

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

REGULAR MEETING

September 28, 2015

President Smith called the meeting to order at 7:30pm in the High School Conference Room. Members present: Hanson, Harder, Kjelden, Nelson, Rix, Smith and Weismantel. Others present: Superintendent J. Schwan, Principals A. Schwan and B. 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 Junior Kindergarten, Kindergarten and 1st Grade Teachers Kayla Krause, Ann Gibbs, Renee Swisher, Julie Milbrandt and Emily Eichler.

There were no board committee reports given.

The following topics were discussed in administrative reports: student enrollment at 585, open enrollment data, Blue Ribbon Task Force progress, Elem PAC update, playground project, Fire Department playground donation, cross walk repainting, NEAP, Homecoming, ESL Conference, Ed Porthan Instructional Leadership Training and ICU update.

Show Choir Director Cody Swanson was on hand to discuss the Spring 2016 Show Choir Travel Agenda. No action was taken.

Weber presented the 2015-16 District Budget with amendments and tax levy request.

Moved by Nelson, second Weismantel to amend and approve the Groton Area School District 2015-16 Budget, as published from the budget hearing on July 13, 2015 as follows and authorize Weber to file the tax request with the county auditors: Revenue – General Fund from \$4,080,703 to \$4,167,437, Capital Outlay from \$1,060,000 to \$1,059,700, Special Education from \$667,700 to \$669,700 Pension Fund from \$196,450 to \$196,550 Food Service from \$234,800 to \$233,800, Enterprise from \$52,000 to \$55,500 and Total Revenue from \$6,508,653 to \$6,599,687. Expenditures – General Fund from \$4,718,628 to \$4,719,838, Capital Outlay from \$1,127,993 to \$1,146,493, Special Education from \$804,405 to \$822,231, Food Services from \$262,471 to \$260,848, Enterprise Fund from \$61,986 to \$62,008 and Total Expenditures from \$7,423,761 to \$7,459,696. Motion carried.

Superintendent Schwan presented a review of the Food Service Inspection of Groton Elementary School conducted by South Dakota Department of Health on September 21st. The District scored 100 out of a possible 100.

Superintendent Schwan presented District and School Report Cards for 2015.

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The board acknowledged Public School Exemption #16-05 for children in grades K, 3, 4, 6, 7 and 9.

Moved by Kjelden, second Nelson to go into executive session at 9:30 pm pursuant to SDCL 1-25-2(2) for a student issue. Motion carried.

President Smith declared the board out of executive session at 10:14 pm.

Moved by Kjelden, second Nelson to adjourn. 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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