

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

REGULAR MEETING

February 10, 2020

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

Moved by Gengerke, second Weismantel to amend and approve the agenda as follows: Move New Business Item #5, Review 2020-21 school calendar, to Old Business under Administrative Reports and reclassify New Business Item #5 as Review/Approve FY'19 audit. Motion carried.

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

Moved by Pharis, second Gengerke to approve all consent agenda items as presented: District minutes of January 14, 2020, bills, financial reports, agency reports, investments, transportation and lunch reports. Motion carried.

GENERAL FUND: Net Salary – 179,342.33; FIT – 15,727.54; Medicare – 6,730.70; FICA – 28,779.50; American Funds – 542.80; SDRS – 28,602.12; HSA Contribution – 100.00; Waddell & Reed – 1,440.00; Horace Mann – 1,177.61; Thrivent – 250.00; AFLAC – 3,388.59; Delta Dental – 3,880.46; SD Supplemental Retirement – 802.29; Breit Law Office – 520.00; Groton School Donation – 184.70; Wellmark – 57,686.00; Standard – 635.82; Avesis – 263.32; Aberdeen Awards – Wrestling awards, 198.80; Aberdeen Lock & Key – repairs, 112.50; Ace Refrigeration – repairs, 403.92; Advance Auto – parts, 219.07; Agency Fund – advance pays, 49,113.96; Allied Climate Pros – repairs, 6,781.64; Amazon – supplies, 71.54; Cintas – rugs, 218.98; Cole Papers – supplies, 1,285.96; Dakota Autoglass – supplies, 72.38; Days Inn – lodging, 70.99; Dependable Sanitation – garbage, 1,238.00; East River Plumbing – repairs, 505.88; Follett – workbook, 18.10; Groton Area – supplies, 5,545.53; Groton Area – food supplies, 237.70; Groton Area – NSF fee, 30.00; Group Travel Planners – music trip, 12,500.00; Hillyard/SF – supplies, 899.06; House of Glass – rekey cylinder, 12.00; Northside Implement – repairs, 4,430.01; Northwestern Energy – utilities, 5,820.96; QQP/Midstates – printing, 291.81; Reporter & Farmer – legals, 21.71; Riley Service – busing, 1,248.50; S&S Lumber – supplies, 1,861.53; Sanders Sew & Vac – parts, 60.99; Cody Swanson – supplies, 1,454.59; Taylors – music, 313.51; Team Lab – supplies, 769.50; World's Finest Chocolate – fundraiser, 1,698.68. Total General Fund – \$427,561.58.

CAPITAL OUTLAY: A&B Business – copier lease, 2,042.89; Agency Fund – advance pays, 1,676.02; Amazon – books, 183.13; Follett – books, 452.90; Hauff Mid-America – display unit, 293.50; S&S Lumber – broom, 84.99; SG Consulting – license, 690.00; Total Capital Outlay – \$5,423.43.

SPECIAL ED: Net Salary – 27,884.99; FIT – 2,326.48; Medicare – 1,029.98; FICA – 4,404.16; SDRS – 4,595.92; Waddell & Reed – 200.00; AFLAC – 907.33; Delta Dental – 707.34; SD Supplemental Retirement – 100.00; Wellmark – 11,363.00; Standard – 205.23; Avesis – 74.24; Agency Fund – advance pays, 159.35; Avera St Luke's – PT/OT, 9,363.00; Groton DQ – meal,

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6.99; Julianne Hanlon – mileage, 50.40; Judy/Gene Williamson – mileage, 670.32. Total Special Ed – \$64,048.73.

BOND FUND: Agency Fund – advance payment, 600.00.

ENTERPRISE: Food Service Net Salary – 4,943.74; FIT – 337.24; Medicare – 176.04; FICA – 752.56; SDRS – 591.80; AFLAC – 241.41; Wellmark – 1,526.00; Standard – 3.84; Avesis – 50.63; Agency Fund – advance pays, 785.18; Amazon – ink, 41.72; Cintas – aprons/towels, 61.34; CWD – food, 1,561.61; Dean Foods – milk, 1,230.71; Earthgrains – food, 140.70; Hillyard – detergent, 236.21; Reinhart – food, 3,798.99; US Foods – food, 3,175.10. Total Food Service – \$19,654.82. OST Net Salary – 1,640.57; FIT – 114.18; Medicare – 59.22; FICA – 253.14; SDRS – 218.14; AFLAC – 163.93; Wellmark – 671.00; Standard – 23.28; Agency Fund – advance pays, 238.85. Total OST – \$3,382.31. Total Enterprise – \$23,037.13.

AGENCY FUND: Total - \$69,837.60.

RECEIPTS: Local Sources, Taxes – 36,634.66; Other Local Sources – 91,433.58; County Sources – 2,782.35; State Sources – 0.00; Federal Sources – 5,767.24. Total Receipts - \$136,617.83.

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 board heard program overview presentations from Music Teachers Austin Fordham, Cody Swanson, and Desiree Yeigh, Art Instructor Janene Harry, Health/PE Instructors Brian Schuring and Lynette Grieve and Athletic Director Brian Dolan.

The board reviewed second reading of the following policy changes: ACAB Prohibition Against Aiding or Abetting Sexual Abuse (New); BDC Executive Sessions (Amend); BDDDB 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 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). Moved by Weismantel, second Pharis to approve all policies as presented. Motion carried.

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The following topics were discussed in administrative reports: FY'21 revenue outlook, 2020-21 Robotics, 2020-21 school calendar, copier issues, state cyber-risk assessment, teacher job fair, legislative bills, interfund transfers, credit card issues, budget requisitions for 2020-21, Science Steve from SD PBS to visit elementary, comprehensive needs assessment update, teacher observations, OST, parent-teacher conferences, CTE parent survey, Life Touch Pictures, and Spring registration for Fall classes.

Superintendent Schwan presented Certificates of Appreciation to School Board Members in honor of School Board Recognition Week.

Moved by Weismantel, second Fliehs to approve bid specs for lawn tractor/mower and set bid opening for 2:00 pm, Monday March 9, 2020. Motion carried.

Schwan reported that district has been awarded a Clean Diesel Grant for \$21,500. As a condition of the grant, a school bus that no longer meets clean air standards must be dismantled and disposed of before a new one is purchased. Moved by Rix, second Pharis to approve South Dakota Clean Diesel Grant/VW Program Rebate Agreement. Motion carried.

Moved by Weismantel, second Gengerke to approve bid specs for school bus and set bid opening for 2:15 pm, Monday March 9, 2020. Motion carried.

Weber presented the FY'19 School audit and discussed its findings. Moved by Pharis, second Weismantel to approve. Motion carried.

Moved by Fliehs, second Gengerke to set the summer 2020 driver's education fee at \$250 for in-district students and \$300 for out-of-district students. Motion carried.

Moved by Gengerke, second Weismantel to go into executive session at 9:09 pm pursuant to SDCL 1-25-2(1) for personnel issues including Superintendent evaluation. Motion carried.

Smith declared the board out of executive session at 9:36 pm.

Moved by Rix, second Pharis to issue administrative contracts for the 2020-2021 school year with return date of February 21, 2020 and terms to be negotiated at a later date. Motion carried.

Moved by Weismantel, second Gengerke 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.

Published once at the total approximate cost of _____.