

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

REGULAR MEETING

March 13, 2017

President Smith called the meeting to order at 7:00 p.m. in the High School Conference Room. Members present: Fjelstad, Gengerke, Harder, Kjelden, Rix, Smith and Weismantel. Others present were Supt. J. Schwan, Principals A. Schwan and B. Schwan, and Business Official Weber.

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

There were no potential conflicts of interest reported.

Moved by Harder, second Weismantel to approve the following consent agenda items as presented: North Central Special Ed Coop agenda items, District regular minutes of February 13, special meeting minutes of February 27, March 6 and March 9, bills, financial reports, agency reports, school lunch reports and transportation reports. Motion carried.

GENERAL FUND: Net Salary – 180,942.65; FIT – 20,286.84; Medicare – 6,894.42; FICA – 29,479.24; American Funds – 764.50; Washington National – 98.40; SDRS – 29,476.34; Waddell & Reed – 1,438.36; Horace Mann – 1,469.21; Thrivent – 226.50; AFLAC – 2,090.91; Delta Dental – 4,587.80; SD Supplemental Retirement – 851.53; Wellmark – 62,744.00; Reliastar Life – 606.85; A&B Business – clips, 7.47; Acme Tools – bits, 34.32; Agency Fund – advance payments, 10,958.87; Arlington Inn – wr lodging, 320.00; K. Bjerke – bb entries, 550.00; Brookings School Dist. – region wr expense, 163.61; Carquest – supplies, 123.00; City of Groton – utilities, 13,279.95; Cole Papers – supplies, 2,499.32; Dakota Supply Group – supplies, 197.86; Dependable Sanitation – services, 1,238.00; Dollar General – supplies, 12.00; Farnams – supplies, 24.09; Fire Safety First – inspections, 501.00; G&K Services – rug services, 473.06; GCR Tires – tire, 319.17; Geffdog Designs – sc shirts, 1,504.79; K. Gonsoir – meals, 39.13; GASD Food Service – supplies, 209.28; Groton Chiropractic – physical, 95.00; Groton Daily Independent – legal notices, 279.88; HASBO – registration, 10.00; A. Helvig – class fee, 35.00; Holiday Inn Express – music lodging, 270.40; James Valley Telecomm. – services, 850.37; Locke Electric – services, 1,994.00; Matheson – supplies, 260.49; Mid-American Research – supplies, 769.45; MJ's Sinclair – services, 20.00; North Central Special Ed Coop – assessments, 5,000.00; Northside Implement – repair services, 10,645.45; Northwestern Energy – utilities, 3,357.30; QQP/MidStates – supplies, 13.50; Quality Inn – band lodging, 267.00; rSchoolToday – scheduler renewal, 277.00; S&S Lumber – supplies, 41.97; SDASBO – registration, 50.00; SDECE Conference – registration, 180.00; SDMEA – wkshop fees, 200.00; Sewer Saver – services, 362.10; S. Sippel – gas, 60.01; Stan Houston Equipment – supplies, 316.67; E. Strom – background ck fee, 43.25; Taylor Music – supplies, 66.03; Twin Valley Tire – tires, 231.88; Walmart Community – supplies, 31.84. Total General Fund - \$400,141.06.

CAPITAL OUTLAY: Agency Fund – adv pmts, 3,364.36; B.E.Publishing – software, 705.00; David M. Kampa Construction – services, 850.00; Hauff Mid-America Sports – bb jerseys, 140.00; Locke Electric – services, 1,606.76. Total Capital Outlay - \$6,666.12.

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SPECIAL ED: Net Salary – 25,546.24; FIT – 2,495.37; Medicare – 977.36; FICA – 4,179.40; SDRS – 4,446.06; Waddell & Reed – 250.00; AFLAC – 592.58; Delta Dental – 845.22; SD Supplemental Retirement – 200.00; Wellmark – 12,237.00; Reliastar Life – 225.46; Agency Fund – adv pmts, 15,599.68; W. Duncan – mileage, 17.14; North Central Special Ed Coop – assessments, 37,665.00; Walmart Community – supplies, 67.82; Patron – parent mileage, 635.04. Total Special Ed - \$105,979.37.

CAPITAL PROJECTS: City of Groton – building permit, 70.00; Foster, Jacobs & Johnson – design/mgmt services, 276,144.00; Franz Reprographics – services, 5,164.21; Groton Daily Independent – bid notice, 93.48. Total Capital Projects - \$281,471.69.

ENTERPRISE: Food Service - Net Salary – 7,036.81; FIT – 512.26; Medicare – 247.04; FICA – 1,056.48; SDRS – 638.50; AFLAC – 54.22; Wellmark – 1,510.00; Reliastar Life – 1.30; CWD – food/suppl, 2,329.45; Dean Foods – dairy products, 902.79; Earthgrains – bakery products, 175.20; G&K Services – linen services, 229.09; Mid-American Research – gloves, 493.29; Reinhart – food/suppl, 3,038.04; SD DOE-CANS – processed commodities, 79.50; Sysco – food/suppl, 1,634.24; US Foods – food/suppl, 2,715.01. Total Food Service – 22,653.22.
OST – Net Salary – 1,525.43; FIT – 60.08; Medicare – 52.28; FICA – 223.52; SDRS – 158.14; AFLAC – 135.98; Wellmark – 664.00; Reliastar Life -- .65; Agency Fund – adv pmts, 70.37; Dollar General – supplies, 18.00; S&S Lumber – supplies, 3.99. Total OST - \$2,912.44.
Total Enterprise Funds - \$25,565.66.

AGENCY FUND: Total - \$51,591.07.

