

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

REGULAR MEETING

August 14, 2017

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 Sombke and B. Schwan, and Business Manager Weber.

Moved by Weismantel, second Rix to approve the agenda with two amendments under New Business Item #12 – acknowledge public school exemption and under New Business Item #13 – approve open enrollment. Motion carried.

President Smith read a request for waiver conflict of interest statement from Business Manager Weber pursuant to SDCL 23-3. Mr. Weber also serves as the Business Manager for the North Central Special Ed Coop. Moved by Rix, second Gengerke to authorize the waiver as the terms of the contract are fair, reasonable and not contrary to the public interest. Motion carried.

President Smith read a request for waiver conflict of interest statement from Superintendent Joe Schwan pursuant to SDCL 23-3. Mr. Schwan's wife will be hired as the Opportunity Room Counselor for the school district. Moved by Rix, second Gengerke to authorize the waiver as the terms of the contract are fair, reasonable and not contrary to the public interest. Motion carried.

Moved by Weismantel, second Harder to approve the following consent agenda items as presented: school of record agenda items for North Central Special Ed Coop, District minutes of July 10, 24 and 31, bills, financial reports, agency reports and investments, public school exemption #18-01 for a student in 10th grade and open enrollment applications #18-09 and #18-10 for students in grades 1 and 2 from the Langford Area School District and #18-11 and #18-12 for students in grades 5 and 12 from the Aberdeen School District. Motion carried.

GENERAL FUND: Net Salary – 51,456.49; FIT – 6,393.14; Medicare – 1,978.32; FICA – 8,458.90; Washington National – 98.40; SD Retirement – 7,614.18; Waddell & Reed – 631.49; Horace Mann – 250.00; AFLAC – 773.80; Delta Dental – 1,064.04; SD Supplemental Retirement – 352.29; Wellmark BCBS – 17,654.84; Reliastar Life – 91.70; A&B Business – supplies, 443.88; Adco Hearing Products – batteries, 32.00; Advance Auto Parts – supplies, 160.25; Agency Fund – advance payments, 85,467.68; ASBSD Worker's Compensation Fund – insurance, 23,752.65; Automatic Building controls – services, 1,277.00; B.E. Publishing – workbooks, 643.62; Benco Equipment – services, 347.00; Blick Art Materials – supplies, 2,702.20; Carson-Dellosa Publishing – supplies, 111.29; City of Groton – utilities, 6,806.98; Cole Papers – supplies, 4,321.03; Connecting Point – support contract, 4,000.00; Crawford Trucks – seal, 49.40; Dakota Brush – supplies – 24.00; Dakota Doors – repairs, 190.81; Decker – fiber caps, 37.75; Dependable Sanitation – 1,238.00; Dollar General – hangers, 30.25; Eric Armin – supplies, 36.95; Farnams – supplies, 113.29; Follett School Solutions – workbooks, 1,140.60; A. Franken – reimburse fuel/lodging, 395.78; Groton Chiropractic Clinic – physicals, 95.00; Groton Daily Independent – legal notices, 210.83; A. Harry – background ck fees, 43.25; Hillyard – supplies/services, 5,973.77; JW Pepper – music, 1.99; John Deere Financial – blade, 30.98; Ken's Food Fair – fuel, 798.68;

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Learning Materials – supplies, 545.02; McDonald Publishing – supplies, 34.90; MJ’s Sinclair – oil, 1,346.25; Nasco – supplies, 723.39; Northside Implement – services, 6,896.18; Northwestern Energy – natural gas, 374.19; Paper Direct – supplies, 38.98; Quality Welding – supplies, 35.40; Ramkota Hotel – lodging, 144.00; Really Good Stuff – supplies, 536.00; S&S Lumber – supplies, 2,016.27; SASD – dues/registration, 624.00; Scholastic – magazines, 4,388.62; School Health Corp. – supplies, 100.50; School Nurse Supply – 760.07; School Specialty – supplies, 7,455.99; School Spec./Classroom Direct – 548.38; SD Teacher Placement Center – membership, 420.00; SDASBO – registration, 50.00; Super Duper Publications – supplies, 117.76; Supreme School Supply – forms, 311.47; Taylor Music – resale supplies, 19.64; Teacher Direct – supplies, 739.58; Teacher’s Discovery – supplies, 195.52; Training Room – supplies, 2,170.75; US Games – supplies, 47.97; Warner School Dist. – fee, 1,500.00. Total General Fund - \$269,435.33.

