

GROTON AREA SCHOOL DISTRICT #06-6
School Board Meeting
January 8, 2018 – 7:00 PM – GHS Conference Room

AGENDA:

1. Call to Order with members present. Approve agenda as proposed or amended.

POTENTIAL CONFLICTS DISCLOSURE PURSUANT SDCL 23-3

1. Act on appointment of Kara Pharis to Board of Education for remainder of Kelly Kjelden's term expiring June 30, 2018.
2. Installation of Kara Pharis and appointment to "ad hoc" committee.

CONSENT AGENDA:

1. Approval of minutes of December 11, 2017 school board meeting as drafted or amended.
2. Approval of North Central Special Education Co-Op (NCSEC) agenda items...*as fiscal agent*.
3. Approval of November District bills for payment.

OLD/CONTINUING BUSINESS:

1. Open Forum for Public Participation...in accordance with Board Policy & Guidelines.
2. Approval of December 2017 Financial Report, Agency Accounts, and Investments
3. Approval of December 2017 School Transportation Report
4. Approval of December 2017 School Lunch Report
5. School Board Committee Reports:
 - a. **Building, Grounds, & Transportation:** Clint Fjelstad, Merle Harder
 - b. **Personnel, Policy, & Curriculum:** Deb Gengerke
 - c. **Negotiations:** Steve Smith, Grant Rix, Marty Weismantel
6. Consideration of Change Orders.
 - a. Contract Addendum #1 – FJJ.
7. Administrative Reports: (a) Superintendent's Report; (b) Principal's Reports; (c) Business Manager Report

NEW BUSINESS:

1. Set date and time for annual school board election – April 10, 2018 (7:00 AM – 7:00 PM), and authorize Business Manager Weber to designate officials, with voting precincts in Andover, Bristol, Columbia, and Groton. [3 – year terms expiring: Vacant seat awaiting appointment and Mr. Weismantel]
2. Proposal from parent representatives for district sponsorship of SD High School Clay Target League as a club sport for the spring of 2018. [Stephan Wright]
3. Review SD Department of Public Safety Fire and Life Safety Surveys conducted on Monday, December 18, 2017.
4. Executive Session pursuant SDCL 1-25-2(1) for personnel issues.

ADJOURN