

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

REGULAR MEETING

May 8, 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 Fjelstad to approve the agenda with one amendment under New Business Item #15d. – add summer school agreement for Anne Zoellner. 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 April 10 and 24; North Central Special Ed Coop items; transportation report, school lunch report, financial reports; agency accounts; investments; bills; and open enrollment applications #18-01 for a Kindergarten student from Langford Area, #18-02 for a Kindergarten student from Warner, #18-03 for a Kindergarten student from Aberdeen, #18-04 for a Kindergarten student from Aberdeen, #18-05 for a Kindergarten student from Northwestern Area and #18-06 for a Kindergarten student from Doland. Motion carried.

GENERAL FUND: Net Salary – 177,010.06; FIT –19,937.20; Medicare – 6,756.88; FICA – 28,891.52; American Funds Service Co. – 764.50; Washington National – 98.40; SDRS – 29,060.58; Waddell & Reed – 1,434.84; Horace Mann – 1,514.21; Thrivent – 226.50; AFLAC – 2,043.07; Delta Dental – 4,587.80; SD Supplemental Retirement – 851.53; Wellmark – 62,744.00; Reliastar – 602.56; A&B Business – supplies, 43.92; Aberdeen Awards – awards, 1,845.00; Acme Tools – supplies, 173.56; Agency Fund – advance pays, 27,893.88; City of Groton – utilities, 12,094.48; Coca Cola – supplies, 172.50; Cole Papers – supplies, 3,081.88; Dakota Supply Group – bulbs, 55.86; C. Dennert – meals/gas, 97.63; Dependable Sanitation – services, 1,254.50; Farm Tire – tires, 1,321.60; A. Fordham – services, 175.00; G&K – services, 426.66; GCR – tires, 908.05; Geffdog – shirts, 20.00; GASD Booster PAC – supplies, 23.50; GASD Food Service – supplies, 78.96; A. Helvig – meals, 9.14; Hillyard – services, 851.60; House of Glass – repairs, 200.09; JW Pepper – music, 282.93; James Valley Teleco. – services, 837.67; J. Lone – meals, 47.24; Matheson – supplies, 125.35; Mid-American – supplies, 744.94; NASSP/NHS – membership, 385.00; Northside Implement – repairs, 812.87; Northwestern Energy – utilities, 1,546.41; J. Palmer – services, 175.00; Ramkota – lodging, 291.97; Reporter & Farmer – notices, 177.47; Riddell – services, 520.64; Rushmore Plaza – lodging, 326.07; S&S Lumber – supplies, 543.73; Scholastic – supplies, 175.01; Sheraton – lodging, 357.00; Supreme School Supply – supplies, 346.96; Taylor Music – repairs/supplies, 180.02; Walmart – supplies, 294.71; M. Weber – meals/gas, 34.48; D. Yeigh – services, 175.00. Total General Fund - \$395,631.93.

CAPITAL OUTLAY: Agency Fund – adv pmts, 259.80; Follett – books, 583.19; House of Glass – services, 455.71; Marco – copier leases, 2,163.58. Total Capital Outlay - \$3,462.28.

SPECIAL ED: Net Salary – 25,731.74; FIT – 2,533.47; Medicare – 984.90; FICA – 4,211.36;

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SDRS – 4,474.60; Waddell & Reed – 250.00; AFLAC – 592.58; Delta Dental – 845.22; SD Supplemental Retirement – 200.00; Wellmark – 12,237.00; Reliastar – 225.46; Agency Fund – advance pays, 1,336.55; Avera – services, 9,009.82; K. Krause – meals, 55.30; Deadwood Lodge – rooms, 114.00. Total Special Ed - \$62,802.00.

BOND REDEMPTION FUND: First National Bank – arena interest, \$6,666.25.

CAPITAL PROJECTS FUND: Custom Sheet Metal – services, 11,400.00; Foster, Jacobs & Johnson – services, 33,137.28; JDH Construction – services, 10,569.70; ULine – packing supplies, 2,857.85. Total Capital Projects – \$57,964.83.

