

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

REGULAR MEETING

September 11, 2017

President Steve Smith called the meeting to order at 7:00 pm in the High School Conference Room. Members present: Fjelstad, Gengerke, Harder, Rix, Smith and Weismantel. Absent: Kjelden. Others present: Supt. J. Schwan, Principals Sombke & B. Schwan and Business Manager Weber.

Moved by Weismantel, second Rix to approve the agenda with the following changes: under Old/Continuing Business Items #4g – approve change order and under New Business Item #2a – approve resignation/retirement. Motion carried.

Pursuant to SDCL 23-3, there was no potential conflict disclosure reported.

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 14, bills, financial reports, agency accounts and investments. Motion carried.

GENERAL FUND: Net Salary – 51,511.55; FIT – 6,023.06; Medicare – 1,964.98; FICA – 8,402.10; Washington National – 98.40; SDRS – 7,434.76; Waddell & Reed – 638.88; Horace Mann – 250.00; AFLAC – 773.80; Delta Dental – 1,074.04; SDRS Supplemental – 352.29; Wellmark – 19,592.84; Reliastar – 64.66; A&B Business – supplies, 293.98; A-1 Locksmith – keys, 29.00; Agency Fund – advance pays, 6,785.45; Brown County Treasurer – bug services, 166.72; Building Sprinkler – inspection, 597.57; City of Groton – utilities, 7,488.87; Cole Papers – supplies, 3,514.56; Dependable Sanitation – services, 1,254.50; GCR Tires – tires, 691.60 Geffdog Designs – jerseys, 493.58; Groton Chiropractic – physicals, 190.00; Groton Daily Independent – notices, 156.34; Harry Implement – belt, 31.48; Hauff Mid-America – supplies, 1,609.37; Hillyard – supplies, 459.12; Ken's – fuels, 334.26; Locke Electric – services, 2,969.06; McLeod's – supplies, 15.00; Menards – supplies, 314.86; Mid-American Research – supplies, 2,114.90; Mike-n-Jo's – repairs, 441.00; Nasco – supplies, 200.55; North Central Special Ed Coop – fee, 5,000.00; Northeast Conference – dues, 300.00; Pantorium Cleaners – services, 348.60; Pearson Education – workbooks, 490.04; Premier Agendas – agendas, 99.75; School Specialty – supplies, 134.08; SDSBF – assessment, 69,298.05; SD Library Assn – fee, 20.00. Total General Fund – \$204,023.65.

CAPITAL OUTLAY: A&B Business – chairs/desk, 1,129.28; Acme Tools – tools, 704.99; Agency Fund – advance pays, 36,891.18; Cengage Learning – curriculum, 290.00; Golden West Tech. – equipment, 11,655.02; Hauff Mid-America – equipment, 2,657.65; House of Glass – services, 248.22; John Deere – repairs, 339.06; Learning Solutions – fees, 340.00; Marco – leases, 2,163.58; MFAC – kit, 114.00; Northside Implement – repairs, 30,830.42; School Nurse Supply – equipment, 957.00; School Specialty – resources, 1,331.66. Total Capital Outlay Fund – \$89,652.06.

SPECIAL EDUCATION: Avera St. Luke's – services, 2,352.00; North Central Special Ed Coop – assessments, 30,841.13; SDSBF – assessment, 8,580.60. Total Special Ed Fund – \$41,773.73.

CAPITAL PROJECTS: Architectural Roofing & Sheetmetal – roofing, 19,322.05; Balancing

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Professionals – services, 15,057.50; Braun Intertec – testing, 7,721.00; Custom Sheet Metal – services, 72,675.00; Decker – containers, 354.66; Foster, Jacobs & Johnson – design work, 44,756.90; Gemini Acoustical – services– 47,481.00; Grazzini Brothers – flooring, 109,655.65; JDH Construction – services, 219,920.85; Lien Transportation – services, 59,746.45; Muth Electric – cabling, 95,988.00; Prairiesons – services, 15,725.88; Quality Welding – services, 1,882.92; Redlinger Bros. – services, 195,709.50; Sewer Duck – rentals, 1,107.60; Sippel Cabinets – services, 2,094.09. Total Capital Projects - \$909,199.05