CAPITAL OUTLAY: A&B Business – equipment, 1,516.21; Ace Educational Supplies – SE materials, 178.53; Acme Tools – tools, 273.30; Agency Fund – adv pmts, 20,071.14; Amplify Education – online services, 6,120.00; Anthem sports – cart, 860.26; B.E. Publishing – online services, 274.75; Beyond Play – SE resources, 134.32; Carson-Dellosa Publishing – cubes, 25.94; Cengage Learning – online services, 314.60; Choice Financial Group – computer lease, 18,488.44; Clary Business Machines – shredder, 577.00; Connecting Point – computer equipment/services, 37,446.53; Demco – paper cutter, 86.54; Don Donley – project work, 6,325.00; Goodheart-Willcox – auto textbooks, 779.30; Gopher – equipment, 953.96; Houghton Mifflin Harcourt – soc studies curriculum, 35,447.10; Human Relations Media – dvds, 670.74; Junior Library Guild – lib books, 1,523.73; Kaplan Early Learning – rug, 340.34; Lakeshore Learning Materials – SE resources, 110.35; Lamp Group – bus. ed textbooks, 1,774.43; M-F Athletic – equipment, 536.90; Menards – materials, 264.65; Nasco – equipment, 352.81; National School Products – textbooks, 107.94; NCS Pearson – online services, 1,995.00; Pro-Ed – SE textbooks, 214.17; Quality Welding – materials, 21.36; Reality Works – equipment, 79.00; Really Good Stuff – materials, 459.63; S&S Lumber – materials, 2,241.35; Saddleback Educational Publishing – materials, 250.60; School Nurse Supply – equipment, 378.00; School Specialty – equipment, 3,584.88; School Spec./Classroom Direct – equipment, 851.48; Social Studies School Service – resources, 85.08; Teacher Created Resources – materials, 79.92; Teacher Direct – equipment, 470.20; Teacher’s Discovery – materials, 192.92; US Games – ball cart, 89.99; VS Athletics – equipment, 126.90; Wieser Educational – curriculum, 137.50. Total Capital Outlay - \$146,812.79.

SPECIAL ED: Net Salary – 880.76; Medicare – 29.58; FICA – 126.50; SD Retirement – 122.40; Ace Educational Supplies – supplies, 26.97; Adco Hearing Products – correction, (32.00); Agency Fund – adv pmts, 52.44; ASBSD Worker’s Compensation Fund – insurance, 5,244.09; Avera St. Luke’s – services, 3,919.68; Beyond Play – supplies, 138.92; R. Erickson – supplies, 22.36; Lakeshore Learning Materials – supplies, 160.94; Really Good Stuff – supplies, 13.44; Scholastic – magazines, 57.75; School Specialty – supplies, 464.25; Schwab Audiology – services, 101.00; Super Duper Publications – supplies, 208.85; Teacher Created Resources – supplies, 139.00; Patron – parent mileage, 423.36. Total Special Ed - \$12,100.29.

CAPITAL PROJECTS: Architectural Roofing & Sheetmetal – elem remodel roofing, 29,804.35; Balancing Professionals – elem remodel services, 2,137.50; Braun Intertec – elem remodel services, 3,522.50; Custom Sheet Metal – elem remodel services, 132,366.17; Double Duty Portable Storage – container rentals, 4,684.94; Foster, Jacobs, & Johnson – design/mgmt services, 32,993.77; Gemini

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Acoustical – elem project services, 88,179.00; Grazzini Brothers – elem remodel services, 101,175.00; House of Glass – elem remodel services, 41,151.15; JDH Construction – elem remodel services, 277,387.93; Lien Transportation – elem remodel services, 122,781.42; Muth Electric – elem remodel services, 329,498.01; Redlinger Bros. Plumbing – elem remodel services, 199,614.00; Sewer Duck – toilet rental, 1,107.60. Total Capital Projects - \$1,366,403.34.

