

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

REGULAR MEETING

September 22, 2014

President Smith called the meeting to order at 6:00pm in the High School Conference Room. Members present: Hanson, Harder, Kjelden, Nelson, Smith and Weismantel. Absent: Rix. Others present: Superintendent J. Schwan, Principals Dalchow and A. Schwan and Business Manager Weber.

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

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 overview presentations from 5th Grade Teachers Shelby Hendrickson and Janel Lone and Wellness and Health Services School Nurse Beth Gustafson.

There were no board committee reports given.

The board acknowledged second reading of recommended policy changes to BBFA – Board Member Conflict of Interest; GBCA – Staff Conflict of Interest; GBCBB – Employee Use of Networking Sites; GBEB Employee Communicable Diseases; GBE Staff Health and Safety; GB – General Reference Policy; GBK – Smoking on School Premises; GBL – Personnel Records; GCAA – Professional Staff Contracts and Compensation Plans; GCBE – Professional Staff Vacations and Holidays; GDC – Support Staff Recruiting/Hiring/Posting of Vacancies; GCFA – Mentor Teachers and Mentor Teacher Program; GCI – Professional Staff Time Schedules; GDBC – Support Staff Fringe Benefits; GDI – Support Staff Assignments and Transfers; GDJ – Support Staff Time Schedules; JFCE – Student Bullying; JFCK – Cell Phones and Personal Technology Devices; JFC – Student Conduct; JFEE Participation in Work Study Programs; JHD – Student Psychological Services; JOA Student Recruitment; JO-N – Family Education Rights and Privacy Act; JO – Student Records; JHCDB – Epinephrine Auto Injectors; JNA – Loaning of Textbooks; JGD/JGE – Student Suspension/Expulsion and BDDE – Rules of Order. Moved by Nelson, second Weismantel to approve changes. Motion carried.

The following topics were discussed in administrative reports: Homecoming Week, ICU update, enrollment report, facility maintenance, ELL meeting and work comp audit.

Moved by Kjelden, second Harder to amend and approve the Groton Area School District 2014-15 Budget, as published from the budget hearing on July 14, 2014 as follows and authorize Weber to file the tax request with the county auditors: Revenue – General Fund from \$4,014,835 to \$4,003,067, Special Education from \$618,750 to \$639,026 and Total Revenue from \$6,450,431 to \$6,458,939. Expenditures – General Fund from \$4,593,411 to \$4,575,714, Capital Outlay from \$1,148,052 to \$1,152,652, Special Education from \$736,897 to \$752,362, Pension Fund from \$250,000 to \$260,000, Food Service from \$255,224 to \$255,933, Enterprise Fund from \$58,689 to \$61,703 and Total Expenditures from \$7,259,673 to \$2,275,764. Motion carried.

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Moved by Kjelden, second Harder to amend and approve the North Central Special Education Cooperative 2014-15 Budget as published from the budget hearing on July 14, 2014 as follows: Revenue – Fund 11 from \$204,431 to \$206,431 and Total Revenue from \$905,830 to \$907,830. Expenditures – Fund 11 from \$242,153 to \$242,159, Fund 29 from \$892,850 to \$897,377 and Total Expenditures from \$1,134,733 to \$1,139,536. Motion carried.

Superintendent J. Schwan presented a review of the Food Service Inspection of Groton Elementary School conducted by South Dakota Department of Health.

Superintendent J. Schwan presented District and School Report Cards for 2014.

The board acknowledged Public School Exemption #15-07 for a child in grade 12.

The board held discussion on possible certification of a school board member for 2014 Delegate Assembly to be held in Pierre. No action was taken.

Moved by Kjelden, second Nelson to adjourn at 7:05pm. Motion carried.

M. J. Weber, Business Manager

Dorene Nelson, President

The addition of signatures to this page verifies these minutes as official.

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