

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

REGULAR MEETING

August 12, 2019

Vice-President Weismantel called the meeting to order at 7:00 p.m. in the High School Conference Room. Members present: Fliehs, Gengerke, Harder, Pharis, Rix and Weismantel. Absent: Smith. Others present were Supt. J. Schwan, Principals Sombke and B. Schwan, and Business Manager Weber.

Moved by Pharis, second Gengerke to approve the agenda with two amendments under New Business Item #6 – acknowledge public school exemption and under New Business Item #7 – approve open enrollment. Motion carried.

Weber read the Oath of Office to install Travis Harder for three-year term as school board member.

Pursuant to SDCL 23-3, there was no potential conflict disclosure reported.

Moved by Rix, second Fliehs to approve the following consent agenda items as presented: District minutes of July 8, 2019, bills, financial reports, agency reports and investments, Public School Exemptions #20-01, #20-02, #20-03, #20-04, #20-05 and #20-06, Open Enrollment Applications #20-05, #20-06, #20-08 and #20-10, Transportation Requests from Langford Area and Webster in accordance with SDCL 13-29-4. Motion carried.

GENERAL FUND: Net Salary – 72,125.99; FIT – 7,232.68; Medicare – 2,680.38; FICA – 11,460.74; Washington National – 0.00; SD Retirement – 8,815.48; Waddell & Reed – 625.00; Horace Mann – 250.00; AFLAC – 792.24; Delta Dental – 1,000.04; SD Supplemental Retirement – 402.29; Wellmark – 15,278.00; Reliastar Life – 193.71; Avesis Vision – 79.70; Advance Auto Parts – parts, 313.61; AED Superstore – supplies, 70.39; Agency Fund – advanced pays, 122,552.47; Agtegra – cornerstone, 80.10; Amazon – supplies, 312.23; American Solutions for Business – supplies, 213.64; Automatic Building Controls – fire alarm fees, 480.00; BE Publishing – workbooks, 568.81; Carson-Dellosa publishing – supplies, 176.78; Cengage Learning – workbooks, 600.00; Coach & Athletic Director – subscription, 19.95; Cole Papers – paper, 5,605.32; Brooke Compton – travel expense, 162.12; Dakota Brush – supplies, 36.00; Dakota Electronics – repairs, 167.50; Dakota Supply Group – supplies, 224.18; Decker Equipment – locker parts, 28.95; Dependable Sanitation – services, 1,238.00; Didax – supplies, 28.07; East River Plumbing – repairs, 557.00; Eric Armin – supplies, 105.80; Farnams Genuine Parts – repairs, 249.44; Flinn Scientific – supplies, 154.15; Groton Chiropractic Clinic – bus physical, 95.00; Groton Daily Independent – legals, 682.21; Hauff Mid-America Sports – supplies, 2,403.30; Hillyard – supplies, 14,205.89; House of Glass – keys, 33.98; Interstate – battery, 38.56; Jeff's District & Drain – repairs, 416.00; Maximum Promotions – banner upgrades, 97.12; Mike-N-Jos – body work, 861.00; Nardini Fire Equipment – services, 269.50; Nasco – supplies, 232.35; Northside Implement – repairs, 1,850.89; Northwestern Energy – utilities, 16.07; OTC Brands – supplies, 271.16; Prorate Services – testing, 65.00; Ramada Inn – lodging, 315.18; Really Good Stuff – supplies, 62.93; Scholastic Inc – supplies, 3,803.41; Scholastic – supplies, 25.45; School Nurse Supply – supplies, 1,025.29; School Specialty – supplies, 2,443.48; SD Teacher Placement Center – fee, 435.00; SDSTE – dues, 30.00;

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Stamp Fulfillment Services – envelopes, 6,151.00; Supreme School Supply – supplies, 722.66; Swank Movie Licensing – service, 519.00; Teacher Created Resources – supplies, 121.35; Teacher Direct – supplies, 884.70; Training Room – supplies, 1,015.24. Total General Fund - \$293,973.48.

