

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

REGULAR MEETING

June 13, 2016

President Smith called the meeting to order at 7:30 p.m. in the High School Conference Room. Members present: Harder, Kjelden, Nelson, Rix, Smith and Weismantel. Absent: Hanson. Others present were Supt. J. Schwan, Principals B. Schwan and A. Schwan and Business Manager Weber.

Moved by Nelson, second Weismantel to approve the agenda as presented. Motion carried.

Moved by Harder, second Rix to approve the following consent agenda items as presented: North Central Special Ed Coop school of record agenda items, District minutes of May 9, bills, financial reports, agency, school lunch report, transportation report and open enrollment application #17-05 for a student in grade one from the Aberdeen School District, open enrollment application #17-06 for a student in grade seven from the Aberdeen School District, open enrollment application #17-07 for a student in grade eight from the Aberdeen School District, open enrollment application #17-08 for a student in grade five from the Aberdeen School District, open enrollment application #17-09 for a student in grade two from the Webster Area School District, open enrollment application #17-10 for a student in grade two from the Webster Area School District, and open enrollment application #17-11 for a student in grade twelve from the Webster Area School District. Motion carried.

GENERAL FUND: Net Salary – 167,433.29; FIT – 18,231.64; Medicare – 6,339.64; FICA – 27,107.56; American Funds Service Co. – 702.40; Washington National – 98.40; SD Retirement – 27,127.10; First National Bank-HSAs –100.00; Waddell & Reed – 1,341.54; Horace Mann – 518.51; 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 – correction, (56.68); Aberdeen Awards – awards, 492.50; Academy Trophy – awards, 147.00; Acme Tools – repairs, 51.15; Agency Fund – advance payments, 17,994.89; Bahr’s Jungle Lanes – supplies, 195.26; Carquest – supplies, 36.48; Channing Bete – CPR supplies, 669.81; City of Groton – utilities, 11,101.53; Cole Papers – supplies, 1,622.15; Dakota Brush – brush, 60.00; Dependable Sanitation – services, 1,271.00; G&K Services – rug services, 430.06; GCR Tires – tire, 6.61; Geffdog Designs – sh ch shirts, 807.85; GASD Food Service – supplies, 641.97; Groton Daily Independent – notices, 221.52; Groton Ford – repairs, 515.17; Hampton Inn – track lodging, 1,962.00; Hanlon Brothers – services, 420.00; K. Hanson – reimburse fees, 43.25; A. Harder – reimburse fees, 43.25; Harlow’s Bus Sales – mirror, 49.99; Hartford Steam Boiler – fees, 450.00; Hillyard – supplies, 1,057.93; JW Pepper – music, 176.59; James Valley Telecomm. – services, 826.71; Jerke Irrigation – repairs, 135.43; Jostens – honor cords, 217.21; Kaplan – correction, (756.42); M. Knecht – reimburse fees, 43.25; K. Kyar – reimburse fees, 43.25; Langford Lumber Co. – supplies, 83.86; Madison Central School Dist. – region golf expense, 50.61; B. Marzahn – reimburse fees, 43.25; McGannon Plumbing – services, 204.08; A. Merkel – music refund, 30.00; Mid-American Research Chemical – supplies, 198.95; NASSP/NHS – membership, 385.00; Northside Implement – repairs, 1,168.63; Northwestern Energy – natural gas, 734.92; Otis Elevator Co. – repairs, 361.71; Parkview Nursery – tree, 44.38; Riddell – services, 297.77; S&S Lumber – supplies, 647.12; School Nurse Supply – CPR pads, 121.00; B. Schuring – meals, 121.76; SD Beef

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Industry Council – refund unused grant funds, 53.04; Sisseton School Dist. – meet fees, 114.15; SW/WC Service Coop. – membership, 50.00; Taylor Music – repairs/supplies, 210.00; Team Lab – supplies, 99.00; W. Voss – sh choir refund, 50.00; M. Weber – reimburse fees, 11.00; H. Weismantel – reimburse fees, 43.25. Total General Fund - \$358,909.36.

CAPITAL OUTLAY: A&B Business – supplies, 178.38; Agency Fund – adv pmts, 125.00; Chicago Distribution Center – hs math curriculum, 10,220.17; Connecting Point – software renewals, 3,440.00; Decker Inc – locker parts, 604.82; EMC Insurance – add auto, 37.00; Farnams – tools, 82.78; Hauff Mid-America Sports – equipment, 982.15; House of Glass – handle, 30.20; Integrated Technology & Security – electronic locks system, 21,800.00; Kaplan Early Learning – rugs, 756.42; Marco – copier leases, 1,978.17; Pearson Education – elem math curriculum, 1,653.06; Quality Welding – materials, 335.00; S&S Lumber – equipment, 648.50; SD Federal Property Agency – '09 Dodge van, 11,650.00; Weber Landscaping – services, 2,751.09. Total Capital Outlay - \$57,272.74.

SPECIAL ED: Net Salary – 29,427.09; FIT – 2,869.51; Medicare – 1,106.34; FICA – 4,730.18; SD Retirement – 4,385.82; Waddell & Reed – 250.00; AFLAC – 409.66; Delta Dental – 845.22; SD Supplemental Retirement – 200.00; Wellmark – 11,098.00; Reliastar Life – 207.26; Agency Fund – adv pmts, 785.03; Avera St. Luke's – services, 9,101.31. Total Special Ed - \$65,415.42 .

