

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

REGULAR MEETING

September 9, 2019

President Smith called the meeting to order at 7:00 pm in the High School Conference Room. Members present: Fjelstad, Gengerke, Harder, Pharis, Rix, Smith and Weismantel. Others present: Supt. J. Schwan, Principals Sombke & B. Schwan and Business Manager Weber.

Moved by Weismantel, second Rix to approve the agenda with one amendment under New Business Item #5 – approve amended auxiliary staff and bus driver work agreements. Motion carried.

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

Moved by Rix, second Pharis to approve the following consent agenda items as presented: District minutes of August 12, 2019, bills, financial reports, agency accounts and investments, open enrollment #20-09 and public-school exemptions #20-08, #20-09, #20-10 and #20-11. Motion carried.

GENERAL FUND: Net Salary – 61,061.28; FIT – 5,241.27; Medicare – 2,258.42; FICA – 9,656.48; SDRS – 8,052.62; Waddell & Reed – 625.00; Horace Mann – 250.00; AFLAC – 792.24; Delta Dental – 1,000.04; SDRS Supplemental – 402.29; Wellmark – 16,758.00; Reliastar – 193.71; Avesis Vision – 79.70; A&B Business – copier staples, 91.90; Agency Fund – advanced pays, 18,577.88; Allied Climate – repairs, 1,557.33; Amazon – supplies, 69.12; American Solutions – paper, 353.67; Broadway Licensing – royalties, 785.00; Building Sprinkler – services, 625.00; Cintas Corporation – rug service, 263.45; Cole Paper – janitor supplies, 573.44; Dakota Electronics – repairs, 101.80; Dakota Playground – swing pins, 33.97; Dakota Supply – plumbing, 259.46; Decker Equip – locker parts, 56.95; Dependable Sanitation – service, 1,238.00; East River Plumbing – repairs, 505.88; Eric Armin – supplies, 68.24; Farm Tire Service – tires, 778.00; Groton Area School – food service reimbursement, 1,503.57; Hampton Inn – rooms, 252.52; Aubray Harry – supplies, 53.00; Hauff Mid-America – supplies, 2,171.85; Hillyard – supplies, 177.90; House of Glass – keys, 77.85; J.W. Pepper – music, 610.49; Jerke Irrigation – repairs, 326.67; Ken's – fuel, 499.01; Ken's – BBB fundraiser food, 622.45; Maximum Promotions – banner upgrades, 241.81; Menards – supplies, 48.52; North Central Special Ed – fees, 5,500.00; Northeast Conference – dues, 500.00; Northwestern Energy – utilities, 15.76; Claudette Rehfeld – repairs, 61.05; Ryan Scepaniak – fee, 35.00; SD Bandmasters – dues, 35.00; SDASBO – registration, 75.00; SDCA – Membership, 130.00; SDHSAA – subscription, 196.98; SDI Innovations – supplies, 64.50; SDSBF – health fee, 66,270.32; SDSCA – workshop, 60.00; Sisseton School – fee, 25.00; South Dakota State Treasurer – sales tax, 63.72; Taylor Music – repairs, 161.43. Total General Fund – \$212,089.54.

CAPITAL OUTLAY: Agency Fund – advanced pays, 19,126.76; Amazon – textbooks, 494.36; American Solutions – chair/corkboard, 519.79; Dakota Electronics – battery, 195.00; Don Donley – project work, 3,625.00; Hauff Mid America – equipment, 1,580.50; Hillyard – parts, 438.00; Houghton Mifflin – texts, 65,149.65; House of Glass – door replacements, 2,573.85; Lang's –

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appliance balance, 20.00; Learning Solutions – RTI renewal, 450.00; Obermiller Nelson Engineering – services, 743.75; Riddell – equipment, 761.45; Runnings – weed eater, 129.95; Scholastic – books, 207.50; School Specialty – dry board, 283.63; Starfall Education – fee, 70.00. Total Capital Outlay Fund – \$96,369.19.

