

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

REGULAR MEETING

June 12, 2017

President Steve Smith called the meeting to order at 7:30 p.m. in the High School Conference Room. Members present: Fjelstad, Harder, Kjelden, Rix, Smith and Weismantel. Absent: Gengerke. Others present were Supt. J. Schwan, Principals B. Schwan and Business Manager Weber.

Moved by Weismantel, second Kjelden to approve the agenda with the following amendments: under Old/Continuing Business #4e – consider change order CCO#003 and under Old/Continuing Business #4f – consider change order CCO#001. Motion carried.

There were no potential conflicts of interest reported.

Moved by Rix, second Fjelstad to go into executive session at 7:01 pm for negotiations pursuant to SDCL 1-25-2(4) and personnel issues pursuant to SDCL 1-25-2(1). Motion carried.

President Smith declared the board out of executive session at 7:35 pm.

The board took a short recess to allow the newspaper to set up the live stream camera.

The board reconvened at 7:40 pm and continued with their meeting.

Moved by Harder, second Weismantel to approve the following consent agenda items as presented: North Central Special Ed Coop school of record agenda items, District minutes of May 8 and special board meeting minutes of May 31 and June 1, bills, financial reports, agency, school lunch report, transportation report. Motion carried.

GENERAL FUND: Net Salary – 175,188.57; FIT – 19,890.96; Medicare – 6,701.72; FICA – 28,656.02; American Funds Service Co. – 764.50; Washington National – 98.40; SDRS – 29,136.70; Waddell & Reed – 2,336.66; Horace Mann – 1,514.21; Thrivent – 226.50; AFLAC – 2,043.07; Delta Dental – 4,587.80; SD Supplemental Retirement – 926.53; Wellmark – 62,034.00; Reliastar – 602.56; Aberdeen Awards – awards, 2,689.40; AC Supply – supplies, 256.85; Acme Tools – supplies, 15.70; Advance Auto Parts – supplies, 7.82; Agency Fund – advance pays, 15,246.43; Award Emblem – awards, 541.53; AwardDecals.com—decals, 386.05; Bahr’s Jungle Lanes – supplies, 192.87; Churchill, Manolis, Freeman – services, 363.61; City of Groton – utilities, 10,431.08; Cole Papers – supplies, 543.91; Connecting Point – services, 3,648.00; Crawford’s – supplies, 95.73; Dependable Sanitation – labor, 1,238.00; Dollar General – supplies, 22.35; Far From Normal – supplies, 116.44; Farm Tire Service – tires, 2,117.96; Farnams – supplies, 188.86; Foster, Jacobs Johnson – services, 6,000.00; Gold Medal Squared – camp fee, 6,800.00; Groton Area Chamber of Commerce – dues, 490.00; GASD Food Service – supplies, 310.82; GASD – show choir supplies, 2,500.00; Groton Chiropractic Clinic – physicals, 190.00; Groton Daily Independent – legal notices, 194.18; Hampton Inn – state track lodging, 2,180.00; HASBO – fee, 20.00; Hauff Mid-America – supplies, 86.00;

REGULAR MEETING, p 2.
June 12, 2017

A. Helvig – meals, 43.57; House of Glass – keys, 57.77; JW Pepper – registration, 90.00; James Valley Teleco – services, 986.78; Jostens – diploma, 11.78; G. Kjellsen – meals, 45.53; MJ's Sinclair – supplies, tires, 633.60; Northwestern Energy – utilities, 929.50; Olde Bank Floral – supplies, 170.00; Petty Cash – postage, 151.78; QQP/MidStates – plaques, 40.00; Ramkota Hotel – lodging, 599.94; Schuring, Brian – meals, 112.42; SD Beef Industry Council – grant funds, 59.77; Sioux Valley School District – region golf share, 62.56; Sisseton School District – entry fees, 200.00; Supreme School Supply – supplies, 262.50; Taylor Music – repairs/supplies, 105.68; TIE – registrations, 330.00. Total General Fund - \$396,474.97.

CAPITAL OUTLAY: A&B Business – chairmat, 77.52; Agency Fund – adv pmts, 500.63; Groton Area Yearbook – yearbooks, 220.00; Integrataed Technology & Security – security camera system, 46,235.57; Wenger Corp. – risers, 876.00. Total Capital Outlay - \$47,909.72.

SPECIAL ED: Net Salary – 26,376.48; FIT – 2,551.38; Medicare – 1,005.30; FICA – 4,298.42; SDRS – 4,446.18; 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 – advance pays, 61.68; Avera St. Luke's – services, 11,061.00; Duncan, William – mileage, 26.71; Groton Area School District – supplies, 820.71; Williamson, Judy – mileage, 1,128.96. Total Special Ed - \$66,127.08.

CAPITAL PROJECTS: Cole Papers – carts, 1,172.50; Custom Sheet Metal – services, 54,815.00; EMC Insurance – builder's risk ins., 1,493.00; Gemini Acoustical – services, 3,610.00; JDH Construction – services, 318,131.25; Lien Transportation – services, 193,530.72; Muth Electric – services, 89,135.39; Prairiesons – services, 3,102.79; Redlinger Brothers – services, 17,693.75; Sewer Duck – services, 511.20; Uline – supplies, 922.71; Williams Scotsman – job trailer, 6,188.10. Total Capital Projects - \$690,306.41.

