

GROTON AREA SCHOOL DISTRICT #06-6
School Board Meeting
February 8, 2016 – 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 January 11, 2016 school board meeting as drafted or amended.
2. Approval of minutes of January 25, 2016 school board meeting as drafted or amended.
3. Approval of North Central Special Education Co-Op (NCSEC) agenda items...*as school of record*.
4. Approval of January 2016 School Transportation Report and School Lunch Report.
5. Approval of January Financial Report, Agency Accounts, and Investments.
6. Approval of January District bills for payment.

OLD/CONTINUING BUSINESS:

1. Open Forum for Public Participation...in accordance with Board Policy & Guidelines.
2. School Board Committee Reports:
 - a. **Building, Grounds, & Transportation:** Lars Hanson, Marty Weismantel, Merle Harder
 - b. **Personnel, Policy, & Curriculum:** Dorene Nelson, Grant Rix
 - c. **Negotiations:** Kelly Kjelden, Steve Smith
3. Administrative Reports: (a) Superintendent's Report; (b) Principal's Reports; (c) Business Manager Report

NEW BUSINESS:

1. Present Certificates of Appreciation to School Board Members in honor of School Board Recognition Week.
2. Approve hiring Brandon Clocksene, P/T Kitchen Staff, for 3.75 hours/day at rate of \$10.50/hour.
3. Change start time of February 22, 2016 school board meeting from 7:00 PM to 5:00 PM for facilities planning session with FJJ.
4. Change date of March 28, 2016 school board meeting to March 29, 2016
5. Executive session pursuant SDCL 1-25-2(1) for personnel (Superintendent Evaluation).
6. Issue administrative contracts for 2016-2017 school year with a return date of February 19, 2016 with terms to be negotiated at a later date.

ADJOURN