SPECIAL EDUCATION: Net Salary – 2,815.68; FIT – 85.20; Medicare – 97.42; FICA – 416.58; SDRS – 403.16; Agency Fund – advanced pays, 1,849.78; Avera St. Luke's – PT/OT, 2,753.44; Dollar General – supplies, 126.65; Ken's – supplies, 69.23; North Central Special Ed – fees, 32,195.17; SDSBF – health fee, 8,205.71; Judy or Gene Williamson – mileage, 206.64. Total Special Ed Fund – \$49,224.66.

ENTERPRISE FUNDS: Food Service – Net Salary – 1,825.90; FIT – 255.50; Medicare – 70.10; FICA – 299.78; SDRS – 302.32; AFLAC – 82.81; Wellmark – 763.00; Reliastar – 1.92; Avesis Vision – 19.06; Ace Refrigeration – repairs, 408.00; Cintas – services, 122.68; CWD – food, 1,498.94; Dean Foods – milk, 472.90; Hillyard – detergent, 117.87; Bryce Krueger – refund, 1.45; Reinhart Foodservice – food, 4,033.51; SDSBF – health fee, 1,437.52; US Foods – food, 2,054.34; Kandi Weismantel – refund, 33.00. Total Food Service - \$13,800.60. OST – Net Salary – 7,288.04; FIT – 417.05; Medicare – 250.76; FICA – 1,072.08; SDRS – 559.14; Kiwanis – fundraiser, 123.00; Ken's – supplies, 101.08; SDSBF – health fee, 256.45. Total OST – \$10,067.60. Total Enterprise Funds – \$23,868.20.

AGENCY FUND: Total – \$54,898.10.

RECEIPTS: Local Sources, Taxes – 10,141.95; Other Local Sources – 211,465.11; County Sources – 3,588.32; State Sources – 158,101.73; Federal Sources – 5,664.03. Total Receipts – \$388,961.14.

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 following items were discussed in administrative reports: current enrollment at 589, elementary tuckpointing progress, South Dakota Comprehensive Needs Assessment, on-line board meetings, preschool development screening, homecoming schedule, playground update, teacher evaluations, threshing bee field trip, post high planning days, Congressmen Johnson visiting October 4th, Family Night October 29th and Farmers Union Leadership on October 30th.

Bus Supervisor, Loren Bahr, presented the 2019-20 bus routes. Moved by Harder, second Fliehs to approve as presented. Motion carried.

Moved by Gengerke, second Harder to accept resignation from para-professional, Joann Donley, effective September 13, 2019. Motion carried.

Moved by Rix, second Fliehs to approve lane change for Brooke Compton from BS+30 to MS at an increase of \$2,250, and lane changes for Ann Gibbs from BS+30 to BS+45, Lance Hawkins from MS to MS+15, Julie Milbrandt from BS+30 to BS+45, Ashley Seeklander from MS+15 to MS+30 and Sydney Wilkinson from BS to BS+15 all at an increase of \$750. Motion carried.

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Moved by Pharis, second Harder to approve Harleigh Stange and Katie Kohler as volunteer soccer coaches for 2019-20. Motion carried.

Moved by Harder, second Weismantel to amend work assignments with no change in pay for Amanda Bisbee, Sarah Dennert, Joann Donley, Bill Duncan, Natasha Dunker, Jill Krueger, Becky Lewandowski, Jaimie Mitchell, Molly Ringgenberg and Lisa Sippel and the following with salary changes for bus drivers Butch Farmen from \$6,387.50 to \$6,195.00, Adam Franken from \$6,187.50 to \$5,995.00, Joel Guthmiller from \$12,010.00 to \$11,765.00, Randy Hjermstad from \$16,085.00 to \$16,190.00, Deb Tietz from \$16,590.00 to \$16,345.00 and IEP/JrK drivers Randy Hjermstad from \$6,893.44 to \$6,433.88 and Lynn Miller from \$5,974.31 to \$4,136.06. Motion carried.

Moved by Gengerke, second Pharis to adjourn at 7:40 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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