

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

REGULAR MEETING

July 13, 2015

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

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

Moved by Nelson, second Rix to approve the District minutes of June 29 and North Central Special Education Coop agenda items. 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 Harder, second Weismantel to approve June financials, agency accounts and investments. Motion carried.

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

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

Weber presented the 2015-16 District Budget for discussion. No action was taken.

No board committee reports were given.

The following items were discussed in administrative reports: staffing update, capital outlay project update, state superintendent conference, ASBSD joint conference, Blue Ribbon Task Force, fall athletics meeting, student schedules, Teachscape, classroom goals, staff book studies, elementary supervision, cell phone safety, open house plans and elementary principal goals.

With no further old or continuing business remaining it was moved by Rix, second Kjelden to adjourn the final 2014-15 school board meeting at 8:50 pm. Motion carried.

At 9:00 pm, Weber called to order the first meeting of school year 2015-16 and read the school board Oath of Office to install Kelly Kjelden and Martin D. Weismantel for three-year terms as school board members.

Weber took nominations for 2015-16 school board president. Moved by Nelson, second Kjelden to nominate Smith. Hearing no further nominations, it was moved by Harder, seconded by Weismantel to cease nominations and cast a unanimous ballot for Smith. Motion carried.

REGULAR MEETING, p 2.
July 13, 2015

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

Moved by Kjelden, second Weismantel to approve the following consent agenda items: July District bills; Rodney Freeman, Jr. and his associates of Huron as official school attorney; Groton Independent as official newspaper; adopt Groton Area School District Policy Manual with such revisions as previously approved, adopt Special Education Comprehensive Plan, authorize Weber to continue existing funds, establish new accounts and continue to invest and reinvest in local 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 for Title Programs and related NCLB compliance issues assigned to the building principals; authorize J. Schwan to act as Asbestos Coordinator, authorize 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 approve 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 – 379,196.93; FIT – 40,106.36; Medicare – 14,322.38; FICA – 61,240.00; SDSBF Life Ins. – 1,783.77; American Funds Service Co. – 2,047.89; Washington National – 98.40; SD Retirement – 65,596.14; First National Bank HSAs – 100.00; Waddell & Reed – 3,243.51; Horace Mann – 935.76; Thrivent – 597.63; American Family Life – 4,035.55; SDSBF Health Ins. – 56,134.30; Delta Dental – 11,366.50; SD Supplemental Retirement – 1,697.63; GASD Health Ins. Deferral – 5,925.00; Wellmark Blue Cross Blue Shield – 135,773.97; A&B Business – supplies, 1,065.87; Aberdeen School District – supplies, 5,367.56; Acme Tools – supplies, 10.99; ASBSD Workmens Comp Fund – wk comp premium, 24,634.78; ASBSD – dues, 1,175.29; Blick Art – supplies, 2,371.58; Carquest Auto Parts – supplies, 74.40; Cengage Learning – supplies, 215.18; City of Groton – supplies, 18.46; Crawford Trucks – parts, 167.04; Dependable Sanitation – services, 1,238.00; Farnams – auto supplies, 33.56; Flinn Scientific – supplies, 208.45; Goverlan Inc. – services, 160.00; Great American Media Services – subscription, 15.00; Harlow's Bus Sales – parts, 1,805.32; Harry Implement – blades, 38.90; Hillyard – supplies, 4,633.10; Impact Applications – on-line testing, 600.00; Interstate All Battery Center – batteries, 410.00; James Valley Telecomm – phone services, 862.03; LaQuinta Inn – lodging, 198.00; Locke Electric – services, 3,062.54; Medco Supply – bandaids, 35.30; Nasco – supplies, 904.18; QQP/MidStates – forms, 261.00; Reliance Communications – services, 1,053.00; Renaissance Learning – services, 10,753.95; Riddell – equipment repairs, 1,065.73; S&S Lumber – supplies, 225.02; SASD – dues, 1,613.00; Social Studies School Service – supplies, 64.94; Software Unlimited – software fees, 3,300.00; Stoneware – license upgrade, 799.00; Supreme School Supply – forms, 612.97; Teacher Created Resources – supplies, 37.97; TIE – dues, 1,470.00; Twin Valley Tire – inspections, 669.00; USPS/Postmaster – box rent, 206.00; US Postal Service – envelopes, 4,124.30; West Music – recorder set, 39.95. Total General Fund - \$859,803.08.

