

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

REGULAR MEETING
August 8, 2016

President Smith called the meeting to order at 7:00 p.m. in the High School Conference Room. Members present: Fjelstad, Gengerke, Harder, Kjelden, Rix, Smith and 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 with amendments under New Business Item #1a – approve lease agreement with Groton City, under New Business Item #9a – approve resignation of Vonnie Lutz and under New Business Item #9b – approve open enrollments #17-16 and #17-17. Motion carried.

Moved by Rix, second Fjelstad to approve the following consent agenda items as presented: school of record agenda items for North Central Special Ed Coop, District minutes of July 11, 12, 21, 26(a) and 26(b), 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 – 50,019.46; FIT – 6,109.67; Medicare – 1,864.12; FICA – 7,970.76; Washington National – 98.40; SD Retirement – 7,561.80; First National Bank – 100.00; Waddell & Reed – 664.22; AFLAC – 773.80; Delta Dental – 1,069.04; SD Supplemental Retirement – 350.03; Wellmark BCBS – 19,246.00; Reliastar Life – 78.83; A&B Business – batteries, 306.36; Agency Fund – advance payments, 77,580.05; Benco Equipment – inspection, 347.00; Blick Art Materials – supplies, 2,374.73; Carquest – filters, 12.18; Cedar Shore Resort – lodging, 183.90; City of Groton – utilities/services, 8,379.84; Cole Papers – supplies, 4,535.67; Connecting Point – services, 4,000.00; Council on College Admission – registrations, 145.00; L. Cox – physical, 95.00; Crawford Trucks – parts, 310.95; Dependable Sanitation – services, 1,238.00; Eric Armin Inc – supplies, 84.60; Groton Chiropractic – physicals, 190.00; Groton Daily Independent – legal notices, 568.95; J. Guthmiller – class fee, 35.00; Hauff Mid-America – supplies, 1,059.96; Hillyard – supplies/services, 15,117.28; Hub City Flooring – services, 340.00; Innovative Office Solutions – supplies, 168.71; JW Pepper – music, 55.99; James Valley Telecomm. – services, 824.94; Jerke Irrigation – repairs, 182.72; Library Store – supplies, 105.53; Lodge at Deadwood – lodging, 242.00; Nasco – supplies, 27.40; NCS Pearson – online subscriptions, 2,344.13; Northwestern Energy – utilities, 11.17; Premier Agendas – planners, 122.33; Renaissance Learning – online subscriptions, 11,331.40; Riddell – services, 2,878.57; Scholastic – subscriptions, 1,194.89; School Datebooks – planners, 64.50; School Specialty – supplies, 2,548.07; J. Schwan – meals, 15.00; SD Teacher Placement Center – membership, 420.00; SDASBO – registration, \$50.00; Sewer Saver – services, 2,338.44; Supreme School Supply – supplies, 391.92; Taylor Music – supplies, 182.37; Training Room – supplies, 1,408.68; S. Wanner – class fee, 35.00. Total General Fund - \$239,754.36.

CAPITAL OUTLAY: A&B Business – whiteboards/tables, 1,682.08; Agency Fund – adv pmts, 13,982.04; Apple Inc – ipads, 6,337.00; Arbor Scientific – equipment, 178.21; AVI Systems – services, 507.50; CDW Government – cases/adaptors, 2,119.56; Cengage Learning – software, 319.00; Cerebellum Corp. – dvds, 348.74; Connecting Point – equipment/services, 9,150.00; D&H Distributing – calculators, 1,307.89; Floor to Ceiling – carpet & tile, 17,856.93; Glynlyon – online

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renewals, 790.00; Greg Johnson Construction – garage project, 11,834.73; Groton Dakota Press – subscription, 33.02; Hauff Mid-America – equipment, 991.59; JCL Solutions – vacuum, 615.00; Kaplan Early Learning – materials, 256.03; Lakeshore Learning – equipment, 192.45; Malsom Flooring – services, 10,414.29; Marco – copier leases, 1,978.17; Menards – tools, 125.88; MPS – chem texts, 2,777.60; Nasco – polar board/supplies, 458.09; National School Products – resources, 106.87; Novel Units – novels set, 30.73; Riverside Technologies – storage unit, 4,999.00; School Specialty – bookcase, 248.56; Social Studies School Service – resources, 118.65; Trend Enterprises – supplies, 36.41; US Games – equipment/mats, 2,304.21. Total Capital Outlay - \$92,100.23.

