

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

REGULAR MEETING

February 9, 2015

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

Moved by Weismantel, second Kjelden to approve the agenda with two additions under new business item #4a – approve hiring Pernell Graf as custodian beginning February 20th and under new business item #4b – approve resignation of Rose Long as OST Coordinator effective the last day of school. Motion carried.

Moved by Harder, second Rix to approve all consent agenda items as presented: North Central Special Ed Coop agenda items, District minutes of January 12 and 26, bills, financial reports, agency reports, school lunch reports and transportation reports. Motion carried.

GENERAL FUND: Net Salary – 156,600.90; FIT – 16,303.30; Medicare – 5,936.52; FICA – 25,384.30; SDSBF – 56,970.91; American Funds – 643.09; Washington National – 98.40; SDRS – 26,368.78; First National Bank – 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; SDRS Supplemental – 761.03; A&B Business – supplies, 472.09; A&B Business Solutions – fax repairs, 272.50; Aberdeen American News – legal notices, 121.20; Aberdeen Awards – awards, 194.20; AC Supply – snap circuits, 217.64; Acme Tools – repairs, 50.69; Agency Fund – advance payments, 20,915.95; ASBSD – registrations, 260.00; Building Sprinkler – inspection, 745.20; Carquest Auto Parts – supplies, 389.20; City of Groton – utilities, 12,952.23; Cole Papers – supplies, 5,710.70; Dakota Electronics – radio repair, 78.75; Demco – lib supplies, 98.69; Dependable Sanitation – garbage services, 5,034.50; Eide Bailly – audit services, 3,758.90; Farnams – supplies, 1,054.69; G&K Services – rug service, 330.85; G-Sports Wrestling – charts, 112.00; Groton Area Chamber of Commerce – dues, 490.00; GASD Agency Funds – golf refund, 615.75; GASD Food Service – supplies, 242.10; GASD – sh ch transfer, 8.00; Groton Daily Independent – legal notices, 118.98; Harlow’s Bus – services, 1,284.24; Harrisburg School District – debate entry, 100.00; Hillyard – supplies/services, 1,120.77; Howard School District – wrestling entry, 100.00; JW Pepper – music, 527.04; James Valley Telecom. – phone services, 814.21; Ken’s Superfair – supplies, 47.04; Matheson Tri-Gas – supplies, 73.97; McGraw-Hill – IA work bks, 310.95; Menards – supplies, 77.39; North Central Special Ed Coop – assessments, 1,800.00; Northwestern Energy – natural gas, 5,595.12; Olde Bank Floral-n-More – plants, 60.00; Rivar’s – sh ch costumes, 518.95; Rockler woodworking – supplies, 55.42; S&S Lumber – supplies, 11.48; Sandi Sippel – reimbursements, 173.24; Stan Houston Equipment – bits, 93.60; Taylor Muisic – supplies, 154.79; Training Room – supplies, 257.17; Trugreen – services, 2,176.68.
Total General Fund - \$367,205.85.

CAPITAL OUTLAY: A&B Business – calculator, 97.93; Acme Tools – IA tools, 706.99; Agency Fund – adv pmnts, 21,629.25; Connecting Point – batteries, 370.00; Daktronics –scoreboard parts, 398.00; Marco – copier services, 1,816.94; Matheson Tri-Gas – grinder, 128.12; McGraw-Hill – IA

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texts, 922.47; Subscription Services – elem subscriptions, 269.50; Wells Fargo Securities – parking lot pmt, 55,967.60. Total Capital Outlay - \$82,306.80.

SPECIAL ED: Net Salary – 23,203.09; FIT – 1,966.29; Medicare – 868.80; FICA – 3,714.62; SDSBF – 8,565.42; SDRS – 3,853.22; Waddell & Reed – 250.00; AFLAC – 345.83; Delta Dental – 690.40; SDRS Supplemental – 100.00; Agency Fund – adv pmts, 38.00; Avera St. Luke’s – services, 5,384.92; North Central Special Ed Coop – assessments, 12,481.58; WalMart – supplies, 13.48; GASD Patron – mileage, 574.98. Total Special Ed - \$62,050.63.

