

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

REGULAR MEETING

June 27, 2016

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, Principal A. Schwan and B. Schwan and Business Manager Weber.

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

Moved by Harder, second Nelson to approve the following consent agenda items as presented: North Central Special Ed Coop school of record agenda items and year-end bills, and District and Agency bills. Motion carried.

GENERAL FUND: J. Adler – reimburse fees, 43.25; Agency Fund – advance payments, 8,115.88; Carquest – supplies, 222.19; Classroom Connection – supplies, 29.90; Cole Papers – supplies, 1,406.05; Dakota Supply Group – bulbs, 185.04; Groton Daily Independent – newsletters, 400.00; A. Helvig – meals, 36.16; Matheson – supplies, 105.94; Mid-American Research Chemical – supplies, 4,685.77; MJ’s Sinclair – fuel, 4,775.61; Northwestern energy – natural gas, 13.87; Petty Cash – postage, 9.42; QQP/Midstates – health cards, 63.91; Ramada Hotel – lodging, 169.90; A. Schwan – meals, 21.20; A. Seeklander – meals, 29.85; Sewer Saver – repairs, 250.28; Sheraton – lodging, 134.00; J. Sternhagen – meals, 32.84; C. Swanson – supplies, 73.40. Total – \$20,804.46.

CAPITAL OUTLAY: Agency Fund – adv pmts, 137.13; David Kampa Construction – overhead door, 1,582.00; Hanlon Brothers – services, 2,460.00. Total – \$4,179.13.

SPECIAL ED: Avera St. Luke’s – services, 7,188.96; Patron – mileage reimb., 529.20. Total - \$7,718.16.

ENTERPRISE: Food Service - C. Achen – refund, 18.25; Agency Fund – adv pmts, 165.89; J. Deloera – refund, 8.70; Earthgrains – breads, 64.26; H. Krueger – refund, 6.00; K. Sombke – refund, 8.25. Total - \$271.35. OST- Agency Fund – supplies, 610.93; City of Groton – pool passes, 180.00; Groton Area School – supplies, 1,198.20; Menards – supplies, 44.96. Total - \$2,034.09. Total Enterprise – 2,305.44

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.

There were no board committee reports given.

The board acknowledged second reading of recommended policy changes to the MS/HS Student Handbook. Motion by Nelson, second Rix to approve changes as presented. Motion carried.

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The board acknowledged second reading of recommended policy changes to the Elementary Student Handbook. Motion by Weismantel, second Nelson to approve changes as presented. Motion carried.

The following items were discussed in administrative reports: ASBSD Joint Convention, DENR Grant, City Soccer Lease Agreement, summer maintenance, community engagement meeting dates, Athletics Moratorium, Civil Rights Training, policy revisions, fall in-service, year-to date financials, fund balance history and tax valuations and levy projections.

Moved by Harder, second Nelson to approve the following:

RESOLUTION TO TRANSFER CONTINGENCY FUNDS

WHEREAS: The General Fund Contingency Account consists of \$50,000.

THEREFORE: Be it resolved to transfer \$72 to Class Size Reduction Programs and \$21,000 to Architecture and Engineering Services for a total of \$21,072.

Date of Resolution, June 27, 2016.

Steven R. Smith, President

M. J. Weber, Business Official
(Resolution carried.)

Moved by Weismantel, second Kjelden to approve the following:

RESOLUTION TO ADOPT SUPPLEMENTAL BUDGET FOR CAPITAL OUTLAY

WHEREAS: The following budget function levels set by the Board of Education were not adequate to meet the operating needs of the District in Capital Outlay.

THEREFORE: Be it resolved, that the Board of Education, in accordance with SDCL 13-11-3.12, adopts the following supplemental budget in Capital Outlay by allocating \$33,800 from Cash on Hand to Technology in Schools (\$26,400), Debt Service (\$3,700) and Athletics (\$3,700).

Date of Resolution, June 29, 2015.

Steven R. Smith, President

M. J. Weber, Business Official
(Resolution carried.)

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Moved by Weismantel, second Kjelden to approve the following:

RESOLUTION TO ADOPT SUPPLEMENTAL BUDGET FOR SPECIAL EDUCATION

WHEREAS: The following budget function levels set by the Board of Education were not adequate to meet the operating needs of the District in Special Education.

THEREFORE: Be it resolved, that the Board of Education, in accordance with SDCL 13-11-3.12, adopts the following supplemental budget in Special Education by allocating \$19,350 from Cash on Hand to Physical Therapy (\$5,300), Occupational Therapy (\$14,000) and Autism Administration (\$50).

Date of Resolution, June 27, 2016.

Steven R. Smith, President

M. J. Weber, Business Official
(Resolution carried.)

Moved by Weismantel, second Kjelden to approve the following:

RESOLUTION TO ADOPT SUPPLEMENTAL BUDGET FOR BOND REDEMPTION

WHEREAS: The following budget function levels set by the Board of Education were not adequate to meet the operating needs of the District in Bond Redemption.

THEREFORE: Be it resolved, that the Board of Education, in accordance with SDCL 13-11-3.12, adopts the following supplemental budget in Bond Redemption by allocating \$1,100 from Cash on Hand to Bond Debt Services.

Date of Resolution, June 27, 2016.

Steven R. Smith, President

M. J. Weber, Business Official
(Resolution carried.)

Bids for fuel oil, diesel and gas were opened and read as follows: MJ's Sinclair - #2 Diesel – 1.88, #1 Diesel – 1.9429, Ethanol – 1.8075, Lead-Free – 2.0465, and E-85 – 1.296; Ken's Shell Express - #2 Diesel – 1.775, #1 Diesel – 1.875, Ethanol – 1.839, Lead-Free – 2.125 and E-85 – 1.165 Moved by Weismantel, second Rix to award fuel contract to Ken's Shell Express. Motion carried.

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Quotes for official newspaper were opened and read as follows: Groton Independent – legal line rate \$0.24 per line, classified advertising \$3 per week, local open display advertising \$3.00 per column inch and current subscribers 275. There were no other bidders. Moved by Rix, second Kjelden to award newspaper contract to Groton Independent. Motion carried 6-0 with Nelson abstaining.

Moved by Nelson, second Hanson to amend ESY work agreements for Joni Groeblichhoff and Gail Kyar to \$15.00 per hour. Motion carried.

Moved by Weismantel, second Kjelden to hire Nicholas Strom as Assistant Boys Basketball Coach for 2016-17. Motion carried.

Moved by Kjelden, second Hanson to adjourn at 8:20 pm. Motion carried.

M. J. Weber, Business Manager

Steven R. Smith, President

Published once at the total approximate cost of _____.