

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

REGULAR MEETING

November 14, 2016

President Steve 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 Rix, second Kjelden to approve the agenda as presented. Motion carried.

Smith read a potential conflict disclosure pursuant to SDCL 23-3. A copy of the potential conflict is on file in the business office. Moved by Harder, second Weismantel to determine that the matter underlying the conflict is fair, reasonable and not contrary to the public interest. Motion carried.

Moved by Weismantel, second Fjelstad to approve the following consent agenda items as presented: North Central Special Ed Coop School of Record items, October 11th minutes, October 2016 district bills, financial report, transportation report, lunch report and agency report. Motion carried.

GENERAL FUND: Net Salary – 174,314.10; FIT – 19,950.98; Medicare – 6,647.48; FICA – 28,423.08; American Funds – 764.50; Washington National – 98.40; SDRS – 29,186.26; Waddell & Reed – 1,401.40; Horace Mann – 539.21; Thrivent – 226.50; AFLAC – 2,090.91; Delta Dental – 4,501.86; SD Supplemental Retirement – 851.53; Wellmark BCBS – 66,049.00; Reliastar – 570.78; A&B Business – supplies, 132.01; Aberdeen Awards – engraving, 16.00; Acme Tools – supplies, 81.40; Agency Fund – advance pays, 20,814.77; Allied Climate Pros – 4,655.01; ASBSD – fee, 50.00; P. Bonn – ref, 65.00; BSN Sports – sweats, 67.00; Carquest – parts, 21.27; City of Groton – utilities, 9,859.54; Cole Papers – supplies, 974.84; P. Colestock – ref, 20.00; R. Colestock – ref, 25.00; Dakota Electronics – services, 365.10; Days Inn – lodging, 214.00; Dependable Sanitation – services, 1,271.00; Detco – supplies, 841.54; J. Doeden – ref, 20.00; Engel Music – music, 29.80; Farm Tire – services, 115.00; Foster, Jacobs & Johnson – services, 25,000.00; G&K Services – services, 430.06; Geffdog Design – shirts, 261.30; G. Gengerke – ref, 40.00; GASD Food Service – supplies, 1,069.78; Groton Daily Independent – legals, 596.21; J. Hanson – services, 135.00; Hillyard – services/supplies, 1,561.66; T. Holm – ref, 115.00; Innovative Office Solutions – binders, 14.80; JW Pepper – music, 745.03; James Valley Teleco. – services, 88.51; Jostens – diploma covers, 471.08; B. Keith – ref, 40.00; K. Koehler – ref, 80.00; M. Locke – services, 170.00; P. Maine – ref, 20.00; N. Marzahn – ref, 40.00; Matheson – supplies, 243.88; McLeod's – checks, 409.53; Menards – supplies, 77.85; Mid-American – supplies, 4,910.39; G. Milbrandt – services, 150.00; MJ's – oil, 642.60; National Geographic – magazines, 90.00; Northwestern Energy – gas, 1,013.96; R. Parker – services, 1,050.00; QQP/MidStates – supplies, 460.00; T. Rix – fee, 43.25; School Specialty – binders, 112.00; S. Schuring – services, 145.00; A. Seeklander – meals, 34.45; Sewer Saver – services, 181.05; Sheraton – room, 1,166.00; M. Siegler – ref, 60.00; M. Sippel – ref, 40.00; Taylor Music – supplies, 387.18; A. Wanner – ref, 45.00; M. Weismantel – ref, 170.00; F. Wuestewald – services, 25.00; D. Zoellner – fee, 70.00. Total General Fund - \$417,659.84.

CAPITAL OUTLAY: A&B Business – binding machine, 480.59; Acme Tools – equipment, 174.07; Agency Fund – advance pays, 6,015.26; Band Shoppe – banner, 576.58; BSN Sports –

REGULAR MEETING, p 2.  
November 14, 2016

shirts, 1,832.50; Deuel School – controller, 100.00; Follett Solutions – books, 279.26; Hauff Mid-America Sports – equipment, 142.70; Houghton Mifflin – science packets, 42.60; JW Pepper – resources, 99.98; Knowbuddy – materials, 114.60; Midamerica – books, 288.35; Pearson Education – math packets, 101.53; Taylor Music – instruments, 2,305.00. Total Capital Outlay - \$12,553.02.

SPECIAL ED: Net Salary – 27,040.60; FIT – 2,541.53; Medicare – 1,025.04; FICA – 4,383.36; SDRS – 4,440.00; Waddell & Reed – 250.00; AFLAC – 592.58; Delta Dental – 845.22; SD Supplemental Retirement – 200.00; Wellmark BCBS – 11,392.00; Reliastar – 206.61; Agency Fund – adv pmts, 43.27; Avera St. Luke’s – services, 9,309.24; W. Duncan – mileage, 22.18; Scholastic Inc – subscriptions, 57.75; Patron – parent mileage, 670.32. Total Special Ed - \$63,019.70.

