

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

REGULAR MEETING

May 11, 2015

President Steve Smith called the meeting to order at 5:30 p.m. in the High School conference room. Members present: L. Hanson, M. Harder, D. Nelson, G. Rix, S. Smith, and M. Weismantel. Absent: K. Kjelden. Others present were Supt. J. Schwan, Principals D. Dalchow and A. Schwan and Business Official M. Weber.

Moved by Weismantel, second Nelson to approve the agenda with the following amendments: under Old Business Item #3a – approve application for Administrative Rule 24:43:11:01, under New Business Item #2a – approve contract for Jordan Kjellsen and under New Business Item #2b – approve auxiliary work agreement for Amanda Morehouse. Motion carried.

Weber reviewed the North Central Special Ed Coop FY16 Preliminary Budget in accordance with SDCL 13-11-12.

Moved by Harder, second Rix to approve the following consent agenda items as presented: District minutes of April 13 and 27; North Central Special Ed Coop items; financial reports; agency accounts; investments; bills; school lunch reports; transportation reports and Open Enrollment Applications #16-01 for a junior Kindergarten student from Aberdeen, #16-02 for a Kindergarten student from Aberdeen, #16-03 for a junior Kindergarten student from Aberdeen, #16-04 for a junior Kindergarten student from Aberdeen, #16-05 for a Kindergarten student from Langford Area, #16-06 for a Kindergarten student from Aberdeen and #16-07 for a Kindergarten student from Langford Area. Motion carried.

GENERAL FUND: Net Salary –159,241.08 ; FIT – 16,522.76; Medicare – 6,009.98; FICA – 25,698.26; SDSBF – 57,635.01; American Funds – 643.09; Washington National – 98.40; SD Retirement – 26,381.52; First National Bank HSAs – 100.00; Waddell & Reed – 1,320.31; Horace Mann – 298.74; Thrivent – 186.03; AFLAC – 1,726.09; Delta Dental – 4,604.74; Surety Finance – 474.00; SD Supplemental Retirement – 761.03; Aberdeen American-News – ads, 656.98; Aberdeen Awards – ath. awards, 1,347.80; Acme Tools – repairs, 46.03; Agency Fund – advance payments, 14,929.43; Award Emblem – music awards, 620.39; Best Western Ramkota – FBLA lodging, 727.92; City of Groton – utilities, 11,218.33; Coca-Cola – supplies, 278.88; Cole Papers – supplies, 3,014.95; Connecting Point – services, 3,200.00; Dakota Supply Group – bulbs, 185.76; Dan Dalchow – gas/meals, 69.15; Dependable Sanitation – services, 1,254.50; Fairfield Inn – FFA lodging, 3,243.00; Farnams – supplies, 161.80; G&K Services – rug services, 330.85; GCR Tires – tires, 172.54; GASD Food Service – supplies, 972.61; GASD/McCranie – overpmt refund, 300.00; Groton Daily Independent – ads, 84.00; Groton Dakota Press – ads, 15.00; Groton Ford – fuse, 6.72; Harlow's – repairs, 4,676.66; Hillyard – services, 490.10; Holiday Inn Express – FCCLA lodging, 960.00; House of Glass – repairs, 1,274.90; J.Gross Equipment – services, 234.95; JW Pepper – music, 195.67; James Valley Telecomm.- phone serv, 812.53; Jerke Irrigation – services, 336.04; John Deere Financial – parts, 138.47; Jostens – awards, 451.28; Macy Knecht – overpmt refund, 100.00; Matheson Tri-Gas – supplies, 347.72; McGannon Plumbing – services, 206.27;

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Northwestern Energy – natural gas, 2,787.55; Olde Bank Floral-n-More – flowers, 215.00; Sherry Raap – overpmt refund, 100.00; Rux Plumbing – services, 688.78; S&S Lumber – supplies, 110.64; Scholastic – books, 200.70; Brian Schuring – gas/meals, 67.78; Sheraton Sioux Falls – guidance lodging, 684.00; Luke Smith – accompanist, 85.00; Jodi Sternhagen – meals, 18.20; Lindsey Tietz – meals, 28.72; Joy Voss – accompanist, 175.00; Mike Weber – gas/meals, 80.39; West Music – scarves, 43.90. Total General Fund – \$360,047.93.

CAPITAL OUTLAY: Acme Tools – IA equipment, 204.64; Agency Fund – adv pmts, 2,657.89; CDW Government – surge cord, 549.60; Marco – copier services, 1,816.94; Scholastic – lib. books, 332.72. Total Capital Outlay Fund - \$5,561.79.

SPECIAL ED: Net Salary – 24,265.29; FIT – 1,996.53; Medicare – 903.52; FICA – 3,862.86; SDSBF – 8,566.50; SD Retirement – 3,876.36; Waddell & Reed – 250.00; AFLAC – 345.83; Delta Dental – 690.40; SD Supplemental Retirement – 100.00; Agency Fund – adv pmt, 19.05; Avera St. Luke's – services, 6,440.66. Total Special Education Fund – \$51,317.00.

