

UNOFFICIAL PROCEEDINGS OF
NORTH CENTRAL SPECIAL EDUCATION COOPERATIVE
LEA GROTON AREA SCHOOL DISTRICT #06-6

REGULAR MEETING

April 8, 2019

President Smith called the meeting to order at 7:00 p.m. in the Groton High School Conference Room. Members present: Fjelstad, Gengerke, Harder, Rix, Smith, and Weismantel. Absent: Pharis.

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

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.

Moved by Rix, second Fjelstad to approve March minutes. Motion carried.

The treasure's report was presented as follows: Balance March 1, 2019 – 159,022.98; Receipts – 114,207.91; Expenditures – 76,370.62; Balance March 31, 2019 – 196,860.27. Moved by Rix, second Fjelstad to approve the treasurer's report. Motion carried.

Moved by Rix, second Fjelstad to approve the following bills (motion carried):

NON-COOP SERVICES: Net Salary – 298.73; FIT – 34.25; Medicare – 11.20; FICA – 47.84; SDRS – 46.90; AFLAC – 4.14; Wellmark – 53.84; ReliaStar – .15; Deutsch, Jennifer – mileage, 23.20; Johnson, Paula – mileage, 17.40; Reyelts, Diane – mileage, 32.48; Uttermark, Roxana – mileage, 46.98; Waltman, Diane – mileage, 1.16.

OTHER SPECIAL REVENUE (COOP): Net Salary – 34,636.82; FIT – 3,550.94; Medicare – 1,356.20; FICA – 5,798.90; SDRS – 6,099.66; Horace Mann – 400.00; AFLAC – 1,025.12; AXA Equitable – 1,500.00; SD Supplemental Retirement – 50.00; Wellmark – 10,268.16; ReliaStar – 17.13; Avesis Vision – 69.45; American News – legals, 60.68; Century Business – copies, 94.40; Deutsch, Jennifer – travel expense, 693.08; Garner, Jodi – phone, supplies, 113.95; Goethel, Cathy – travel expense, 820.68; Groton Area School District – paper, 170.40; Hempel, Mary – travel expense, 596.80; Hilzendeger, Kristi – travel expense, 765.61; Johnson, Paula – travel expense, 133.96; Neiger, Susan – travel expense, 236.91; NSU Finance Office – rent & phone, 446.03; NSU Post Office – postage, 13.45; Poloncic, Tiann – mileage, services, 4,355.13; Rasmussen, Lyndsay – travel expense, 1,448.83; Reyelts, Diane – travel expenses, 584.62; Uttermark, Roxana – travel expense, 665.82; Waltman, Diane – travel expense, 309.12.

Moved by Rix, second Fjelstad to approve FY '20 in-service contract with Hollie Strand for \$1,000 plus lodging. Motion carried.

Moved by Rix, second Fjelstad to approve ASBSD Protective Trust Agreement for health insurance for 2019-20 with the following single/family deductible plans: \$1,000/\$2,000, \$2,000/\$4,000 and \$3,000/\$6,000 HSA. Motion carried.

Moved by Rix, second Fjelstad to approve ASBSD Protective Trust Agreement for workmen's compensation insurance for 2019-20. Motion carried.

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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 _____.