

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

REGULAR MEETING

April 10, 2017

President Steve Smith called the meeting to order at 7:00 p.m. in the High School conference room. Members present: Fjelstad, Gengerke, Harder, Kjelden, Rix, Smith, and Weismantel. Others present were Supt. J. Schwan, Principals A. Schwan and B. Schwan and Business Official Weber.

Moved by Weismantel, second Gengerke to approve the agenda with the one amendment: under New Business Item #1a – accept resignation from Becky Erickson as 8th grade girls’ basketball coach. Motion carried.

There were no potential conflicts of interest reported.

Moved by Harder, second Rix to approve the following consent agenda items as presented: District minutes of March 13 and 28, bills and North Central Special Ed Coop agenda items. Motion carried.

GENERAL FUND: Net Salary – 178,011.91; FIT – 20,269.84; Medicare – 6,800.30; FICA – 29,076.62; American Funds Service Co. – 764.50; Washington National – 98.40; SD Retirement – 29,528.54; Waddell & Reed – 1,432.06; Horace Mann – 1,279.21; Thrivent – 226.50; AFLAC – 2,090.91; Delta Dental – 4,587.80; SD Supplemental Retirement – 851.53; Wellmark – 62,744.00; Reliastar Life – 602.56; A&B Business – files, 17.13; Agency Fund – advance payments, 12,066.81; Allied Climate Professionals – repairs, 9,287.40; ASBSD – registrations, 185.00; BW Empire Towers – band lodging, 432.00; BHSU Men’s Basketball – camp fee, 400.00; Carquest – supplies, 95.80; City of Groton – utilities, 12, 296.81; Cole Papers – supplies, 3,109.46; Dakota Electronics – repairs, 145.05; Days Inn Mitchell – debate lodging, 175.00; Days Inn Watertown – debate lodging, 104.00; Dependable Sanitation – services, 1,238.00; Farnams – supplies, 52.77; G&K Services – rug service, 946.12; GCR Tires – tires, 622.34; GASD Food Service – supplies, 38.20; Groton Rescue Squad – services, 500.00; B. Gustafson – sh ch refund, 20.00; J. Hanson – bbb camp fee/lodging, 1,751.10; Hauff Mid-America – clothing, 508.50; Hillyard – supplies, 924.46; House of Glass – repairs, 433.88; Instrumentalist Awards – band award, 79.00; JW Pepper – music, 501.63; James Valley Telecomm. – services, 983.47; Ken’s Food Fair – fuel, 3,534.26; Locke Electric – services, 1,714.27; Lyle Signs – sign, 36.96; Matheson Tri-Gas – supplies, 122.25; MBP Flowers – flowers, 45.00; McLeod’s – election supplies, 75.45; Mid-American Research Chemical – supplies, 890.54; Northside Implement – bus repairs, 4,376.72; Northwestern Energy – utilities, 53.71; Olive Grove Golf Course – 2 yrs membership, 1,300.00; Plank Road Publishing – renewal, 109.95; QQP/Mid-States – bond brochures, 348.40; Safety Service – repairs, 420.74; SASD – registration, 75.00; B. Schuring – meals/fee/dues, 215.10; SDHSAA – fees/rule books, 1,289.00; Taylor Music – repairs/supplies, 426.55; L. Tietz – meals, 25.22; X-Grain Sportswear – track clothing, 2,745.00; D. Yeigh – meals, 61.30. Total General Fund - \$403,144.03.

CAPITAL OUTLAY: Agency Fund – adv pmts, 2,403.12; Broad Reach – lib books, 110.80; Hauff Mid-America – track equipment, 45.05; House of Glass – door repairs, 7,267.05; Marco – copier leases, 2,163.58; Menards – padlocks, 149.00. Total Capital Outlay - \$12,138.60.

