

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

REGULAR MEETING

September 24, 2018

President Smith called the meeting to order at 6:00 p.m. in the High School Conference Room. Members present: Fjelstad, Gengerke, Pharis, Rix, Smith and Weismantel. Absent: Harder. Others present were Supt. J. Schwan, Principals B. Schwan and Sombke and Business Manager Weber.

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

No new potential conflicts disclosures pursuant SDCL 23-3 were reported.

Moved by Rix, second Pharis approve North Central Special Education Coop agenda items. 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.

Aaron Helvig presented an overview of the K-12 Technology Program.

There were no board committee reports given.

The following items were discussed in administrative reports: potential promissory note for Special Ed, Autism Behavior Training, change in state assessment tool, CPR training, 1st grade report cards, 3-year-old developmental screening, teacher evaluations and homecoming week activities.

Moved by Gengerke, second Weismantel to approve auxiliary staff assignment changes for Jan Hoffman and Jamie Mitchell. Salary was not affected. Motion carried.

Moved by Rix, second Fjelstad to amend and approve the Groton Area School District 2018-19 budget, as published from the budget hearing on July 9, 2018, as follows and authorize the business manager to file the tax request with the county auditors: Revenue – General Fund from \$5,003,580 to \$4,973,177, Capital Outlay from \$2,627,718 to \$2,726,718, Special Education from \$920,760 to \$920,810, Food Service from \$244,150 to \$259,850, Enterprise from \$75,000 to \$79,000 and Total Revenue from \$9,080,693 to \$9,169,040; Expenditures – General Fund from \$5,282,782 to \$5,268,301, Capital Outlay from \$1,751,525 to \$1,780,400, Special Education from \$902,233 to \$892,607, Pension from \$0 to \$100, Capital Projects from \$1,325,000 to \$1,700,000, Food Service from \$265,869 to \$263,819, Enterprise from \$91,786 to \$90,404 and Total Expenditures from \$9,833,098 to \$10,209,534. Motion carried.

Moved by Weismantel, second Pharis to hire Jacob Sargent full time custodian at \$11.85 per hour beginning September 28. Motion carried.

Moved by Gengerke, second Pharis to hire Thomas Cranford as part-time student custodian up to 20 hours per week at \$9.45/hour. Motion carried.

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Moved by Gengerke second Pharis to hire Austin Fordham as Thespian Advisor for \$1,925.00.
Motion carried.

Moved by Rix, second by Weismantel to adjourn at 7:05 pm.

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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