

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

REGULAR MEETING
August 10, 2015

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

Moved by Weismantel, second Rix to approve the agenda with two changes under New Business Item #12a – approve open enrollments #16-12, #16-13, #16-14 and #16-15 and remove Item #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 13, bills, financial reports, agency reports and investments and transportation requests from Langford Area in accordance with SDCL 13-29-4. Motion carried.

GENERAL FUND: Net Salary – 45,191.77; FIT – 5,591.76; Medicare – 1,683.74; FICA – 7,199.64; Sun Life – 74.35; Washington National – 98.40; SD Retirement – 6,629.56; First National Bank – 100.00; Waddell & Reed – 660.84; AFLAC – 569.13; Delta Dental – 1,066.35; SD Supplemental Retirement – 5,325.00; SDSBF Basic Life – 19.86; GASD Health Insurance Deferral – 436.50; Wellmark BCBS – 16,115.00; A&B Business – supplies, 981.24; Aberdeen Awards – awards, 1,501.00; Ace Educational Supplies – supplies, 53.01; Agency Fund – advance payments, 2,373.96; AP Exams – exam, 82.00; Arbor Scientific – supplies, 85.30; Awarddecals.com – fb decals, 361.05; Best Western Ramkota – lodging, 275.97; Blick Art Materials – supplies, 66.99; Carquest Auto parts – supplies, 275.00; Carson-Dellosa Publishing – supplies, 83.16; Cedar Shore Resort – lodging, 183.90; City of Groton – utilities, 7,379.23; Cole Paper – copy paper, 4,419.43; Connecting Point – services, 4,600.00; Crawford Trucks – parts, 142.98; Dakota Supply Group – bulbs, 612.00; Demco Inc – supplies, 52.95; Dependable Sanitation – services, 1,238.00; Eric Armin – supplies, 95.48; Follett School Solutions – workbooks, 3,271.85; GCR Tires & Service – tires/repairs, 804.96; Groton Chiropractic – physicals, 285.00; Groton Ford – repairs, 647.57; Hedahls – supplies, 5.82; Hillyard – supplies/services, 2,584.10; Holiday Inn – lodging, 24.79; Houghton Mifflin Harcourt – workbooks, 2,877.18; Innovations Associates – subscription, 139.00; JW Pepper – music, 44.97; James Valley Telecomm. – phone services, 912.03; John Deere Financial – headlight, 63.25; Kaplan Early Learning Co. – rugs/supplies, 806.19; Ken's Food Fair – supplies, 37.58; Lakeshore Learning Materials – supplies, 577.88; Matheson – supplies, 45.22; Menards – supplies, 83.23; Mindware/Brainy Toys – supplies, 125.64; MJ's Sinclair – fuel, 712.45; Nasco – supplies, 80.40; Northwestern Energy – utilities, 69.96; Palos Sports – supplies, 65.98; Pantorium Cleaners – uniform cleaning, 434.00; Perma-Bound – books, 71.14; Premier Agendas – record books, 96.33; Riddell – girdles, 146.77; Molly Ringgenberg – background fee, 43.25; rSchoolToday – scheduler renewal, 243.29; Scholastic Inc – subscription, 273.63; Scholastic Inc – magazines, 642.13; School Health Corp. – supplies, 153.52; School Nurse Supply – supplies, 288.44; School Specialty – supplies, 764.60; School Spec./Classroom Direct – supplies, 928.14; Joe Schwan – meals, 24.60; SD Teacher Placement Center – membership, 420.00; Supreme School Supply – record books, 185.16; Teacher Created Resources – supplies, 94.17; Teacher's Discovery

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– supplies, 73.30; Training Room – supplies, 1,724.93; Twin Valley Tire – re-inspections, 205.00; Mike Weber – title fees, 14.00; Bertha Wimmer -- background fee, 43.25; Desiree Yeigh – gas, 5.00. Total General Fund - \$136,764.25.

CAPITAL OUTLAY: A&B Business – equipment, 1,778.29; ACP Direct – headphones, 176.15; Agency Fund – adv pmts, 24,671.06; Apple Inc – iPads, 17,220.00; Automatic Building Controls – clocks, 283.42; Blick Art Materials – stool, 57.07; CDW Government – iPad cases, 1,720.45; Cerebellum Corp. – DVDs, 222.26; Connecting Point – computers, 15,347.90; Decker Inc – partitions, 155.48; Fisher Tracks – track surfacing, 59,893.00; Follett School Solutions – math books, 1,748.34; Hauff Mid-America Sports – singlets, 330.30; Human Relations Media – DVDs, 296.89; Johnson Controls – service agreement, 23,125.95; Lakeshore Learning Materials – book, 73.03; Marco Inc. – copier leases, 1,816.94; Midwest Leasing – tablets lease/purchase, 17,689.00; Nasco – supplies, 131.18; Really Good Stuff – stand, 44.97; Riddell – helmets, 1,478.23; School Nurse Supply – equipment, 753.00; School Specialty – writing kit/shredder, 384.45; Sewer Saver – plumbing services, 4,282.62; Spellman Painting – parking lot striping, 1,860.68; Teacher’s Discovery – DVD, 17.97; Topkote Inc – seal parking lots, 11,920.01; Wieser Educational – books/guides, 96.71. Total Capital Outlay - \$187,575.35.

