

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

REGULAR MEETING

June 29, 2020

President Smith called the meeting to order at 7:04 pm in the High School Conference Room. Members present: Fliehs, Harder, Gengerke, Pharis, Rix, Smith and Weismantel. Others present: Superintendent J. Schwan, Principal Sombke and Business Manager Weber.

Moved by Weismantel, second Rix to approve the agenda as presented. Motion carried.

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

Moved by Fliehs, second Harder to approve the following consent agenda items: year-end District bills and second reading of recommended handbook changes for Elementary and MS/HS Student Handbooks. Motion carried.

GENERAL FUND: Aberdeen American News – election printing, 24.75; Advance Auto Parts – brake pads, 38.06; Agency Fund – advanced pays, 7,357.21; Brown County – election workers, 625.00; Shane Clark – refund, 207.00; Decker Equipment – supplies, 150.20; Dependable Sanitation – service, 1,238.00; Emily Dinger – refund, 163.60; Green Iron Equipment – repairs, 825.78; Groton Area – supplies, 4.50; Groton Chiropractic – physical, 95.00; Groton Daily Independent – legals, 285.04; Deborah Jacobs – refund, 449.80; Cole Jandel – refund, 100.00; Ken’s – fuel, 5,243.47; Mid-American – supplies, 4,822.53; Mike-N-Jo’s – repairs, 840.40; MJ’s – repairs, 129.90; Northwestern Energy – natural gas, 680.25; Petty Cash, Amanda Morehouse – postage, 33.25; Warren Pigors – refund, 324.80; QQP/Midstates – sign, 24.00; Bill Rosenau – refund, 198.20; Shawn Schultz – refund, 250.00; Cody Swanson – supplies, 26.57; Jeff Thaler – refund, 587.00; TruGreen – chemical, 734.00; Wells Fargo – supplies, 292.31; Bill Zoellner – refund, 50.00. Total General Fund - \$25,800.62

CAPITAL OUTLAY: A&B Business – print services, 985.79; Agency Fund – advanced pays, 352.71; Amazon – books/air conditioner, 571.06; Don Donley – project labor, 200.00; Lien Transportation – services, 4,725.00; QQP/Midstates – sign, 45.00; School Nurse Supply – thermoscans/probe covers, 566.00; Stan Houston – equipment, 299.00; Subscription Services – library renewals, 239.80; Wells Fargo – subscription, 111.99. Total Capital Outlay - \$8,096.35.

SPECIAL ED: Groton Area School – supplies, 241.98. Total Special Ed - \$241.98.

ENTERPRISE: Food Service – Groton Area School – lunch transfer, 27.00; Palmer Hamilton – caster kit, 45.40. Total Food Service - \$72.40. OST – Groton Area School – supplies, 88.10. Total OST - \$88.10. Total Enterprise - \$160.50.

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 presented information on the District's response to COVID-19. There is currently an inter-agency work group meeting to develop specific guidance for K-12 schools. This includes representatives from the Department of Education, Department of Health, Department of Social Services, Board of Regents and Board of Technical Education. The group will offer guidance on what to do when a student/parent/staff member tests positive, what the process for a positive test will entail including communication with appropriate parties, contact tracing and communication to school families, and appropriate use of protective personal equipment in the school setting including who should wear what and when.

The following items were reported in Administrative Reports: in-person graduation planned for July 12th at 2:00 pm in the GHS Arena with seating in groups six feet apart, planning for the 2020-21 school year task force, staff and parent surveys on how to responsively return to face-to-face learning in the fall being reviewed, e-learning options and fund balance review.

Moved by Gengerke, second Weismantel to approve the following:

**RESOLUTION TO TRANSFER CONTINGENCY FUNDS**

WHEREAS: The General Fund Contingency Account consists of \$50,000

THEREFORE: Be it resolved to transfer \$175 to Nursing Services.

Date of Resolution, June 29, 2020.

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Steven R. Smith, President

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M. J. Weber, Business Official  
(Resolution carried.)

Moved by Weismantel, second Pharis to approve the following:

**RESOLUTION TO ADOPT SUPPLEMENTAL BUDGET FOR CAPITAL OUTLAY**

WHEREAS: The following budget function levels set by the Board of Education were not adequate to meet the operating needs of the District in Capital Outlay

THEREFORE: Be it resolved that the Board of Education, in accordance with SDCL 13-11-3.12, adopts the following supplemental budget in Capital Outlay by allocating \$2,500 from Cash on Hand to Nursing Services (\$2,500).

Date of Resolution, June 29, 2020.

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Steven R. Smith, President

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M. J. Weber, Business Official  
(Resolution carried.)

