

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

REGULAR MEETING

March 14, 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, Rix, Smith and Weismantel. Others present were Supt. J. Schwan, Principals A. Schwan and B. Schwan, and Business Official Weber.

Moved by Weismantel, second Nelson to approve the agenda with the following amendments: under New Business Item #8a – approve open enrollment, under New Business Item #8b – approve event pass donations and under New Business Item #8c – authorize SDHSAA membership. Motion carried.

Moved by Harder, second Kjelden to approve the following consent agenda items as presented: North Central Special Ed Coop agenda items, District regular minutes of February 8 and 22, bills, financial reports, agency reports, school lunch reports and transportation reports. Motion carried.

GENERAL FUND: Net Salary – 170,204.29; FIT – 18,534.14; Medicare – 6,434.72; FICA – 27,513.88; American Funds – 702.40; Washington National – 98.40; SD Retirement – 27,328.78; First National Bank-HSAs – 100.00; Waddell & Reed – 1,216.54; Horace Mann – 318.51; Thrivent – 205.80; AFLAC – 2,216.49; Delta Dental – 4,226.10; SD Supplemental Retirement – 830.80; Wellmark – 55,847.00; Reliastar Life – 538.90; A&B Business – supplies, 62.60; Agency Fund – advance pays, 14,224.59; Bahr’s Jungle Lanes – supplies, 59.05; M. Blumhardt – refund, 60.00; Brookings School – expenses, 59.97; Carquest – supplies, 81.83; City of Groton – utilities, 13,786.62; Cole Papers – supplies, 2477.50; Comfort Inn – rooms, 225.98; Dakota Supply – supplies, 675.59; D. Dargatz – meals, 11.00; Days Inn – rooms, 182.00; Dependable Sanitation – services, 1,238.00; DSS Image Apparel – shirts, 165.20; Engel Music – supplies, 38.89; A. Fordham – services, 300.00; Full Circle Ag – gas, 247.95; G&K – services, 430.06; Geffdog – clothing, 1,953.45; GASD – supplies, 161.66; Groton Chiropractic – fees, 190.00; K. Hanson – supplies, 87.20; Hillyard – supplies, 1,003.96; House of Glass – keys, 10.40; J. Hughes – supplies, 96.99; JW Pepper – music, 630.21; James Valley Teleco. – services, 825.82; J. Lier – refund, 50.00; Locke Electric – services, 2,431.18; Lori’s – supplies, 34.95; McGannon Plumbing – services, 374.58; Menards – knobs, 17.88; Mid-American Research – supplies, 1,218.60; North Central SpEd Coop – fees, 3,000.00; Northwestern Energy – natural gas, 4,206.79; QQP/MidStates – paper, 20.00; Riley Bus Service – charter, 1,596.00; S&S Lumber – supplies, 31.43; SD Federal Property – supplies, 80.00; SDECE – fees, 195.00; SDIAAA – fees, 140.00; Sewer Saver – services, 127.20; S. Sippel – expenses, 485.78; Stan Houston – switch, 44.88; Supreme School Supply – receipts, 95.17; Taylor Music – services/supplies, 124.03; Tresona Multimedia – fees, 1,410.00; Twin Valley Tire – services, 1,323.91; University of Oregon – assessments, 282.00; J. Voss – services, 200.00; X-Grain Sportswear – clothing, 2,275.00. Total General Fund - \$375,367.65.

CAPITAL OUTLAY: Acme Tools – tools, 624.89; Agency Fund – adv pmts, 256.30; Connecting Point – laptop carts, 7,580.00; Hauff Mid-America – record board, 1,260.00; House of Glass – part, 46.32; S&S Lumber – water heater, 499.99; Taylor Music – horn case, 95.00; Uniform Warehouse – custodial shirts, 124.95. Total Capital Outlay - \$10,487.45.

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SPECIAL ED: Net Salary – 26,978.52; FIT – 2,501.04; Medicare – 1,018.82; FICA – 4,356.20; SD Retirement – 4,450.18; Waddell & Reed – 250.00; AFLAC – 409.66; Delta Dental – 845.22; SD Supplemental Retirement – 200.00; Wellmark BCBS – 11,666.00; Reliastar Life – 207.26; Agency Fund – adv pmt, 124.66; Avera St. Luke’s – services, 8,457.60; North Central Special Ed Coop – assessments, 25,665.00; Patron – mileage, 564.48. Total Special Ed - \$87,694.64.

