REGULAR MEETING
June 10, 2019

President Smith called the meeting to order at 7:00 p.m. in the High School Conference Room. Members present: Fjelstad, Gengerke, Harder, Pharis, Rix, Smith and Weismantel. Others present were Supt. J. Schwan, Principals B. Schwan and Sombke and Business Manager Weber.

Moved by Weismantel, second Pharis to approve the agenda as proposed. Motion carried.

Pursuant to SDCL 23-3, there was no potential conflict disclosure reported.

Moved by Gengerke, second Harder to approve the following consent agenda items as presented: North Central Special Ed Coop school of record agenda items, District minutes of May 13, bills, financial reports, agency accounts, investments, school lunch report, transportation report, 2019-20 energy quote requests, 2019-20 newspaper quote requests and publication of 2019-20 Groton Area School District Budget with 8:00pm public hearing set for July 8th. Motion carried.

GENERAL FUND: Net Salary – 175,945.11; FIT – 16,339.18; Medicare – 6,752.36; FICA – 28,871.92; American Funds – 542.80; Washington National – 98.40; SDRS – 29,123.54; Health Savings Account – 100.00; Waddell & Reed – 1,440.00; Horace Mann – 1,011.61; Thrivent – 228.90; AFLAC – 3,032.96; Delta Dental – 3,898.40; SD Supplemental Retirement – 4,510.39; Breit Law – 626.45; Wellmark – 59,976.00; ReliaStar – 742.68; Avesis – 239.41; Aberdeen Awards – rewards, 3,520.50; Advanced Auto Parts – supplies, 158.54; Agency Funds – advance pays, 15,937.71; Allied Climate Professionals – repairs, 2,212.86; Amazon Capital Services – supplies, 25.95; American Solutions for Business – supplies, 20.09; Bahr’s Jungle Lanes – pizza 283.37; Brown County Treasurer – mosquito control, 123.76; Cole Papers – supplies, 2,857.04; Dependable Sanitation – garbage, 1,238.00; Brian Dolan – background refund, 43.25; Farnams – supplies, 26.00; Flute Talk – subscription, 12.00; GCR Tires – bus tire, 70.00; Lynette Grieve – meals, 45.88; Groton Area – Robotics reimbursement, 6,475.00; Groton Area – food service reimbursement, 313.09; Groton Chiropractic – physical, 95.00; Groton Daily Independent – legals, 192.08; Groton DQ – gift cards, 234.00; Joel Guthmiller – meals, 16.36; Hauff Mid-America Sports – letters, 463.50; Aaron Helvig – meals, 48.72; House of Glass – mirror, 19.50; JW Pepper – music, 111.94; Jerke Irrigation – repairs, 338.74; Mid-American Research Chemical – supplies, 914.14; Milbank “M” Club – golf fee, 41.38; MJ’s Sinclair – gas/diesel, 6,663.39; Mobridge-Pollock School – golf fee, 40.00; Northwestern Energy – natural gas, 1,568.99; Obermiller Nelson Engineering – engineering, 11,900.00; QQP/Midstates – awards, 95.00; rSchool Today – scheduler, 1,293.57; S&S Lumber – supplies, 1,452.91; Brian Schuring – meals, 60.00; SDCA – membership, 115.00; Cody Swanson – music refund, 16.61; Taylor Music – music/repairs, 137.24; TIE – registrations, 160.00. Total General Fund – $392,821.22.

CAPITAL OUTLAY: Agency Funds – advance pays, 1,697.48; Amazon – step ladder, 39.99; American Solutions for Business – chair, 295.00; Connecting Point – lightspeed manager,
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822.88; First National Bank – bond interest, 120,275.00; S&S Lumber – equipment, 154.58;
Taylor Music – chimes w/cover, 3,262.00. Total Capital Outlay – $126,546.93.

SPECIAL ED: Net Salary – 28,397.94; FIT – 2,183.09; Medicare – 1,046.76; FICA – 4,476.02;
SDRS – 4,511.68; Waddell & Reed – 200.00; AFLAC – 774.68; Delta Dental – 707.34; SD
Supplemental Retirement – 100.00; Wellmark – 10,057.00; Reliastar Life – 192.37; Avesis –
53.45; Agency Fund – advance pays, 16,138.28; Amazon – supplies, 166.15; Avera St. Luke’s –
PT/OT, 10,580.00; Churchill, Manolis, Freeman, Kludt, Shelton – legal services, 114.51; Groton
Area – reimbursed supplies, 195.18; Judy/Gene Williamson – mileage, 564.48. Total Special Ed –
$80,458.93.


