

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

REGULAR MEETING

July 14, 2014

President Nelson called the meeting to order at 7:30 p.m. in the High School Conference Room. Members present: Hanson, Harder, Kjelden, Nelson, Smith, Voss and Weismantel. Others present were Supt. J. Schwan, Principal Dalchow and A. Schwan, Business Manager Weber and board member-elect Grant Rix.

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

Moved by Harder, second Kjelden to approve the agenda as presented. Motion carried.

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.

Moved by Voss, second Hanson to approve June financials, agency accounts and investments. Motion carried.

Moved by Smith, second Kjelden to approve June school lunch report. Motion carried.

Moved by Weismantel, second Kjelden to approve June transportation report. Motion carried.

Weber presented the 2014-15 District Budget for discussion. No action was taken.

No board committee reports were given.

The following items were discussed in administrative reports: state superintendent conference, ASBSD July Bulletin, long term K-12 education study, statewide teacher shortage, ASBSD/SASD Joint Convention, Fall Athletics Meeting, Smart Snacks in School, policy review schedule, new students, classroom maintenance, summer school, summer OST and library updates.

With no further old or continuing business remaining it was moved by Harder, second Voss to adjourn the final 2013-14 school board meeting at 8:25 pm and thank board member Joy Voss for 3 dedicated years of service to the school district. Motion carried.

At 8:34 pm, Weber called to order the first meeting of school year 2014-15 and read the school board Oath of Office to install Steven R. Smith and Grant Rix for three-year terms as school board members.

Weber took nominations for 2014-15 School Board President. Moved by Nelson, second Harder to nominate Smith. Hearing no further nominations, it was moved by Weismantel, second Kjelden to cease nominations and cast a unanimous ballot for Smith. Motion carried.

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President Smith opened the floor for vice-president nominations. Moved by Harder, second Hanson to nominate Kjelden. Hearing no further nominations it was moved by Nelson, second Weismantel to cease nominations and cast a unanimous ballot for Kjelden. Motion carried.

Moved by Weismantel, second Nelson to approve the following consent agenda items: July District bills; Wells Fargo as official depository for school funds; Rodney Freeman, Jr. and his associates as official school attorney; Groton Independent as official newspaper; authorize Weber to continue existing funds, establish new accounts and continue to invest and reinvest in institutions that serve the greatest advantage to the District; authorize office personnel to administer Agency and Federal Lunch Funds with oversight by Weber; authorize Superintendent J. Schwan to administer or direct federal programs with Consolidated Applications of the Title Programs and related NCLB compliance issues assigned to the building principals; authorize Superintendent J. Schwan or his designee to close school in emergency situations or inclement weather, institute NSLP and School Breakfast Agreements and ASBSD school bus mutual assistance pact; authorize Weber to transfer petty cash and incidental payment funds in accordance with SDCL 13-18-16 & 17; and authorize approval of peripheral sports and other volunteer school workers such as chain gang, line judges, Booster Club/PAC workers, assistant coaches, volunteer coaches, volunteer drivers, school board members etc., to be included in the school's worker's compensation insurance coverage. Motion carried.

GENERAL FUND: Net Salary – 367,571.20; FIT – 36,271.14; Medicare – 14,197.28; FICA – 60,705.22; SDSBF – 138,077.44; American Funds Service Co. – 6,750.69; Washington National – 98.40; SD Retirement – 64,509.16; First National Bank HSAs – 100.00; Waddell & Reed – 3,037.71; Horace Mann – 790.50; Thrivent – 654.54; Prudential – 75.00; American Family Life – 3,866.69; Gentry Finance – 225.00; Delta Dental – 12,105.84; Surety Finance – 711.00; SD Supplemental Retirement – 1,810.31; SDRS Prior Years Deferred – 4,662.96; AmericInn – lodging, 166.00; ASBSD Workmens Comp Fund – insurance, 24,511.67; ASBSD – dues, 1,121.32; ASCD – membership, 79.00; Avera St. Luke's – cpr cards, 110.00; Blick Art – supplies, 425.18; Cole Papers – supplies, 802.42; Dakota Supply Group – supplies, 318.17; Dependable Sanitation – services, 982.00; Duane's – fuel, 1,106.68; Eric Armin – supplies, 80.09; Farnams – filter, 14.76; Gopher – supplies, 264.77; Groton Daily Independent – legal notices, 227.99; Hanlon Brothers – services, 1,300.00; Cheryl Hanson – fuel, 125.94; Harlow's – repairs, 1,170.15; Hauff Mid-America Sports – supplies, 417.48; Hillyard – supplies, 8,694.75; Impact Applications – subscription, 600.00; James Valley Telecomm. – services, 983.81; Ken's Food Fair – supplies, 27.97; Learning Zone Xpress – supplies, 69.88; Nasco – supplies, 1,562.85; NASSP/NHS – membership, 85.00; National Notary Assn – renewal, 91.00; Northwestern Energy – utilities, 12.86; PJ Technologies – services, 160.00; Renaissance Learning – online fees, 6,578.00; rSchoolToday – scheduler, 277.00; S&S Lumber – supplies, 816.37; SASD – memberships, 1,855.50; School Specialty – supplies, 273.77; School Specialty/Classroom Direct – supplies, 621.84; Schoolreach – renewal, 1,053.00; Sewer Saver – services, 492.38; Smilemakers – supplies, 122.00; Software Unlimited – software fees, 3,700.00; Specialty Mfg. – supplies, 18.60; Subway – food, 175.00; Supreme School Supply – supplies, 892.25; TIE – dues, 1,440.00; US Postal Service – box rent, 204.00.
Total General Fund - \$780,251.53.

