

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

REGULAR MEETING

September 27, 2016

Vice-president Kelly Kjelden called the meeting to order at 7:00 p.m. in the High School Conference Room. Members present: Fjelstad, Gengerke, Harder, Kjelden, Rix, and Weismantel. Others present were Supt. J. Schwan, Principals A. Schwan and B. Schwan and Asst. Business Official K. Bury. Absent: Business Manager Weber.

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

No new potential conflicts disclosures pursuant SDCL 23-3 were reported.

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.

The board listened to program presentations on Computer Education/Technology from Cara Dennert and Aaron Helvig.

Steve Smith arrived at 7:30 pm and presided over the rest of the meeting.

There were no board committee reports given.

Tom Grimmond of Dougherty & Co. presented financing information and documents for the Elementary Building Project. Moved by Kjelden, second by Fjelstad to adopt the resolution to finance the Groton Area Elementary Project. Aye- All.

President Smith appointed the following to the Elementary Building Project Steering Committee: Supt. J. Schwan, Principal B. Schwan, Emily Eichler (Gr. 1 teacher), Joel Guthmiller (Gr. 4 teacher), Head Custodian Mike Nehls, and board members Deb Gengerke, Clint Fjelstad, and Merle Harder. The committee will meet Oct. 5th at 3:30 pm.

The board acknowledged second reading policy changes to BBE - Unexpired Term Fulfillment (Amend); BD - School Board Meetings (amend); BDA - Electronic Communication By Board Members (New); GBAA - Veteran's Preference (Amend); ILB - State Required Assessments (New); JEAA - Students Alternative Instruction (Amend); JEC - School Admissions (Amend); JECAA - Admission of New Residents and Students from Unaccredited Schools (Amend); JECAC - Transfer from an Accredited School (New); JHCA - Physical Examinations and Inoculations of Students/Inoculations of Students (Amend). Moved by Harder, second Rix to approve as presented. Motion carried.

The following items were discussed in administrative reports: student enrollment at 588, Food Service inspection, SDSDBF meeting, School Law Seminar, homecoming activities, drama club, SD Supreme Court session, NSU student teacher candidates, OST, My Learning Plan, and elementary PAC.

REGULAR MEETING, p 2.
September 27, 2016

Moved by Weismantel, second Gengerke to amend and approve the Groton Area School District 2016-17 budget, as published from the budget hearing on July 11, 2016, as follows and authorize the business manager to file the tax request with the county auditors: Revenue – General Fund from \$4,371,732 to \$4,434,298, Special Education from \$778,810 to \$754,250, Capital Projects from \$0 to \$7,500,000 and Total Revenue from \$6,769,292 to \$14,307,298; Expenditures – General Fund from \$5,054,333 to \$5,020,123, Capital Outlay from \$1,077,372 to \$1,128,443, Special Education from \$905,437 to \$879,333, Capital Projects from \$0 to \$7,500,000, Capital Outlay from \$1,127,993 to \$1,146,493, Enterprise from \$78,944 to \$78,909 and Total Expenditures from \$7,721,206 to \$15,211,928. Motion carried.

Supt. Schwan presented the District and School Report Cards for 2016.

Moved by Harder, second by Kjelden to hire Darin Zoellner as Head Wrestling Coach at 12 % of base salary. Motion carried.

Fjelstad left the meeting at 9:20 pm.

Moved by Rix, second by Kjelden to hire Kayde Wiedrick as student custodian at \$9.00/hour up to 17.5 hours per week. Motion carried.

Moved by Kjelden, second by Weismantel to amend the work agreement for Joann Donley from \$17,784.38 to \$17,635.63. Motion carried.

The board acknowledged Public School Exemption #17-07 for Grades K, 1, 4, 5, 7, 8, and 10.

Moved by Weismantel, second Kjelden to approve open enrollment application #17-23 for a kindergarten student from the Aberdeen School District and open enrollment application #17-24 for a student in Grade 5 from the Aberdeen School District. Motion carried.

Moved by Kjelden, second by Weismantel to change the date of the October school board meeting from Monday, October 10th to Tuesday, October 11th due to the Columbus Day holiday. Motion carried.

Moved by Rix, second by Kjelden to adjourn at 9:23 pm.

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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