

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

REGULAR MEETING
August 11, 2014

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

Moved by Harder, second Weismantel to approve the agenda with the following changes: under New Business Item #4 – amend hours per day for Barb Wacholz from 7.25 to 6.75, under New Business Item #4a – approve work agreement for Ryan Dix, under New Business Item #7a – acknowledge public school exemption #15-03 and under new Business Item #8a – approve open enrollments #15-10, #15-11, #15-12 and #15-13. Motion carried.

Moved by Rix, second Weismantel to approve the following consent agenda items as presented: school of record agenda items for North Central Special Ed Coop, District minutes of July 14, bills, financial reports, agency reports and investments and transportation requests from Langford and Webster School Districts to transport open enrolled students across district boundaries in accordance with SDCL 13-29-4. Motion carried.

GENERAL FUND: Net Salary – 49,640.57; FIT – 6,033.46; Medicare – 1,889.58; FICA – 8,079.56; SDSBF – 17,381.54; Washington National – 98.40; SD Retirement – 6,902.98; First National Bank – 100.00; Waddell & Reed – 584.28; American Family Life – 545.75; Delta Dental – 983.10; SD Supplemental Retirement – 10,275.00; District Health Insurance – 20,000.00; A&B Business – supplies, 602.28; Aberdeen School District – supplies, 4,450.21; Acme Tools – supplies, 219.80; Agency Fund – advance payments, 10,912.66; Arbor Scientific – supplies, 74.72; Blick Art – supplies, 1,922.48; City of Groton – utilities, 7,524.21; Cole Papers – supplies, 909.81; Connecting Point – services, 4,000.00; Creative Teaching Press – supplies, 137.28; Cynmar – supplies, 33.12; Dakota Brush – supplies, 176.98; Demco – lib. supplies, 367.45; Dependable Sanitation – services, 982.00; Didax – supplies, 115.86; Duane's – fuel, 1,078.32; Edupress – supplies, 35.48; Eric Armin – supplies, 41.49; Farnams – battery, 124.09; Flaghouse – supplies, 20.76; Full Circle Ag – gas, 527.70; GCR Tires – tires, 411.04; James Gerdes – inspections, 1,050.00; Groton Area Fire Dist. – fire call, 195.00; Groton Chiropractic – physicals, 190.00; Groton Daily Independent – legal notices, 339.29; Joel Guthmiller – class fees, 80.00; Harlow's Bus Sales – parts, 324.76; Harlow's (Webster) – services, 1,742.85; Hauff Mid-America Sports – equipment, 2,685.89; Hillyard – supplies/services, 2,673.79; Houghton Mifflin Harcourt – workbks, 3,350.90; Ideal Distributors – plumbing supplies, 73.58; JW Pepper – music, 238.34; James Valley Telecomm. – services, 733.60; Greg Kjellsen – class fees, 80.00; Lakeshore Learning – supplies, 436.20; McDonald Publishing – supplies, 76.06; McGraw-Hill – workbks, 1,045.88; Menards – hose cart, 54.99; Mid-American Research Chemical – supplies, 2,651.63; Nasco – supplies, 473.10; Northern Hi Tech Consortium – assessment, 1,000.00; Northwestern Energy – electricity, 13.00; Palos Sports – supplies, 79.94; Pearson Education – supplies, 713.35; Premier Agendas – planners, 94.25; Really Good Stuff – supplies, 729.81; Renaissance Learning – online subscription, 1,320.00; Riddell – services, 1,699.09; S&S Lumber – supplies, 1,084.28; SASD – dues, 30.00; Scholastic Magazines – subscriptions, 457.33; School Datebooks – plan bks, 30.69; School Health Corp. – supplies, 153.20; School Specialty – supplies, 28.98; Joe Schwan – meals, 56.21; SD Dept of Public

REGULAR MEETING, p 2.
August 11, 2014

Safety – boiler fees, 60.00; SD Teacher Placement Center – membership, 420.00; Social Studies School Service – resources, 93.99; Teacher Created Resources – supplies, 142.32; Training Room – supplies, 1,913.11; Trend Enterprises – supplies, 302.08; William V. MacGill & Co. – supplies, 134.12. Total General Fund - \$186,233.57.

CAPITAL OUTLAY: A&B Business – chairs/equipment, 1,793.49; Agency Fund – adv pmnts, 27,274.84; Apple – ipads, 17,118.00; Arbor Scientific – equipment, 173.88; AVI Systems – software maintenance, 500.00; CDW Government – ipad cases, 1,590.00; Cole Paper – locker floor product, 91.56; Connecting Point – computers, 86,339.40; D&H Distributing – calculators, 1,305.00; Don Donley – project hours, 2,325.00; Floor to Ceiling Store – carpeting, 34,130.38; Hauff Mid-America Sports – equipment, 881.56; Hillyard – battery, 626.81; Houghton Mifflin Harcourt – health curriculum, 16,258.06; House of Glass – lockset, 334.26; Johnson Controls – rooftop unit pmt, 12,250.00; Kaplan Early Learning – JK equipment, 3,982.40; Klinger Paint – locker floor paint, 1,468.86; Marco – print contract, 1,676.75; McGraw-Hill – IA texts, 953.59; Nasco – equipment, 1,783.36; Scholastic Inc – books, 628.94; School Nurse Supply – AED units, 6,436.00; School Outfitters – lectern, 100.29; Travers Tool Co. – hardness tester, 1,358.23; Total Capital Outlay - \$221,380.66.

