

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

REGULAR MEETING

February 15, 2017

President Steve Smith called the meeting to order at 6:00 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 A. Schwan and B. Schwan, and Business Manager Weber.

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

Smith read a potential conflict disclosure pursuant to SDCL 23-3. A copy of the potential conflict is on file in the business office. Moved by Rix, second Fjelstad to accept the conditions and determine that the matter underlying the conflict is fair, reasonable and not contrary to the public interest. Motion carried.

Moved by Harder, second Weismantel to approve all consent agenda items as presented: North Central Special Ed Coop agenda items, District minutes of January 9 and 23, bills, financial reports, agency reports, school lunch reports and transportation reports. Motion carried.

GENERAL FUND: Net Salary – 182,308.14; FIT – 20,121.78; Medicare – 6,909.42; FICA – 29,543.80; American Funds – 764.50; Washington National – 98.40; SDRS – 29,487.98; Waddell & Reed – 1,429.65; Horace Mann – 539.21; Thrivent – 226.50; AFLAC – 2,090.91; Delta Dental – 4,587.80; SD Supplemental Retirement – 851.53; Wellmark – 62,744.00; Reliastar – 573.35; A&B Business – supplies, 87.57; Aberdeen American News – audit notice, 117.68; ACP Direct – headphones, 110.70; Agency Fund – advance payments, 22,477.32; Bob’s Piano Service – tuning, 315.00; Brookings School District– ads, 70.00; Carquest – supplies, 855.43; City of Groton – utilities, 12,702.03; Cole Papers – supplies, 404.52; Crawford Trucks – belt, 72.27; Dacotah Prairie Museum – entry fee, 75.00; Dakota Brush – supplies, 200.00; Dakota Electronics – services, 47.50; Dakotaland Autoglass – filler, 18.47; Days Inn, Brookings – lodging, 91.10; Days Inn, Pierre – lodging, 228.00; Demco – supplies, 66.85; Dependable Sanitation – services, 1,238.00; DSS Image Apparel – shirts, 363.00; Eide Bailly – audit services, 1,833.73; Ewell Educational Services – resource, 265.00; Farm Tire Service – repairs, 109.00; G&K Services – rug services, 473.06; Geffdog Designs – shirts, 235.22; Groton Area Booster/PAC – supplies, 68.00; GASD Food Service – supplies, 355.25; Groton Chiropractic – physical, 95.00; Hanlon Brothers – services, 1,760.00; K. Hanson – poms, 163.20; Hauff Mid-America – warm-ups, 2,265.00; Hillyard – supplies/services, 1,842.56; Holiday Inn Express – lodging, 136.99; Houghton Mifflin Harcourt – training, 2,950.00; JW Pepper – music, 495.99; James Valley Telco. – services, 823.36; Ken’s – fuel, 8,120.97; Leidholdt Tool Sales – tools, 35.71; LS Scholarship Fund – entry fee, 75.00; Matheson – supplies, 254.40; Mid-American – supplies, 1,071.86; MJ’s Sinclair – services/fuel, 746.29; Motel West – lodging, 340.00; Northside Implement – repairs, 8,171.40; Northwestern Energy – utilities, 4,452.96; Productivity Plus – services, 3,468.82; Riley Bus Service – charter, 1,279.50; R. Scepaniak – fees, 70.00; A. Schwan – meals, 22.78; J. Schwan – fuel, 29.89; SDAESP – registration, 100.00; SDASSP – registration, 100.00; Sewer Saver – services, 282.23; C. Swanson – sc supplies, 175.62; Taylor Music – repairs, 25.00; TrackWrestling – services, 157.14; Tresona –

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licensing fees, 600.00; TruGreen – services, 2,308.60; J. Weber – fees, 43.25. Total General Fund - \$427,620.19.

CAPITAL OUTLAY: 1800 Calculators – calculators, 1,965.00; Agency Fund – advance payments, 14,515.00; Daktronics – horn, 85.00; Engel Music – power cords, 79.98; Follett – library books, 372.01; Groton Area School – interfund transfer, 100,000.00; House of Glass – parts, 142.67. Total Capital Outlay - \$117,159.66.

