

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

REGULAR MEETING

September 8, 2014

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

Moved by Weismantel, second Kjelden to approve the agenda as proposed with the following changes: under New Business Item #9a – acknowledge receipt of Public School Exemption #15-05 and under New Business Item #9b – acknowledge receipt of Public School Exemption #15-06. Motion carried.

Moved by Harder, second Rix to approve the following consent agenda items as presented: North Central Special Ed Coop school of record agenda items, District minutes of August 11, bills, financial reports, agency accounts and investments. Motion carried.

GENERAL FUND: Net Salary – 44,301.69; FIT – 4,822.90; Medicare – 1,683.26; FICA – 7,197.42; SDSBF – 17,381.54; Washington National – 98.40; SDRS – 6,862.22; First National Bank – 100.00; Waddell & Reed – 584.28; AFLAC – 545.75; Delta Dental – 983.10; SDRS Supplemental – 275.00; A&B Business – supplies, 165.59; Agency Fund – advance payments, 11,542.54; Kristi Anderson – supplies, 43.16; ASBSD – conv. fees, 235.00; AwardDecals.com – fb decals, 319.96; Jeanne Bitz – background ck fees, 43.25; Carson-Dellosa – supplies, 138.15; City of Groton – utilities, 8,822.85; Cole Papers – paper/supplies, 8,847.10; Connecting Point – computer services, 1,772.80; Dakota Brush – supplies, 68.11; Dakota Electronics – services, 135.50; Dependable Sanitation – services, 1,055.00; Ryan Dix – background ck fee, 43.25; Duane’s – fuels, 3,697.00; Edgenuity – licenses, 1,200.00; Follett School Solutions – services, 650.00; G&K Services – rug service, 296.93; GASD Food Service – supplies reimbursement, 712.49; Groton Daily Independent – legal notices, 101.45; Groton Dairy Queen – elem supplies, 19.40; Hauff Mid-America Sports – vb flags, 57.30; Lance Hawkins – class fees, 80.00; Hillyard – supplies, 655.49; House of Glass – door repair, 851.44; JW Pepper – music, 930.50; James Valley Telecomm – phone service, 1,822.03; Linda Johnson – background ck fees, 43.25; Emily Larson – background ck fees, 43.25; Locke Electric – repairs, 1,776.39; McGraw-Hill – workbooks, 363.75; Menards – bolts, 26.01; Nasco – supplies, 4.40; National Geographic Learning – supplies, 59.40; NE Administrators – dues, 85.00; Northwestern Energy – utilities, 13.21; QQP/Mid-States – paper/forms, 254.08; S&S Lumber – supplies, 5,041.50; S&S Worldwide – PE equipment, 98.21; Sannes Sewing Machine – services, 678.00; School Specialty – supplies, 16.68; Schoolmate – planners, 250.00; SD Counseling Assn – dues, 115.00; SDASBO – registration, 50.00; Social Studies School Service – resources, 16.79; Taylor Music – supplies, 28.84; Barbara Wacholz – background ck fees, 43.25; Walmart Community – supplies, 608.54; Washington High School Chorus Boosters – registration, 250.00. Total General Fund – \$139,007.40.

CAPITAL OUTLAY: A&B Business – lectern/floor mat, 704.29; Agency Fund – adv pmts, 10,229.61; Automatic Building Controls – clocks, 240.81; Cengage Learning – business ed texts, 5,537.95; Cerebellum – dvds, 99.83; Connecting Point – desktops, 11,268.00; Dakota Security

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Systems – entry access system pmt, 8,490.05; Daktronics – shot clocks, 3,989.00; Decker Inc – bathroom stalls, 498.73; Hauff Mid-America Sports – vb equipment, 8,420.00; Houghton Mifflin Harcourt – health curriculum, 209.95; Ideal Distributors – plumbing materials, 611.36; J.W. Pepper – music curriculum, 915.09; Johnson Controls – ac/heat unit pmt, 15,770.00; Junior Library Guild – lib. books, 1,200.00; Langford Area School Dist – Spanish texts, 60.00; Locke Electric – project work, 10,400.00; Marco – copier services, 1,676.75; McGraw-Hill – curriculum, 3,274.86; Mike Nehls – trimmer, 269.99; Riddell – helmets, 1,497.95; S&S Lumber – project materials, 2,934.53; Sewer Saver – shower project/water heater, 2,533.60; Sweetwater – music equipment, 464.14; Taylor Music – instruments, 9,292.00; Textbook Warehouse – math texts, 350.50; Walmart – boom box, 49.87. Total Capital Outlay Fund -- \$100,988.86.

