

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

REGULAR MEETING

February 22, 2016

President Smith called the meeting to order at 5:05 pm in the High School Conference Room. Members present: Hanson, Harder, Nelson, Rix, Smith and Weismantel. Absent: Kjelden. Others present: Superintendent J. Schwan, Principals Dalchow and A. Schwan and Business Manager Weber.

Moved by Nelson, second Hanson to approve the agenda with the following addition under New Business Item #4a – approve hiring Austin Fordham. Motion carried.

The board met with Fosters, Jacobs and Johnson Incorporated as part of a Values Definition Workgroup Discussion. No action was taken.

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.

The board heard program overviews from Health/Physical Education instructors Jan Seibel, Lynette Grieve and Brian Schuring and Art Instructor Janene Harry.

There were no board committee reports given.

The following items were discussed in Administrative Reports: thank you note from kids wrestling program, legislative session, cracker barrel schedule, Grants Management System training, Emergency Management table top exercise, Electronic Board Meetings, OST update, RTI progress, Developmental Screening, parent/teacher conference turnout, state wrestling and state debate results, senior privileges and NEAP meeting.

Smith left the meeting at 6:55 pm and former president Nelson took over the meeting.

Weber read school bus bids from the 2:00 pm bid opening as follows: North Central Bus Sales – 71-passenger Bluebird bus seated for 65 with Cummins engine and 5-year warranty on body, engine and transmission, \$79,141; Forman's Bus Sales – 71 passenger Thomas bus seated for 65 with Cummins engine and 7-year warranty on body and transmission and 5-year on engine, \$81,275; Harlow's Bus Sales – 71-passenger IC bus seated for 65 with Cummins engine and 5-year warranty on body, engine and transmission, \$79,319 and Forman's Bus Sales – 71-passenger Thomas bus seated for 71 with Cummins engine and 7-year warranty on body and transmission and 5-year warranty on engine, \$82,400. Moved by Hanson, second Harder to accept higher bid from Forman Bus Sales for \$81,275 which includes the longer warranty period. Motion carried.

Moved by Weismantel, second Rix to approve signed 2016-17 administrative contracts with salaries to be determined at a later date. Motion carried.

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Moved by Harder, second Weismantel to go into executive session at 7:20 pm pursuant to SDCL 1-25-2(1) for personnel issues. Motion carried.

Smith returned at 7:55 pm and reassumed the chair.

Smith declared the board out of executive session at 8:19 pm.

Moved by Weismantel, second Nelson to issue 2016-17 teaching contracts with return deadline of March 4th. Motion carried.

Moved by Hanson, second Rix to hire Austin Fordham as 9-12 Instrumental Music for the 2016-17 school year. Motion carried.

Moved by Weismantel, second Rix to adjourn. 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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