

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

REGULAR MEETING

December 9, 2019

Vice-President Weismantel called the meeting to order at 7:14 pm in the High School Conference Room after a presentation by the Robotics Club. 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 Fliehs to approve the agenda as presented. Motion carried.

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

Moved by Pharis, second Harder to approve consent agenda items: November 11, 2019 minutes, bills, financial report, agency report, investments, transportation report, and school lunch report. Motion carried.

GENERAL FUND: Net Salary – 182,843.06; FIT – 16,205.63; Medicare – 6,834.84; FICA – 29,224.50; American Funds – 542.80; SD Retirement – 28,951.26; Health Savings Account Contribution – 100.00; Waddell & Reed – 1,440.00; Horace Mann – 1,177.61; Thrivent – 250.00; AFLAC – 3,351.34; Delta Dental – 3,880.36; SD Supplemental Retirement – 702.29; Wellmark – 57,686.00; Reliastar – 590.56; Avesis – 292.34; Aberdeen Awards – awards, 165.00; Advance Auto – parts, 26.43; Agency Fund – advanced pays, 34,102.91; Amazon Capital Services – supplies, 100.15; AmericInn – lodging, 1,062.81; Churchill, Manolis, Freeman, Kludt – legal fees, 425.82; Cintas – service, 713.80; Cole Papers – supplies, 1,311.51; Brooke Compton – mileage/meals, 59.85; CWD – paper, 67.93; Dakota Supply – lamps, 65.29; Dependable Sanitation – service, 1,238.00; Duenwald Transportation – busing, 2,400.00; Geffdog – shirts, 3,459.44; Kristen Gonsoir – mileage/meals, 173.62; Groton Daily Independent – legals, 147.02; Hillyard – supplies, 159.15; Hub City Roofing – repairs, 1,355.00; J.W. Pepper – music, 15.90; Ken's – gas/diesel, 7,129.81; LaMoure HS – entry fee, 125.00; Leidholdt Tools – tools, 52.90; Locke Electric – repairs, 1,687.04; Matheson Tri-Glass – supplies, 365.03; Northwestern Energy – utilities, 3,532.27; Prorate Services – testing, 75.00; Rushmore Plaza – lodging, 4,450.00; S&S Lumber – supplies, 73.58; Stan Houston – supplies, 22.25; Cody Swanson – entry fee, 290.00; Taylor Music – repairs, 63.10; Teacher Direct – supplies, 104.04. Total General Fund – \$399,092.24.

CAPITAL OUTLAY: Agency Fund – advanced pays, 6,079.11; Allied Climate Professionals – boiler work, 79,184.00; Amazon Capital Services – books, 19.95; Steve Diegel – carpet, 560.00; Ewell Education Services – on-line software, 325.00; Follett School Solutions – books, 1,305.14; Hauff Mid-America – uniforms, 1,818.00; NSU Finance Office – books, 336.98; Smart Apple – books, 154.75; US Bank – note payments, 600,275.00. Total Capital Outlay Fund - \$690,057.93.

SPECIAL ED: Net Salary – 29,214.38; FIT – 2,271.86; Medicare – 1,077.40; FICA – 4,606.80; SD Retirement – 4,622.52; Waddell & Reed – 200.00; AFLAC – 907.33; Delta Dental – 707.34; SD Supplemental Retirement – 100.00; Wellmark – 10,095.00; Reliastar – 211.42; Avesis – 74.24;

REGULAR MEETING, p 2.
December 9, 2019

Agency Fund – advanced pays, 1,159.16; Andrea Heupel – evals, 350.36; Judy Williamson – mileage, 564.48. Total Special Education Fund - \$56,162.29.

BOND REDEMPTION FUND: US Band – note payments, 208,536.25.

ENTERPRISE: Food Service Net Salary – 6,039.90; FIT – 360.71; Medicare – 212.92; FICA – 910.46; SD Retirement – 646.98; AFLAC – 292.18; Wellmark – 1,526.00; Reliastar – 3.84; Avesis – 54.27; Agency Fund – advanced pays, 312.34; Cintas Corporation – aprons service, 122.68; CWD – food, 2,282.98; Dean Foods – milk, 912.86; Earthgrains – food, 142.65; Hillyard – detergent, 117.87; Reinhart Foodservice – food, 1,829.34; US Foods – food, 2,994.50. Total Food Service – \$18,762.48. OST Net Salary – 1,945.49; FIT – 120.97; Medicare – 68.86; FICA – 294.36; SD Retirement – 221.92; AFLAC – 163.93; Wellmark – 671.00; Reliastar – 16.92; Agency Fund – advance pay, 411.24; Reid Johnson – fundraiser, 207.06. Total OST - \$4,121.75. Total Enterprise Funds – \$22,884.23.

AGENCY FUND: Total – \$57,258.16.

RECEIPTS: Local Sources, Taxes – 2,158,385.67; Other Local Sources – 111,348.86; County Sources – 2,712.68; State Sources – 200.00; Federal Sources – 28,031.19. Total Receipts – \$2,300,678.40.

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.

Following topics were discussed in administrative reports: School Crisis Response Team training, Needs Assessment progress, Pre-Student Teacher presentation, Statewide Superintendents meeting, Clean Diesel Grant application, teacher observations, 5th grade robotics, Christmas concerts, OST updates, Senior Mentors, Pre-ACT testing, class changes, FCCLA Gingerbread House competition, Crisis Management training and life insurance.

Moved by Gengerke, second Pharis to approve resignation of Jacob Sargent, Custodian, effective December 6, 2019. Motion carried.

Moved by Fliehs, second Rix to hire Jasmine Schinkel as Special Education Paraprofessional at \$11.40/hour, effective January 6, 2019. Motion carried.

Moved by Gengerke, second Pharis to approve Wyatt Locke as a volunteer Assistant Wrestling Coach for the 2019-20 wrestling season. Motion carried.

Moved by Rix, second Harder to approve request from Emmanuel Lutheran Church and Groton United Methodist Church for use of two school buses on December 11, 2019. Motion carried.

The board acknowledged receipt of Public-School Exemption #20-14.

Smith was appointed ASBSD Legislative Action Network member for the 2020 legislative session.

REGULAR MEETING, p 3.
December 9, 2019

Moved by Harder, second Gengerke to go into executive session at 7:51 pm, pursuant to SDCL 1-25-2(2) for a student issue. Motion carried.

Weismantel declared the board out of executive session at 8:04 pm.

Superintendent Schwan present a sample job description for a certified sign language interpreter. No action was taken.

Moved by Gengerke, second Pharis to adjourn at 8:10 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 _____.