

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

REGULAR MEETING

September 12, 2016

President Steve 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 Official Weber.

Moved by Weismantel, second Kjelden to approve the agenda with the following changes: under New Business Item #8e – acknowledge public exemption #17-06 and New Business Item #11 – adjust time of September 26<sup>th</sup> board meeting. Motion carried.

Conflict of interest statement for Dr. Anna Schwan. Moved by Kjelden, second Harder to authorize waiver. Motion carried.

Moved by Harder, second Fjelstad to approve the following consent agenda items as presented: North Central Special Ed Coop School of Record agenda items, District minutes of August 8, bills, financial reports, agency accounts and investments. Motion carried.

GENERAL FUND: Net Salary – 48,265.37; FIT – 5,620.24; Medicare – 1,843.88; FICA – 7,884.28; Washington National – 98.40; SDRS – 7,443.86; First National Bank – 100.00; Waddell & Reed – 664.22; AFLAC – 773.80; Delta Dental – 1,069.04; SDRS Supplemental – 350.03; Wellmark Blue Cross Blue Shield – 19,164.00; Reliastar – 78.83; A&B Business – supplies, 2,642.36; A&B Business Solutions – toner, 118.85; ACDA – dues, 125.00; Agency Fund – advance payments, 19,029.89; Allied Climate Professionals – exhaust fan, 3,213.00; AmericInn – Schwan lodging, 143.80; ASBSD – registrations, 555.00; Britton-Hecla School Dist. – entry fee, 60.00; Building Sprinkler – inspections, 597.57; Carquest Auto – supplies, 252.29; City of Groton – utilities, 8,376.10; Cole Papers – supplies, 569.96; Dakota Supply Group – bulbs, 397.14; Dave’s Installations – install shades, 48.50; Dependable Sanitation – services, 1,238.00; Dial-A-Move – move piano, 464.98; Discount School Supply – supplies, 29.75; Duenwald Transportation – services, 3,000.00; EMC Insurance – add van, 409.00; R. Erickson – class fee, 35.00; Flinn Scientific – chemicals, 967.32; G&K Services – rug services, 384.62; GCR Tires – tires, 100.00; Gopher – pe supplies, 52.59; GASD Food Service – reimb supplies, 973.34; Groton Chiropractic – physicals, 95.00; Groton Daily Independent – legal notices, 124.72; Groton Dairy Queen – prizes, 19.17; Groton Dakota Press – ads, 50.00; Groton Ford – repairs, 386.06; J. Hanson – class fees, 70.00; Hauff Mid-America Sports – supplies, 2,319.92; L. Hawkins – class fee, 35.00; Hillyard – supplies, 844.44; House of Glass – repairs, 118.08; Innovative Office Solutions – supplies, 144.57; Interstate All Battery Center – batteries, 88.29; JW Pepper – music, 1,530.12; James Valley Telecom. – phone services, 825.14; John Deere Financial – mower blade, 80.70; K. Jones – background ck fees, 43.25; G. Kjellsen – gas, 20.00; J. Kjellsen – test fee, 120.00; B. Kleinsasser – cheer services, 200.00; Laerdal Medical – supplies, 124.07; Leola School District – dues, 75.00; Mathcounts Foundation – registration, 240.00; Matheson Tri-Gas – supplies, 53.39; McGraw-Hill – workbks, 902.04; Menards – supplies, 34.94; Mid-American Research Chemical – liners, 193.60; MJ’s Sinclair – gas, 68.23; Nasco – supplies, 41.41; NCS Pearson – successmaker, 5,750.00; NE Administrators – dues, 85.00; North Central Special Ed Coop – assessments, 5,000.00; Northern

REGULAR MEETING, p 2.  
September 12, 2016

South Dakota NFL District – dues, 125.00; Northside Implement – repairs, 6,052.94; Northwestern Energy – natural gas, 376.82; NSU Bands – entry fee, 40.00; Patios Plus – repairs, 1,122.45; Pearson Education – subscription, 49.16; Prorate Services – DOT testing, 65.00; QQP/Midstates – supplies, 454.13; Really Good Stuff – supplies, 175.89; Redfield School District – entry fee, 35.00; S&S Lumber – supplies, 312.44; Sannes Sewing – tune-ups, 557.00; Scholastic – magazines, 1,063.71; School Datebooks – datebooks, 219.58; School Nurse Supply – supplies, 711.06; School Specialty – supplies, 2,718.32; School Specialty/Classroom Direct – supplies, 1,170.53; A. Schuring – class fee, 35.00; SDACTE – conf. fee, 549.00; SDHSAA – press fee, 31.00; SDSCA – workshop fees, 100.00; Sheraton Sioux Falls – lodging, 268.00; Taylor Music – supplies, 81.00; Tradebe Treatment & Recycling – chem. disposal, 10,171.59; Trend Enterprises – supplies, 180.02; M. Weber – fees, 16.00. Total General Fund – \$183,502.79.

