

**GROTON AREA SCHOOL DISTRICT #06-6**  
**School Board Meeting**  
**January 9, 2017 – 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**

**CONSENT AGENDA:**

1. Approval of minutes of December 12, 2016 school board meeting.
2. Approval of North Central Special Education Co-Op (NCSEC) agenda items...*as fiscal agent*.
3. Approval of December District bills for payment.

**OLD/CONTINUING BUSINESS:**

1. Open Forum for Public Participation...in accordance with Board Policy & Guidelines.
2. Approval of December 2016 Financial Report, Agency Accounts, and Investments.
3. Approval of December 2016 School Transportation Report.
4. Approval of December 2016 School Lunch Report.
5. Update on Groton Area Elementary project progress.
6. Set date to receive and open bids for the Groton Area Elementary project.
7. Presentation of HS building massing and floor plan, review MS/HS building scope and project budget.
8. Approval of building floor plan and set date of bond election.
9. Continued discussion on SDHSAA classification for the sport of football.
10. School Board Committee Reports:
  - a. **Building, Grounds, & Transportation:** Clint Fjelstad, Merle Harder, Marty Weismantel
  - b. **Personnel, Policy, & Curriculum:** Deb Gengerke, Grant Rix
  - c. **Negotiations:** Kelly Kjelden, Steve Smith
11. 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 11, 2017 (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: Dr. Smith and Mr. Rix]
2. Presentation of 2017-2018 school calendar draft.
3. Approve hiring Ryan Scepaniak as assistant wrestling coach for remainder for 2016-2017 wrestling season.
4. Approve retirement of Chuck Padfield as head cook at the conclusion of the 2016-2017 school year.
5. Executive session pursuant to SDCL 1-25-2(1) to discuss Superintendent's evaluation.

**ADJOURN**