SPECIAL ED: Net Salary – 245.87; Medicare – 8.26; FICA – 35.32; SDRS – 34.18; Agency Fund – adv pmts, 134.14; Avera St. Luke's – services, 1,482.13; Meri Erickson – supplies, 29.60; Odysseyware – online renewals, 790.00; S&S Lumber – supplies, 11.99; Patron – mileage reimb., 217.56. Total Special Education Fund – \$2,989.05.

ENTERPRISE FUND: Net Salary – 6,093.61; FIT – 499.26; Medicare – 217.02; FICA – 928.06; SDSBF – 848.73; SDRS – 637.44; AFLAC – 54.22; CWD – food/supplies, 2,455.86; Dean Foods – dairy product, 1,343.23; Earthgrains – bakery product, 136.00; G&K Services – linen services, 139.75; GASD – lunch transfer, 40.00; Natural Abundance Food Coop – food, 49.01; Reinhart – food/supplies, 2,606.22; US Foods – food/supplies, 2,076.85; Agency Fund – OST adv pmts, 1,788.69; Nasco – OST supplies, 79.82. Total Enterprise – \$19,993.77.

AGENCY FUND: Total – \$31,873.09.

RECEIPTS: Local Sources, Taxes – 11,682.86; Other Local Sources – 93,595.28; County Sources – 339.30; State Sources – 122,907.81; Federal Sources – 7,402.58. Total Receipts - \$235,927.83.

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 reported that the parking lot work is nearly done. Day Care drop offs were discussed.

Personnel, Policy and Curriculum committee members discussed their meetings on August 28th and September 3rd to review policy.

The board acknowledged first reading of recommended policy changes to BBFA – Board Member Conflict of Interest; GBCA – Staff Conflict of Interest; GBCBB – Employee Use of Networking Sites; GBEB Employee Communicable Diseases; GBE Staff Health and Safety; GB – General Reference Policy; GBK – Smoking on School Premises; GBL – Personnel Records; GCAA – Professional Staff Contracts and Compensation Plans; GCBE – Professional Staff Vacations and Holidays; GDC – Support Staff Recruiting/Hiring/Posting of Vacancies; GCFA – Mentor Teachers and Mentor Teacher Program; GCI – Professional Staff Time Schedules; GDBC – Support Staff Fringe Benefits; GDI – Support Staff Assignments and Transfers; GDJ – Support Staff Time Schedules; JFCE – Student Bullying; JFCK – Cell Phones and Personal Technology Devices;

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JFC – Student Conduct; JFEE Participation in Work Study Programs; JHD – Student Psychological Services; JOA Student Recruitment; JO-N – Family Education Rights and Privacy Act; JO – Student Records; JHCDB – Epinephrine Auto Injectors; JNA – Loaning of Textbooks; JGD/JGE – Student Suspension/Expulsion and BDDE – Rules of Order.

The following topics were discussed in administrative reports: Open Enrollment and Public School Exemption summary, School Funding Meeting, fall in-services, Highway 37 road project, Government Class Project – football field beautification, Legislative Planning Committee, Teacher Salary Enhancement Fund proposal, building projects, August Open House, Children’s Theatre program, Homecoming theme is Decades, Technology-based Learning, Internships, ICU programs, Family Night October 20th and transmission line project update.

Weber presented a list of surplus property items. Moved by Harder, second Nelson to declare the items surplus property for disposal or resale. Motion carried.

Moved by Nelson, second Weismantel to declare 1998 International Bus and 2001 IHC Bus surplus and authorize Weber to advertise for bids with bid opening on October 13th. Motion carried.

Moved by Hanson, second Rix to approve Student Teacher Field Experiences Agreement with South Dakota State University. Motion carried.

Moved by Nelson, second Harder to amend contract of Julie Erdmann from BS+15 to BS+30 with salary increase of \$300. Motion carried.

Moved by Harder, second Kjelden to amend auxiliary staff work assignment for Ryan Dix from 4.75 hrs/day severe and 2 hrs/day mild to 3.5 hrs/day severe, 2.5 hrs/day general education and .75 hrs/day RtI with no difference in pay. Motion carried.

Moved by Nelson, second Kjelden to amend auxiliary staff work assignment for Barb Wacholz from 4.75 hrs/day severe and 2 hrs/day mild to 5.5 hrs/day severe, .75 hrs/day RtI and .5 hrs/day general education with no difference in pay. Motion carried.

Moved by Weismantel, second Rix to amend auxiliary staff work assignment for Jill Krueger from 4.75 hrs/day severe and 2 hrs/day mild to 2.75 hrs/day severe, 1.75 hrs/day general education, 1.5 hrs/day RtI and .5 hrs/day mild for a reduction in pay of \$448.44. Motion carried.

