

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

REGULAR MEETING

April 27, 2015

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

Moved by Kjelden, second Weismantel to approve the agenda with the following amendments: Under New Business Item 3a – approve resignation of Jill Hansmeier and under New Business Item #4a – approve hiring Kim Weber as OST Coordinator for \$12.60/hr. Motion carried.

Members of the public were allowed five minutes to address the board on any topic of their choice. With no public members wishing to speak, the board moved on to their remaining agenda items.

The board listened to program presentations from K-12 Special Education Teachers Julie Erdmann, Cindy Fadness, Meri Erickson, Nicole Johnson, Becky Erickson and Katie Miller and K-5 Title and Response to Intervention Teachers Lynette Grieve, Bonnie Schimmel and Jill Helvig.

Buildings, Grounds and Transportation committee members reported on their capital outlay budget meeting held earlier in the evening. No action was taken.

The following items were discussed in Administrative Reports: Johnson Controls Service Contract, employment vacancies, Blue Ribbon Task Force Meetings, health insurance changes, student field experience from NSU students, smarter balanced testing, Kindergarten visitation, elementary music concert, track and field day, Counselor Ashley Seeklander recognized by South Dakota Counseling Association, mock crash simulation, prom, CTE training, NSU Math Contest, All-Dakota HS Fine Arts Exhibition, Affordable Care Act requirements, sales tax issues, e-grant management training, Department of Labor issues, property/liability issues, GASB rules and legislative issues.

The board heard presentations from Math curriculum faculty representatives. Budget numbers from their review will be incorporated into the 15-16 district budget.

Moved by Harder, second Nelson to approve resignation of Middle School Math Instructor, Cheryl Hanson, effective at the end of the 14-15 school year. Motion carried.

Moved by Nelson, second Rix to approve resignation of Custodian, Doug Bahr, effective June 1, 2015. Motion carried.

Moved by Weismantel, second Kjelden to approve resignation of Para-professional, Jill Hansmeier, effective at the end of the 14-15 school year. Motion carried.

Moved by Kjelden, second Nelson to hire Desiree Yeigh as Middle School Instrumental Music Teacher for 2015-16, with salary to be published in July. Motion carried.

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Moved by Weismantel, second Kjelden to hire Kim Weber as OST Coordinator at \$12.60/hr.
Motion carried.

Moved by Weismantel, second Harder to allow a 4-month optional, monthly deferral for employee share health insurance, for July 2015 due in June. Employees must notify the business office by May 20th to participate. Motion carried.

Moved by Kjelden, second Nelson to offer six school district health plan options as part of Protective Trust Health Insurance conversion from Avera to Wellmark. Motion carried.

Moved by Nelson, second Weismantel to approve ASBSD Protective Trust Agreement for Health Insurance for FY'16. Motion carried.

Moved by Weismantel, second Kjelden to adjourn at 9:20 p.m. 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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