

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

REGULAR MEETING

February 8, 2016

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

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

Moved by Harder, second Kjelden to approve all consent agenda items as presented: North Central Special Ed Coop agenda items, District minutes of January 11 and 25, bills, financial reports, agency reports, school lunch reports and transportation reports. Motion carried.

GENERAL FUND: Net Salary – 163,955.08; FIT – 17,958.51; Medicare – 6,218.54; FICA – 26,589.52; American Funds – 702.40; Washington National – 98.40; SDRS – 27,212.74; First National Bank – 100.00; Waddell & Reed – 1,216.54; Horace Mann – 318.51; Thrivent – 205.80; AFLAC – 2,216.49; Delta Dental – 4,226.10; SDRS Supplemental – 830.80; Wellmark BCBS – 55,847.00; Reliastar Life – 538.90; 217 Productions – fundraiser pmt, 250.00; A&B Business – supplies, 225.84; Aberdeen Awards – trny awards, 199.40; AgEdNet.com – subscription, 399.00; Agency Fund – advance pmts, 19,738.17; Allen’s Electric – services, 76.53; Kathryn Andersen – reimburse fees, 43.25; BSN Sports – bbb shirts, 84.00; Carquest Auto – supplies, 690.00; City of Groton – utilities, 13,018.50; Cole Papers – supplies, 2,938.51; Crawford Trucks – parts, 47.20; Dependable Sanitation – services, 1,238.00; Duenwald Transportation – repairs, 170.00; G&K Services – rug services, 430.06; G-Sports Wrestling – wr charts, 95.00; Geffdog Designs – sports shirts, 930.59; GASD-Food Service – trny supplies, 170.74; Hillyard – supplies, 1,563.22; House of Glass – keys, 15.60; J.W. Pepper – music, 572.53; James Valley Telecomm. – phone serv, 816.53; JB Repair – services, 60.00; Jostens – diplomas, 241.66; McLeod’s – checks, 234.01; Mid-American Research – supplies, 1,295.21; Nasco – supplies, 83.00; Northwestern Energy – utilities, 5,946.36; Renneberg Hardwoods – supplies, 678.59; Riley Bus Service – sh ch charter, 1,282.50; S&S Lumber – supplies, 1,667.19; School Nurse Supply – face shields, 92.15; Anna Schwan – meals, 8.23; SDASSP – registrations, 200.00; Sewer Saver – services, 969.90; SW/WC Service Cooperatives – purchasing contract, 25.00; Taylor Music – repairs/suppl, 169.06; trackwrestling.com – trny services, 111.03; Twin Valley Tire – repairs, 1,470.31; Walmart Community – supplies, 22.96; Tammy Weiszhaar – cheer supplies, 186.82.
Total General Fund - \$366,691.98.

CAPITAL OUTLAY: Acme Tools – tools, 248.00; Agency Fund – adv pmts, 1,173.49; Apple Inc – ipads, 31,595.00; CDW Government – cases, 4,140.95; Follett School Solutions – lib. books, 780.59; John Deere Financial – drive shaft, 603.47; Johnson Controls – services contract, 23,125.95; Marco – copier leases, 2,175.99; MidAmerica Books – lib. books, 131.67; S&S Lumber – project materials, 77.06. Total Capital Outlay - \$64,052.17.

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SPECIAL ED: Net Salary – 25,014.41; FIT – 2,366.66; Medicare – 951.14; FICA – 4,067.20; SDRS – 4,341.04; Waddell & Reed – 250.00; AFLAC – 409.66; Delta Dental – 845.22; SDRS Supplemental – 200.00; Wellmark BCBS – 11,666.00; Reliastar Life – 207.26; Agency Fund – adv pmts, 241.11; Avera St. Luke’s – services, 6,845.37; Jan Hoffman – supplies, 7.64; Patron – mileage, 599.76. Total Special Ed - \$58,012.47.

ENTERPRISE: Food Service -Net Salary – 5,805.38; FIT – 379.26; Medicare – 205.10; FICA – 877.00; SD Retirement – 694.04; AFLAC – 54.22; Wellmark BCBS – 1,372.00; Reliastar Life – 1.30; Agency Fund – adv pmts, 246.36; CWD – food/suppl, 2,903.22; Dean Foods – dairy product, 1,715.05; Earthgrains – bakery product, 218.75; G&K Services – linen serv, 264.46; Reinhart – food/suppl, 4,354.27; Reliable One – gloves, 478.11; Rux Plumbing – repairs, 164.99; School Nutrition Assn – dues, 40.50; SDDOE-CANS – commodities, 334.81; Sysco – food, 1,377.34; US Foods – food/suppl, 2,337.25. Total Food Service - \$23,823.41.

OST -Net Salary – 1,251.06; FIT – 57.13; Medicare – 43.62; FICA – 186.48; SDRS – 160.86; AFLAC – 135.98; Wellmark BCBS – 604.00; Reliastar Life -- .65; Agency Fund – adv pmts, 312.47; Menards, 34.38. Total OST - \$2,786.63. Total Enterprise Funds - \$26,610.04.

AGENCY FUND: Total - \$26,766.21.

RECEIPTS: Local Sources, Taxes – 16,588.64; Other Local Sources – 77,118.18; County Sources – 3,953.51; State Sources – 287.50. Total Receipts - \$97,947.83.

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 were given.

The following topics were discussed in administrative reports: legislative session update, cracker barrel schedule, long range facility planning sessions, special education accountability review, North Central Special Ed Coop, SDHSAA Out-of-Season Rule Proposal, Elem Pac looking for volunteers, parent-teacher conferences, Science Curriculum Review, CTE State Visit, inventory and requisition process and actuarial study on early retirement liability in regards to the annual report.

Superintendent Schwan presented Certificates of Appreciation to School Board Members in honor of School Board Recognition Week.

Moved by Harder, second Larson to approve hiring Brandon Clocksene as part-time kitchen staff, for 3.75 hours per date at a rate of \$10.50 per hour. Motion carried.

Moved by Weismantel, second Nelson to approve changing the start time of the February 22, 2016 meeting from 7:00 pm to 5:00 pm to hold a facility planning session with Foster, Jacobs and Johnson, Inc. Motion carried.

Moved by Nelson, second Larson to move the March 28, 2016 meeting to March 29, 2016 due to Easter Monday. Motion carried.

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Moved by Nelson, second Weismantel to go into executive session at 7:50 pm pursuant to SDCL 1-25-2(1) to discuss personnel. Motion carried.

Smith declared the board out of executive session at 8:12 pm.

Moved by Kjelden, second Weismantel to issue administrative contracts for school year 2016-17 with a return date of February 19, 2016, with terms and conditions to be negotiated at a later date. Motion carried.

Moved by Hanson, second Nelson 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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