Moved by Kjelden, second Weismantel to amend auxiliary staff work assignment for Gail Kyar from 4.25 hrs/day severe, 2 hrs/day mild, 1 hr/day OST and .75 hrs/day general education to 4 hrs/day severe, 1.25 hrs/day mild, 1.25 hrs/day general education, 1 hr/day OST and .5 hrs/day RtI with no difference in pay. Motion carried.

Moved by Harder, second Rix to amend auxiliary staff work assignment for Darcy Leshar from 4.75 hrs/day severe, 1 hr/day mild and 1 hr/day RtI to 4 hrs/day severe, 1.75 hrs/day general education and 1.25 hrs/day RtI for an increase in pay of \$476.87. Motion carried.

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Moved by Kjelden, second Weismantel to amend auxiliary staff work assignment for Becky Lewandowski from 4.25 hrs/day severe, 1.5 hrs/day mild and 1 hr/day RtI to 6 hrs/day severe, .5 hrs/day mild and .5 hrs/day general education for an increase in pay of \$476.87. Motion carried.

Moved by Nelson, second Weismantel to amend auxiliary staff work assignment for Kami Lipp from 4.5 hrs/day RtI and 2.25 hrs/day keyboarding to 2.75 hrs/day RtI, 2.5 hrs/day keyboarding and 1.5 hrs/day general education for an increase in pay of \$80.94. Motion carried.

Moved by Weismantel, second Kjelden to amend auxiliary staff work assignment for Rose Long from 4 hrs/day OST, 1.75 hrs/day severe and 1.25 hrs/day RTI to 4 hrs/day OST and 3.0 hrs/day RtI with no difference in pay. Motion carried.

Moved by Rix, second Nelson to amend auxiliary staff work assignment for Glenna Remington from 5.75 hrs/day RtI and 1 hr/day general education to 5.5 hrs/day RtI and 1.25 hrs/day general education with no difference in pay. Motion carried.

Moved by Weismantel, second Kjelden to amend transportation work agreement for Lena Cox from .75 hrs/day SPED and 1.5 hrs/day junior kindergarten to .75 hrs/day SPED and 2 hrs/day junior kindergarten for an increase of \$809.38. Motion carried.

Moved by Nelson, second Harder to amend transportation work agreement for Randy Hjermsstad from 2.75 hrs/day SPED to 2.5 hrs/day SPED for a decrease of \$404.68. Motion carried.

Moved by Kjelden, second Weismantel to amend transportation work agreement for Lois Krueger from 1.25 hrs/day SPED to .75 hrs/day SPED for a decrease of \$809.38. Motion carried.

Moved by Rix, second Nelson to amend transportation work agreement for Linda McInerney from 1.75 hrs/day SPED and 1 hr/day junior kindergarten to 1.5 hrs/day junior kindergarten for a decrease of \$2,023.43. Motion carried.

Moved by Weismantel, second Nelson to transfer transportation work agreement for John Lowary from 1.25 hrs/day SPED to Jill Krueger with no difference in pay. Motion carried.

Moved by Nelson, second Rix to approve Justin Hanson as volunteer Boys Basketball Coach for 2014-15. Motion carried.

The board discussed a proposed date change for JR/SR PROM from 4/18/14 to 4/25/14 due to ACT testing schedule. Action on this issue failed for lack of a motion.

The board discussed the appointment of an ASBSD voting delegate. No action was taken.

The board acknowledged Public School Exemption #15-04 for children in grades 1, 3 and 5. Motion carried.

The board acknowledged Public School Exemption #15-05 for children in grades 1, 3 and 4. Motion carried.

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The board acknowledged Public School Exemption #15-06 for children in grades 2, 3, 5, 6 and 8. Motion carried.

Moved by Hanson, second Harder to approve open enrollment application #15-14 for a student in Grade 8 from the Webster Area School District. Motion carried.

The board discussed a request to allow Out-of-District Bus Transportation for Open Enrollment Application #15-14. No action was taken.

Moved by Weismantel, second Nelson to approve open enrollment application #15-15 for a student in grade 6 and application #15-16 for a student in grade 1 from the Aberdeen School District. Motion carried.

Moved by Harder, second Rix to approve open enrollment application #15-17 for a student in Grade 5 from the Warner School District. Motion carried.

Move by Harder, second Weismantel to change time of the September 22nd board meeting from 7:30 pm to 6:00 pm due to Homecoming Coronation. Motion carried.

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

M. J. Weber, Business Manager

Dorene Nelson, President

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