ENTERPRISE: Food Service: Net Salary – 1,813.65; FIT – 273.15; Medicare – 70.08; FICA – 299.66; SD Retirement – 290.00; Wellmark BCBS – 763.00; Reliastar Life – .65; Agency Fund – adv pmt, 360.00; ASBSD Worker’s Comp Fund – insurance, 2,467.81. Total Fund 51 - \$6,338.00. OST: Net Salary – 7,541.38; FIT – 394.19; Medicare – 258.60; FICA – 1,105.84; SD Retirement – 600.08; Wellmark BCBS – 99.16; Agency Fund – adv pmt, 84.12; ASBSD Worker’s Compensation Fund – insurance, 308.45; Bahr’s Jungle Lanes – services, 123.64; Dollar General – supplies, 78.40; Ken’s Food Fair – supplies, 403.03; School Specialty – resources, 373.16. Total Fund 53 - \$11,370.05. Total Enterprise Funds - \$17,708.05.

AGENCY FUND: Total - \$138,690.65.

RECEIPTS: Local Sources, Taxes – 498,019.86; Other Local Sources – 14,432.50; County Sources – 3,270.28; Federal Sources – 6,702.00. Total Receipts – \$522,424.64.

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.

There were no reports made by committee.

Superintendent Schwan presented an update on the elementary school remodel project. Work is being completed in the 1992 addition/library. Custodians will begin moving items back into this space on Tuesday, August 15th. Work in other areas will be completed by the end of the week. An Architect and Engineer meeting will be held on Tuesday the 22nd to develop a punch list of items that need to be completed and/or corrected. School lunch will be served in the gymnasium as it has been in the past until the new addition is completed in October.

The following change orders to the elementary construction project were reviewed for consideration: a) CCO#003 with Muth Electric – add phone data cabling to Comm Room 054 for an increase of \$1,476 and b) CCO#009 with JDH Construction – change accent wall color in South Pod and patch masonry in restrooms for an increase of \$1,690.

Moved by Rix, second Weismantel to approve the two change orders as presented. Motion carried.

The following topics were discussed in administrative reports: staff updates, staff in-service, bus repairs, facilities maintenance, new reading strategies, OST update, elementary special ed staff meeting, new student registration, back to school open house, joint FFA/FCCLA/FBLA student project and coop membership update.

Moved by Weismantel, second Rix to approve amendment to Safe Routes to School Agreement for joint city/school project to allow for a December 31st time extension. Motion carried.

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Moved by Rix, second Fjelstad to hire Melissa Ulmer as elementary librarian for the 2017-18 school year at \$11.40/hour. Motion carried.

Moved by Weismantel, second Gengerke to hire Lisa Sippel as elementary special education aide for the 2017-18 school year at \$11.40/hour. Motion carried.

Moved by Gengerke, second Kjelden to hire Jodi Schwan as opportunities room counselor for the 2017-18 school year at \$36,500. Motion carried.

Moved by Harder, second Rix to hire Deb Tietz, Rita Kampa and Karen Johnson as part-time cooks for the 2017-18 school year at \$11.40/hour. Motion carried 5-0 with Fjelstad and Weismantel abstaining.

Moved by Gengerke, second Kjelden to approve Chris Kucker and Doug Heinrich as Volunteer Assistant Girls Soccer Coaches for the 2017 season. Motion carried.

Moved by Rix, second Weismantel to approve Sarah Schuster as Volunteer Assistant Volleyball Coach for the 2017 season. Motion carried.

Moved by Weismantel, second Gengerke to approve Seth Erickson as Volunteer Assistant Football Coach for the 2017 season. Motion carried.

Moved by Gengerke, second Kjelden to approve request from Langford Area School District to pick up students in Bristol and Andover for the 2017-18 school year pursuant to SDCL 13-29-4. Motion carried.

The board acknowledged receipt of Public School Exemption #18-06 for a student in grade 6.

Moved by Weismantel, second Gengerke to approve Open Enrollment Application #18-13 for a student in grade 8 from the Aberdeen School District. Motion carried.

Moved by Kjelden, second Harder to adjourn at 7:43 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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