CAPITAL OUTLAY: A&B Business – lease, 925.73; Agency Funds – advanced pays, 29,235.01; Amazon – classroom equipment, 1,302.50; American Solutions for Business – equipment, 2,241.03; Amplify Education – software, 5,610.00; Apple – iPads, equipment, 54,085.40; Brainpop – software, 2,550.00; Dakota Supply Group – equipment, 239.18; Eric Armin – textbooks, 382.25; Gopher – equipment, 205.69; Goverlan – service contract, 220.00; Hauff Mid-America Sports – equipment, jerseys, 4,722.30; Hillyard – scrubber part, 262.77; Houghton Mifflin Harcourt – textbooks, 22,045.50; IXL Learning – site license, 1,800.00; JLG Architects – services, 588.00; Kaplan Early Learning – equipment, 569.87; Lampo Group – textbooks, 1,237.01; My Binding – equipment, 2,891.54; Mystery Science – subscription, 99.00; NASCO – equipment, 564.31; NCS Pearson – software, 3,050.00; Obermiller Nelson Engineering – services, 446.25; Palos Sports – equipment, 178.50; Pearson Education – books, 720.81; Really Good Stuff – equipment, 186.10; Renaissance – software, 11,458.80; Scholastic – readers, 184.19; Scholastic- books, 4,283.37; School Specialty – boombox, 33.71; Teacher Created Resources – textbooks, 48.96; Teacher Direct – equipment, 486.42; Toledo Physical Ed – equipment, 135.50; US Toy – equipment, 316.10. Total Capital Outlay - \$153,305.80.

SPECIAL ED: Net Salary – 1,469.97; FIT – 88.66; Medicare – 52.34; FICA – 223.84; SD Retirement – 216.62; Agency Fund – advanced pays, 309.88; Amazon – supplies, 128.01; Avera St Luke's – services, 5,208.00; Dollar General – supplies, 104.04; Rebecca Erickson – grant services, 940.00; Janelle Publications – supplies, 130.90; NCS – supplies, 137.50; OTC Brands – supplies, 53.12; School Health Corp – supplies, 17.36; School Specialty – gloves, 5.18; Super Duper Publications – supplies, 101.86; Teacher Created Resources – supplies, 62.94; Sydney Wilkinson – grant services, 840.00; Judy or Gene Williamson – mileage, 137.76. Total Special Ed - \$10,227.98.

ENTERPRISE: Food Service: Net Salary – 1,845.70; FIT – 235.70; Medicare – 70.10; FICA – 299.78; SD Retirement – 302.32; AFLAC – 82.81; Wellmark – 763.00; Reliastar Life – 1.92; Avesis Vision – 19.06; Ace Refrigeration – repairs, 781.32; American Solutions for Business – chair, 139.99; Reinhart Foodservice – food, 641.85. Total Fund 51 - \$5,183.55. OST: Net Salary – 8,055.94; FIT – 357.31; Medicare – 274.36; FICA – 1,173.20; SD Retirement – 648.52; Agency Fund – advanced pays, 680.64; Bahr's Jungle – pizza, 147.30; Groton Area – mileage refund, 2,392.74. Total Fund 53 - \$13,730.01.

Total Enterprise Funds - \$18,913.56.

AGENCY FUND: Total - \$184,243.55.

RECEIPTS: Local Sources, Taxes – 601,396.09; Other Local Sources – 12,482.00; County Sources – 2,709.02; State Sources – 0.00; Federal Sources – 8,394.08. Total Receipts – \$624,981.19.

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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The following topics were discussed in administrative reports: back to school information, summer custodial work, boiler replacement, elementary tuckpointing, unpacked standards workshop, South Dakota Comprehensive Needs Assessment grant, playground update, grade 6 orientation, comfort closet, graduation requirements, class change day August 19th, dual credit/E-Learning classes, ICU program, first day of school August 22nd, annual report progress, Small Rural School Achievement award, utility valuations and tax levy.

Elementary Principal Brett Schwan presented a proposal for amended start time for Junior Kindergarten class from 12:30 to 12:15 pm. An extra 15 minutes of class time per day amounts to 14 additional half-days of student contact time over the course of the year. Moved by Gengerke, second Harder to approve the change as presented. Motion carried.

Superintendent Joe Schwan presented a proposal from Avera Performance Center for athletic training services for the 2019-20 school year. Moved by Harder, second Rix to approve the service increase as presented. Motion carried 5-0 with Gengerke abstaining.

Moved by Rix, second Fliehs to reassign Melissa Ulmer to MS/HS Administrative Assistant for the 2019-20 school year. Motion carried.

Moved by Gengerke, second Pharis to hire Tasha Dunker as Elementary Librarian for the 2019-20 school year for \$11.85/hour. Motion carried.

Moved by Gengerke, second Fliehs to approve Craig Sternhagen as volunteer boys' soccer coach and Sarah Schuster as volunteer girls' volleyball coach. Motion carried.

The board acknowledged receipt of Notification of Public-School Exemption #20-07

Moved by Rix, second Harder to approve Open Enrollment #20-09. Motion carried.

Moved by Rix, second Pharis to adjourn at 7:55 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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