

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

REGULAR MEETING

March 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 Official Weber.

Moved by Weismantel, second Kjelden to approve the agenda with the following amendments: under New Business Item #5 – remove consideration of Open Enrollment #15-20. Motion carried.

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

GENERAL FUND: Net Salary – 159,036.19; FIT – 16,681.94; Medicare – 6,010.08; FICA – 25,698.58; SDSBF – 56,230.37; American Funds Service Co. – 643.09; Washington National – 98.40; SD Retirement – 26,302.06; First National Bank-HSAs – 100.00; Waddell & Reed – 1,320.31; Horace Mann – 298.74; Thrivent – 186.03; AFLAC – 1,726.09; Gentry Finance – 75.00; Delta Dental – 4,466.86; Surety Finance – 237.00; SD Supplemental Retirement – 761.03; Acme Tools – supplies, 11.99; Agency Fund – advance payments, 30,999.84; Automatic Building Controls – services, 565.08; Brian Bahr – official, 78.00; Carquest – supplies, 59.90; City of Groton – utilities, 13,242.43; Cole Papers – supplies, 1,659.08; Maddison Colestock – ticket taker, 30.00; Roger Colestock – official, 344.00; Dana Dargatz – meals, 71.66; David M. Kampa Construction – repairs, 625.00; Ryan Delzer – official, 39.00; Dependable Sanitation – services, 1,238.00; Reilly Ell – official, 100.00; Farnams – tools/repairs, 146.99; Fire Safety First – services, 416.80; G&K Services – rug service, 330.85; GASD Food Service – supplies, 139.70; Groton Chiropractic Clinic – physical, 95.00; Groton Daily Independent – notices, 22.80; Justin Hanson – official, 80.00; Harlow's Bus Sales – repairs, 3,777.03; Michael Harms – official, 275.00; Mark Herman – official, 120.00; Hillyard – supplies, 759.56; House of Glass – keys, 15.54; JW Pepper – music, 229.98; James Valley Telecomm. – phone service, 812.00; Jamie Jorgensen – official, 80.00; Jostens – diplomas, 242.22; Bary Keith – official, 230.00; Randy Kurtz – official, 39.00; NCS Pearson – on-line subscription, 598.50; Gordon Nelson – official, 225.00; Northwestern Energy – natural gas, 6,152.16; Prorate Services – testing, 240.00; Jasmine Schaller – official, 14.00; Alexa Schuring – official, 313.00; Morgan Schuring – official, 98.00; Sean Schuring – official, 28.00; SD Federal Property Agency – supplies, 183.25; Maggie Simon – official, 42.00; Randy Stanley – official, 244.00; Dwight Strom – official, 39.00; University of Oregon – assessments, 253.00; Haley Unzen – official, 70.00; Andrew Wanner – official, 380.00; Lorrie Weber – official, 42.00; Martin Weismantel – official, 588.50; Carly Wheeting – official, 14.00. Total General Fund - \$366,272.63.

CAPITAL OUTLAY: Acme Tools – drill, 199.00; Agency Fund – adv pmts, 261.95; Farnams – welder, 359.24; Follett School Solutions – lib. books, 921.60; Hauff Mid-America Sports – fb pants, 402.80; Hillyard – vacuum, 631.56; House of Glass – door repairs, 5,567.38; Marco – copier services, 1,816.94. Total Capital Outlay - \$10,160.47.

REGULAR MEETING, p 2.
March 9, 2015

SPECIAL ED: Net Salary – 24,811.99; FIT – 2,046.31; Medicare – 923.00; FICA – 3,946.38; SDSBF – 8,572.43; SD Retirement – 3,926.64; Waddell & Reed – 250.00; AFLAC – 345.83; Delta Dental – 690.40; SD Supplemental Retirement – 100.00; Agency Fund – adv pmt, 7.86; Avera St. Luke's – services, 5,978.78; GASD Patron – mileage, 559.44. Total Special Ed - \$52,159.06.

ENTERPRISE: Net Salary – 7,955.29; FIT – 438.78; Medicare – 275.66; FICA – 1,178.72; SDSBF – 1,938.60; SD Retirement – 769.18; AFLAC – 54.22; Agency Fund – adv pmts, 242.11; Bernard Food Industries – food, 1,209.22; CWD-Aberdeen – food, 1,145.24; Dean Foods – dairy, 2,121.59; Earthgrains – bakery, 309.45; G&K Services – services, 279.00; JCL Solutions – supplies, 98.54; Reinhart – food, 2,887.62; SD Dept of Ed-CANS – commodities, 133.00; Sysco – food, 1,127.99; US Foods – food, 3,304.72; GASD Food Service – OST food, 35.96. Total Enterprise - \$25,504.89.

AGENCY FUND: Total - \$49,979.70.

RECEIPTS: Local Sources, Taxes – 22,961.74; Other Local Sources – 124,348.21; County Sources – 3,662.46; State Sources – 45,377.04; Federal Sources – 36,519.54. Total Receipts - \$232,868.99.

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 given.

The following topics were addressed in administrative reports: NCSEC Director Vacancy, NE Area Superintendent's Meeting, Groton Chamber Message Board, Special Education Accountability Review, Legislative Issues, elementary FFA safety presentations, PAC carnival, Kindergarten Screenings, Math curriculum review, Katie Miller named state champion in State Debate Original Oratory, NAEP testing, Spring Family Night and band performing at State Girls BB Tourney.

Moved by Nelson, second Hanson to approve retirement/resignation of Deb Jensen as MS/HS instrumental music instructor, effective at the end of the 2014-15 school year, with request to be eligible for negotiated severance pay and summer checks to be paid in June. Motion carried.

Moved by Weismantel, second Kjelden to approve ESA-3 Title III (ELL) Consortium Letter of Intent for 2015-16 school year. Motion carried.

The board heard first reading of recommended Policy KGBA – Spectator Conduct at School Activities.

Moved by Kjelden, second Nelson to go into executive session at 7:35 pm pursuant to SDCL 1-25-2(1) and 1-25-2(2) to discuss personnel issues and a student issue. Motion carried.

President Smith declared the board out of executive session at 8:10 pm.

Moved by Kjelden, second Weismantel to offer administrative contracts to Superintendent Joe Schwan, Principals Dan Dalchow and Anna Schwan and Business Manager Weber for the 2014-15 school year with a return date of March 20, 20-15, with terms to be negotiated at a later date. Motion carried.

REGULAR MEETING, p 3.
March 9, 2015

Moved by Nelson, second Rix 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.

Published once at the total approximate cost of _____.