SPECIAL ED: Net Salary – 26,050.42; FIT – 2,537.42; Medicare – 994.90; FICA – 4,253.82; SDRS – 4,462.12 ; Waddell & Reed – 250.00; AFLAC – 592.58; Delta Dental – 845.22; SD Supplemental Retirement – 200.00; Wellmark – 11,392.00; Reliastar – 225.46; Agency Fund – advance payments, 558.45; Patron – mileage, 670.32. Total Special Ed - \$53,032.71.

CAPITAL PROJECTS FUND: Agency Fund – advance payment, 25.00; Clark Engineering – services, 3,200.00; Foster, Jacobs & Johnson – services, 165,686.40; Soil Technologies – services, 4,500.00. Total Capital Projects Fund - \$173,411.40.

ENTERPRISE: Food Service Net Salary – 5,599.46; FIT – 471.55; Medicare – 199.84; FICA – 854.52; SDRS – 586.36; AFLAC – 54.22; Wellmark – 1,510.00; Reliastar – 1.30; A&B Business – calculator, 93.96; Agency Fund – advance payment, 32.25; CWD – food/suppl, 2,339.05; Dean Foods – dairy products, 1,179.23; Earthgrains – bakery products, 400.00; G&K Services – linen services, 280.35; Mid-American Research Chemical – supplies, 245.45; Reinhart – food, 2,103.95; SD DOE-CANS – commodities, 422.27; Sysco – suppl/food, 1,187.72; US Foods – suppl/food, 3,537.77. Total Food Service - \$21,099.25.

OST Net Salary – 1,205.42; FIT – 57.88; Medicare – 42.10; FICA – 179.98; SDRS – 154.10; AFLAC – 135.98; Wellmark – 664.00; Reliastar – .65; Agency Fund – advance payments, 3,446.07. Total OST - \$5,886.18. Total Enterprise Funds - \$26,985.43.

AGENCY FUND: Total - \$67,598.50.

RECEIPTS: Local Sources, Taxes – 28,025.43; Other Local Sources – 90,494.87; County Sources – 4,394.01; State Sources – 10,593.00; Federal Sources – 31,101.49. Total Receipts - \$164,608.80.

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.

The board heard program overview presentations from CTE Instructors Don Donley, Adam Franken, Lindsey Tietz and Brooke Lingbeck and Destination Imagination Coordinator JoAnn Donley.

Moved by Weismantel, second Harder to approve adoption of formal resolution calling for bond issue on April 11, 2017. Motion carried. The resolution is printed as an extract to these minutes.

Tom Grimmond of Dougherty & Company presented financial issues associated with the high school project bond issue. A range of financial terms from 20 to 30 years were reviewed and discussed. No action was taken.

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The board discussed dates for public meetings concerning the high school project and agreed to hold them at the Columbia American Legion on Feb 27th, Bristol Community Center on March 6th and the Groton Community Center on March 9th. All public meetings will begin at 7:00 pm.

Superintendent Schwan presented the school calendar for 2017-18. No action was taken.

There were no committee reports were given.

The following topics were discussed in administrative reports: elementary project update, legislative issues, Every Student Succeeds Act, food service administrative review, student teachers, pre-admission field experience, 2017 testing, Kindergarten Round Up, Math Family Night, OST Training, zSpace Technology, NSU Educator Prep Workshop, NSU Symphonic Band, America's Farmers Grow Rural Education Grant, Parent/Teacher Conferences, professional conference, election polling place change in Andover, and school board election update.

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

The board reviewed 1st reading of recommended policy changes to Policy AE – Wellness Policy.

Moved by Gengerke, second Weismantel to set the summer 2017 driver's education fee at \$250 for in-district students and \$300 for out-of-district students. Motion carried.

Superintendent Schwan presented the results of the SD Department of Health Food Service Inspection of Groton Area Elementary on February 6th. 99 out of 100

Moved by Harder, second Gengerke to approve the resignation of high school teacher Sarah Honerman at the end of the 2016-17 school year. Motion carried.

Moved by Gengerke, second Weismantel to go into executive session at 8:33 pm pursuant to SDCL 1-25-2(1) to discuss Superintendent's evaluation and SDCL 1-25-2(2) for a student issue. Motion carried.

Smith declared the board out of executive session at 9:41pm.

Moved by Weismantel, second Rix to issue administrative contracts for school year 2017-18 with terms and conditions to be negotiated at a later date. Motion carried.

Moved by Rix, second Fjelstad 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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