

**Groton Area School District #06-6**  
**School Board Meeting**  
**January 27, 2014 - 7:00 PM – GHS Conference Room**

**AGENDA:**

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

**OLD/CONTINUING BUSINESS:**

1. Open Forum for Public Participation...in accordance with Board Policy & Guidelines.
2. Program Overview Presentations  
**CTE...**D. Donley, A. Franken, L. Tietz
3. School Board Committee Reports:
  - a. **Building, Grounds, & Transportation:** Lars Hanson, Merle Harder, Marty Weismantel
  - b. **Personnel, Policy, & Curriculum:** Dorene Nelson, Joy Voss  
**Negotiations:** Kelly Kjelden, Steve Smith
4. Administrative Reports: (a) SDHSAA Board of Director Meeting; (b) 2013-2014 School Calendar/Makeup Days; (c) Legislative Update; (d) Review District Travel Data; (e) Principal's Reports

**NEW BUSINESS:**

1. Discuss possibility of declaring empty portion of bus barn property surplus.
2. Discuss possible pursuit of joint venture with Groton Police Department.
3. Discuss with possible approval of changes to 2013-2014 school calendar: Change FCCLA Style Show to Thursday, May 1 and MS/HS Spring Concert to Thursday, May 8.
4. Approve resignation of Malerie Yeaton, 0.5 FTE Elementary Music & MS/HS Choir and Co-Show Choir Director effective at the end of the 2013-2014 school year.
5. Approve resignation of Shauna Remily, 1<sup>st</sup> Grade Teacher, effective at the end of the 2013-2014 school year.
6. Approve resignation/retirement from Nancy Cutler as elementary Technology Director and Rtl Director, effective at the end of the 2013-2014 school year, with request to be eligible for negotiated severance pay package and summer checks to be paid in June.
7. Approve resignation/retirement from Jana Duncan as MS Science/Social Studies teacher, effective at the end of the 2013-2014 school year, with request for summer checks to be paid in June.
8. Approve resignation of Jim Gerdes, effective February 1, 2014 from afternoon bus route only.
9. Amend Don Donley's bus driving work agreement to include afternoon half of route #7 for remainder of 2013-2014 school year beginning on February 3, 2014 with a change in salary of \$2188.80.
10. Amend Butch Farnen's bus driving work agreement to replace afternoon half of route #7 with afternoon half of route #2 for remainder of 2013-2014 school year beginning on February 3, 2014 with a change in salary of \$68.40.
11. **Executive Session pursuant to SDCL 1-25-2(1)** to discuss personnel issues.

**ADJOURN**