Moved by Rix, second Harder to approve the following:

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**RESOLUTION TO ADOPT SUPPLEMENTAL BUDGET FOR TITLE I 1003 SCHOOL IMPROVEMENT PROGRAM**

WHEREAS: The following budget function levels set by the Board of Education were not adequate to meet the operating needs of Title I 1003 School Improvement

THEREFORE: Be it resolved that the Board of Education, in accordance with SDCL 13-11-3.12, adopts the following supplemental budget changes as amended:

**General Fund Expenses**

10-2214-000-100-660 from \$10,648 to \$3,005  
10-2214-000-200-660 from \$1,310 to \$122  
10-2214-000-330-660 from \$1,646 to \$540  
10-1273-000-100-660 from \$0 to \$176  
10-1273-000-200-660 from \$0 to \$24  
10-1273-000-300-660 from \$0 to \$2,800

**Capital Outlay Expenses**

21-1273-000-470-660 from \$0 to \$9,350

**General Fund Revenue**

10-4158-660 from \$14,000 to \$3,600

**Capital Outlay Revenue**

21-4158-660 from \$0 to \$9,000

Date of Resolution, June 29, 2020.

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Steven R. Smith, President

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M. J. Weber, Business Official  
(Resolution carried.)

Moved by Weismantel, second Harder to approve the following:

**RESOLUTION TO ADOPT SUPPLEMENTAL BUDGET FOR CARES ACT ESSER PROGRAM**

WHEREAS: The following budget function levels set by the Board of Education were not adequate to meet the operating needs of the Cares Act Esser Program

THEREFORE: Be it resolved that the Board of Education, in accordance with SDCL 13-11-3.12, adopts the following supplemental budget changes as amended:

**General Fund Expenses**

10-1111-000-112-670 from \$0 to \$18,427  
10-1111-000-210-670 from \$0 to \$1,410  
10-1111-000-220-670 from \$0 to \$1,106  
10-1131-000-112-670 from \$0 to \$233  
10-1131-000-210-670 from \$0 to \$18  
10-1131-000-220-670 from \$0 to \$14  
10-1141-000-112-670 from \$0 to \$1,239  
10-1141-000-210-670 from \$0 to \$95  
10-1141-000-220-670 from \$0 to \$75  
10-2134-000-111-670 from \$0 to \$7,693  
10-2134-000-210-670 from \$0 to \$589  
10-2134-000-220-670 from \$0 to \$462

10-2222-000-112-670 from \$0 to \$6,095  
10-2222-000-210-670 from \$0 to \$467  
10-2222-000-220-670 from \$0 to \$366  
10-2410-000-114-670 from \$0 to \$3,006  
10-2410-000-210-670 from \$0 to \$230  
10-2410-000-220-670 from \$0 to \$181  
10-2542-000-120-670 from \$0 to \$2,280  
10-2542-000-210-670 from \$0 to \$175  
10-2554-000-114-670 from \$0 to \$17,299  
10-2554-000-210-670 from \$0 to \$1,324  
10-2554-000-220-670 from \$0 to \$908

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Food Service Fund Expenses

51-2562-000-120-670 from \$0 to \$8,030  
51-2562-000-210-670 from \$0 to \$615  
51-2562-000-220-670 from \$0 to \$230

Enterprise/OST Fund Expenses

53-3500-000-113-670 from \$0 to \$2,135  
53-3500-000-210-670 from \$0 to \$164  
53-2500-000-220-670 from \$0 to \$129

General Fund Revenue

10-4151-670 from \$0 to \$67,500

Food Service Revenue

51-4151-670 from \$0 to \$9,000

Capital Outlay Revenue

21-4151-670 from \$0 to \$3,300

Enterprise/OST Revenue

53-4151-670 from \$0 to \$2,000

Date of Resolution, June 29, 2020.

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Steven R. Smith, President

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M. J. Weber, Business Official  
(Resolution carried.)

Moved by Gengerke, second Pharis to cast ballot for SDHSAA runoff election for East River At-Large Representative for Chester Superintendent Heath Larson. Motion carried.

Moved by Gengerke, second Harder to declare the Groton Area Elementary School flagpole at the corner of 1st Street and 9th Avenue as surplus property for disposal or resale. Motion carried. The Lions club will have it relocated to the city park and will pay the expenses for moving it.

Quotes for fuel oil, diesel and gas were opened and read as follows: MJ's Sinclair/Fuel Stop: #2 Diesel – 1.576, #1 Diesel – 2.13, Ethanol – 1.701, Lead-Free – 1.791, and E-85 – 1.079; Ken's Shell Express: #2 Diesel – 1.8744, #1 Diesel – 2.0986, Ethanol – 1.7728, Lead-Free – 1.9645 and E-85 – 1.3904. Moved by Rix, second Gengerke to award the 2020-21 fuel contract to MJ's Sinclair/Fuel Stop. Motion carried.

Quotes for official newspaper were opened and read as follows: Groton Independent – legal line rate \$0.304 per line, classified advertising \$3 per week, local open display advertising \$3.50 per column inch, current subscribers 225; Webster Farmer & Reporter – legal line rate \$0.338 per line adjusted to \$0.3042 for meeting minutes, classified advertising \$0.40 per word with an \$8 minimum for 1st week, \$0.35 per word with a \$7 minimum for 2nd week, \$0.30 per word with a \$6 minimum for 3rd week and \$.30 per word after that, local open display advertising \$7.80 per column inch, current subscribers 281. Moved by Weismantel, second Harder to award newspaper contract to Groton Independent. Motion carried.

Moved by Gengerke, second Harder to adjourn at 8:15 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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