SPECIAL ED: Net Salary – 770.75; FIT – 30.86; Medicare – 26.86; FICA – 115.00; SD Retirement – 109.38; Aberdeen School Dist. – supplies, 106.50; Agency Fund – adv pmnts, 1,498.60; Avera St. Luke's – services, 3,138.66; Blick Art – supplies, 23.77; Carson-Dellosa Publishing – supplies, 42.87; Creative Teaching press – supplies, 39.37; Great Ideas for Teaching – supplies, 69.25; Janelle Publications – supplies, 75.90; Lakeshore Learning Materials – supplies, 369.67; NCS Pearson – kit, 640.50; Pro-Ed – supplies, 394.79; Really Good Stuff – supplies, 214.72; Super Duper Publications – supplies, 409.75; Universal Pediatric Services – services, 80.00. Total Special Ed - \$8,157.20.

ENTERPRISE: Net Salary – 8,780.44; FIT – 782.01; Medicare – 316.12; FICA – 1,351.80; SDSBF – 848.73; SD Retirement – 1,010.06; American Family Life – 54.22; Aberdeen School Dist. – supplies, 8.80; Agency Fund – adv pmt, 104.37; Nardini Fire Equipment Co. – inspection, 198.00; Speedy Foods – food, 1,654.80. Total Enterprise Funds - \$15,109.35 .

AGENCY FUND: Total - \$63,905.74.

RECEIPTS: Local Sources, Taxes – 481,641.35; Other Local Sources – 54,670.64; County Sources – 3,163.94; State Sources – 9,996.00; Federal Sources – 1,500.00. Total Receipts – \$550,971.93.

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.

Supt. J. Schwan presented the quarterly internal control report. Areas discussed included credit cards and OST.

Building, Grounds and Transportation committee members discussed their meeting on August 5th concerning bus routes. No other committee reports were given.

REGULAR MEETING, p 3.
August 11, 2014

The following topics were discussed in administrative reports: state Superintendent's Conference, ASBSD/SASD Joint Convention, ASBSD School Health Plan Meeting, ASBSD August Bulletin, Fall In-services, Back to School Schedules, Legislative Study Group, building and grounds work progress updates, elementary enrollments, classroom improvements, schedule changes on August 18th, implementation of ICU program, MS/HS enrollments and teacher evaluations.

Bus Supervisor Loren Bahr presented proposed 2014-15 bus routes. Moved by Hanson, second Kjelden to approve the routes as presented. Motion carried.

Moved by Harder, second Hanson to approve lane change for Becky Erickson from BS to BS+15 for an additional \$600 pursuant to the 2013-15 Negotiated Agreement. Motion carried.

Moved by Weismantel, second Kjelden to approve the resignation of Elementary Paraprofessional Desiree Gonsoir. Motion carried.

Moved by Hanson, second Rix to hire Barb Wacholz as Elementary Paraprofessional for 2014-15 at \$10.25 per hour, 6.75 hours per day and 175 days per year for a total of \$12,107.81. Motion carried.

Moved by Weismantel, second Rix to hire Ryan Dix as Elementary Paraprofessional for 2014-15 at \$12.25 per hour, 6.75 hours per day and 170 days per year for a total of \$14,056.88. Motion carried.

Moved by Harder, second Weismantel to approve Craig Sternhagen as Volunteer Assistant Boys Soccer Coach for the 2014 season. Motion carried.

The board acknowledged receipt of Public School Exemption #15-01 for children in grades K & 4.

The board acknowledged receipt of Public School Exemption #15-02 for children in grades 7 & 11.

The board acknowledged receipt of Public School Exemption #15-03 for children in grades K & 1.

Moved by Weismantel, second Harder to approve Open Enrollment Application #15-09 for a student in grade 8 from the Aberdeen School District. Motion carried.

Moved by Rix, second Kjelden to approve Open Enrollment Application #15-10 for a student in grade 10, Application #15-11 for a student in grade 8, Application #15-12 for a student in grade 6 and Application #15-13 for a student in grade 4 from the Aberdeen School District. Motion carried.

Moved by Hanson, second Weismantel to go into executive session at 8:25 pm to discuss personnel issues pursuant to SDCL 1-25-2(1). Motion carried.

Smith declared the board out of executive session at 9:01 pm.

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

REGULAR MEETING, p 3.
August 11, 2014

M. J. Weber, Business Manager

Dorene Nelson, President

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

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