

Groton Area School District #06-6
School Board Meeting
February 9, 2015 – 7:00 PM – GHS Conference Room
Reminder: Track Resurfacing Bid Opening 2/9/15 at 2:00 PM.

AGENDA:

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

CONSENT AGENDA:

1. Approval of minutes of January 12, 2015 and January 26, 2015 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 January District bills for payment.
4. Approval of January Financial Report, Agency Accounts, and Investments.

OLD/CONTINUING BUSINESS:

1. Open Forum for Public Participation...in accordance with Board Policy & Guidelines.
2. Quarterly Internal Control Assessment (Qtr. Ending 12/31/14)...Bank Reconciliations, OST Program.
3. Second review with possible approval of 2015-2016 school calendar.
4. 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
5. Second reading and approval of recommended policy changes: AA School District Legal Status (Amend), BB School Board Legal Status (Amend), BBF School Board Member Ethics (Amend), BCA Board Organizational Meeting (Amend), BCD-E Board-Superintendent Relationship/Functions (Amend), BDDA Agenda Format (Amend), HB Negotiations Legal Status (Amend), LI Relations with Education Accreditation Agencies (Amend), KMB Title I Parent Involvement (Amend), KMI Relations with Political Organizations (Amend), JECB/JECC Open Enrollment (Amend), IGCA Summer School & Credit Recovery (Amend), IGCD Advanced College Placement (Amend), AFA Evaluation of School Board Operational Procedures (Delete), AFD Evaluation of Support Staff (Delete), AFE Evaluation of Instructional Programs (Delete), AFB-E Evaluation of the Superintendent (Delete), AFC Evaluation of Professional Staff (Delete), AFC-E(1) Evaluation of the Principal (Delete), AFC-E(2) Evaluation of Teaching Staff (Delete), AFC-E(3) Evaluation of K-12 Librarian (Delete), AFD Evaluation of Support Staff (Delete), AFE Evaluation of Instructional Programs (Delete)
6. Administrative Reports: (a) Superintendent's Report; (b) Principal's Report; (c) Business Manager's Report

NEW BUSINESS:

1. Approve or reject bids for track resurfacing project – Bid Opening 2/9/15 at 2:00 PM.
2. Set fee for summer 2015 Driver's Education. [2014 Rate: \$250; **Recommended 2015 Rate: \$250**]
3. Approve summer 2015 Driver's Education employment agreement for Shaun Wanner at rate of \$20.00/hour for student driving plus the stipend for classroom instruction based upon enrollment figures not to exceed \$600.
4. Approve Open Enrollment Applications #15-19 (Grade 9), #15-20 (Grade 8), #15-21 (Grade 5), #15-22 (Grade 7), #15-23 (Grade 4) from Aberdeen School District.
5. Executive session pursuant to SDCL 1-25-2(1) to discuss personnel issues (Superintendent Evaluation) and SDCL 1-24-2(4) negotiations.

ADJOURN

Reminder: Nominating petitions for School Board are due at 5:00 PM on Friday, February 27, 2015.