ENTERPRISE: Net Salary – 6,094.68; FIT – 451.47; Medicare – 217.06; FICA – 928.16; SDSBF – 1,938.60; SD Retirement – 732.42; AFLAC – 54.22; CWD – food/suppl, 1,786.86; Dean Foods – dairy products, 2,622.05; Earthgrains – bakery products, 270.20; G&K Services – linen serv, 279.00; Reinhart – food, 5,029.98; SD Dept of ED-CANS – processed commodities, 79.61; SNA – dues, 40.50; Sysco – foods, 1,220.19; US Foods – food/suppl, 1,962.42. Total Enterprise - \$23,707.42.

AGENCY FUND: Total - \$52,405.36.

RECEIPTS: Local Sources, Taxes – 29,521.63; Other Local Sources – 92,274.37; County Sources – 3,443.02; State Sources – 2,584.00; Federal Sources – 20,540.70. Total Receipts - \$148,363.72.

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.

Supt. J. Schwan presented the quarterly internal control report. Areas discussed included bank reconciliations and OST.

The 2015-16 School Calendar was presented for second reading. Moved by Rix second Nelson to approve. Motion carried.

Negotiation Committee members reported that they held a preliminary meeting prior to the regular board meeting. No other committee reports were given.

The board reviewed second readings of recommended policy revisions: AA - School District Legal Status (Amend), BB - School Board Legal Status (Amend), BBF - School Board Member Ethics (Amend), BCA - Board Organizational Meeting (Amend), BCD-E - Board-Superintendent Relationship/Functions (Amend), BDDA - Agenda Format (Amend), HB - Negotiations Legal Status (Amend), LI - Relations with Education Accreditation Agencies (Amend), KMB - Title I Parent Involvement (Amend), KMI - Relations with Political Organizations (Amend), JECB/JECC - Open Enrollment (Amend), IGCA - Summer School & Credit Recovery (Amend), IGCD - Advanced College Placement (Amend), AFA - Evaluation of School Board Operational Procedures (Delete), AFB-E - Evaluation of the Superintendent (Delete), AFC - Evaluation of Professional Staff (Delete), AFC-E(1) - Evaluation of the Principal (Delete), AFC-E(2) - Evaluation of Teaching Staff (Delete), AFC-E(3) - Evaluation of K-12 Librarian (Delete), AFD - Evaluation of Support Staff (Delete) and AFE - Evaluation of Instructional Programs (Delete). Moved by Nelson, second Kjelden to approve policy changes as presented. Motion carried.

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The following topics were discussed in administrative reports: SDHSAA Board of Directors vacancy, NCSE Coop Director vacancy, Department of Health information, legislative issues, staff requisitions and inventory, Donuts for Dads, Foster Grandparent Program review, student teachers, Luke Smith named National Merit Scholarship Finalist, Senior privileges, and teacher recognition.

Weber read the track resurfacing project bid from the 2:00 pm bid opening as follows: Fisher Tracks, Inc. - \$63,893. No other bids were received. Moved by Harder, second Weismantel to approve bid from Fisher tracks. Motion carried.

Moved by Nelson, second Weismantel to set the fee for summer 2015 Driver's Education at \$250 per student. Motion carried.

Moved by Kjelden, second Rix to approve summer 2015 Driver's Education employment agreement for Shaun Wanner at the rate of \$20.00/hour for student driving plus the stipend for classroom instruction based upon enrollment figures not to exceed \$600. Motion carried.

Moved by Nelson, second Harder to approve Open Enrollment Applications #15-19 for a student in grade 9, Application #15-20 for a student in grade 8, Application #15-21 for a student in grade 5, Application #15-22 for student in grade 7 and Application #15-23 for a student in grade 4 all from the Aberdeen School District. Motion carried.

Move by Kjelden, second Nelson to approve Purnell Graf as custodian at \$11.00 per hour effective February 20th. Motion carried.

Moved by Weismantel, second Nelson to approve resignation of Rose Long as OST Coordinator effective the last day of the school year. Motion carried.

Moved by Nelson, second Weismantel to go into executive session at 8:00 pm pursuant to SDCL 1-25-2(1) to discuss personnel issues (Superintendent Evaluation) and SDCL 1-24-2(4) negotiations. Motion carried.

President Smith declared the board out of executive session at 8:55 pm.

Moved by Nelson, 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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