BOND REDEMPTION: First National Bank – arena bond payment, \$198,116.25.

CAPITAL PROJECTS: Foster, Jacobs, & Johnson – design & construction services, \$220,915.20.

ENTERPRISE: Food Service Net Salary – 6,922.86; FIT – 494.58; Medicare – 243.10; FICA – 1,039.56; SDRS – 648.88; AFLAC – 54.22; Wellmark – 1,510.00; Reliastar – 1.30; Agency Fund – adv pmts, 160.94; CWD – supplies, 2,461.41; Dean Foods – dairy products, 1,201.73; Detco – supplies, 2,621.97; Earthgrains – bakery products, 492.25; G&K Services – services, 201.99; Mid-American – supplies, 610.58; Reinhart – supplies, 2,443.18; SD CANS – supplies, 291.49; Sysco – supplies, 1,748.79; US Foods – supplies, 3,468.82. Total Food Service -- \$26,617.65.  
OST Net Salary – 1,449.25; FIT – 58.57; Medicare – 49.82; FICA – 212.86; SDRS – 155.22; AFLAC – 135.98; Wellmark – 664.00; Reliastar -- .65; Agency Fund – adv pays, 306.40; Geffdog Designs – clothing, 6,854.86; Menards – supplies, 70.90. Total OST -- \$9,958.51. Total Enterprise - \$36,576.16.

AGENCY FUND: Total - \$54,507.95.

RECEIPTS: Local Sources, Taxes – 328,799.34; Other Local Sources – 199,562.54; County Sources – 6,464.06; Federal Sources – 10,640.71. Total Receipts - \$545,466.65.

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.

Superintendent Schwan gave an update on the elementary remodel project and presented the latest floor plan diagram as proposed by the steering committee. No action was taken.

The board discussed a health insurance assessment from the ASBSD Protective Trust that was presented at the October 11th meeting. The recommendation from administration is to pay the \$307,000 assessment over a four year period, which will include a 1.5% annual interest assessment. The first payment would be due October, 2017 and each October thereafter. No action was taken.

There were no committee reports given.

The following issues were discussed in administrative reports: bus safety recall notice, special education review, Standard and Poor’s A+ rating, SDHSAA Soccer Advisory Committee Meeting

REGULAR MEETING, p 3.  
November 14, 2016

Region 5 Superintendents Meeting, HS Gym Sound, 1st Grade Meeting, Spring Kindergarten Screening, students reading at Golden Living Center, Science Curriculum Training, picture retake day, Region Student Council meeting, Family Night, teacher in-service, Jr. Real Experience funded by SD Farmers Union Foundation, ICU update, dual credit registration and on-site audit.

Moved by Kjelden, second Weismantel to approve resolution authorizing the issuance of capital outlay certificates not to exceed \$8,690,000 to complete the 2017 Elementary School renovations and refinance the outstanding debt from the 2010 Eastside Addition. Motion carried.

Business Manager Weber discussed the need to transfer funds from Capital Outlay to Capital Projects to pay architect related bills that are due now, prior to receiving funds from the sale of capital outlay certificates. Moved by Harder, second Rix to authorize a short-term loan not to exceed \$225,000 from the Capital Outlay Fund to the Capital Projects Fund. The interest thereon shall be at the rate of 0% per annum on the unpaid balance. The entire principal amount shall be fully and immediately repayable upon receipt of Capital Outlay Certificate sales, but not later than February 1, 2017. Motion carried.

Members of Foster, Jacobs and Johnson were present to discuss future services they would provide in the development of a MS/HS remodel project. Moved by Kjelden, second Weismantel to approve contract amendment with Foster, Jacobs and Johnson to continue development of plans for potential MS/HS project. Motion carried.

The board acknowledged 1st reading on proposed amendments to the MS/HS Student Handbook.

President Smith appointed Joe Schwan, Anna Schwan, Jan Seibel, Brooke Lingbeck, Mike Nehls, Marty Weismantel, Grant Rix and Steve Smith to serve as part of a steering committee to provide guidance to Foster, Jacobs and Johnson in the development of a potential MS/HS building replacement project. Motion carried.

Superintendent Schwan reviewed the Food Service Inspection for Groton Area High School conducted on 11/07/16. The school received a 96 out 100 rating on the inspection.

Moved by Weismantel, second Kjelden to approve Dylan Krueger as Volunteer Assistant Boys Basketball Coach for the 2016-17 season. Motion carried.

The board acknowledged receipt of public school exemption #17-08 for a student in 10th grade.

Moved by Kjelden, second Rix to adjourn at 8:55 pm. Motion carried.

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M. J. Weber, Business Manager

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Steven R. Smith, President

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

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