

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

REGULAR MEETING

May 9, 2016

President Steve Smith called the meeting to order at 6:13 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 Rix to approve the agenda as presented. Motion carried.

Moved by Harder, second Nelson to approve the following consent agenda items as presented: District minutes of April 11 and 25; North Central Special Ed Coop items; transportation report, school lunch report, financial reports; agency accounts; investments; bills; and open enrollment applications #17-01 for a student in grade 2 from Aberdeen, #17-02 for a student in Kindergarten from Aberdeen, #17-03 for a student in grade 5 Aberdeen and #17-04 for a student in grade 9 from Aberdeen. Motion carried.

GENERAL FUND: Net Salary – 165,853.44; FIT – 18,020.45; Medicare – 6,279.76; FICA – 26,851.10; American Funds – 702.40; Washington National – 98.40; SD Retirement – 27,185.74; 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 BCBS – 55,847.00; Reliastar Life – 538.90; A&B Business – pens, 15.23; Aberdeen Awards – awards, 4,142.00; Acme Tools – supplies, 68.29; Agency Fund – advance payments, 13,942.99; Award Emblem – awards, 919.27; Building Sprinkler – repairs, 539.46; Carquest Auto – supplies, 440.86; City of Groton – utilities/services, 12,770.09; Coca-Cola – pop, 259.50; Cole Papers – paper/supplies, 1,258.19; Country Inn & Suites – cheer lodging, 82.99; Crossroads Hotel – lodging, 161.98; CWD – supplies, 69.98; Dakota Fence – bushings/pins, 46.30; Dakota Outdoors – repairs, 94.95; Dakota Supply Group – filters, 245.28; Dependable Sanitation – services, 1,238.00; Far From Normal – supplies, 372.42; G&K Services – services, 430.06; GASD Food Service – supplies, 229.20; Groton Daily Independent – notices, 59.58; Groton Rescue Squad – services, 500.00; Harlow's – parts, 203.02; Hauff Mid-America Sports – supplies, 310.00; Hillyard – services, 435.81; House of Glass – services, 285.71; Instrumentalist Awards – award, 77.00; Interstate All Battery – batteries, 89.70; JW Pepper – music, 206.92; James Valley Telecom. – services, 824.94; Jerke Irrigation – services, 196.45; Jostens – pins/medals, 219.49; Locke Electric – services, 2,300.01; Matheson – supplies, 255.92; McFarland Supply – part, 41.06; Mike-n-Jo's – repairs, 48.00; Northside Implement – services, 4,539.10; Northwestern Energy – utilities, 2,072.49; Otis Elevator – services, 460.00; Ron Parker – accompanist, 2,428.40; Pearson Education – math curriculum review, 1,069.33; Ramkota Hotel – lodging, 191.98; J. Siebel – gas, 45.05; Sewer Saver – services, 217.30; Sheraton – lodging, 134.00; Spellman Painting – services, 3,031.95; Taylor Music – repairs/supplies, 253.93; L. Tietz – meals, 24.17; University of Sioux Falls – registration, 190.00; Veblen Asbestos – inspections, 325.00; Walmart – supplies, 81.91; M. Weber – meals/suppl, 12.55
Total General Fund – \$368,949.24.

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CAPITAL OUTLAY: Agency Fund – adv pmts, 2,082.75; Connecting Point – nibs, 17.65; Hauff Mid-America Sports – track equipment, 1, 449.15; Marco – copier leases, 1,978.17; Matheson – vise assembly, 38.81; MidAmerica Books – lib books, 428.02; Textbook Warehouse, texts, 113.30; Walmart – grill, 99.00; Wells Fargo Securities – east addn pmts, 110,913.15. Total Capital Outlay - \$117,120.00.

SPECIAL ED: Net Salary – 27,728.76; FIT – 2,509.44; Medicare – 1,042.68; FICA – 4,458.06; SD Retirement – 4,450.84; Waddell & Reed – 250.00; AFLAC – 409.66; Delta Dental – 845.22; SD Supplemental Retirement – 200.00; Wellmark BCBS – 11,098.00; Reliastar Life – 207.26; Agency Fund – adv pmts, 117.65; Avera St. Luke’s – services, 9,224.07; M. Erickson – supplies, 30.99; Walmart – supplies, 51.27. Total Special Education – \$62,623.90.

BOND REDEMPTION: First National Bank – arena interest, 4,992.88.