ENTERPRISE FUNDS: Fund 51: Net Salary – 6,367.50; FIT – 350.91; Medicare – 223.88;
FICA – 957.18; SDRS – 619.32; AFLAC – 252.18; Wellmark – 1,526.00; Reliastar Life – 3.84;
Avesis – 54.70; Agency Fund – advance pays, 495.88; Brian & Kris Barton – lunch refund,
63.90; David Blackmun – lunch refund, 281.44; Perry & Rebecca Blocker – lunch refund, 41.34;
Bill Cameron – lunch refund, 11.00; Cintas Corporation – aprons/towels, 122.68; CWD-
Aberdeen – Food, 1,235.99; Dean Foods – milk, 362.37; Earthgrains – food, 160.25; Kristi
Eckrich – lunch refund, 229.00; Shannon Garduno – lunch refund, .25; Cory & Tammi Geffre –
lunch refund, 7.45; Groton Area – lunch transfer, 10.00; Vince & Chris Hanson – lunch refund,
16.99; Jason & Kathy Holm – senior lunch refund, 23.55; Dave & Glenda LaMee – senior lunch
refund, 27.90; Jamie Larson – lunch refund, 150.67; Darren & Lisa Locke – lunch refund, 227.95;
Connie O’Neill – lunch refund, 41.50; Reinhart Foodservice – food, 884.83; Lee & Jennifer
Thompson – lunch refund, 106.05; US Foods – food, 1,118.38; Holly Vensel – lunch refund,
20.20. Total Food Service – $15,995.08. Fund 53: Net Salary – 1,543.04; FIT – 101.18;
Medicare – 55.08; FICA – 235.50; SDRS – 189.88; AFLAC – 163.93; Wellmark – 671.00;
Reliastar Life – 16.92; Agency Funds – advance pays, 38.30; Groton Area – supplies, 77.68;

AGENCY FUND: Total – $48,912.37.

RECEIPTS: Local Sources, Taxes – 1,837,218.22; Other Local Sources – 118,624.95; County
Sources – 2,937.77; State Sources – 177,777.46; Federal Sources – 6,378.94. Total Receipts –
$2,142,937.34.

Members of the public are allowed five minutes to address the board on any topic of their
choice. Lowell Harms requested permission that his 7th grade son be allowed to play junior high
football next year. Current school policy does not allow students to participate in school
activities unless they are enrolled. Mr. Harms’ children are home-schooled. The board could not
respond to or act on the request since the item was not officially listed on the agenda. Mr. Harms
requested the issue be listed on the agenda of the upcoming June 24th board meeting. The board
agreed, and the issue will be officially addressed at that time.
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Moved by Pharis, second Weismantel to approve second reading and adoption of proposed amendments to graduation requirements. Motion carried.

There were no committee reports given.

The following items were discussed in administrative reports: end-of-year reporting to SD Department of Ed, website progress, summer custodial work, arena floor to be closed for refinishing June 19th through July 7th, staffing update, ASBSD/SASD convention, Title grants management system, ESY staffing changes, 2019-20 class schedule on-line, student assignment books, CLI-Annual NeighborWorks Community Leadership Institute and auxiliary work agreement update.

Deb Winburn and Emily Eichler presented the elementary language arts review. Expenses will be incorporated into the 2019-20 budget.

Music Instructor, Cody Swanson, presented a potential co-op agreement with Langford School District for show choir. No action was taken.

Schwan presented a proposed contract for elementary tuck-pointing work from Midwest Masonry. The estimated cost is $13.50/square foot for 2,000 to 3,000 square feet plus excise tax. Moved by Weismantel, second Gengerke to approve as presented. Motion carried.

HS boiler replacement bids were announced from the June 6th bid opening as follows: Krohmer Plumbing - $119,240 and Allied Climate Professionals - $89,184. Moved by Rix, second Pharis to approve low bid from Allied Climate Professionals. Motion carried.

Moved by Fjelstad, second Gengerke to approve NCSE Coop District Membership Agreement for 2019-20. Motion carried.

Moved by Harder, second Weismantel to hire Matt Locke as Head Girls Basketball Coach for 2019-20. Motion carried.

Move by Gengerke, second Pharis to reassign Becky Erickson from Assistant Girls Basketball to JH Girls Basketball. Motion carried.

Moved by Rix, second Weismantel to approve signed teacher contracts with salaries to be printed in July. Motion carried.

Smith declared a recess at 8:05 pm. The board returned from recess at 8:14 pm.

Moved by Harder, second Rix to go into executive session at 8:15 pm pursuant to SDCL 1-25-2(4) for negotiations. Motion carried.

Smith declared the board out of executive session at 8:37 pm.
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Moved by Rix, second Weismantel to adjourn. Motion carried.

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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 __________.