REGULAR MEETING, p 3.
July 13, 2015

CAPITAL OUTLAY: Michael Frederick – novel, 20.00; Houghton Mifflin Harcourt – textbks, 10,200.60; Hub City Flooring – carpeting, 12,397.22; Human Relations Media – dvds, 661.78; JCL Solutions – vacuums, 1,050.00; Marco – copier services, 1,816.94; Nasco – supplies, 1,022.73; SHI International – software, 5,870.00; Specialty Mfg. – trailer & hitch, 8,181.20.
Total Capital Outlay - \$139,243.71.

SPECIAL EDUCATION: Net Salary – 62,635.78; FIT – 5,642.21; Medicare – 2,386.28; FICA – 10,203.42; SDSBF Life Ins. – 528.17; SD Retirement – 11,408.82; Waddell & Reed – 750.00; AFLAC – 1,037.49; SDSBF Health Ins. – 8,404.88; Delta Dental – 2,105.08; SD Supplemental Retirement – 600.00; GASD Health Ins. Deferral – 514.50; Wellmark BCBS – 29,696.03; Aberdeen School Dist. – supplies, 121.07; ASBSD Workmens Comp – wk comp prem., 5,542.81; GASD Patron – mileage, 124.32; Evan-Moor – supplies, 98.94; Learning Resources – supplies, 75.80; Universal Pediatric Services – nursing services, 100.00. Total Special Education – \$141,975.60.

ENTERPRISE FUND: Fund 51: Net Salary – 7,395.90; FIT – 466.87; Medicare – 263.42; FICA – 1,126.38; SDSBF Life Ins. – 5.32; SD Retirement – 1,051.70; AFLAC – 54.22; SDSBF Health Ins. – 1,393.33; Wellmark BCBS – 2,744.00; A&B Business – lunch tables, 6,550.00; ASBSD Workmens Com – wk comp prem., 2,463.48; Nardini Fire Equipment – inspection, 198.00; Reliable One – gloves, 478.11; Wordware – keypads, 233.81. Total Fund 51 – \$24,424.54.
Fund 53: Net Salary – 8,211.80; FIT – 706.77; Medicare – 293.82; FICA – 1,256.24; SDSBF Life Ins. – 2.66; SD Retirement – 874.06; SDSBF Health Ins. – 545.27; Wellmark BCBS – 1,208.00; ASBSD Work Comp – wk comp prem., 307.93; Groton Area School Dist – car rent, 1,605.80; Walmart – supplies, 26.55. Total Fund 53: \$15,038.90. Total Enterprise Funds - \$39,463.44.

RECEIPTS: Local Source, Taxes – 717,015.59; Other Local Sources – 82,560.89; County Sources – 4,489.16; State Sources – 13,365.13; Federal Sources – 62,721.91. Total Receipts – \$880,152.68.

Moved by Nelson, 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 of the month in June, to be held in GHS Conference Room at 7:30 pm for the months of April through October, and at 7:00 pm 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 Rix to designate Wells Fargo Bank as official depository for July through December 2015 and First State Bank as official depository for January through June 2016. A roll call vote was called as follows: Ayes – Harder, Rix and Hanson; Nays – Kjelden, Nelson and Smith. Abstain – Weismantel. Motion failed for lack of majority.

Moved by Hanson, second Nelson to designate Wells Fargo Bank as official depository through December 31st. A roll call vote was called as follows: Ayes – Hanson, Harder, Kjelden, Nelson, Rix, Smith; Abstain – Weismantel. Motion carried 6-0 with one abstention.

Moved by Nelson, second Rix to set board salaries at \$50 per meeting with mileage if applicable and an additional \$150 per year for the board president. Motion carried.

REGULAR MEETING, p 4.
July 13, 2015

Moved by Harder, second Kjelden to set pay rate of substitute teachers at \$100/day. Motion carried.

Moved by Nelson, second Nelson to set pay rate for substitute bus drivers at \$60/day. Motion carried.

Moved by Weismantel, second Nelson to approve admission & lunch prices for 2015-16:
Admission – Adults \$5, \$6 for doubleheader, \$45 for 10-punch ticket; Grades 1 through 12, \$4;
Activity Tickets – 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 Nelson, second Kjelden to approve SDCL 13-29-4 request from Webster Area School District to pick up students in Bristol for 2015-16. Motion carried.

Moved by Rix, second Hanson to hire Amanda Bisbee as special education para-professional for 2015-16 at \$10.50/hour. Motion carried.

Moved by Weismantel, second Kjelden to approve resignation of Joel McNeely, Assistant Boys Basketball Coach for 2015-16. Motion carried.

Moved by Hanson, second Rix to adjourn at 10:10 pm. 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 _____.