SPECIAL ED: Net Salary – 2,206.49; FIT – 115.05; Medicare – 77.78; FICA – 332.62; SD Retirement – 311.70; Agency Fund – adv pmts, 345.07; Avera St. Luke’s – services, 4,875.40; Carson-Dellosa Publishing – nametags, 11.57; Delta Education – poster, 19.95; Didax Inc – supplies, 65.25; Kaplan Early Learning Co. – supplies, 506.20; Lakeshore Learning Materials – supplies, 277.18; Odysseyware – licenses, 790.00; Really Good Stuff – supplies, 274.57; Remedia Publications – supplies, 235.70; School Specialty – supplies, 112.10; School Spec./Classroom Direct – supplies, 52.45; Super Duper Publications – supplies, 327.40; Trend Enterprises – supplies, 40.38. Total Special Ed - \$10,976.86.

ENTERPRISE: Fund 51: Net Salary – 2,020.15; FIT – 136.74; Medicare – 72.54; FICA – 310.20; SD Retirement – 306.70; AFLAC – 54.22; SDSBF Basic Life Insurance – 1.33; Wellmark BCBS – 686.00; GASD – transfer balance, 2.00. Total Fund 51 - \$3,589.88. Fund 53: Net Salary – 6,781.82; FIT – 397.73; Medicare – 235.08; FICA – 1,005.06; SD Retirement – 611.90; Delta Dental – 2.69; SDSBF Basic Life Insurance – .09; Ken’s Food Fair – supplies, 276.15. Total Fund 53 - \$9,310.52. Total Enterprise Funds - \$12,900.40.

AGENCY FUND: Total - \$34,862.86.

RECEIPTS: Local Sources, Taxes – 510,918.93; Other Local Sources – 24,393.23; County Sources – 3,392.79; State Sources – 4,763.00; Federal Sources – 730.62. Total Receipts – \$544,198.57.

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 bank reconciliations.

There were no committee reports were given.

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The following topics were discussed in administrative reports: staffing update, capital outlay projects update, Teachscape, ASBSD/SASD joint convention, Civil Rights Data Collection, bus driver training, Back-to-School information, health insurance update, OST, lunch schedule changes, out supervision at the elementary before and after school, after school help and tutoring, Smarter Balanced Assessment, music schedule, laptop checkout, and student enrollment update.

Bus Supervisor Loren Bahr presented proposed 2015-16 bus routes. No action was taken.

Superintendent Schwan discussed Out of School Time rates for 2015-16. Moved by Weismantel, second Harder to approve rate changes as proposed. Motion carried.

Moved by Harder, second Rix to approve lane change for Lynette Grieve from BS+30 to MS+30 for an additional \$3,750. Motion carried.

Moved by Rix, second Weismantel to hire Kim Weber as Elementary Paraprofessional for 3 hours per day at \$12.50 per hour. Motion carried.

Moved by Harder, second Rix to approve the resignation of Barb Wacholz as Elementary Paraprofessional. Motion carried.

Moved by Harder, second Rix to approve the resignation of Jacky Fortin as MS/HS Paraprofessional. Motion carried.

Moved by Weismantel, second Hanson to hire Bertha "Lea" Wimmer as full-time custodian at \$11.00 per hour effective July 29, 2015. Motion carried.

Moved by Hanson, second Weismantel to hire Molly Ringgenberg as MS/HS Paraprofessional for 7 hours per day at \$10.50 per hour. Motion carried.

Moved by Harder, second Rix to approve Craig Sternhagen as Volunteer Assistant Boys Soccer Coach for the 2015 season. Motion carried.

Moved by Hanson, second Rix to approve Chris Kucker and Barb Lone as Volunteer Assistant Girls Soccer Coaches for the 2015 season. Motion carried.

The board acknowledged receipt of Public School Exemption #16-01 for children in grades K, 2, 4 and 6.

The board acknowledged receipt of Public School Exemption #16-02 for children in grades 8 & 12.

Moved by Hanson, second Weismantel to approve Open Enrollment Application #16-12 for a child in grade 7, Application #16-13 for a child in grade 10, Application #16-14 for a child in grade 12 and Application #16-15 for a student in grade 12 all from the Aberdeen School District. Motion carried.

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Moved by Hanson, second Rix to go into executive session at 8:35 pm to discuss personnel pursuant to SDCL 1-25-2(1). Motion carried.

Kjelden declared the board out of executive session at 8:51pm.

Moved by Rix, second Weismantel to approve Bailey Geist as instrumental lesson instructor at a contracted rate of \$25.00 per hour. Motion carried.

Moved by Hanson, second Rix 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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