CAPITAL OUTLAY: A&B Business – equipment, 7,833.72; Agency Fund – adv pmts, 50,947.95; Cerebellum – dvd, 19.99; Chicago Distribution Center – math texts, 8,312.56; Choice Financial – laptops lease, 18,488.44; Consolidated Ready Mix – playground work, 1,672.00; Elsevier – bio texts, 1,936.21; R. Erickson – fans, 35.98; Floor to Ceiling Store – roller shades, 565.00; Groton Daily Independent – subscriptions, 74.56; Hauff Mid-America – fb equipmt, 646.83; Houghton Mifflin Harcourt – elem science curriculum, 22,943.48; James Valley Telecomm. – elem phone system, 17,951.63; JCL Solutions – vacuum, 615.00; Junior Library Guild – hs lib books, 1,257.60; Lakeshore Learning – materials, 557.01; McGraw-Hill – science texts, 33,157.97; Menards – cabinet, 187.00; My Turn Playsystems – flex fiber & border, 15,084.00; Optima – rail, 214.48; Really Good Stuff – resources, 412.26; Riddell – fb helmets, 1,880.95; S&S Lumber – west garage materials, 10,485.90; Scholastic – novels, 414.09; School Nurse Supply – equipment, 510.50; School Specialty – suppl/equipmt, 547.39; School Specialty/Classroom Direct – equipment, 625.43; Social Studies School Service – book, 15.67; Teacher Created Resources – materials, 68.41; Trend Enterprises – materials, 87.23. Total Capital Outlay Fund – \$197,549.24.

SPECIAL EDUCATION: Net Salary – 852.45; FIT – 28.92; Medicare – 29.44; FICA – 126.00; SDRS – 114.32; A&B Business – supplies, 104.74; Agency Fund – adv pmts, 356.30; Attainment Co. – book, 30.00; Avera St. Luke's – services, 3,118.74; J. Mitchell – supplies, 21.47; North Central Special Ed Coop – assessments, 37,665.00; School Specialty – supplies, 199.66; Patron – mileage reimb., 176.40. Total Special Ed Fund – \$42,823.44.

ENTERPRISE FUNDS: Food Service – Net Salary – 2,118.46; FIT – 148.79; Medicare – 76.24; FICA – 326.04; SDRS – 322.04; AFLAC – 54.22; Wellmark BCBS – 755.00; Reliastar -- .65; AmericInn – lodging, 614.97; CWD – food/suppl, 1,570.52; Dean Foods – dairy products, 437.95; Earthgrains – bakery product, 164.00; G&K Services – linen serv, 140.79; Reinhart – food/suppl, 1,858.02; G. Remington – lunch refund, 13.25; US Foods – 1,785.84. Total Food Serv. - \$10,386.78. OST/Dr. Ed – Net Salary – 7,263.74; FIT – 387.38; Medicare – 249.06; FICA – 1,064.86; SDRS – 559.44; Agency Fund – adv pmts, 825.51; Menards – supplies, 70.74; S&S Lumber – paint, 13.47; School Specialty – equipment, 1,284.26; Teacher's Pet – supplies, 51.45. Total OST/Dr. Ed - \$11,769.91. Total Enterprise Funds – \$22,156.69.

AGENCY FUND: Total – \$80,709.50.

REGULAR MEETING, p 3.  
September 12, 2016

RECEIPTS: Local Sources, Taxes – 3,688.26 ; Other Local Sources – 121,996.02; County Sources – 3,273.77; State Sources – 86,516.67. Total Receipts – \$215,474.72.

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 new school bus has arrived and it is well liked by the bus drivers.

The following topics were discussed in administrative reports: enrollment at 586, emergency management drill, Northeast Area Superintendent’s Meeting, SDSBF meeting in Chamberlain, civil rights data collection, Assessment Results reporting, Negotiation issues, Science Curriculum on-site training, 3-year old screening, acknowledgement of volunteers who helped with the new elementary playground installation, OST selling GT apparel, DIBELS assessment online, homecoming activities, Gabe Kramer is a semi-finalist in the National Merit Scholarship, Homecoming theme is “Disney”, eleven students enrolled in dual credit courses, thirteen seniors registered in the Internship Program and budget issues.

Superintendent Schwan presented options for proceeding with building improvements and negotiating a future service agreement with Foster, Jacobs and Johnson.

After lengthy discussion it was moved by Harder to approve the following:

#### RESOLUTION TO FUND COST OF ELEMENTARY SCHOOL REMODELING

BE IT RESOLVED that the School Board of Groton Area School District 06-0, State of South Dakota, intends to proceed with the following scope of work described as Elementary Scenario C at the Public Feedback Meetings held throughout July, 2016. The Board will comply with procurement standards per SD Statute for project implementation upon project funding.

The Board intends to proceed forward with the following scope of work described as Elementary Scenario C in an amount estimated to be \$7,027,070 using capital outlay certificates for the betterment of school facilities.

