

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

REGULAR MEETING

September 10, 2018

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

Moved by Weismantel, second Fjelstad to approve the agenda as presented. Motion carried.

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

Moved by Harder, second Rix to go into executive session at 7:01 pm pursuant to SDCL 1-25-2(2) to discuss a student issue. Motion carried.

Moved by Weismantel, 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 13, bills, financial reports, agency accounts and investments, open enrollment #19-18 for a student in Kindergarten and #19-19 for a student in Kindergarten from the Northwestern Area School district, open enrollment #19-20 for a student in grade 9 from the Aberdeen School District, public school exemption #19-04 for a student in grade 2, public school exemption #19-05 for students in grades 2, 3 and 5, public school exemption #19-06 for students in kindergarten, grades 2 and 3, public school exemption #19-07 for students in kindergarten, kindergarten and grade 3, public school exemption #19-08 for students in grades 1, 2, 6, 7, 9, 10 and 12, public school exemption #19-09 for students in grades 1, 2, 4, 5, 7, and 8, and public school exemption #19-10 for students in grades 1, 3, 5, 7, and 9. Motion carried 6-0 with Pharis abstaining.

GENERAL FUND: Net Salary – 56,019.88; FIT – 5,069.24; Medicare – 2,080.72; FICA – 8,896.90; Washington National – 98.40; SDRS – 7,445.34; Waddell & Reed – 625.00; Horace Mann – 250.00; AFLAC – 574.10; Delta Dental – 1,085.98; SDRS Supplemental – 402.29; Wellmark – 16,845.00; Reliastar – 154.58; Avesis Vision – 52.50; Aberdeen Awards – medals, 23.00; Acme Tools – sander belts, 9.70; Agency Fund – advance pays, 61,772.57; Allied Climate – repairs, 1,404.96; American Solutions – paper, 730.64; AmericInn of Sioux Falls – rooms, 168.78; ASBSD – fee, 185.00; Best Western Ramkota – rooms, 786.00; Brown County Treasurer – spray service, 167.52; Cole Papers – paper & custodial supply, 1,813.30; Dependable Sanitation – service, 1,238.00; Groton Daily Independent – legals, 91.13; Hauff Mid-America Sports – medals & soccer balls, 995.62; Hillyard/SF – supplies, 802.26; House of Glass – keys, 16.50; J.W. Pepper – music, 1,025.50; Mendy Jones – BBB camp refund, 200.00; Julie Larson – BBB camp refund, 200.00; Locke Electric – repairs, 417.34; Lodge at Deadwood – rooms, 258.00; Menards – nail, 9.99; Mid-American – supplies, 3,783.75; North Central Special Ed Coop – assessment, 5,000.00; Northeast Conference – dues, 300.00; Northside Implement – repairs, 8,488.71; Northwestern Energy – natural gas, 207.43; Andy Paulson – BBB camp refund, 200.00; Pfitzer – pest control, 213.00; Panitorium Cleaners – uniform cleaning, 382.50; Premier Agendas – planners, 100.20; Prorate Services – DOT testing, 70.00; QQP/Midstates – office supplies, 589.40; Riddell/All American

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Sports – football bags, 247.60; S&S Lumber – supplies, 12.99; School Specialty – rulers, 19.09; SDHSAA – dues, 158.00; SDSBF – health assessment, 66,270.32; ShowChoirStock.com – music, 295.00; Kiersten Sombke – supplies, 30.94; Stack Sports – BBB film service, 1,100.00; Training Room – supplies, 1,952.65; Aberdeen TruGreen – weed control, 419.52; Walmart Card – supplies, 346.36; Sydney Wilkinson – background check refund, 43.25. Total General Fund – \$262,146.45.

CAPITAL OUTLAY: Aberdeen American News – subscription, 177.35; Agency Fund – advanced pays, 40,527.21; AVI Systems – software, 738.56; Didax - Title I Elem, 69.83; Geffdog Designs – jerseys, 323.16; Hauff Mid-America – FB pants & PE games, 6,857.50; Interstate All Battery – battery, 218.40; IXL Learning – site fee, 2,700.00; Learning Solutions – site fee, 450.00; MARCO – copier lease, 2,376.79; McGraw-Hill – textbooks, 1,288.24; NASCO – games, 20.36; NCS Pearson – Write to Learn fee, 498.75; School Specialty – storage shelf, 171.96; Subscription Service of America – subscriptions, 301.79; Teacher’s Discovery – textbook, 30.90; Typing Agent – software, 575.00. Total Capital Outlay Fund – \$57,325.80.