ENTERPRISE FUNDS: Fund 51: Net Salary – 6,911.27; FIT – 483.14; Medicare – 241.86; FICA – 1,034.16; SD Retirement – 615.64; AFLAC – 54.22; Wellmark – 1,372.00; Reliastar Life – 1.30; Agency Fund – adv pmts, 234.41; J. Cutler – lunch refund, 169.35; CWD – food/suppl, 1,223.70; Dean Foods – dairy product, 889.41; Earthgrains – bakery product, 242.31; G&K Services – linen service, 260.89; A. Garduno – lunch refund, 11.50; L. Hanson – lunch refund, 3.25; P. Hanson – lunch refund, 79.50; M. Herman – lunch refund, 7.50; C. Jondahl, lunch refund, 68.10; H. Krueger – lunch refund, 35.60; B. Locke – lunch refund, 46.75; J. McCranie – lunch refund, 113.50; A. McKiver – lunch refund, 4.00; K. Miller – lunch refund, 11.00; Reinhart – food, 1,086.67; Reliable One – gloves, 478.11; J. Rossow – lunch refund, 30.75; R. Schelle – lunch refund, 47.55; SNASD – registration, 102.00; K. Sombke – lunch refund, 12.50; Sysco – suppl/food, 557.48; US Foods – suppl/food, 2,875.48; L. Webb – lunch refund, 82.30; D. Weber – lunch refund, 1.95; M. Weber – lunch refund, 2.15; J. Weig – lunch refund, 89.60; J. Wheeting – lunch refund, 16.20; J. Zarycki – lunch refund, 33.00. Total Food Service - \$19,530.10. Fund 53: Net Salary – 1,653.77; FIT – 53.84; Medicare – 56.06; FICA – 239.68; SD Retirement – 153.78; AFLAC – 135.98; Wellmark – 604.00; Reliastar Life -- .65; Agency Fund – adv pmts, 451.05; Groton Ford – install brake, 112.44; Menards – supplies, 191.66. Total Fund 53 - \$3,652.91. Total Enterprise Funds -- \$23,183.01.

AGENCY FUND: Total - \$41,500.38.

RECEIPTS: Local Sources, Taxes – 1,646,427.33; Other Local Sources – 81,419.99; County Sources – 5,034.63; State Sources – 181,882.78; Federal Sources – 44,141.72. Total Receipts - \$1,958,906.45.

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.

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The board reviewed proposed building improvement measures and discussed the next steps to be taken as per recommendation from the building improvement committee. Moved by Weismantel, second Rix to move forward with official presentation of the building improvement concepts options B and C to the public this summer. Motion carried.

No other committee reports were given.

The following items were discussed in administrative reports: elementary kitchen plumbing update, federal overtime regulations, SDHSAA election results, ASBSD/SASD joint convention, DENR grant opportunity, food service administrative review, civil rights training, remaining FY '16 Capital Projects, 3 and 4 year old developmental screening, OST update, after school tutoring, Google Docs/Forms, MS/HS daily schedule, dual credit opportunities, Sanford Profile Program, Delta Dental and newspaper quote specs.

Janel Lone and Deb Winburn, representing the elementary Science Curriculum Review Committee, presented their report for the 2016-17 school year. MS/HS Principal Schwan presented the committee review for her building. Cost estimates will be incorporated into the 2016-17 budget.

The board held discussions with Groton Area Elementary PAC members Julie Erdmann, Anne Zoellner and Tiffany Hoeft concerning playground issues. The committee would like the board to cover the cost of the border and the surface material, and the Elementary PAC will purchase the playground equipment with fundraised dollars. The board expense will be incorporated into the 2016-17 budget.

The board acknowledged first reading of recommended policy changes to the MS/HS Handbook.

The board acknowledged first reading of recommended policy changes to the Elementary Handbook.

Moved by Harder, second Weismantel to approve Consolidation Application for the 2016-17 school year. Motion carried.

Moved by Weismantel, second Nelson to hire Alexa Schuring as educational paraprofessional for the 2016-17 school year with salary to be published in July. Motion carried.

Moved by Weismantel, second Nelson to hire Teresa Foertsch as educational paraprofessional for the 2016-17 school year with salary to be published in July. Motion carried.

Moved by Weismantel, second Nelson to reassign Deb Tollifson from Kindergarten paraprofessional to RtI paraprofessional for the 2016-17 school year. Motion carried.

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

Moved by Weismantel, second Rix to request energy quotes for 2016-17 from local distributors with quote opening on June 27th. Motion carried.

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Moved by Nelson, second Kjelden to request official newspaper quotes for 2016-17 with quote opening on June 27th. Motion carried.

Moved by Harder, second Rix to authorize Weber to publish the 2016-17 Groton Area School District Budget with an 8:00 pm Public Hearing set for July 11th. Motion carried.

Moved by Rix, second Kjelden to go into executive session at 9:50 pm for negotiations pursuant to SDCL 1-25-2(4) and personnel issues pursuant to SDCL 1-25-2(1). Motion carried.

President Smith declared the board out of executive session at 10:36 pm.

Moved by Weismantel, second Rix to adjourn. Motion carried.

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M. J. Weber, Business Manager

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Steven R. Smith, President

The addition of signatures to this page verifies these minutes as official.

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