ENTERPRISE: Food Service: Net Salary – 6,263.80; FIT – 398.02; Medicare – 219.24; FICA – 937.38; SDSBF – 1,393.33; SD Retirement – 638.74; AFLAC – 54.22; Agency Fund – adv pmt, 468.78; CWD-Aberdeen – food/supp, 2,458.81; Dean Foods – dairy products, 1,753.95; Earthgrains – bakery product, 209.20; G&K Services – linen serv, 348.75; Reinhart – food/supp, 2,714.07; SD DOE-CANS – processed commodities, 113.34; Sysco – food/supp, 1,091.47; US Foods – food/supp, 3,316.67; Woodman Refrigeration – repairs, 3,915.00. Total Food Service -- \$26,294.77. OST: Net Salary – 1,245.40; FIT – 95.90; Medicare – 44.44; FICA – 190.00; SDSBF – 545.27; SD Retirement – 147.64; Agency Fund – adv pmt, 161.74; GASD Food Serv. – snacks, 99.18. Total OST -- \$2,529.57. Total of Enterprise Funds – \$28,824.34.

AGENCY FUND: Total - \$41,925.23.

RECEIPTS: Local Source, Taxes – 180,701.05; Other Local Sources – 80.795.67; County Sources – 5,159.50; State Sources – 2,584.00; Federal Sources – 14,191.48. Total Receipts – \$283,431.70.

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 school board committee reports given.

Tom Hunstad from Johnson Controls presented a 3-year renewal of the District's Preventative Maintenance Service Agreement as follows: FY'16 – premium coverage for all equipment for \$45,345 plus excise tax; FY'17 premium coverage for all equipment except elementary air handling units with basic coverage for \$45,345 plus excise tax and FY'18 premium coverage for all equipment except elementary air handling units and high school boilers with basic coverage for \$45,345 plus excise tax. Moved by Harder, second Weismantel to approve the agreement as presented. Motion carried.

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Superintendent Schwan requested an approval application for waiver of Administrative Rule 24:43:11:01 allowing the district to offer Algebra I for credit to 8th grade students. Moved by Nelson, second Rix to approve as presented. Motion carried.

Weber presented the District FY16 District Preliminary Budget in accordance with SDCL 13-11-12.

The board heard from a handful of community patrons wishing to reinstate co-curricular programs for Golf, DI, Debate, Cheerleading and Soccer. Moved by Harder, second Weismantel to fund all five programs as part of the FY16 District Budget. Motion carried.

The following items were discussed in administrative reports: employment vacancies, Blue Ribbon Task Force meeting, ASBSD/SASD joint convention, final day of school May 19th, Smarter Balance and SAT 10 testing, Kindergarten visitation, Elementary Track and Field Day/Health Fair, Middle School transition, DARE graduation, student appreciation, Seniors last day May 12th, Driver's Education, staff exit meetings, and health insurance enrollments.

Moved by Weismantel, second Nelson to approve 2015-17 GTA Negotiated Agreement. Motion carried.

Moved by Harder, second Rix to issue certified teaching contracts for 2015-16 with return date of May 20, 2015. Motion carried.

Moved by Hanson, second Weismantel to hire Jordan Kjellsen as Middle School Math instructor with salary to be published in July. Motion carried.

Moved by Nelson, second Rix to hire Amanda Morehouse as Business Office Assistant at \$10.50/hour. Motion carried.

Moved by Weismantel, second Nelson to approve North Central Special Ed Coop Agreement for membership in 2015-16. Motion carried.

Moved by Nelson, second Rix to cast ballot for Brad McDonald as East River At-Large Representative to SDHSAA Board of Directors. Motion carried.

Moved by Hanson, second Nelson to cast ballot for Monte Wagner for Small School Group Board of Education Representative to SDHSAA Board of Directors. Motion carried.

Moved by Rix, second Harder to cast ballot for Bud Postma for Division II Representative to SDHSAA Board of Directors. Motion carried.

Moved by Weismantel, second Nelson to cast ballot for Constitutional Amendment #1. Motion carried.

Moved by Harder, second Nelson to approve ASBSD Protective Trust Agreement for Worker's Compensation Insurance for 2015-16. Motion carried.

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Moved by Weismantel, second Nelson to authorize Eide Bailly to conduct FY15 School District Audit. Motion carried.

Moved by Weismantel, second Rix to approve off-staff coaches: Chelsea Hanson, Head Volleyball; Dana Dargatz, Head Wrestling; Mike Becker, Head Boys Soccer; Cory Harder, Head Girls Soccer; Tammy Weiszhaar, Co-Football Cheerleader Advisor; Kelli Hanson, Co-Football Cheerleader Advisor; Sandi Sippel, Wrestling Cheerleader Advisor and Joann Donley, Co-Destination Imagination . Motion carried.

Moved by Nelson, second Harder to approve work agreements for Special Education Extended School Year Services: Deb Winburn, 6 hours; Ann Gibbs, 56 hours; Katie Miller, 56 hours; and Becky Erickson, 31.5 hours. All teachers will be paid \$15.00/hour. Motion carried.

Moved by Rix, second Weismantel to approve work agreements for Summer Librarians: Becky Erickson, 21 hours at \$12.00/hour and Becky Lewandowski, 54 hours at \$10.90/hour. Motion carried.

Moved by Weismantel, second Nelson to approve work agreements for Summer School Services: Alyssa Brown, 88 hours at \$15.00/hour and Julie Milbrandt, 88 hours at \$15.00/hour. Motion carried.

Moved by Nelson, second Weismantel to approve all signed auxiliary staff agreements for 2015-16, with salaries to be published in July. Motion carried.

Moved by Nelson, second Weismantel to recess at 6:50 pm to attend the high school Spring Concert. Motion carried.

Smith declared the board out of recess at 8:55 pm.

Moved by Harder, second Weismantel to go into executive session at 8:55 pm pursuant to SDCL 1-25-2 (4) for administrative negotiations. Motion carried.

President Smith declared the board out of executive session at 10:38 pm.

Moved by Nelson, second Hanson 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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