

Groton Area School District #06-6
School Board Meeting
January 13, 2014 – 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 9, 2013 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. Review Food Service Budget and number of students eating per day.
4. Review Findings of Eide Bailly's FY '13 District Audit.
5. Discuss Quarterly "Internal Control" Assessment
6. Review and approve/reject bids for new school route bus.
[Bid opening held at 2:00 PM on January 13, 2014]
7. School Board Committee Reports:
 - a. **Building, Grounds, & Transportation:** Lars Hanson, Merle Harder, Marty Weismantel
 - b. **Personnel, Policy, & Curriculum:** Dorene Nelson, Joy Voss
 - c. **Negotiations:** Kelly Kjelden, Steve Smith
8. Administrative Reports: (a) ASBSD January Bulletin; (b) Roofing Project Update; (c) Breast Cancer Awareness Donation to St. Luke's Foundation; (d) Update on Teacher/Principal Effectiveness Pilot; (e) NE Area Superintendent's Meeting on 1/8/14; (f) Faculty Inservice on 1/24/14; (g) Homeland Security Grant; (h) Principals' Reports

NEW BUSINESS:

1. Present Certificates of Appreciate to Board Members for School Board Appreciation Week.
2. Discussion on regional band trip proposal [Mr. Reid Johnson]
3. Set date and time for annual school board election – **April 8, 2014 (7:00 AM – 7:00 PM)**, and authorize Business Manager to designate officials, with voting precincts in Andover, Bristol, Columbia, and Groton. [3-year terms expiring: Steve Smith, Joy Voss]
4. Approve resignation of Lisa Kippley at end of 2013-2014 school year.
5. Executive Session pursuant to SDCL 1-25-2(1) to discuss personnel issues.
6. Other items, as may be appropriate or as deemed necessary.

ADJOURN