

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

REGULAR MEETING
March 11, 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, Pharis, Rix, Smith and Weismantel.

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 Harder, second Rix to approve February minutes. Motion carried.

The treasure's report was presented as follows: Balance February 1, 2019 – 216,934.71; Receipts – 19,776.61; Expenditures – 77,688.34; Balance February 28, 2019 – 159,022.98. Moved by Harder, second Rix to approve the treasurer's report. Motion carried.

Moved by Harder, second Rix 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 Life – .15; ESTR – protocols, 3.68; NCS Pearson – protocols, 41.70; Reyelts, Diane – mileage, 97.44; Waltman, Diane – mileage, 1.16.

OTHER SPECIAL REVENUE (COOP): Net Salary – 34,655.20; FIT – 3,553.71; Medicare – 1,356.90; FICA – 5,801.94; SDRS – 6,102.60; Horace Mann – 400.00; AFLAC – 1,025.12; AXA Equitable Life – 1,500.00; SD Supplemental Retirement – 50.00; Wellmark – 10,268.16; Reliastar – 17.13; Avesis Vision Care – 69.45; Aberdeen American News – legals, 196.56; ASBSD – webinars, 120.00; Century Business – copies, 79.67; Deutsch, Jennifer – travel, 713.96; ESTR – protocols, 42.32; Gardner, Jodi – phone, 40.00; Goethel, Cathy – travel, 795.74; Great Western Bank – card charges, 87.27; Hempel, Mary – travel, 470.36; Hilzendeger, Kristi – travel, 692.91; Johnson, Paula – travel, 153.68; LRP Publications – renewal, 364.50; Melmer, Rick – mileage, 238.96; NCS Pearson – protocols, 479.55; Neiger, Susan – travel, 212.26; NSU Finance Office – rent/phone, 536.21; NSU Post Office – postage, 46.21; NSU Bookstore – supplies, 4.05; Office Depot – supplies, 61.88; Poloncic, Tiann – services & mileage, 2,828.92; Ramkota – lodging, 57.00; Rasmussen, Lyndsay – travel, 1,271.34; Reyelts, Diane – travel, 704.10; Uttermark, Roxana – travel, 484.28; Waltman, Diane – travel, 275.48.

Moved by Harder, second Rix to approve Psychological Service Contract with Ipswich for \$1,200 per eval and \$1,800 for each Autism evaluation. 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 _____.