ENTERPRISE: Food Service: Net Salary – 6,635.50; FIT – 499.51; Medicare – 233.90; FICA – 999.96; SDRS – 624.62; AFLAC – 54.22; Wellmark – 1,510.00; Reliastar – 1.30; Agency – adv pays, 116.28; CWD – food, 2,480.27; Dean Foods – dairy, 901.56; Earthgrains – bakery, 292.65; G&K – linens, 225.04; Mid-American – gloves, 492.77; Reinhart – food, 1,581.47; SD-CANS – food, 38.26; Sysco – food, 1,102.34; US Foods – food, 2,790.09. Total Food Service - \$20,579.74. OST: Net Salary – 1,642.28; FIT – 61.65; Medicare – 56.12; FICA – 239.90; SDRS – 164.74; AFLAC – 135.98; Wellmark – 664.00; Reliastar – .65; Agency – adv pays, 235.27; Dollar General – supplies, 310.70; GASD – milk, 10.25. Total OST - \$3,521.54. Total Enterprise - \$24,101.28.

AGENCY FUND: Total - \$44,334.58.

RECEIPTS: Local Sources, Taxes – 199,587.02; Other Local Sources – 47,142.11; County Sources – 3,499.68; State Sources – 10,593.00; Federal Sources – 8,093.15. Total Receipts - \$268,914.96.

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.

The following items were discussed in administrative reports: elementary project update, food service review, open positions, 2028 Committee, elementary & HS health fair, track and field day, DIBELS, Summer School, Extended School Year Services, DARE, Academic Excellence Award Banquet, MS Band Festival, President’s Award for Educational Excellence and SDSCA Banquet.

Weber presented the FY18 District and NCSE Coop Preliminary Budgets in accordance with SDCL 13-11-12. No action was taken.

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

Moved by Harder, second Weismantel to approve North Central Special Education Cooperative Agreement for 2017-18. Motion carried.

Moved by Rix, second Gengerke to approve 2017-18 ASBSD Protective Trust Agreement for Health Insurance. Motion carried.

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Moved by Harder, second Kjelden to approve 2017-18 ASBSD Protective Trust Agreement for Worker's Compensation. Motion carried.

Moved by Weismantel, second Fjelstad to cast ballot for Steve Mohr for SDHSAA Division II Activities Director. Motion carried.

Moved by Harder, second Weismantel to cast a yes vote for SDHSAA Constitutional Amendment #1 – Open Enrollment. Motion carried.

Moved by Rix, second Kjelden to hire Alexa Schuring as JK/Kindergarten Teacher for 2017-18 with salary to be published in July. Motion carried.

Moved by Gengerke, second Weismantel to hire Todd Peterson as MS Special Education Teacher for 2017-18 with salary to be published in July. Motion carried.

Moved by Weismantel, second Harder to issue certified staff contracts for 2017-18 with return date of May 19, 2017. Motion carried.

Moved by Kjelden, second Rix to issue non-certified staff work agreements for 2017-18 with return date of May 19, 2017. Motion carried.

Moved by Weismantel, second Kjelden to issue off-staff coaching agreements for 2017-18 with return date of May 19, 2017. Motion carried.

Moved by Fjelstad, second Gengerke to approve Driver's Education Instructor agreements for 2017-18 for Shaun Wanner and Joel Guthmiller. Motion carried.

Moved by Weismantel, second Kjelden to issue summer custodial work agreements for 2017-18 for Lois Krueger, Kayde Wiedrick and Mason Madsen. Motion carried.

Moved by Harder, second Rix to approve Connect 4 Summer School agreements for Julie Milbrandt and Anne Zoellner for 90 hours each at \$17/hour and Special Education Extended School Year agreements for Joni Groeblichhoff for 58 hours at \$15/hour and Jill Krueger for 70 hours at \$15/hour. Motion carried.

Moved by Kjelden, second Weismantel to adjourn at 8:00 pm. 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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