Capital Outlay: Cynmar – generator, 699.96; Dakota Security Systems – entry access system, 10,137.95; Decker – partitions, 2,020.95; Don Donley – services, 1,000.00; EMC Insurance –

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insurance, 60,918.00; Eric Armin – equipment, 133.57; Harlow’s – 2015 bus, 76,662.42; Human Relations Media – dvds, 547.02; Ideal Distributors – plumbing fixtures, 415.53; Johnson Controls – service agreement, 21,024.75; Learning Zone Xpress – dvds, 199.80; Marco – print contract, 1,676.75; Nasco – resources, 738.37; Northland Financial – computer leases, 48,341.00; Novel Units – reading set, 181.66; RDO Equipment – ’14 JD mower, 9,000.00; School Specialty – equipment, 614.69; School Specialty/Classroom Direct – file cabinet/easel, 604.24; Sewer Saver – plumbing services, 9,402.70; SHI International – software licenses, 5,450.76; Teacher’s Discovery – cd-rom set, 134.34. Total Capital Outlay - \$249,904.46.

Special Education: Net Salary – 58,136.91; FIT – 4,985.07; Medicare – 2,194.78; FICA – 9,384.16; SDSBF – 23,844.32; SD Retirement – 10,232.18; Waddell & Reed – 750.00; AFLAC – 816.33; Delta Dental – 1,813.38; SD Supplemental Retirement – 300.00; ASBSD Workmens Comp Fund – insurance, 4,841.81; Avera St. Luke’s – services, 4,409.07; Didax – supplies, 46.35; National School Products – supplies, 204.30; Primary Concepts – supplies, 34.85; Remedia Publications – vocab set, 54.99; School Specialty – supplies, 19.94; US Toy – supplies, 329.89. Total Special Education – \$122,398.33.

Enterprise Funds: Net Salary – 12,288.94; FIT – 1,001.77; Medicare – 444.30; FICA – 1,899.76; SDSBF – 5,742.13; SD Retirement – 1,715.62; AFLAC – 54.22; ASBSD Workmens Comp Fund – FS insurance, 2,420.91 & OST insurance, 302.61; Combined Building Specialties – table/bench top, 3,180.00; Woodman Refrigeration – services, 692.81; Groton Ford – services (dr ed), 376.81; Ken’s Food Fair – OST supplies, 153.55; Supreme School Supply – OST supplies, 30.00. Total Enterprise Funds - \$30,303.43.

RECEIPTS: Local Source, Taxes – 667,719.90; Other Local Sources – 45,039.84; County Sources – 3,478.05; State Sources – 6,003.98; Federal Sources – 49,693.33. Total Receipts – \$771,935.10.

Moved by Kjelden, second Weismantel to acknowledge second reading and approval of amendments to Policy EEADA-A – Guidelines When Using Private Passenger Vehicles and Policy EEADA-AA – Volunteers Driver Form. Motion carried.

Moved by Harder, second Kjelden to acknowledge second reading and approval of recommended changes to MS/HS Student Handbook. Motion carried.

Moved by Rix, second Nelson to set board salaries at \$0 per meeting. Motion carried.

Moved by Kjelden, second Weismantel to set time and date for regular school board meetings on the second and fourth Monday for months of September through November and January through April, second Monday meetings only for the months of December, May, July and August, and second and last Monday meeting in June, to be held in GHS Conference Room at 7:30pm for the months of April through October, and at 7:00pm for the months of November through March with consideration to reschedule meeting dates, times and places when deemed necessary or appropriate. Motion carried.

Moved by Harder, second Nelson to approve admission & lunch prices for 2014-15: Admission – Adults \$5, \$6 for doubleheader, \$45 for 10-punch ticket; Grades 1 through 12, \$4; Activity Tickets

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– Grades 6 through 12, \$30, Grades 1 through 5, \$25; Breakfast – Adults, \$2.75, Grades 6 through 12, \$2.50, Grades JrK through 5, \$2.00; Lunch – Adults, \$4.00, Grades 6 through 12, \$3.25, Grades JrK through 5 \$2.75; Orange Juice – Jr. K through Grade 5, \$7.00/month, \$28.00/semester or \$56.00/ year and Milk – JrK through 5, \$5.90/month, \$23.60/semester or \$47.20/year. Motion carried.

Moved by Kjelden, second Hanson to hire Vonnie Lutz as special needs para-professional at the MS/HS for 2014-15 at \$10.25/hour. Motion carried.

Moved by Hanson, second Weismantel to hire Jill Krueger as special needs para-professional at the Elementary for 2014-15 at \$10.25/hour. Motion carried.

Moved by Hanson, second Rix to approve Open Enrollment Application #15-06 for a student in grade 3 from the Aberdeen School District. Motion carried.

Moved by Harder, second Kjelden to approve Open Enrollment Application #15-07 for a student in junior kindergarten from the Langford School District. Motion carried.

Moved by Nelson, second Weismantel to approve Open Enrollment Application #15-08 for a student in junior kindergarten from the Langford School District. Motion carried.

Moved by Nelson, second Harder to add five additional days to the 2014-15 Tech Coordinator contract for Aaron Helvig. Motion carried.

Moved by Larson, second Rix approve request from St. John's Lutheran Church Youth Group for use of van for mission trip July 18 to July 20 and bill accordingly from the school's mileage chart. Motion carried.

Moved by Nelson, second Larson to approve request from Groton American Legion for use of school bus for summer sports program and bill accordingly from the school's mileage chart. Motion carried.

Moved by Harder, second Weismantel to go into executive session at 9:00 pm pursuant to SDCL 1-25-2(3) to discuss personnel issues. Motion carried.

President Smith declared the board out of executive session at 9:03 pm.

Moved by Harder, second Kjelden 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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