RECEIPTS: Local Sources, Taxes – 117,300.45; Other Local Sources – 103,468.08; County Sources – 3,159.92; State Sources – 118,525.95; Federal Sources – 16,854.34; Other – 100,000. Total Receipts - \$459,308.74.

Members of the public were allowed five minutes to address the board on any topic of their choice. Bob Swisher was concerned that elementary teachers would not have enough time to pack up the items in their room that need to be moved before construction begins on May 22nd. He was also concerned that there was not a public vote on the elementary remodel project, and he felt that the project was a waste of taxpayer dollars.

The board reviewed a list of contractor bids from the bid opening on February 21st. Members of Foster, Jacobs and Johnson (FJJ) reported the following negotiated pricing on plumbing and heating work that was not received during the bid opening. Bid Package 22.05 – Plumbing & Heating: **Redlinger Brothers** – base bid of \$545,850 with alternate adding \$8,500 for new water heater. **Krohmer Plumbing** – base bid of \$673,126 with alternate adding \$8,638 for new water heater. FJJ also provided vetting information on contractors that provided the lowest bid to the satisfaction of the school board.

Moved by Harder, second Rix to approve the following bids for elementary renovation and addition: (Motion carried.)

Bid Package 02.60 – Sitework: **Lien Transportation** – base bid of \$463,691.15.

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Bid Package 06.15 – General Construction: **JDH Construction** – base bid of \$1,514,000 with alternates adding \$1,365 for replacement of windows in 1992 addition, \$7,570 for additional door security, \$2,830 for flagpole, \$7,260 for exterior signage and \$18,675 for additional casework.

Bid Package 07.50 – Roofing: **Architectural Roofing & Sheetmetal** – base bid of \$72,270 with alternate adding \$69,340 for re-roofing existing areas.

Bid Package 08.00 – Aluminum Storefronts, Curtain Walls and Glazing: **House of Glass, Inc.** – base bid of \$122,380 with alternate adding \$7,944 for replacement of windows in 1992 addition.

Bid Package 09.50 – Acoustical Ceilings: **Gemini Acoustical** – base bid of \$189,620.

Bid Package 09.60 – Flooring and Wall Tile: **Grazzini Brothers & Company** – base bid of \$264,350 with unit pricing for moisture mitigation on the addition and existing facility of \$8.75 per square foot.

Bid Package 21.00 – Fire Protection: **Prairie Sons, Inc.** – base bid of \$88,275.

Bid Package 22.05 – Plumbing & Heating: **Redlinger Brothers** – base bid of \$545,850 with alternate adding \$8,500 for new water heater.

Bid Package 23.05 – Ventilation: **Custom Sheet Metal, Inc.** – base bid of \$616,900 with alternate adding \$500 for new water heater.

Bid Package 24.05 – Testing & Balancing: **Balancing Professionals** – base bid of \$23,890.

Bid Package 26.05 – Electrical: **Muth Electric** – base bid of \$759,336 with alternates adding \$7,305 for additional door security, \$6,610 for flagpole, \$39,047 for new electrical panels/feeders and \$6,592 for copper electrical wiring with unit prices for standard receptacle at \$36.00, GFCI receptacle at \$51.00, tamper-resistant receptacle at \$42.00, tamper resistant GFCI receptacle at \$54.00, 1-way toggle switch at \$37.00 and 3-way toggle switch at \$40.00.

The total amount of the aforementioned bids is \$4,844,100.15.

The board held discussion on the MS/HS Replacement Project in regards to financial terms and the structure of a bond certificate issue. Moved by Rix, second Weismantel to approve financing bond certificates for a 20-year term with principal deferred in the first three years and an initial tax levy of \$0.50 per thousand of taxable value as presented at the public meeting in Groton on March 9th. Motion carried. Weber was authorized to confirm the language on the Notice of Election and Official Ballot with bond counsel Todd Meierhenry.

Moved by Weismantel, second Kjelden to approve 2017-18 school calendar as presented. Motion carried.

Moved by Gengerke, second Weismantel to approve second reading of recommended policy changes to Policy AE – Wellness Policy. Motion carried.

Weber presented the 2016 School District Audit for review.

There were no committee reports given.

The following topics were addressed in administrative reports: elementary project update, food service administrative review, ASBSD Protective Trust Meeting, legislative issues, election update, and SDRS Agent Seminar

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Moved by Harder, second Kjelden to approve resignation of elementary teacher, Kayla Krause, at the end of the 2016-17 school year. Motion carried.

Moved by Weismantel, second Gengerke to approve resignation of K-12 special education teacher, Katie Miller, at the end of the 2016-17 school year. Motion carried.

Moved by Gengerke, second Rix to approve resignation of elementary aide, Gail Kyar, at the end of the 2016-17 school year. Motion carried.

Moved by Kjelden, second Weismantel to approve resignation of cheerleader advisor, Kelli Hanson, at the end of the 2016-17 school year. Motion carried.

Moved by Harder second Weismantel to approve signed administrative contracts. Motion carried.

Moved by Gengerke, second Rix to go into executive session at 8:47 pm pursuant to SDCL 1-25-2(2) for student issues. Motion carried.

President Smith declared the board out of executive session at 8:53 pm.

Moved by Harder, second Rix to approve open enrollment 17-25 for a student in grade 1 from the Aberdeen School District. Motion carried.

The board discussed changing the time and place of the meeting on March 27th due to a conflict with National Honor Society induction. Moved by Weismantel, second Kjelden to hold the meeting on Tuesday, March 28th at 7:00 pm. Motion carried.

Moved by Weismantel, second Gengerke 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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