

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

REGULAR MEETING

July 24, 2017

President Smith called the meeting to order at 7:00 pm in the High School Conference Room. Members present: Fjelstad, Gengerke, Harder, Kjelden, Rix and Smith. Absent Weismantel. Others present: Superintendent J. Schwan, Principal Sombke and Business Manager Weber.

Moved by Rix, second Kjelden to approve the agenda with two amendments under Old Business Item #5d – add change order and Item #5e – and change order. Motion carried.

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

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.

No board committee reports were given.

Weber presented an amended Transportation Report. Moved by Harder, second Kjelden to approve as presented. Motion carried.

Superintendent Schwan presented an update of the Elementary remodel/Addition project.

The following change orders to the elementary construction project were reviewed for consideration: a) CCO#001 with Custom Sheet Metal – add break metal returns between ceilings and windows in classrooms for an increase of \$832.81; b) CCO#002 with Muth Electric – revise the layout of type A light fixtures in multiple rooms at an increase of \$1,377; c) CCO#002 with Lien Transportation – add gravel and fabric that was inadvertently eliminated and credited in previous change order for an increase of \$7,525; d) CCO#008 with JDH Construction – modify window jamb base plates with structural repairs and remove chase and tack boards for an increase of \$9,226 and e) CCO#001 with Grazzini Brothers – replace existing rubber wall base with Johnsonite for an increase of \$2,627.

Moved by Harder, second Rix to approve change orders a, b, c, d and e as presented. Motion carried 5-1 with Gengerke voting no.

The following items were discussed in administrative reports: staffing update, ASBSD/SASD joint convention, Fall athletic start dates, staff interviews and updated early retirement eligibility.

Moved by Rix, second Kjelden to adjourn at 8:25 pm. Motion carried.

Moved by Rix, second Kjelden to authorize Eide Bailly to conduct the FY 2017 audit. Motion carried.

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Moved by Kjelden, second Fjelstad to hire Tara Arntsen as Math Teacher for the 2017-18 school year. Motion carried.

Moved by Gengerke, second Rix to hire Jenna Strom and assistant volleyball coach for the 2017-18 school year. Motion carried.

Moved by Gengerke, second Fjelstad to reassign Joni Groeblichhoff to Kindergarten paraprofessional for the 2017-18 school year. Motion carried.

Moved by Gengerke, second Kjelden to approve open enrollment #18-06 for a student in grade 11 from the Ipswich School District. Motion carried.

Moved by Gengerke, second Harder to approve request from Webster Area School District to pick up students in Bristol at designated street stops for the 2017-18 school year pursuant to SDCL 13-29-4. Motion carried.

Moved by Kjelden, second Rix to adjourn at 7:40 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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