

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

REGULAR MEETING

September 23, 2019

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

Moved by Weismantel, second Gengerke to approve the agenda as presented. Motion carried.

No new potential conflicts disclosures pursuant to 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.

Joel Guthmiller and Susan Fjeldheim present an overview of the 4th grade program. Janel Lone and Shelby Hendrickson presented an overview of the 5th grade program.

The following items were discussed in administrative reports: elementary tuck point project progress, MS/HS boiler installation, enrollment currently at 585 students, Opioid Antagonist Training, upcoming policy revisions, personnel record forms, elementary paraprofessional interviews scheduled, DOE Accreditation Submission, 2019 Special Education State review, Preschool developmental Screening, OST Fundraiser, NSU Science Department visit, local donations to Comfort Closet, Escape Room activities for homecoming week, All School Play auditions, PSAT and ASVAB testing and Post High Planning Days for grade 11.

Weber reviewed budget changes since the annual meeting in July. Moved by Weismantel, second Harder to amend and approve the Groton Area School District 2019-20 budget, as published from the budget hearing on July 15, 2019, as follows and authorize the business manager to file the tax request with the county auditors: Revenue – General Fund from \$5,001,212 to \$4,994,844, Capital Outlay from \$1,707,700 to \$1,720,032, Bond Redemption from \$200,200 to \$209,200, Enterprise from \$71,500 to \$75,500 and Total Revenue from \$8,133,326 to \$8,152,326; Expenditures – General Fund from \$5,286,536 to \$5,326,192, Capital Outlay from \$1,943,295 to \$1,959,145, Special Education from \$925,151 to \$928,409, Food Service from \$254,240 to \$248,263, Enterprise from \$91,857 to \$91,458 and Total Expenditures from \$8,712,102 to \$8,764,490. Motion carried.

The board acknowledged receipt of public-school exemption #20-12.

Smith appointed Weismantel as 2019-20 ASBSD Delegate.

Moved by Weismantel, second Pharis to hire Kristi Peterson as Yearbook Advisor for 2019-20 at 8% of base salary. Motion carried.

Moved by Gengerke, second Harder to hire Joni Groebelinghoff as co-DI Coordinator for 2019-20 at 2.5% of base salary. Motion carried.

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The board took a short recess at 8:10 pm and returned at 8:14 pm.

Moved by Rix second Pharis to into executive session pursuant to SDCL 1-25-2(6) to review District Emergency Response Guide. Motion carried.

Smith declared the board out of executive session at 8:55 pm.

Moved by Weismantel, second by Harder to adjourn.

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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