

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

REGULAR MEETING

January 13, 2020

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

Moved by Weismantel, second Gengerke to approve the agenda with two amendments: under Old Business Item #5a – approve open enrollments and under New Business Item #4 – executive session for student issue. Motion carried.

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

Moved by Pharis, second Fliehs to approve consent agenda items as follows: December 9, 2019 minutes, and bills. Motion carried.

GENERAL FUND: Net Salary – 179,162.22; FIT – 16,352.86; Medicare – 6,739.04; FICA – 28,814.80; American Funds – 542.80; SDRS – 28,635.78; Health Savings Account Contributions – 100.00; Waddell & Reed – 1,440.00; Horace Mann – 1,177.61; Thrivent – 250.00; AFLAC – 3,358.66; Delta Dental – 3,880.46; SD Supplemental Retirement – 702.29; Breit Law Office – 641.28; Wellmark – 57,686.00; Reliastar – 588.64; Avesis – 280.23; Agency Fund – advanced pays, 28,671.21; Allied Climate Pros – repairs, 1,800.00; Amazon – supplies, 306.32; Angela Antonson – clothing, 581.00; ABC – fire testing, 2,028.00; Avera Training Center – fee, 45.00; Best Western Kelly Inn – lodging, 365.98; CHS – registration, 250.00; Cole Papers – supplies, 2,356.31; Dakota Brush – supplies, 524.00; Dependable Sanitation – service, 1,238.00; Edmunds Central – dues, 40.00; Farnam's – supplies, 59.81; GDI – printing/advertising, 778.46; J.W. Pepper – music, 45.36; Locke Electric – services, 113.58; Matheson – supplies, 323.39; McLeod's – checks, 148.87; Menards – supplies, 15.97; MJ's – fuel, 234.37; My Place – rooms, 462.00; National Speech/Debate – dues, 80.00; Nelsons – repairs, 330.00; Northside Implement – repairs, 4,314.36; Northwestern Energy – utilities, 4,542.46; QQP – trophies, 80.00; Jasmine Schinkel – refund, 43.25; School Specialty – supplies, 19.44; Schwan Welding – repairs, 49.00; Cody Swanson – refund, 1,338.76; Taylor Music – repairs, 270.00. Total General Fund – \$381,807.57.

CAPITAL OUTLAY: A&B Business – lease, 1,489.03; AgEdNet – subscription, 415.00; Agency Fund – advanced pays, 2,260.97; Everyday Speech – subscription, 199.99; Farnam's – tools, 236.88; House of Glass – door cylinder, 309.64; Stan Houston – saw, 218.34; Cody Swanson – USB DVD, 29.71; US Bank – fee, 600.00. Total Capital Outlay – \$5,759.56.

SPECIAL ED: Net Salary – 27,546.28; FIT – 2,280.26; Medicare – 1,023.82; FICA – 4,377.76; SDRS – 4,530.28; 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; Agency Fund – advanced pays, 1,045.80; Avera St Luke's – PT/OT, 33,856.16; Jasmine Schinkel – supplies, 24.48; Judy or Gene Williamson – mileage, 458.64. Total Special Ed – \$87,438.81.

REGULAR MEETING, p 2.
January 13, 2020

ENTERPRISE: Food Service Net Salary – 5,730.14; FIT – 355.12; Medicare – 202.38; FICA – 865.40; SDRS – 630.36; AFLAC – 271.34; Wellmark – 1,526.00; Reliastar – 3.84; Avesis – 52.78; Agency Fund – advanced pays, 184.02; CWD – food, 880.03; Dean Foods – milk, 593.50; Earthgrains – food, 216.90; Reinhart – food, 3,546.33; SD Dept of Ed – food, 565.93; SNA – dues, 48.50; US Foods – food, 1,444.18. Total Food Service – \$17,116.75. OST Net Salary – 1,845.56; FIT – 127.39; Medicare – 66.08; FICA – 282.56; SDRS – 233.24; AFLAC – 163.93; Wellmark – 671.00; Reliastar – 16.92; Agency Fund – advanced pays, 270.60. Total OST – \$3,677.28. Total Enterprise Funds – \$20,794.03.

AGENCY FUND: Total – \$78,442.19.

RECEIPTS: Local Sources, Taxes – 437,414.31; Other Local Sources – 89,367.96; County Sources – 3,171.33; State Sources – 1,125.91; Federal Sources – 12,760.30; Other Sources – 200,000.00. Total Receipts – \$743,839.81.

Members of the public were allowed five minutes to address the board on any topic of their choice. With no public members wishing to speak, the board moved on with their remaining agenda items.

Weber and J. Schwan presented the mid-year financial report, agency and investments report, transportation report and school lunch report. Moved by Weismantel, second Harder to approve the reports. Motion carried.

Schwan discussed a certified sign language interpreter job description. Moved by Pharis, second Gengerke to approve. Motion carried.

Moved by Harder, second Fliehs to approve open enrollments 20-11 and 20-12. Motion carried.

The following items were discussed in administrative reports: State Fire Marshall Report, Special Education Corrective Action Plan Review, ESSA state plan revisions, DOE Strategic Plan, Civics Education Plan, Cyber Security Risk Assessment, Science Steve visit to elementary, SD Comprehensive Needs Assessment, teacher observations, Title I level 3 monitoring, dual credit summary, e-learning courses, dual credit summer courses and property/liability insurance issues.

Moved by Weismantel, second Pharis to set April 14, 2019, as Annual School Board Election Day and authorize Weber to designate election officials and voting precincts at Andover, Bristol, Columbia and Groton. Motion carried. Three-year terms are expiring for Grant Rix and Steven R. Smith. A petition for school board can be circulated between January 31st and February 28th.

The board reviewed first reading of recommended policy changes: ACAB Prohibition Against Aiding or Abetting Sexual Abuse (New); BDC Executive Sessions (Amend); BDDB Agenda Format (Amend); BDDC Agenda Preparation and Dissemination (Amend); BDDEA Parliamentarian (Delete); BDDG Minutes (Amend); BDDH Public Participation at Board Meetings (Amend); BFC Policy Adoption (Amend); DB Annual Budget (Amend); BDC Budget Deadlines and Schedules (Delete); DBD Budget Planning (Delete); DBH Budget Adoption Procedures (Delete); DBKA Promissory Notes (Delete); DBK Budget Transfer Authority (Delete); DGD Credit Card Use Policy (Amend); DIC Financial Reports and Statements (Amend); DJB Petty Cash

REGULAR MEETING, p 3.
January 13, 2020

Accounts (Amend); DJC Bidding Requirements (Amend); DJD Local Purchasing (Amend); DJF Purchasing (Amend); DJ Purchasing (Amend); EH Service Animals at School (New); GBCBA Freedom of Expression (Amend); GBC Staff Ethics (Amend); GBEC Use of Alcohol and Drugs by Employees (Amend); GCBDF Nursing Mothers (New); GCB Qualifications of Teachers (Amend); GCD Professional Staff Hiring (Amend); JB Equal Educational Opportunities (Amend); JECA Admission of Resident Students (Amend); JFCD Cyberbullying (Delete); JFCE Student Bullying (Amend); KO Patriotic and National Organizations (New).

The 2020-21 School Calendar was discussed. No action was taken.

The board took a short recess at 8:02 pm and returned at 8:07 pm.

Moved by Gengerke, second Pharis to go into executive session at 8:07 pm pursuant to SDCL 1-25-2(1) for personnel issues and SDCL 1-25-2(2) for student issues. Motion carried.

President Smith declared the board out of executive session at 9:04 pm.

Moved by Weismantel, second Pharis to adjourn. 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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