BOND REDEMPTION: First National Bank – agent fee, 300.00.

ENTERPRISE: Food Service - Net Salary – 7,455.41; FIT – 425.95; Medicare – 257.72; FICA – 1,101.82; SD Retirement – 649.00; AFLAC – 54.22; Wellmark BCBS – 1,372.00; Reliastar Life – 1.30; Agency Fund – adv pmt, 107.31; Cole Papers – supply, 44.33; CWD – food/suppl, 2,013.70; Dean Foods – dairy products, 1,543.21; Earthgrains – bakery products, 346.60; G&K Services – linen services, 260.52; Groton Area School Dist – acct tfrs, 13.30; Reinhart – food, 2,518.13; SDDOE-CANS – processed commodities, 189.41; Sysco – food/suppl, 563.25; US Foods – food/suppl, 3,180.52. Total Food Service – 22,097.70. OST – Net Salary – 1,526.92; FIT – 52.71; Medicare – 52.06; Social Security – 222.60; SD Retirement – 156.48; AFLAC – 135.98; Wellmark BCBS – 604.00; Reliastar Life -- .65; Agency Fund – adv pmts, supplies, 291.37; Menards – supplies, 10.81. Total OST - \$3,053.58. Total Enterprise Funds - \$25,151.28.

AGENCY FUND: Total - \$32,623.38.

RECEIPTS: Local Sources, Taxes – 79,576.87 ; Other Local Sources – 103,853.09; County Sources – 4,076.03; State Sources – 44,363.87; Federal Sources – 51,247.07. Total Receipts - \$283,116.93.

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 board discussed Doney Field signage on the football field. The football field was named after former 1930’s football coach Perry Doney. Various locations for signage were discussed. An ad will be placed in the local newspapers asking for donations.

The following topics were addressed in administrative reports: legislative session update, taxation equalization board, long-range facilities planning sessions, Emergency Management Exercises, North Central Special Education Coop reorganization structure, school calendar make-up days, collective bargaining seminars, senior privileges, Teachscape, SBAC Testing, Science Testing, OST update, Family Math Night, one-half natural gas contract locked in at 11% decrease compared to last year, postemployment benefits plan document and bond refinance document.

Superintendent J. Schwan gave a power point presentation projecting impact of the new education funding formula on Groton Area School District.

Moved by Nelson, second Weismantel to approve returned, signed 2016-17 Teaching Contracts. Motion carried.

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Moved by Kjelden, second Rix to approve bid specs for 2016 lawn tractor/mower and set bid opening for 2:00 pm, April 11th. Motion carried.

Moved by Harder, second Rix to set summer 2016 Driver's Education tuition at \$250. Motion carried.

Moved by Kjelden, second Weismantel approve summer 2016 Driver's Education Employment Agreement with Shaun Wanner for an additional \$1 per hour for driving time and an additional \$50 for classroom instruction. Motion carried.

The board reviewed the Department of Health Food Service Inspection of the High School facility conducted on February 17th.

Moved by Nelson, second Kjelden to approve resignation of Joel Guthmiller as Assistant Girls Basketball Coach for 2016-17, pending a suitable replacement. Motion carried.

Moved by Harder, second Rix to change start time of the March 29th school board meeting from 7:00 pm to 5:00 pm to hold a facilities planning session with Foster, Jacobs and Johnson, Inc. Motion carried.

Moved by Harder, second Nelson to approve open enrollment #16-17 for a child in grade 7 from the Northwestern Area School District. Motion carried.

Moved by Weismantel, second Nelson to authorize Business Manager Weber to issue two 2016-17 athletic event 10-punch passes and two 2016-17 athletic event annual passes to the Groton Fire Department for the purpose of their silent auction fundraiser. Motion carried.

Moved by Nelson, second Kjelden to authorize membership in the SDHSAA for the 2016-17 school year. Motion carried.

Moved by Kjelden, second Weismantel to go into executive session at 8:50 pm pursuant to SDCL 1-25-2(1) for personnel issues. Motion carried.

President Smith declared the board out of executive session at 9:10 pm.

Moved by Rix, second Kjelden 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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