

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

REGULAR MEETING

December 10, 2018

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

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

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

Moved by Weismantel, second Fjelstad to approve consent agenda items as follows: North Central Special Ed Coop school of record agenda items, November 12 District minutes, bills, financial report, agency report, transportation report, and public-school exemption #19-12. Motion carried.

GENERAL FUND: Net Salary – 189,200.56; FIT – 17,945.84; Medicare – 7,091.68; FICA – 30,323.02; American Funds Service Co. – 313.90; Washington National – 98.40; SD Retirement – 29,236.22; Waddell & Reed – 1,784.80; Horace Mann – 1,111.61; Thrivent – 228.90; AFLAC – 3,032.91; Delta Dental – 4,036.28; SD Supplemental Retirement – 981.19; Wellmark – 59,976.00; Reliastar – 603.33; GASD Health Deferral – 190.25; Avesis Vision – 239.41; Ace Refrigeration – repairs, 561.00; Acme Tools – parts, 57.19; Advance Auto – oil, 162.30; Agency Fund – advanced pays, 48,156.87; Cole Papers – supplies, 297.16; Dakotaland Autoglass – supplies, 43.42; Days Inn Mitchell – lodging, 165.00; Dependable Sanitation – garbage, 1,254.50; Adam Franken – meals, 15.00; Groton Area School – donation, 50.00; Groton Area Food – food sales, 373.10; Groton Chiropractic – bus physical, 95.00; GDI – ad, 119.37; Hartford Steam Boiler – inspection, 70.00; JW Pepper – music, 261.65; Jeff’s District & Drain – repairs, 133.00; Jostens – diploma covers, 293.16; Matheson – supplies, 142.32; National Speech & Debate – memberships, 40.00; Northside Implement – repairs, 2,911.26; Northwestern Energy – natural gas, 1,864.07; Petty Cash – meals, 12.00; S&S Lumber – supplies, 4,434.38; School Specialty – tagboard, 37.98; Sarah Schuster – VB Clinic, 1,500.00; SD Dept of Public Safety – scale calibration, 28.00; SDCA – registrations, 535.00; Martin Weismantel – travel expenses, 76.00. Total General Fund – \$410,183.03.

CAPITAL OUTLAY: A&B Business – HS laminator, print agreement, 2,336.93; Agency Fund – advanced pays, 777.95; Dougherty & Company – fees, 400.00; First National Bank Sioux Falls – elementary interest/principal, 600,025.00; First National Wealth Management – registrar’s fee, 600.00; Groton Area School – general fund transfer, 150,000.00; Hauff Mid-America – jerseys/shorts, 447.00; Makemusic – subscription, 544.00; Northside Implement – repairs, 19,350.33; S&S Lumber – materials/projects, 512.44. Total Capital Outlay Fund - \$774,993.65.

SPECIAL ED: Net Salary – 30,318.59; FIT – 2,397.51; Medicare – 1,112.26; FICA – 4,755.86; SD Retirement – 4,583.74; Waddell & Reed – 200.00; AFLAC – 774.68; Delta Dental – 707.34; SD Supplemental Retirement – 50.00; Wellmark – 10,057.00; Reliastar – 141.79; Avesis Vision Care – 53.45; Agency Fund – advanced pays, 141.09; Avera St. Luke’s – PT/OT, 10,673.66; Judy or Gene Williamson – mileage, 740.88. Total Special Ed - \$66,707.85.

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BOND REDEMPTION FUND: First National Bank Sioux Falls – arena bond interest/principal, 209,766.25; First National Wealth Management – fee, 500.00. Total Bond – \$210,766.25.

CAPITAL PROJECTS: Architectural Roofing & Sheet Metal – elementary work, 23,904.95.

ENTERPRISE: Food Service Net Salary – 7,429.84; FIT – 403.35; Medicare – 259.40; FICA – 1,109.06; SD Retirement – 651.62; AFLAC – 252.23; Wellmark – 1,526.00; Reliastar – 1.30; Avesis Vision – 54.70; Agency Fund – advanced pays, 410.43; Cintas Corporation – cleaning, 147.42; CWD – food, 1,215.51; Dean Foods – milk, 773.06; Earthgrains – food, 139.20; Reinhart – food, 4,435.03; SD Dept of Ed – food, 102.90; US Foods – food, 3,398.82. Total Food Service – \$22,309.87. OST Net Salary – 2,419.31; FIT – 126.53; Medicare – 84.18; FICA – 360.08; SD Retirement – 242.16; AFLAC – 163.93; Wellmark – 671.00; Reliastar – 15.44; Agency Funds – advanced pays, 525.55. Total OST – \$4,608.18. Total Enterprise Funds – \$26,392.50

AGENCY FUND: Total – \$71,424.03.

RECEIPTS: Local Sources, Taxes – 2,072,119.46; Other Local Sources – 111,444.57; County Sources – 4,043.86; State Sources – 515.97; Federal Sources – 35,259.65. Total Receipts – \$2,223,383.51.

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.

Moved by Pharis, second Rix to approve second reading of recommended amendment to MS/HS Handbook regarding dual credit enrollment. Motion carried.

There were no committee reports given.

Following topics were discussed in administrative reports: Governor’s Budget Address, statewide superintendent meeting, school report cards, 2019-20 school calendar draft, teacher evaluations, OST update, DIBELS testing, 5th grade robotics unit, SDAESP meeting, new playground equipment, dual credit student list, Tour of Kindness, ACT practice test and fund balance update.

United Methodist and Emmanuel Lutheran churches requested school buses for caroling. Moved by Weismantel, second Rix to approve and waive the charge per mile activity rate. Motion carried.

Smith was appointed ASBSD Legislative Action Network member for the 2019 legislative session.

Moved by Weismantel, second Pharis to adjourn at 7:58 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 _____.