ENTERPRISE FUNDS: Food Service – Net Salary – 1,813.65; FIT – 273.15; Medicare – 70.08; FICA – 299.66; SDRS – 290.00; Wellmark – 763.00; Reliastar – .65; Ace Refrigeration – repairs, 1,443.30; CWD – food, 1,166.53; G&K Services – services, 41.05; GASD/Patron – transfer, 12.50; L. Nickeson – refund, 12.20; Reinhart – food, 1,855.46; SDSBF – assessment, 1,503.19; US Foods – food, 1,344.10. Total Food Service - \$10,888.52. OST – Net Salary – 6,963.71; FIT – 407.44; Medicare – 237.82; FICA – 1,016.80; SDRS – 402.98; Wellmark – 99.16; Dollar General – supplies, 6.75; Groton Dairy Queen – food, 196.00; R. Jensen – refund, 113.53; Ken’s – supplies, 318.65; L. Nickeson – refund, 105.86; SDSBF – assessment, 268.16; Webster Theatre – fees, 300.00. Total OST - \$10,436.86. Total Enterprise Funds – \$21,325.38.

AGENCY FUND: Total – \$47,432.88.

RECEIPTS: Local Sources, Taxes – 4,973.50; Other Local Sources – 145,192.66; County Sources – 4,289.15; State Sources – 93,511.51; Federal Sources – 5,535.47. Total Receipts – \$253,502.29.

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.

No presentations were made during committee reports.

Superintendent Schwan gave an update of the elementary addition/remodel project.

The following change orders to the elementary addition/remodel project were reviewed for consideration: a) CCO#012 with JDH Construction – field work order #9 replace mechanical room walls at north and south pods for an increase of \$11,210; b) CCO#013 with JDH Construction – field work order #10 add wallboard overlay in 1992 Addition/Center Area for an increase of \$9,661; c) CCO#014 with JDH Construction – field work order #4 provide exterior concrete slabs for two mechanical condensing units and extend to building for an increase of \$2,850; d) CCO#002 with Custom Sheet Metal – credit for concrete slabs at ACCU-1 and ACCU-2 for a decrease of \$1,960; e) CCO#015 with JDH Construction – install insulation at wall between addition and existing building for an increase of \$745 and f) CCO#016 with JDH Construction – change metal expansion joint color for an increase of \$1,154.

The board discussed a potential change order g with Lien Transportation to resurface the elementary playground overlay for an increase of \$39,828.

Moved by Weismantel, second Gengerke to approve change orders a, b, c, d, e and f as presented. Motion carried.

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Moved by Gengerke, second Fjelstad to table change order g. Motion failed 3-3 with Rix, Harder and Weismantel voting nay.

Moved by Rix second Harder to approve change order g as presented. Motion failed 3-3 with Gengerke, Fjelstad and Smith voting nay.

The following items were discussed in administrative reports: staffing updates, NE Area Superintendent's Meeting, open house, Highway 12 sign troubleshooting, Bus #09 repairs, Marco print contracts, current enrollment at 575, special events, surplus auction sale, Structure Word Investigation presentation by Dr. Houge, elementary drop off area working well, elementary open house, homecoming week activities, preschool screening, thank you to new elementary librarian Melissa Ulmer in getting the library put back together and functional, annual report completed, fall family night and student council voting,

2017-18 bus routes were distributed. Moved by Gengerke, second Weismantel to approve routes as presented. Motion carried.

Moved by Gengerke, second Fjelstad to approve resignation from Ryan Dix as special education para-professional for the 2017-18 school year. Motion carried.

Moved by Rix, second Weismantel to approve resignation from Kathryn Bury as assistant business manager, effective December 31, 2017. Motion carried.

Moved by Harder, second Gengerke to amend contract of Desiree Yeigh from BS to BS+15 for a salary increase of \$750. Motion carried.

The board acknowledged Public School Exemption #18-03 for children in grades 1 and 2; #18-04 for a child in grade 7, #18-05 for a child in grade 7, #18-06 for a child in grade 1, #18-07 for a child in grade 5 and #18-08 for children in grades 1, 2 and 4.

Moved by Weismantel, second Gengerke to approve open enrollment applications #18-14, #18-15, #18-16 and #18-17 for children in grades 3, 5, 7 and 9 from the Aberdeen School District. Motion carried.

Moved by Harder, second Weismantel to withdraw open enrollment application #16-1. Motion carried.

Moved by Rix, second Fjelstad to adjourn at 8:07 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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