

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

REGULAR MEETING

June 8, 2020

President Smith called the meeting to order at 7:01 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 Weismantel, second Gengerke to approve the agenda with the following amendments: under Consent Agenda #1 – change board meeting minute dates to May 11, 2020, under New Business Item #5 – add ESY agreements for Todd Peterson and Becky Erickson, under New Business Item #8 – add open enrollment application #21-02, under New Business Item #9 – add open enrollment application #21-03, and under New Business Item #10 – add open enrollment application #21-04. Motion carried.

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

Moved by Pharis, second Fliehs to approve the following consent agenda items as presented: May 11, 2020, minutes, bills, financial reports, agency accounts, investments, school lunch report, transportation report, 2019-20 energy quote requests, 2019-20 newspaper quote requests and publication of 2019-20 Groton Area School District Budget with 8:00pm public hearing set for July 13, 2020. Motion carried.

GENERAL FUND: Net Salary – 170,367.89; FIT –15,709.19; Medicare – 6,426.82; FICA – 27,480.14; American Funds – 542.80; SDRS – 28,601.18; Health Savings Account – 100.00; Waddell & Reed – 1,440.00; Horace Mann – 1,177.61; Thrivent – 250.00; AFLAC – 3,373.49; Delta Dental – 3,880.46; SD Supplemental Retirement – 802.29; Wellmark – 58,729.00; Standard Life – 635.37; Avesis Vision – 262.23; Performant Recovery – 115.31; Aberdeen Awards – awards, 224.00; Advance Auto – parts, 66.28; Agency Fund – advanced pays, 18,862.50; ACP – repairs, 4,473.03; Amazon – supplies, 180.85; Chris/Pamela Barse – refund, 50.00; Bristol Community Center – rent, 100.00; Kathryn Bury – election, 192.19; Julaine Busch – election, 184.42; Churchill, Manolis, Freeman, Kludt – legal, 349.98; City of Groton – rent, 100.00; Andy/Lucy Daly – refund, 140.00; Dependable Sanitation – garbage, 1,254.50; Chris Ehresmann – refund, 400.00; Meri Erickson – election, 31.22; Jarod Fliehs – refund, 196.20; Mike/Tina Fordham – refund, 1,877.60; Scott/Shelly Freeman – refund, 561.00; Burt Glover – refund, 1,093.20; Groton Area School – refund transfer, 250.00 – Medicaid fee, 106.96; Groton Daily Independent – legals, 56.41; Wanda Hamilton – election, 17.78; Sarah Hanten – refund, 502.80; Leeann Harrell – refund, 190.00; Janene Harry – supplies, 9.97; Hillyard – supplies, 1,144.34; JW Pepper – music, 156.97; Robin Jensen – refund, 190.00; John Deere – parts, 19.90; Paul Kosel – refund, 191.00; Rich Kroll – rent, 100.00; William Lamee – election, 154.05; Kami Lipp – refund, 522.80; Locke Electric – repairs, 1,666.16; Anita Lowary – election, 17.78; Renee Marzahn – refund, 610.80; Matheson Tri-Gas – supplies, 2.85; Menards – supplies, 239.94; Allan Merkel – refund, 440.00; Nick/Lyncee Monson – refund, 190.00; Amanda Morehouse – election, 33.60; Julia Moreno – refund, 440.00; Northwestern Energy – utilities, 723.12; Andy

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Paulson – refund, 593.00; Alice Jean Peterson – election, 171.82; Kristi Peterson – refund, 417.60; Petty Cash – postage, 163.42; Plank Road – subscription, 116.95; Anissa/David Poor – refund, 30.00; Reporter & Farmer – legals, 121.29; Roy L Hall American Legion – rent, 100.00; S&S Lumber – drill bits, 13.48; Eh Tha You Say – refund, 190.00; Deb Schuelke – refund, 190.00; Alexandra Schuring – conf fee, 65.00; Sarah Schuster – camp fee, 1,200.00; SDHSAA – fees, 900.00; Mellissa Smith – refund, 50.00; Steve/Carol Smith – refund, 821.40; SW Education Services – training, 800.00; Cody Swanson – supplies, 40.44; Jesse/Nichole Tullis – refund, 250.00; Charlene Voss – election, 162.45; Shaun Wanner – refund, 514.00; Martin Weismantel – refund, 50.00; Lindie Wicks – election, 154.05. Total General Fund – \$365,322.88.

CAPITAL OUTLAY: Agency Fund – advanced pays, 289.05; Allied Climate Professionals – actuator, 703.00; Amazon – tables, 1,094.20; Apple – 20 iPad and cases (20), 9,079.90; Dollar General – stool, 18.00; School Nurse Supply – probe covers, 1,196.00; Stan Houston – equipment, 3,449.81; US Bank – interest, 115,475.00. Total Capital Outlay – \$131,304.96.

