

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

REGULAR MEETING
June 11, 2018

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

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

No potential conflicts of interest were reported.

Moved by Rix, second Fjelstad approve May minutes. Motion carried.

The treasure's report was presented as follows: Balance May 1, 2018 – 167,505.00; Receipts – 23.39; Expenditures – 76,887.75; Balance May 31, 2018 – 90,640.64. 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 – 294.77; FIT – 33.41; Medicare – 11.04; FICA – 47.16; SDRS – 46.08; Wellmark – 56.88; Reliastar Life – .05; Rasmussen, Lyndsay – mileage, 69.76; Reyelts, Diane – mileage, 122.08; Weber, Michael – stipend, 250.00.

OTHER SPECIAL REVENUE (COOP): Net Salary – 35,300.84; FIT – 3,640.00; Medicare – 1,346.24; FICA – 5,756.38; SDRS – 5,932.62; Horace Mann – 400.00; AFLAC – 966.73; AXA Equitable Life – 500.00; SDRS Supplemental – 50.00; Wellmark – 9,346.12; Reliastar Life – 19.45; Aberdeen American News – legals, 331.37; Aramark – food, 104.28; Century Business – copies, 117.21; Churchill, Manolis, Freeman, Kludt & Shelton – legal services, 237.00; Deutsch, Jennifer – mileage, 786.44; Gardner, Jodi – supplies, 61.97; Goethel, Cathy – mileage, 1,121.34; Groton Area Schools – paper, 56.80; Hempel, Mary – mileage, 756.46; Hilzendeger, Kristi – mileage, 429.02; Johnson, Paula – mileage, 199.47; LaQuinta – lodging, 220.00; Neiger, Susan – mileage, 327.73; NSU Finance Office – rent, phone 451.10; NSU Post Office – postage, 121.44; NSU Bookstore – supplies, 39.95; Office Depot – calendars, 32.98; Poloncic, TiAnn – mileage, services, 2,687.65; Quill – supplies, shredder, 1,074.42; Rasmussen, Lyndsay – mileage, 1,522.82; Reyelts, Diane – mileage, 412.02; Uttermark, Roxana – mileage, 524.29; Waltman, Diane – mileage, 716.87 and Weber, Michael – account correction, (250.00).

Moved by Rix, second Fjelstad to approve local share assessment of \$325,000 for 2018-19. Motion carried.

Moved by Rix, second Fjelstad to resolve a Budget Amendment for 2017-18 from Fund 11 cash balance in the amount of \$9,500 to Fund 11 Birth to 3 expenditures in the amount of \$1,000 and Fund 11 Service Area Direction expenditures in the amount of \$8,500. Motion carried.

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Moved by Rix, second Fjelstad to approve liability insurance with EMC Insurance for 2018-19. Motion carried.

Moved by Rix, second Fjelstad to approve 2018-19 contract amendment for Business Manager, Mike Weber, with salary to be published in July. Motion carried.

Moved by Rix, second Fjelstad to approve long term substitute contract with Doland School District to provide Early Childhood Special Education Services. Motion carried.

Moved by Rix, second Fjelstad to approve long term substitute contract with Hitchcock-Tulare School District to provide Early Childhood Special Education Services. Motion carried.

Moved by Rix, second Fjelstad to approve June bills to be paid in July by the Fiscal Board. Motion carried.

Weber presented a list of out-dated items. Moved by Rix, second Fjelstad to declared items as surplus property for disposal or re-sale. Motion carried.

Moved by Rix, second Fjelstad to approve handbook updates. Motion carried.

Moved by Rix, second Fjelstad to approve IEE Agreement with Aberdeen School District. Motion carried.

M. J. Weber, Business Manager

Steven R. Smith, President

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

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