

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

REGULAR MEETING

June 26, 2017

President Smith called the meeting to order at 7:30 pm in the High School Conference Room. Members present: Fjelstad, Gengerke, Harder, Kjelden, Rix, Smith and Weismantel. Others present: Superintendent J. Schwan, Principal B. Schwan, Business Manager Weber and Principal Candidate Sombke.

Moved by Weismntel, second Kjelden to approve the agenda with the following amendments under Old Business Item #4 – remove items a and d and add item f – approve new elementary project change order, under New Business Item #7a - hire co-basketball cheerleading advisors and under New Business Item #8b – approve resignation of boys soccer coach. Motion carried.

There were no potential conflicts of interest reported.

Moved by Rix, second Fjelstad to approve the following consent agenda items as presented: North Central Special Ed Coop school of record agenda items and year-end bills and District bills. Motion carried.

GENERAL FUND: GENERAL FUND: A&B Business – toner, 109.00; Agency Fund – advance payments, 4,013.13; Decker Inc – containers, 155.83; C. Farmen Jr – meals, 44.81; L. Grieve – meals, 23.29; Hampton Inn – golf lodging, 536.00; A. Helvig – meals, 39.20; Hillyard – parts, 26.35; House of Glass – services, 143.63; Jostens – honor cords, 100.00; Ken’s Food Fair – fuel, 3,486.13; Locke Electric – services, 624.29; Mathcounts Foundation – fee, 190.00; Matheson – supplies, 96.75; Menards – supplies, 50.97; Mid-American Research Chemical – supplies, 762.87; Northwestern Energy – utilities, 17.94; T. Pigors – meals, 45.35; Sannes Sewing – services, 912.00; A. Seeklander – meals, 24.62; J. Seibel – meals, 41.77; Stan Houston Equipment – supplies, 89.00; C. Weisenburger – background ck fee, 43.25; Wells Fargo – supplies, 1,384.23. Total General Fund - \$12,960.41.

CAPITAL OUTLAY: Agency Fund – adv pmts, 2,203.57; Decker Inc – materials, 632.14; Digi Security Systems – door switches, 22,095.58; D. Donley – project work, 1,250.00; M. Erickson – cart, 39.99; Pierre School District – tablets, 5,000.00. Total Capital Outlay - \$31,221.28.

SPECIAL ED: Agency Fund – adv pmt, 21.73. Total Special Ed - \$21.73.

ENTERPRISE: Food Service- Agency Fund – adv pmts, 855.46; Nardini Fire Equipment – inspection, 219.00. Total Food Service - \$1,074.46.

OST- Aberdeen Kiwanis – fundraiser, 177.00; Agency Fund – adv pmts, 278.48. Total OST - \$455.48. Total Enterprise Funds - \$1,529.94

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.

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There were no board committee reports given.

Superintendent Schwan gave a Groton Area Elementary Renovation and Addition Project update.

The following change orders to the elementary construction project were reviewed for consideration: b) CCO#004 with JDH Construction – additional plumbing chases and removal and infill of door at an increase of \$3,199; c) CCO#005 with JDH Construction – Junior Kindergarten room revisions at an increase of \$2,570; e) CCO#002 with Redlinger Brothers Plumbing – additional classroom sink plumbing for an increase of \$2,965 and f) CCO#006 with JDH Construction – infill exterior walls with spray foam and patch for an increase of \$1,677.

Moved by Harder, second Rix to approve change orders b, c, e and f as presented. Motion carried.

The following items were discussed in administrative reports: staffing update, ASBSD/SASD Joint Convention, school bus inspections, Athletics Moratorium scheduled for July 1-7, summer facilities maintenance and summer school update.

Moved by Weismantel, second Kjelden to approve the following:

RESOLUTION TO TRANSFER CONTINGENCY FUNDS

WHEREAS: The General Fund Contingency Account consists of \$50,000.

THEREFORE: Be it resolved to transfer \$2,000 to Office of the Superintendent, \$2,000 to Office of the Principals, \$6,000 to Architecture and Engineering Services and \$3,500 to Athletics for a total of \$13,500.