SPECIAL ED: Net Salary – 27,121.24; FIT – 2,227.42; Medicare – 1,011.58; FICA – 4,325.56; SDRS – 4,615.12; Waddell & Reed – 200.00; AFLAC – 961.93; Delta Dental – 707.34; SD Supplemental Retirement – 100.00; Wellmark – 10,729.00; Standard Life – 205.23; Avesis Vision – 74.24; Amazon – supplies, 287.14; Avera – PT/OT services, 17,329.64; Churchill, Manolis, Freeman, Kludt, Shelton – legal services, 116.66. Total Special Ed – \$70,012.10.

BOND REDEMPTION: US Bank – interest, 1,486.25.

ENTERPRISE FUNDS: Fund 51: Net Salary – 6,291.08; FIT – 392.35; Medicare – 221.60; FICA – 947.38; SDRS – 671.48; AFLAC – 256.51; Wellmark – 1,526.00; Standard Life – 3.84; Avesis Vision – 51.72; Agency Fund – advanced pays, 637.28; Dean Foods – milk, 521.86; Elizabeth Doeden – refund, 73.95; Earthgrains – food, 357.27; Burt Glover – refund, 40.70; Pernell Graf – refund, 56.15; Lance Hawkins – refund, 7.50; Randy Hjermstad – refund, 26.30; Cheri Johnson – refund, 46.45; Karen Johnson – refund, 1.25; Jeff/Shelly Merkel – refund, 88.65; Michelle Muilenburg – refund, 541.23; Robin O'Neill – refund, 15.40; Susan Patton – refund, 19.50; Greg Pigors – refund, 57.70; Reinhart – food, 228.64; Dirk/Jennifer Rogers – refund, 3.85; Bill Rosenau – refund, 28.35; Vicci Stange – refund, 390.49; Shaun Wanner – refund, 93.00. Total Food Service – \$13,397.48. Fund 53: Net Salary – 736.22; FIT – 69.96; Medicare – 28.14; FICA – 120.26; SDRS – 136.50; AFLAC – 163.93; Wellmark – 671.00; Reliastar Life – 23.28; Groton Ford – labor install, 284.72. Total Fund 53 - \$2,234.01. Enterprise Funds – \$15,631.49.

AGENCY FUND: Total – \$24,516.46.

RECEIPTS: Local Sources, Taxes – 1,693,461.01; Other Local Sources – 52,494.37; County Sources – 2,476.55; State Sources – 173,709.11; Federal Sources – 38,838.64. Total Receipts – \$1,960,979.68.

Members of the public are 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.

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Superintendent Schwan discussed COVID-19 related issues. Topics included officially canceling Prom, Graduation set for Sunday July 12 at 2:00pm with options for public seating, summer sports season workout parameters, Brown County infection rate trends, 2020-21 school calendar options, school term options including normal instruction, rolling school closures, virtual education and staggered schedules, developing local "Back to School" task force and CARES Act Federal Funding. No action was taken.

The following items were discussed in administrative reports: 1003 SDCNA grant, summer maintenance, new bus status, extended school year (ESY) student services, book study update, teacher evaluations, SD Licensed or Registered Child Care funding for OST, dual credit registrations, e-learning registrations, ACT testing in Groton and school board election issues.

Election results from the June 2, 2020 School Board Election were canvassed. Moved by Weismantel second Gengerke to declare the results official and publish the abstract as required. Motion carried.

The board reviewed first reading of changes to the elementary and MS/HS handbooks.

Moved by Gengerke, second Weismantel to reassign Kyle Gerlach from EL Paraprofessional to Special Education Paraprofessional and from 7 hours to 7-1/2 hours. Motion carried.

Moved by Rix, second Pharis to approve 2020 Driver's Education work agreements for Shaun Wanner and Joel Guthmiller at \$25/hour. Motion carried.

Moved by Gengerke, second Fliehs to approve 2020 ESY work agreements for Ann Gibbs, Anne Zoellner, Carrie Weisenburger, Todd Peterson, and Becky Erickson. Motion carried.

Moved by Weismantel, second Pharis to approve NCSE Coop District Membership Agreement for 2020-21. Motion carried.

Moved by Gengerke, second Fliehs to hire Ray Adams as High School Math Teacher for the 2020-21 school term with salary to be printed in July. Motion carried.

Moved by Weismantel, second Pharis to approve open enrollment applications #21-02, #21-03 and #21-04. Motion carried.

Moved by Pharis, second Gengerke to adjourn at 9:05 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.

Published once at the total approximate cost of \_\_\_\_\_.