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SPECIAL ED: Net Salary – 27,854.48; FIT – 2,625.77; Medicare – 1,053.94; FICA – 4,506.82; SD Retirement – 4,444.96; Waddell & Reed – 250.00; AFLAC – 592.58; Delta Dental – 845.22; SD Supplemental Retirement – 200.00; Wellmark – 12,237.00; Reliastar Life – 225.46; Agency Fund – adv pmts, 300.00; Avera St. Luke’s – services, 8,002.68; M. Erickson – meals, 36.67; R. Erickson – meals, 44.69; Houghton Mifflin – tests, 189.97. Total Special Ed - \$63,410.24.

ENTERPRISE: Fund 51-Net Salary – 6,724.55; FIT – 506.21; Medicare – 237.08; FICA – 1,013.82; SD Retirement – 639.92; AFLAC – 54.22; Wellmark – 1,510.00; Reliastar Life – 1.30; Agency Fund – adv pmts, 133.59; CWD – food/suppl, 2,538.56; Dean Foods – dairy products, 1,160.51; Earthgrains – bakery product, 286.00; G&K Services – linen service, 281.34; Mid-American Research Chemical – supplies, 126.11; Reinhart – food, 3,293.67; SD DOE-CANS – commodities, 50.28; B. Sombke – food, 46.30; Sysco – food/suppl 1,688.98; US Foods – food/suppl, 3,073.04; Wordware – support contract, 1,814.00. Total Fund 51: \$25,179.48. Fund 53-Net Salary – 1,445.26; FIT – 59.71; Medicare – 49.78; FICA – 212.90; SDRS – 160.80; AFLAC – 135.98; Wellmark – 664.00; Reliastar Life – .65; Agency Fund – adv pmts, 355.78. Total Fund 53: \$3,084.86. Total Enterprise - \$28,264.34.

AGENCY FUND: Total - \$46,598.70.

RECEIPTS: Local Sources, Taxes – 118,343.32; Other Local Sources – 81,461.11; County Sources – 3,967.59; State Sources – 10,617.92; Federal Sources – 18,378.27. Total Receipts - \$232,768.21.

Members of the public were allowed five minutes to address the board on any topic of their choice. Doug Sombke informed the board of a legal issue he plans to file against the school in regards to the elementary school remodel project. Bob Swisher encouraged the Groton City patrons to vote no on the MS/HS Bond issue.

Moved by Rix, second Fjelstad to approve financial report, agency accounts and investments. Motion carried.

Moved by Kjelden, second Weismantel to approve the school transportation report. Motion carried.

Moved by Rix, second Kjelden to approve the school lunch report. Motion carried.

There were no committee reports.

The following topics were discussed in administrative reports: elementary project update, ASBSD Protective Trust Meeting, open teaching positions, school law seminar, Food Service Director training, Class of 2028 Committee Members and review of parameters, SBAC testing, SD Principals Conference, elementary field trips, track and field day, Health Fair, FFA CDE in Groton, Mrs. Hanten named “Teacher of the Week”, SDASSP and SDAESP Joint Convention, SBAC testing, Robotics team places 3rd at US Open Robotics Championship and election update.

Moved by Gengerke, second Weismantel to adopt resolution authorizing membership in the South Dakota High School Activities Association for 2017-18. Motion carried.

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Moved by Weismantel, second Gengerke to accept resignation from Becky Erickson as 8th grade girls' basketball coach for the 2017-18 school term, assuming a suitable replacement can be found. Motion carried.

The board acknowledged receipt of public school exemption application #17-09.

Moved by Rix, second Harder to issue a short-term loan of \$100,000 from the Capital Outlay Fund to the Special Education Fund retroactive to March 31, 2017. The interest thereon shall be at the rate of 0% per annum on the unpaid balance. The entire principal amount shall be fully and immediately repayable upon receipt of Special Education local taxes, but not later than June 1, 2017. Motion carried.

The board took a short break at 7:46 pm.

The board returned at 8:02 pm.

Moved by Kjelden, second Fjelstad to go into executive session at 8:02 pm for personnel issues pursuant to SDCL 1-25-2(1). Motion carried.

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

Moved by Harder, 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 _____.