Date of Resolution, June 26, 2017.

Steven R. Smith, President

M. J. Weber, Business Official
(Resolution carried.)

Moved by Fjelstad, second Rix to approve the following:

RESOLUTION TO ADOPT SUPPLEMENTAL BUDGET FOR CAPITAL OUTLAY

WHEREAS: The following budget function levels set by the Board of Education were not adequate to meet the operating needs of the District in Capital Outlay.

THEREFORE: Be it resolved, that the Board of Education, in accordance with SDCL 13-11-3.12, adopts the following supplemental budget in Capital Outlay by allocating \$1,300 from Cash on Hand to Vehicle Servicing and Maintenance (\$1,300).

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Date of Resolution, June 26, 2017.

Steven R. Smith, President

M. J. Weber, Business Official
(Resolution carried.)

Moved by Harder, second Weismantel to approve the following:

RESOLUTION TO ADOPT SUPPLEMENTAL BUDGET FOR SPECIAL EDUCATION

WHEREAS: The following budget function levels set by the Board of Education were not adequate to meet the operating needs of the District in Special Education.

THEREFORE: Be it resolved, that the Board of Education, in accordance with SDCL 13-11-3.12, adopts the following supplemental budget in Special Education by allocating \$3,475 from Cash on Hand to Specific Learning Disabled Administration (\$225), Speech Language Impairment Administration (\$500), Autism Administration (\$700), Cognitive Disability Transportation (\$325), Autism Transportation (\$800), Preschool Support Services (\$600), Specific Learning Disabled Support Services (\$200) and Autism Support Services (\$125).

Date of Resolution, June 26, 2017.

Steven R. Smith, President

M. J. Weber, Business Official
(Resolution carried.)

Weber presented year-to-date fund balance totals in General Fund, Capital Outlay and Special Education. Moved by Weismantel, second Harder to approve budget amendments to Capital Outlay Transfer Out and General Fund Transfer In from \$100,000 to \$250,000 in accordance with SDCL 13-11-3.2. Motion carried 6-0 with Gengerke abstaining.

The board discussed repair work needed for bus #09. Moved by Harder, second Kjelden to approve a new Cummins motor replacement for \$29,000 with a 5-year warranty. Motion carried.

Bids for fuel oil, diesel and gas were opened and read as follows: MJ's Sinclair - #2 Diesel – 1.852, #1 Diesel – 1.9928, Ethanol – 1.7692, Lead-Free – 1.993, and E-85 – 1.2522; Ken's Shell Express - #2 Diesel – 1.7030, #1 Diesel – 1.8088, Ethanol – 1.3528, Lead-Free – 1.844 and E-85 – 1.1444. Moved by Kjelden, second Gengerke to award fuel contract to Ken's Shell Express. Motion carried.

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Quotes for official newspaper were opened and read as follows: Groton Independent – legal line rate \$0.24 per line, classified advertising \$3.00 per week, local open display advertising \$3.00 per column inch and current subscribers 275; Groton Dakota Press – legal line rate \$0.23 per line, classified advertising \$0.10 per word with a minimum charge of \$3.00 for 20 words, local open display advertising \$3.00 per column inch and current subscribers 118. Moved by Weismantel, second Rix to award newspaper contract to Groton Independent based on the number of subscribers. Motion carried.

Moved by Harder, second Rix to hire Joel Guthmiller as Boys and Girls Golf Coach for the 2017-18 school year with salaries to be published in July. Motion carried.

Moved by Weismantel, second Fjelstad to hire Sandi Sippel and Joellen Miller as Co-Basketball Cheer Advisors for the 2017-18 school year with salaries to be published in July. Motion carried.

Moved by Rix, second Kjelden to accept the resignation of Joel Guthmiller as Assistant Volleyball Coach. Motion carried.

Moved by Kjelden, second Gengerke to accept the resignation of Mike Becker as Boays Soccer Coach. Motion carried.

Moved by Rix, second Kjelden to adjourn at 8:05 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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