The motion for the adoption of the foregoing resolution was duly seconded by Weismantel and, upon vote being taken thereon, the following voted in favor thereof: Fjelstad, Gengerke, Harder, Kjelden, Rix, Smith and Weismantel, and the following voted against the same: none.

Whereupon said resolution was declared duly passed and adopted.

The board acknowledged first reading of recommended policy changes to BBE - Unexpired Term Fulfillment; BD - School Board Meetings; GBAA - Veteran’s Preference; JEAA - Students Alternative Instruction; JEC - School admissions; JECAA - Admission of New Residents and Students from Unaccredited Schools; and JHCA - Physical Examinations and Inoculations of Students/Inoculations of Students as well as new policies BDA - Electronic Communication by

REGULAR MEETING, p 4.  
September 12, 2016

Board Members; ILB - State Required Assessments and JECAC - Transfer from an Accredited School.

Smith appointed Weismantel as voting delegate to the ASBSD Delegate Assembly to be held on November 18 in Pierre.

Moved by Kjelden, second Rix to approve resignation of Linda McInerny as school bus route driver. Motion carried.

Moved by Harder, second Gengerke to approve resignation of Tammy Weiszhaar as cheerleader advisor. Motion carried.

Moved by Rix, second Fjelstad to approve addendum to the planned service agreement with Johnson Controls for reduced services for a cost of \$13,300 for 2016-17 and \$13,699 for 2017-18. Motion carried.

Moved by Weismantel, second Kjelden to amend elementary work agreement assignments with no change in total pay for Amanda Bisbee, Ryan Dix, Joni Groeblichhoff, Jill Krueger, Gail Kyar, Darcey Leshner, Deb Tollifson, Kim Weber and Kandi Weismantel Motion carried.

Moved by Rix, second Gengerke to amend elementary work agreement assignments with change in total pay for Teri Foertsch from \$14,437.50 to \$13,475.00, for Kami Lipp from \$15,916.25 to \$14,715.31 and for Alexa Schuring from \$17,062.50 to \$15,925.00. Motion carried.

Moved by Harder, second Rix to amend MS/HS work agreement assignments with no change in total pay for Bill Duncan, Jan Hoffman, Lois Krueger, Jaimie Mitchell and Molly Ringgenberg. Motion carried.

Moved by Fjeldstad, second Gengerke to amend Preschool and Jr. Kindergarten Driver work agreement assignments with change in total pay for Lena Cox from \$4,812.50 to \$5,250.00 and Randy Hjermsstad from \$4,375.00 to \$2,187.50. Motion carried.

Moved by Weismantel, second Gengerke to stop contract pay for Dorothy Reder as of August 10<sup>th</sup> for extended absence due to spousal health reasons and expiration of current leave benefits. If Mrs. Reder returns she will clock in her time and be paid on a monthly basis for the remainder of the school term. Motion carried.

Moved by Gengerke, second Weismantel to amend contract of Mary Johnson from BS+15 to BS+30 with salary increase of \$750, Kayla Krause from MS to MS+15 with salary increase of \$750, Brooke Lingbeck from BS to BS+15 with salary increase of \$750 and Ashley Seeklander from MS to MS+15 with salary increase of \$750. Motion carried.

The board acknowledged Public School Exemption #17-02 for children in grades 3 and 1. Motion carried.

REGULAR MEETING, p 5.  
September 12, 2016

The board acknowledged Public School Exemption #17-03 for children in grades 6, 5, 3, 2 and 1. Motion carried.

The board acknowledged Public School Exemption #17-04 for a student in grade 12. Motion carried.

The board acknowledged Public School Exemption #17-05 for a child in kindergarten. Motion carried.

The board acknowledged Public School Exemption #17-06 for children in grades 7, 5, 3, and 1. Motion carried.

Moved by Kjelden, second Gengerke to go into executive session at 8:40 pm pursuant to SDCL 1-25-2(2) for a student issue. Motion carried.

President Smith declared the board out of executive session at 8:54 pm.

Moved by Kjelden, second Weismantel to approve open enrollment application #17-17 for a child in kindergarten from the Aberdeen School District. Motion carried.

Moved by Kjelden, second Weismantel to approve open enrollment application #17-18 for a child in kindergarten from the Northwestern Area School District. Motion carried.

Moved by Kjelden, second Weismantel to approve open enrollment application #17-19 for a student in grade 12 from the Britton-Hecla School District. Motion carried.

Moved by Kjelden, second Weismantel to approve open enrollment application #17-20 for a child in kindergarten from the Langford Area School District. Motion carried.

Moved by Kjelden, second Weismantel to approve open enrollment application #17-21 for a child in kindergarten from the Aberdeen School District. Motion carried.

Moved by Kjelden, second Weismantel to approve open enrollment application #17-22 for a child in grade 7 from the Doland School District. Motion carried.

Moved by Harder, second Rix to move the date of the Monday, September 26 board meeting to Tuesday, September 27 at 7:00 pm due to homecoming coronation. Motion carried

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

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M. J. Weber, Business Manager

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Steven R. Smith, President

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