ENTERPRISE: Food Service: Net Salary – 6,276.10; FIT – 448.69; Medicare – 220.48; FICA – 942.58; SD Retirement – 590.74; AFLAC – 54.22; Wellmark BCBS – 1,372.00; Reliastar Life – 1.30; Agency Fund – adv pmts, 5.55; CWD – food/suppl, 2,112.60; Dean Foods – dairy products, 1,612.66; Earthgrains – bakery products, 281.97; G&K Services – linen serv, 258.04; Mid-American Research Chemical – cleaner, 125.37; Reinhart Foodservice – food, 1,848.50; SD DOE-CANS – processed commodities, 309.62; Sewer Saver – services, 307.40; Sysco – food, 2,677.98; US Foods – food/suppl, 2,611.15; Woodman Refrigeration – repairs, 1,034.31. Total Food Service – 23,091.26. OST: Net Salary – 1,445.95; FIT – 56.31; Medicare – 49.64; FICA – 212.26; SD Retirement – 156.48; AFLAC – 135.98; Wellmark BCBS – 604.00; Reliastar Life -- .65; Agency Fund – adv pmts, 528.30; GASD-Food Serv – milk, 8.50; Menards – supplies, 71.81. Total OST -- \$3,269.88. Total Enterprise Funds – \$26,361.14.

AGENCY: Total - \$61,038.89.

RECEIPTS: Local Source, Taxes – 185,612.19; Other Local Sources – 84,934.50; County Sources – 4,570.33; Federal Sources – 8,108.14. Total Receipts – \$283,225.16.

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.

Representatives from Fosters, Jacobs and Johnson presented a buildings report intended as a proposed building improvement measures draft. The draft included design options and cost estimates. A committee Smith, Harder and Weismantel will meet three times before the June board meeting to prioritize the multiple design options.

There were no school board committee reports given.

The following items were discussed in administrative reports: elementary kitchen plumbing issue, FJJ conference call, faculty in-service, landscaping work on south side of high school, issues with Johnson Controls and Allied Climate Professionals, first grade schedule, track and field day, kindergarten visitation, elementary field trips, DARE graduation, coop board representation options, Teachscape, Seniors, Dual Credit, 2016 Schedule, Teacher appreciation and student recognition.

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Scott Thorson presented an idea for taking Sophomore students on an east coast trip from June 8-12, 2017. The cost per student will be approximately \$2,300 and Thorson will keep the school board updated. No action was taken.

City of Groton representatives were present to discuss the soccer field lease agreement.

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

A list of unwanted inventory items from staff were presented. Moved by Weismantel, second Nelson to declare items as surplus property for disposal. Motion carried.

Members of the Groton Youth Rally committee requested waiver of the facility use fee for November 16, 2016. Moved by Nelson, second Kjelden to approve. Motion carried

Moved by Rix, second Nelson to approve North Central Special Education Cooperative Agreement for 2016-17. Motion carried.

Moved by Kjelden, second Harder to cast ballot for Jim Aisenbrey for SDHSAA Division IV Representative. Motion carried.

Moved by Nelson, second Weismantel to cast a yes vote for SDHSAA Constitutional Amendment #1. Motion carried.

Moved by Weismantel, second Rix to approve resignation for paraprofessional Glenna Remington at the end of the 2015-16 school year. Motion carried.

Moved by Nelson, second Kjelden to approve resignation for Junior High Track Coach Shaun Wanner at the end of the 2015-16 school year. Motion carried.

Moved by Harder, second Nelson to hire Jordan Kjellsen as Junior High Track Coach for 2016-17. Motion carried.

Moved by Nelson, second Rix to hire Becky Erickson as Assistant Girls Basketball Coach for 2016-17. Motion carried.

Moved by Rix, second Kjelden to hire Justin Hanson as Head Boys Basketball Coach for 2016-17. Motion carried.

Moved by Nelson, second Harder to approve signed auxiliary staff work agreements for 2016-17. Motion carried.

Moved by Weismantel, second Kjelden to approve summer library work agreements for Becky Lewandowski for 54 hours at \$11.20 per hour. Motion carried.

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Moved by Nelson, second Rix to approve summer school work agreements for Deb Winburn and Julie Milbrandt for 88 hours at \$15.00 per hour. Motion carried.

Moved by Harder, second Nelson to approve special education extended school year services agreements for Deb Winburn for 6 hours at \$15.00 per hour, Gail Kyar for 56 hours at \$11.20 per hour, Joni Groeblichhoff for 56 hours at \$10.50 per hour and Amanda Bisbee for 12 hours at \$10.50 per hour. Motion carried.

Moved by Weismantel, second Kjelden to issue work agreement for salaried auxiliary staff members Loren Bahr, Kathryn Bury, Beth Gustafson, Mike Nehls and Chuck Padfield and off-staff coaches Chelsea Hanson, Sandi Sippel, Mike Becker, Cory Harder and Joann Donley. Motion carried 6-0 with Harder abstaining.

Moved by Nelson, second Weismantel to approve educational advancement lane change for Diane Kurtz from MS to MS +15 for the 2016-17 school year. Motion carried.

Moved by Kjelden, second Weismantel to go into executive session at 9:22 pm pursuant to SDCL 1-25-2(4) for negotiations. Motion carried.

President Smith declared the board out of executive session at 10:00 pm.

Moved by Kjelden, second Nelson to approve Administrative Staff Negotiated Agreement. Motion carried.

Moved by Nelson, second Kjelden to approve amended and signed administrative contracts for 2016-17. Motion carried.

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 _____.