

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

REGULAR MEETING

June 29, 2015

President Smith called the meeting to order at 7:34 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 Business Manager Weber.

Moved by Weismantel, second Nelson to approve the agenda with one amendment under New Business Item #10 – amend Kristi Anderson contract to BS +45 and remove repetitive New Business Items #8 and #9. Motion carried.

Moved by Harder, second Rix to approve the following consent agenda items as presented: North Central Special Ed Coop school of record agenda items and year-end bills, District minutes of June 8, 9, 10 and 11 and year-end District and Agency bills. Motion carried.

GENERAL FUND: Acme Tools – blades, 29.96; Agency Advance Payments – supplies, 6,859.22; Bramble Park Zoo – entry fees, 246.00; Carquest – supplies, 119.456; City of Groton – utilities, 8,873.27; Cole Papers – supplies, 507.50; Farnams – small jack, 23.99; Gibbs, Ann – meals, 19.22; Groton Area Schools – check write-offs, 55.42; Groton Chiropractic Clinic – physicals, 190.00; Groton Independent – legals, 621.26; Harlow’s – parts and repairs, 6,294.68, Hillyard – supplies, 807.38; Holiday Inn – lodging, 1,652.81; J.W. Pepper – music, 53.99; JCL Solutions – supplies, 437.17; Krause, Kayla – meals, 20.83; MJ’s Sinclair – gas and diesel, 6,001.87; NCS Pearson, 497.20; Northwestern Energy – natural gas, 25.74; Morehouse, Amanda – postage, 36.90; QQP/Midstates – forms, 241.50; Sannes Sewing – repairs, 536.50; Sewer Saver – repairs, 299.28; Swisher, Renee – meals, 20.08. Total – \$34,471.33.

CAPITAL OUTLAY: Agency Advance Payments – stall pins, 24.86; Donley, Don – project work, 3,564.00; Hauff Sports – kettlebells, 1,360.00; Lien Transportation – parking lot work, 8,283.90; Norcostco – stage lighting, 24,445.00; Renaissance Artists – light system installation, 555.00; Sewer Saver – water heater, 664.50. Total – \$38,697.26.

SPECIAL ED: Avera St. Luke’s – therapy services, 3,746.36; Best Western – lodging, 163.98; Teacher’s Pet – supplies, 31.31; Williamson, Judy – mileage, 372.96. Total - \$4,314.61.

ENTERPRISE: Agency Advanced Payments – supplies, 1,271.91; Groton Area Schools – check write-offs, transfers, 675.42; Kjelden, Carla – meal refund, 9.00; Sternhagen, Jodi – meal refund, 7.50. Total - \$1,963.83.

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.

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

Superintendent Schwan discussed the instrumental music teaching vacancy. Due to lack of candidates administrators are preparing to start the new school year with the position unfilled.

The following items were discussed in administrative reports: summer maintenance work, civil rights data collection, fall athletics meeting, bus driver training, ASBSD/SASD joint convention, MS/HS schedule, math curriculum,

Moved by Weismantel, second Nelson to approve hiring Brett Schwan as Elementary Principal/OST Director for 2015-16 with salary to be published in July.

Moved by Nelson, second Hanson to approve hiring Joni Groeblichhoff as Special Education Paraprofessional for 2015-16 with salary to be published in July.

Moved by Harder, second Rix to approve hiring Jacky Fortin as Special Education Paraprofessional for 2015-16 with salary to be published in July.

Moved by Weismantel, second Kjelden 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 \$501 to Class Size Reduction Programs, \$584 to Opportunity Room Programs, \$441 to Culturally Different ELL Programs, \$740 to Title I Programs, \$987 to Fiscal Services and \$918 to Athletics for a total of \$4,171.

Date of Resolution, June 29, 2015.

Steven R. Smith, President

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

Moved by Nelson, second Rix 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 \$1,091 from Cash on Hand to Northern Hi-Tech Programs (\$577), Nursing Services (\$221) and Board of Education (\$293).

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Date of Resolution, June 29, 2015.

Steven R. Smith, President

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

Moved by Nelson, second Rix 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 \$8,413 from Cash on Hand to Occupational Therapy (\$6,748) and Transportation for Autism (\$1,665).

Date of Resolution, June 29, 2015.

Steven R. Smith, President

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

Moved by Nelson, second Rix 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 \$559 from Cash on Hand to Bond Interest.

Date of Resolution, June 29, 2015.

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 – 2.1844, #1 Diesel – 2.2852, Ethanol – 2.2684, Lead-Free – 2.6003, and E-85 – 1.5974; Ken's - #2 Diesel – 2.539, #1 Diesel – no quote, Ethanol – 2.509, Lead-Free – 2.509 and E-85 – 1.849 Moved by Harder, second Nelson to award fuel contract to MJ's. Motion carried.

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Quotes for official newspaper were opened and read as follows: Groton Dakota Press – legal line rate \$0.25 per line, newsletter publishing \$35/month, classified advertising \$0.10 per word with a minimum charge of \$3.00 for 20 words, local open display advertising \$3.00 per column inch and current subscribers 225. Groton Independent – legal line rate \$0.24 per line, newsletter publishing \$50/month, classified advertising free, local open display advertising \$3.00 per column inch and current subscribers 280. Moved by Rix, second Weismantel to award newspaper contract to Groton Independent. Motion carried.

Moved by Nelson, second Kjelden to amend certified staff educational lanes changes for the following staff with salaries to be published in July: Jodi Sternhagen MS+15 to MS+30, Rebecca Erickson BS+15 to MS, Kristin Gonsoir BS+30 to MS+30, Kristi Anderson BS+30 to BS+45, Lindsey Tietz BS to BS+15, Cara Dennert BS+30 to BS+45, Deb Winburn BS+30 to BS+45 and Jane Kroll BS+30 to BS+45. Motion carried.

Moved by Weismantel, second Nelson to approve Open Enrollment Application #16-10 for a student in grade one and #16-11 for a student in grade two from the Langford Area School District. Motion carried.

Moved by Kjelden, second Rix to adjourn at 8:23 pm. Motion carried.

M. J. Weber, Business Manager

Steven R. Smith, President

Published once at the total approximate cost of _____.