ENTERPRISE FUNDS: Fund 51: Net Salary – 8,274.96; FIT – 695.49; Medicare – 292.46; FICA – 1,250.46; SDRS – 684.84; AFLAC – 54.22; Wellmark – 1,510.00; Reliastar Life – 1.30; L. Adler – refund, 126.25; Agency Fund – adv pmts, 566.42; CWD – food, 790.81; Dean Foods – dairy, 519.77; Earthgrains – bakery, 242.85; G&K Services – linen service, 165.31; Groton Area School District – transfers, 167.95; L. Helmer – refund, 5.90; K. Jondahl – refund, 13.25; P. Knecht – refund, 13.50; R. Koehler – refund, 15.55; G. Kyar – refund, 7.00; T. Leonhardt – refund, 65.50; G. Lone – refund, 158.25; B. Lone – refund, 24.25; T. Malsam – refund, 7.75; Reinhart's – food, 1,238.31; SD DOE-CANS – commodities, 172.61; P. Simon – refund, 71.40; C. Strom – refund, 7.25; US Foods – food, 2,288.29; N. Watje – refund, 28.40; K. Webb – refund, 28.50; J. Wright – refund, 48.50. Total Food Service - \$19,537.30. Fund 53: Net Salary – 1,562.00; FIT – 60.19; Medicare – 53.38; FICA – 228.20; SDRS – 154.54; AFLAC – 135.98; Wellmark – 664.00; Reliastar Life – .65; Agency Fund – advance pays, 347.17; City of Groton – pool passes, 240.00; CWD – supplies, 53.20; Dollar General – supplies, 53.25; Groton Area School District – supplies, 223.30; Groton Ford – install brakes, 232.08; R. Hinman – refund, 250.00; Lori's Pharmacy – supplies, 23.99. Total Fund OST/Dr Ed - \$4,281.93. Total Enterprise Funds -- \$23,819.23.

AGENCY FUND: Total - \$22,030.10.

REGULAR MEETING, p 3.
June 12, 2017

RECEIPTS: Local Sources, Taxes – 1,658,317.72; Other Local Sources – 126,409.02; County Sources – 3,380.50; State Sources – 181,516.59; Federal Sources – 24,278.07. Total Receipts - \$1,993,901.90.

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.

Building, Grounds and Transportation committee members had questions concerning repairs to bus #9. The Transportation Supervisor is getting repair quotes. No action was taken.

Supt. Schwan presented an update on the Groton Area Elementary School Renovation and Addition. Joel Bornhoft of Foster, Jacobs and Johnson was present to answer questions.

The following change orders to the elementary construction project were reviewed for consideration: a) CCO#001 with JDH Construction - door hardware changes for an increase of \$2,138; b) CCO#002 with JDH Construction - remove Room 082 southeast door and in-fill at an increase of \$1,211; c) CCO#001 with Redlinger Brothers Plumbing - change to ProPress copper fittings, saving labor at a reduction of \$2,500; d) CCO#001 with Lien Transportation - provide a soil correction to asphalt pavement section for an increase of \$43,176; e) CCO#003 with House of Glass – add SF16 type window to Room 063 for an increase of \$1,680 and f) CCO#001 with JDH Construction – omit use of Knox Box for a decrease \$627, add wood transoms for an increase of \$3,844 remove and reinstall corner guards for an increase of \$156 and remove and replace rubber base at no additional charge.

Moved by Harder, second Kjelden to approve change orders a, b and c as presented. Motion carried.

Moved by Rix, second Weismantel to approve change order d as presented. Motion carried.

Moved by Kjelden, second Fjelstad to approve change orders e & f as presented. Motion carried.

The following items were discussed in administrative reports: staff changes, security contractor update, DCI background checks update, arena floor maintenance, special education preschool program, summer school update, summer OST well attended, and 2017-18 budget progress.

Mary Johnson and Shaun Wanner, representing the Social Science Curriculum Review Committee, presented their report for the 2017-18 school year. Cost estimates will be incorporated into the 2017-18 budget.

Moved by Kjelden, second Weismantel to approve the 2017-18 GTA Negotiated Agreement and issue amended certified staff contracts and off-staff coaching agreements. Motion carried.

Moved by Rix, second Fjelstad to approve the 2017-18 Administrative Negotiated Agreement and issue amended administrative contracts. Motion carried.

REGULAR MEETING, p 4.
June 12, 2017

Moved by Harder, second Rix to approve the resignation of Greg Kjellsen, as HS Math Teacher, girls/boys golf coach and junior football coach, effective at the end of the 2016-17 school term. Motion carried.

Moved by Kjelden, to Fjelstad approve resignation from Darcey Leshner, as paraprofessional, effective at the end of the 2016-17 school term. Motion carried.

Moved by Rix, second Weismantel to hire Carrie Weisenberger as Elementary Special Education Teacher for 2017-18, with salary to be published in July. Motion carried.

Moved by Harder, second Rix to hire Dustin Vogel as Elementary Special Education Teacher for 2017-18, with salary to be published in July. Motion carried.

Moved by Weismantel, second Fjelstad to hire Kiersten Sombke as MS/HS Principal for 2017-18, with salary to be published in July. Motion carried.

Moved by Fjelstad, second Kjelden to hire Sandi Sippel and Aubray Harry as co-football cheer advisors for 2017-18, with salary to be published in July. Motion carried.

Moved by Weismantel, second Kjelden to approve open enrollment #18-07 for a student in grade 9 from the Langford Area School District. Motion carried.

Moved by Kjelden, second Weismantel to request energy quotes for 2017-18 from local distributors with quote opening on June 26th. Motion carried.

Moved by Rix, second Fjelstad to request official newspaper quotes for 2017-18 with quote opening on June 26th. Motion carried.

Moved by Kjelden, second Rix to authorize Weber to publish the 2017-18 Groton Area School District Budget with an 8:00 pm Public Hearing set for July 10, 2017. Motion carried.

Moved by Weismantel, second Harder to adjourn at 8:50 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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