom Sheet Metal – credit for eliminating sound baffles in AHU fan sections for a decrease of \$600; c) CCO#005 with Redlinger Plumbing & Heating – for a cold water expansion tank for an increase of \$1,030 , and d) professional services change order with Foster, Jacobs and Johnson for a decrease of \$129,107.

Moved by Weismantel, second Fjelstad to approve change orders a, b and c. Motion carried.

There was no action taken on change order d. The issue to approve or disapprove the change order will be placed on the January board agenda.

Following topics were discussed in administrative reports: elementary project update, breast cancer awareness, newsletter platform, weather closings and calendar update, Region V Superintendent Meeting, NCSEC In-service, Governor’s Budget Address, natural gas service contract for 2018-19, Title I survey, elementary Spanish lessons, new entrance at the elementary, electronic newsletter and FFA Christmas Carnival.

Moved by Gengerke, second Weismantel to approve utilization of Title I flexibility provisions to seek school wide Title I status for Groton Area Elementary for the 2018-19 school year. Motion carried.

Superintendent Schwan reported on the SD Department of Health Food Service Inspection conducted at the high school on 11/21/17. The school received a grade of 95 out of 100 on the inspection.

Smith read a request from United Methodist and Emmanuel Lutheran Churches for the use of school buses. Moved by Weismantel, second Fjelstad to approve and waive the normal charge per mile activity rate. Motion carried.

Moved by Gengerke, second Harder to approve SDSU Student Teaching Agreement. Motion carried.

Smith appointed himself as recognized member to the ASBSD Legislative Action Network.

The board acknowledged public school exemption #18-12 for a student in grade 11.

Moved by Weismantel, second Gengerke to adjourn at 9:00 pm. 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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