

Groton Area School District #06-6
School Board Meeting
January 12, 2015 – 7:00 PM – GHS Conference Room

AGENDA:

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

CONSENT AGENDA:

1. Approval of minutes of December 8, 2014 school board meeting as drafted or amended.
2. Approval of North Central Special Education Co-Op (NCSEC) agenda items...*as school of record*.
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 financial report, agency accounts, and investments.
3. School Board Committee Reports:
 - a. **Building, Grounds, & Transportation:** Lars Hanson, Merle Harder, Marty Weismantel
 - b. **Personnel, Policy, & Curriculum:** Dorene Nelson, Grant Rix
 - c. **Negotiations:** Kelly Kjelden, Steve Smith
4. Administrative Reports: (a) Superintendent's Report; (b) Principal's Report; (c) Business Manager Report

NEW BUSINESS:

1. Present Certificates of Appreciation to Board Members in recognition of School Board Appreciation Week.
2. Set date and time for annual school board election – **April 14, 2015 (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: Mr. Kjelden, Mr. Weismantel]
3. Overview of 2015-2016 school calendar draft.
4. Review bid specifications for track resurfacing, authorize Business Manager Weber to advertise for bids, and set date for bid opening [recommend February 9, 2015 @ 2:00 PM]
5. Amend work agreement for Linda McInerney [0.5 hr/week @ \$9.25/hr] effective Dec. 19, 2014.
6. Approve Special Education Transportation agreement for Brian Gravatt effective January 12, 2015 [3 hrs/day M-Th @\$9.25/hour].
7. Approve hiring Brittany Kjelden as part-time student custodian for not more than 20 hours/week at \$8.50/hour effective January 12, 2015.
8. Report on the impact of minimum wage increase on the Groton Area School District.
 - a. Columbia route driver
 - b. OST student employees
 - c. Student custodians
9. Other items as deemed appropriate or necessary.

ADJOURN