

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

REGULAR MEETING

December 12, 2016

President S. 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 Kjelden to approve the agenda as proposed. 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 Weismantel, second Kjelden to determine that the matter underlying the conflict is fair, reasonable and not contrary to the public interest. Motion carried.

Moved by Rix, second Harder to approve all consent agenda items as follows: North Central Special Ed Coop school of record agenda items, November 14 District minutes with an amendment to paragraph five on page three in regards to action by President Smith to appoint a steering committee and thereby strike the wording "Motion carried" as the board did not vote on the issue, bills, financial report, agency report, transportation report and school lunch report. Motion carried.

GENERAL FUND: Net Salary – 174,618.14; FIT – 20,065.14; Medicare – 6,681.22; FICA – 28,567.90; American Funds Service Co. – 764.50; Washington National – 98.40; SD Retirement – 29,305.74; Waddell & Reed – 1,401.40; Horace Mann – 539.21; Thrivent – 226.50; AFLAC – 2,090.91; Delta Dental – 4,501.86; SD Supplemental Retirement – 1,451.53; Wellmark BCBS – 63,785.00; Reliastar – 570.78; Aberdeen Community Theatre – donation, 200.00; Acme Tools – supplies, 150.76; Agency Fund – advance payments, 13,994.96; AmericInn – lodging, 224.70; Best Western Ramkota – lodging, 299.97; Carquest – supplies, 457.09; Churchill, Manolis, Freeman – services, 404.01; Clubhouse Hotel – lodging, 302.00; Cole Papers – supplies, 2,268.19; Darrel's Sinclair – battery, 119.95; Dependable Sanitation – services, 1,254.50; Farnams – supplies, 150.59; Follett School Solutions – labels, 85.00; A. Franken – meals, 17.28; G&K Services – rug service, 473.06; GCR Tires – tires, 1,953.04; K. Gonsoir – meals, 31.37; Great American Opportunities – band fundraisers, 4,754.32; GASD Food Service – supplies, 17.50; Groton Daily Independent – ads/legals, 570.02; Groton Ford – fuses, 8.67; Hauff Mid-America – cleats, 14.95; JW Pepper – music, 373.70; James Valley Telecomm. – services, 824.95; Jerke Irrigation – services, 200.00; Lori's Pharmacy – supplies, 61.98; Matheson – supplies, 381.21; Mid-American Research – supplies, 1,047.29; Nelson Sales & Service – supplies, 46.30; North Central Special Ed Coop – inservice fee, 1,000.00; Northside Implement – parts/repairs, 3,082.58; Northwestern Energy – natural gas, 1,113.66; Office of Weights & Measres – calibration, 56.00; Productivity Plus – service call, 341.27; S&S Lumber – supplies, 13.47; B. Schuring – class fee, 35.00; J. Seibel – meals, 20.68; Stan Houston Equipment – supplies, 76.87; N. Strom – class fees, 70.00; Taylor Music – repairs/supplies, 839.97; Team Lab – supplies, 868.50; M. Weber – gas, 27.27. Total General Fund - \$372,900.86.

CAPITAL OUTLAY: Agency Fund – adv pmts, 10,408.35; Subscription Services – magazines, 194.65. Total Capital Outlay - \$10,603.00 .

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SPECIAL ED: Net Salary – 26,964.87; FIT – 2,594.84; Medicare – 1,025.66; FICA – 4,385.46; SD Retirement – 4,516.68; 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, 124.63; Avera St. Luke’s – services, 10,452.48. Total Special Ed - \$63,551.03 .

CAPITAL PROJECTS: S&P Global Ratings – bond fee, 16,000.00.

ENTERPRISE: Food Service Net Salary – 7,325.80; FIT – 530.55; Medicare – 257.22; FICA – 1,099.80; SD Retirement – 668.98; AFLAC – 54.22; Wellmark BCBS – 1,510.00; Reliastar – 1.30; Agency Fund – adv pmts, 102.52; CWD – food/suppl, 1,550.00; Dean Foods – dairy product, 830.70; Earthgrains – bakery product, 259.80; G&K Services – linen service, 221.33; Mid-American Research Chemical – supplies, 492.44; Reinhart – suppl/food, 2,190.75; SDDOE-CANS – processed commodities, 156.28; Sysco – food/suppl, 669.32; US Foods – food/suppl, 2,509.65. Total Food Service - \$20,430.66 .

OST Net Salary – 1,594.58; FIT – 60.13; Medicare – 54.52; FICA – 232.90; SD Retirement – 159.54; AFLAC – 135.98; Wellmark BCBS – 664.00; Reliastar -- .65; Agency Fund – adv pmts, 242.66; Lori’s Pharmacy – batteries, 7.98; Menards – supplies, 46.41. Total OST -- \$3,199.35. Total Enterprise Funds – \$23,630.01.

AGENCY FUND: Total - \$58,899.49.

RECEIPTS: Local Sources, Taxes – 1,381,996.46; Other Local Sources – 107,016.33; County Sources – 3,955.55; State Sources – 13,094.00. Total Receipts - \$1,506,062.34.

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.

Representatives from Foster, Jacobs and Johnson gave an update on the elementary remodel design.

A presentation of considerations for Groton Area High School partial replacement was also discussed by representatives from Foster, Jacobs and Johnson. Design work will continue.

MS/HS Principal Schwan presented changes to the student handbook from the 1st reading. Moved by Kjelden, second Gengerke to approve 2nd reading of proposed amendments to the MS/HS Student Handbook and adopt. Motion carried.

Moved by Harder, second Rix to approve Memorandum of Understanding agreement with Associated School Board Protective Trust and make principal and interest payments of \$79,650 per year for four years beginning on October 1, 2017, to solidify the future of the health insurance pool. Motion carried.

Superintendent Schwan reported on the Allied Climate Control meeting held with building and grounds committee members and the head custodian. No action was taken.

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Following topics were discussed in administrative reports: Breast Cancer Awareness fundraiser, SDHSAA Fall Average Daily Membership report potentially moving the school down a class in golf and football, SD High School Clay Pigeon League, Arena boiler issue, potential 1% increase in education funding next year, capital outlay project requests from staff, 2nd quarter grades, Dakota Prairie Museum curriculum in JK, 4H and Robotics in 5th grade, elementary Christmas concert, OST update, Oral Interp awards, One-act Drama Festival, 29 Dual Credit applications, scholarship opportunities, PAC sponsoring “glow bowling” as an after-prom activity, Mrs. Schwan named Region 4 Principal of the Year and capital outlay/capital projects budget amendments.

Moved by Kjelden, second Weismantel to approve an emergency budget amendment to capital outlay to accommodate receipt of capital outlay certificate revenue. Motion carried

Moved by Gengerke, second Rix to approve transfer of capital outlay certificate revenue from capital outlay fund to capital projects fund. Motion carried.

Smith appointed Kjelden as ASBSD 2017 LAN Member.

Moved by Kjelden, second Weismantel to adjourn at 8:41 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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