SPECIAL EDUCATION: Net Salary – 1,659.12; FIT – 64.64; Medicare – 57.00; FICA – 243.66; SDRS – 181.82; Agency Fund – advanced pays, 4,617.19; Dollar General – grant supplies, 42.00; North Central Special Ed Coop – assessments, 29,570.58; SDSBF – assessment, 8,205.71; Judy or Gene Williamson – mileage, 211.68. Total Special Ed Fund – \$44,853.40.

CAPITAL PROJECTS: Agency Fund – advanced pays, 15,968.75; Connecting Point – bell system, 22,383.69; Hauff Mid-America – elem site equipment, 8,456.00; Patios Plus – concrete work, 3,781.51; S&S Lumber – elem site equipment, 10.00. Total Capital Projects - \$50,599.95.

ENTERPRISE FUNDS: Food Service – Net Salary – 1,799.62; FIT – 228.72; Medicare – 68.32; FICA – 292.16; SDRS – 294.94; AFLAC – 82.81; Wellmark – 763.00; Reliastar – .65; Avesis Vision – 19.06; ACE Refrigeration – repairs, 401.88; Agency Fund – advance pays, 77.01; Karin Bartell – coffee pot, 20.34; Cintas Corporation – apron/towel service, 149.07; CWD – food/paper, 1,968.17; Dean Foods – milk, 478.52; Earthgrains – food, 56.40; Groton Area – lunch transfers, 45.00; Tans Nay – account refund, 107.35; Reinhart – food/paper, 3,227.09; SDSBF – assessment, 1,437.52; Sandi Sippel – account refund, 89.88; US Foods – food/paper, 2,682.27. Total Food Service - \$14,289.78. OST – Net Salary – 7,164.27; FIT – 418.38; Medicare – 246.82; FICA – 1,055.32; SDRS – 553.72; Agency Fund – advanced pays, 1,778.48; Dollar General – supplies, 38.35; S&S Lumber – dowels, 45.33; SDSBF – assessment, 256.45. Total OST – \$11,557.12. Total Enterprise Funds – \$25,846.90.

AGENCY FUND: Total – \$129,914.36.

RECEIPTS: Local Sources, Taxes – 13,845.49; Other Local Sources – 212,833.19; County Sources – 3,281.74; State Sources – 3,617.05; Federal Sources – 5,538.29. Total Receipts – \$239,115.76.

During open forum for public participation, Mike McHugh, a District 2 candidate for SD House of Representatives introduced himself and informed the board of his intent to run for office, thereby representing patrons of the Groton Area School District.

No presentations were made during committee reports.

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Superintendent Schwan gave an update on potential energy efficiency work. No action was taken.

The following items were discussed in administrative reports: current enrollment at 582, homeschool enrollment at 33, lunch van, elementary kitchen, ASBSD regional meetings, school law seminar, teacher compensation review, ePay from WordWare, online facilities calendar, 3 year old developmental screening, teacher evaluations, elementary intercom and bell system, OST attendance, summer AR reading rewards, homecoming timeline and events and staff benefits.

Micah Westby and Rodney from New Life Fellowship Church came before the board with a proposal to rent the elementary school for Sunday morning church services. No action was taken.

One Act Play direction was discussed. Student Tylan Glover has requested to act as the director for the One Act Plan with guidance from Aberdeen Theater Department Director, Brian Schultz. The board verbally approved the arrangement with Glover provided that a rotation of adult supervisors would be on hand for all practice and performance events.

Moved by Gengerke, second Weismantel to amend work agreements for bus drivers Don Donley (from \$12,240 to 12,415), Lena Cox (from \$16,993.80 to \$17,063.80) and Chuck Padfield (from \$11,325 to \$11,360). Motion carried.

Moved by Gengerke, second Weismantel to amend work assignments with no pay increase for Lisa Sippel, Amanda Bisbee, Jill Kreger, Sarah Dennert and Kim Weber. Motion carried.

Moved by Gengerke, second Weismantel to amend work agreements for para-professionals Kami Lipp (from \$17,354.37 to \$17,433.46) and Joann Donley (from \$17,587.35 to \$16,860.60). Motion carried.

Moved by Gengerke, second Weismantel to amend student school hour transportation for Lena Cox (6 hours/week IEP and 10 hours/week Jr. Kindergarten) and Randy Hjermstad (8 hour/week IEP and 10 hours/week Jr. Kindergarten). All hours will be clocked as needed and paid at \$10.25/hour. Motion carried.

Moved by Gengerke, second Pharis to approve lane change for Kristen Gonsoir from MS+30 to MS+45 at a pay increase of \$750. Motion carried.

Moved by Rix, second Fjelstad to adjourn at 8:50 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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