

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

REGULAR MEETING

May 11, 2020

President Steve Smith called the meeting to order at 7:02 p.m. in the High School conference room. Members present: Fliehs, Gengerke, Harder, Pharis, Rix, Smith and Weismantel. Others present were Supt. J. Schwan, Principals B. Schwan and Sombke and Business Official Weber.

Moved by Harder, second Weismantel approve the agenda with the following amendment: under New Business Item #8a – consider Open Enrollment #21-02. Motion carried.

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

Moved by Pharis, second Harder to approve the following consent agenda items as presented: District minutes of April 14 and 27; bills; financial report, agency accounts and investments; transportation report and school lunch report. Motion carried.

GENERAL FUND: Net Salary – 168,927.44; FIT – 15,439.25; Medicare – 6,422.76; FICA – 27,462.52; American Funds – 542.80; SDRS – 28,555.94; Health Savings Account – 100.00; Waddell & Reed – 1,440.00; Horace Mann – 1,177.61; Thrivent – 250.00; AFLAC – 3,350.01; Delta Dental – 3,880.46; SD Supplemental Retirement – 2,302.29; Performant Recovery – 115.31; Wellmark – 58,449.00; Standard – 635.37; Avesis – 260.55; Agency Fund – advanced pays, 16,461.28; Allied Climate Pros – repairs, 6,934.00; Amazon – supplies, 156.67; Loren Bahr – physical, 95.00; Brandon Barrett – music, 500.00; Cole Papers – supplies, 144.98; Dakota Supply Group – lighting, 382.56; Roger Frank II – music, 500.00; Full Circle Ag – oil, 1,573.60; Grace Gasperich – music, 500.00; Groton Chiropractic – physical, 95.00; GDI – legals, 329.14; Beth Gustafson – masks, 93.70; Hartford Steam Boiler – fees, 125.00; John Deere – repairs, 782.81; McLeod's Printing – supplies, 78.57; Mid-American – supplies, 999.01; MJ's Sinclair – patch, 29.89; Northside Implement – repairs, 1,243.02; Northwestern Energy – utilities, 747.14; Olive Grove – membership, 650.00; Ron Parker – music, 1,500.00; Prorate Services – testing, 350.00; Reporter & Farmer – legals, 145.83; Molly Royals – music, 500.00; S&S Lumber – supplies, 1,606.32; School Nurse Supply – covers, 108.25; SW Ed Services – observations, 2,800.00. Total General Fund - \$358,743.08.

CAPITAL OUTLAY: A&B Business – print agreement, 1,206.90; Agency Fund – advanced pays, 70.06; Allied Climate Pros – boiler project, 12,191.03; Nelson Sales & Service – motor, 725.10. Total Capital Outlay - \$14,193.09.

SPECIAL ED: Net Salary – 27,165.51; FIT – 2,230.39; Medicare – 1,013.00; FICA – 4,331.56; SDRS – 4,609.90; Waddell & Reed – 200.00; AFLAC – 961.93; Delta Dental – 707.34; SD Supplemental Retirement – 100.00; Wellmark – 10,729.00; Standard – 205.23; Avesis – 74.24. Total Special Ed - \$52,328.10.

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ENTERPRISE: Food Service: Net Salary – 6,240.09; FIT – 377.90; Medicare – 219.90; FICA – 940.26; SDRS – 669.90; AFLAC – 279.99; Wellmark – 1,526.00; Standard – 3.84; Avesis – 53.40; Agency Fund – advanced pays, 71.09; Amazon – toner, 82.00; CWD – food, 1,839.54; Dean Foods – milk, 876.48; Dollar General – totes, 168.00; Earthgrains – food, 713.55; Lucas Pearson – refund, 281.00; Reinhart – food, 5,110.91; SD Dept of Ed – food, 1,049.46; US Foods – food, 1,841.88. Total Food Service - \$22,345.19. OST: Net Salary – 858.67; FIT – 75.56; Medicare – 32.34; FICA – 138.16; SDRS – 146.42; AFLAC – 163.93; Wellmark – 671.00; Standard – 23.28; Agency Fund – advanced pays, 188.00. Total Enterprise - \$2,297.36.

AGENCY FUND: Total - \$38,353.85.

RECEIPTS: Local Sources, Taxes – 447,710.24; Other Local Sources – 54,285.38; County Sources – 2,386.63; State Sources – 0.00; Federal Sources – 24,164.67. Total Receipts - \$530,546.92.

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

The following items were discussed in administrative reports: controlled access for students, Special Education Extended School Year, 2020 Graduation, Summer Athletics Program, Special Legislative Session, coronavirus relief funds, Teacher Appreciation Week, cinch bags for students meeting Accelerated Reading goals, Tiger signage inside and outside elementary school, guidance on student contact, election update, senior class material return and checkout schedule, SDCNA Action Plan and Beyond Zero Tolerance training.

Weber presented the FY'21 District Preliminary Budgets in accordance with SDCL 13-11-12. No action was taken.

Moved by Weismantel, second Rix to cast ballot for SDHSAA East River At-Large Representative to Board of Directors for Jeff Kusters of Frederick Area. Motion carried.

Moved by Gengerke, second Harder to cast ballot for SDHSAA Division 1 Representative to Board of Directors for Michael Talley of Rapid City Central. Motion carried.

Moved by Gengerke, second Harder to cast ballot for SDHSAA Small School Group Board of Education Representative to Board of Directors for Marty Weismantel of Groton. Motion carried 6-0 with Weismantel abstaining.

Moved by Gengerke, second Weismantel to cast ballot for SDHSAA Constitutional Amendment #1 which changes athletic practices dates before participation in athletic contests from two weeks to five days as Yes. Motion carried.

Moved by Weismantel, second Fliehs to approve retirement of Bill Duncan as Special Ed Paraprofessional at the end of the 2019-20 school year. Motion carried.

Smith declared a short recess at 8:16 pm. The board returned from recess at 8:19 pm.

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Moved by Weismantel, second Pharis to go into executive session at 8:19 pm pursuant to SDCL 1-25-2(1) for a personnel issue and SDCL 1-25-2(2) for a student issue. Motion carried.

Smith declared the board out of executive session at 9:32 pm.

Moved by Rix, second Gengerke to deny Open Enrollment #21-01. Motion carried.

Moved by Weismantel, second Pharis to approve Open Enrollment #21-02. Motion carried.

Moved by Weismantel, second Harder to approve Kayla Duncan as Vocal Music Teacher for 2020-21 school year, with salary to be published in July. Motion carried 4-3 with Harder, Rix, Smith and Weismantel voting aye and Fliehs, Gengerke and Pharis voting nay.

Moved by Harder, second Gengerke to adjourn at 9:36 pm. Motion carried.

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M. J. Weber, Business Manager

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Steven R. Smith, President

The addition of signatures to this page verifies these minutes as official.

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