SPECIAL ED: Net Salary – 1,515.24; FIT – 74.67; Medicare – 53.40; FICA – 228.32; SD Retirement – 220.96; Ace Educational Supplies – supplies, 45.16; Avera St. Luke’s – services, 5,603.16; Carson-Dellosa – supplies, 12.94; Evan-Moor – supplies, 39.94; Innovative Office Solutions – eraser, 8.60; Lakeshore Learning – supplies, 49.42; Really Good Stuff – supplies, 34.94; School Specialty – supplies, 25.96; School Spec./Classroom Direct – supplies, 73.18; Teacher Created Resources – supplies, 49.94; Trend Enterprises – supplies, 27.99; Patron – mileage, 423.36. Total Special Ed - \$8,487.18.

ENTERPRISE: Fund 51: Net Salary – 2,119.06; FIT – 148.19; Medicare – 76.24; FICA – 326.04; SD Retirement – 322.04; AFLAC – 54.22; Wellmark BCBS – 755.00; Reliastar Life – .65; Hillyard – mops, 272.75. Total Fund 51 - \$4,074.19. Fund 53: Net Salary – 6,522.30; FIT – 330.90; Medicare – 223.34; FICA – 954.88; SD Retirement – 516.72; Agency Fund – adv pmts, 525.00; GASD – dr ed mileage reimb, 2,772.00; K. Weber – field trip expenses, 667.67. Total Fund 53 - \$12,512.81. Total Enterprise Funds -- \$16,587.00.

AGENCY FUND: Total - \$119,540.05.

RECEIPTS: Local Sources, Taxes – 497,490.96 ; Other Local Sources – 15,949.94; County Sources – 4,368.26; Federal Sources – 5,122.18. Total Receipts – \$522,931.34.

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.

Building, Grounds and Transportation committee members will be meeting with Johnson Controls to discuss the current service agreement for boiler, electrical and HVAC system equipment.

Building improvement measures were discussed in relation to community meetings held in Groton, Columbia, Andover, Bristol and Ferney. No action was taken.

The following topics were discussed in administrative reports: water leak under the football field sidewalk, school bus driver training, Johnson Controls service agreement, Hutterville School meeting, legacy chemical removal, Fall in-service, back to school picnic, Fall Family Night, Frontline training, Pearson Envision 2.0 training, Amplify mClass training, class lists, school year forms, elem PE/Music schedule, inaugural Coop Governing Board Meeting, elementary playground installation, ASBSD Joint Convention, professional development, teacher evaluation software, curriculum and Coop Governing Board meeting.

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Bus Supervisor Loren Bahr presented proposed 2016-17 bus routes. Moved by Weismantel, second Kjelden to approve as presented.

Moved by Kjelden, second Harder to approve a Lease Agreement with City of Groton for use of the soccer complex. Motion carried.

Moved by Harder, second Rix to approve Craig Sternhagen as Volunteer Assistant Boys Soccer Coach for the 2016 season. Motion carried.

Moved by Gengerke, second Kjelden to approve Chris Kucker and Barb Lone as Volunteer Assistant Girls Soccer Coaches for the 2016 season. Motion carried.

Moved by Weismantel, second Rix to approve Seth Erickson as Volunteer Assistant Football Coach for the 2016 season. Motion carried.

Moved by Gengerke, second Harder to approve Jenna Strom as Volunteer Assistant Volleyball Coach for the 2016 season. Motion carried.

The board acknowledged receipt of Public School Exemption #17-01 for a student in grade 9.

Moved by Kjelden, second Weismantel to approve Open Enrollment Application #17-15 for a student in grade 12 from the Aberdeen School District. Motion carried.

Moved by Harder, second Kjelden to approve lane change for Aaron Helvig from BS+15 to BS+30 for an additional \$750. Motion carried.

Moved by Weismantel, second Rix to approve lane change for Janene Harry from BS to BS+30 for an additional \$1,500. Motion carried.

Moved by Rix, second Gengerke to approve the resignation of Vonnie Lutz as MS/HS Paraprofessional. Motion carried.

Moved by Harder, second Gengerke to approve Open Enrollment Application #17-16 for a student in grade 3 and Open Enrollment Application #17-17 for a student in grade 5, both from the Langford Area School District. Motion carried.

Moved by Kjelden, second Weismantel to adjourn at 8:25 pm. 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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