

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

REGULAR MEETING

November 11, 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: Superintendent J. Schwan, Principals B. Schwan and Sombke and Business Official Weber.

Moved by Rix, second Harder to approve the agenda as presented. Motion carried.

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

Moved by Pharis, second Gengerke to approve the following consent agenda items as presented: October 14, 2019 minutes, district bills, financial report, transportation report, lunch report and agency report. Motion carried.

GENERAL FUND: Net Salary – 182,743.97; FIT – 16,129.04; Medicare – 6,828.86; FICA – 29,198.74; American Funds – 542.80; SDRS – 28,964.46; HSA Contribution – 100.00; Waddell & Reed – 1,440.00; Horace Mann – 1,177.61; Thrivent – 250.00; AFLAC – 3,326.36; Delta Dental – 3,984.34; SD Supplemental Retirement – 702.29; Wellmark – 59,120.00; Reliastar – 590.56; Avesis Vision – 292.00; ACDA – dues, 125.00; Advance Auto Parts – parts, 147.83; Agency Fund – advanced pays, 38,431.97; Allied Climate Professionals – repair, 275.51; Amazon – supplies, 104.60; Cintas – rugs, 560.17; Cole Papers – supplies, 4,515.10; Dakota Supply – supplies, 31.07; Dependable Sanitation – garbage, 1,254.50; Destination Imagination – supplies, 1,070.00; Dollar General – supplies, 42.00; East River Plumbing – repairs, 750.83; Adam Franken – meals, 11.72; Full Circle Ag – oil, 443.30; GCR Tires – tires, 164.28; Gold Medal Squared – camp fees, 1,000.00; Graphic Edge – jackets, 118.39; Groton Chamber – dues, 500.00; Groton Area Food Service – refunds, 340.07; GDI – printing, 135.26; Hillyard – supplies, 1,984.94; Holiday Inn Vermillion – rooms, 608.00; JW Pepper – music, 974.72; Jeff's District & Drain – repairs, 764.00; Jostens – diplomas, 471.36; Ken's – fuel, 7,349.04; Matheson Tri-Gas – supplies, 313.29; McLeod's – checks, 208.26; Mike-N-Jos – repairs, 65.00; MJ Sinclair – batteries, 288.77; Northside Implement – parts/repairs, 2,885.18; Northwestern Energy – utilities, 1,879.47; Runnings – wheel, 27.99; S&S Lumber – supplies, 1,637.75; School Specialty – supplies, 11.92; SDTEA – fee, 100.00; Stan Houston – supplies, 154.78; Cody Swanson – supplies, 187.84; Taylor Music – folders, 15.00; Trugreen – services, 734.00; Walmart – supplies, 155.61. Total General Fund - \$406,229.55.

CAPITAL OUTLAY: A&B Business – print agreement, 2,196.16; Agency Fund – advanced pays, 627.63; Amazon – supplies, 206.53; Daktronics – fee, 25.00; Dougherty & Company – fee, 400.00; Rebecca Erickson – refund, 12.25; House of Glass – door closer/keys, 442.60; Obermiller Nelson Engineering – designs, 297.50; S&S Lumber – pumps, 288.98. Total Capital Outlay - \$4,496.65.

SPECIAL ED: Net Salary – 29,764.99; FIT – 2,320.46; Medicare – 1,097.12; FICA – 4,691.50; SDRS – 4,686.08; Waddell & Reed – 200.00; AFLAC – 907.33; Delta Dental – 707.34; SD Supplemental Retirement – 100.00; Wellmark – 10,095.00; Reliastar – 211.42; Avesis Vision –

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74.24; Agency Fund – advanced pays, 189.36; Educational Testing Service – fee, 110.00; Rebecca Erickson – supplies, 12.57; Jaimie Mitchell – supplies, 11.48; Walmart – supplies, 50.14; Judy or Gene Williamson – mileage, 740.88. Total Special Ed - \$55,969.91.

ENTERPRISE: Food Service Net Salary – 6,371.12; FIT – 361.70; Medicare – 223.68; FICA – 956.38; SDRS – 661.58; AFLAC – 296.88; Wellmark – 1,526.00; Reliastar – 3.84; Avesis Vision – 54.61; Agency Funds – advanced pays, 471.28; Amazon – supplies, 14.98; Cintas – services, 184.02; CWD – food, 4,137.25; Dean Foods – milk, 894.37; Earthgrains – food, 94.47; Reinhart – food, 4,177.18; US Foods – food, 4,038.04. Total Food Service – \$24,467.38. OST Net Salary – 2,121.83; FIT – 124.17; Medicare – 74.60; FICA – 318.90; SDRS – 228.52; AFLAC – 163.93; Wellmark – 671.00; Reliastar – 16.92; Agency Fund – advance pays, 8,420.58; Dollar General – supplies, 202.13; Groton Area Food Service – snacks, 36.00. Total Enterprise – \$12378.58.

AGENCY FUND: Total – \$66,881.65.

RECEIPTS: Local Sources, Taxes – 121,175.84; Other Local Sources – 143,546.43; County Sources – 3,115.32; Federal Sources – 9,574.18. Total Receipts – \$279,066.41.

School Patron Toby Doeden requested eight to 10 minutes to speak on issues pertaining to the school's athletic department. Since board policy BDDH limits a speaker's granted request to no more than five minutes, Superintendent Schwan informed the board that additional time would need to be approved by board motion. Moved by Fliehs second Rix to allow Mr. Doeden 10 minutes to speak on his issue. Motion carried.

Mr. Doeden addressed the board on his concerns about the school's athletic program. No action was taken.

The following topics were discussed in administrative reports: School Crisis Response Team, 2019-20 school calendar development, Needs Assessment progress, NE Area Superintendent Meeting, 2020 Legislative Session, Veteran's Day Breakfast, teacher observations, 5th Grade Robotics, 4th Grade STEM project with NSU, Dakota Prairie Museum in Jr. Kindergarten, Junior Class Economic Leadership and Development, FBLA Blood Drive, FCCLA Food Drive, audit findings and Agency account reclassifications.

Weber presented a list of items to be surplus. Moved by Rix, second Fliehs to declare the list of items as surplus property for disposal or resale. Motion carried.

The board acknowledged notification of Public-School exemption #20-13.

Moved by Pharis, second Gengerke to adjourn at 7:47 pm. Motion carried.

M. J. Weber, Business Manager

Steven R. Smith, President

The addition of signatures to this page verifies these minutes as official.
Published once at the total approximate cost of _____.