

GROTON AREA SCHOOL DISTRICT #06-6
School Board Meeting
February 11, 2019 – 5:00 PM – GHS Conference Room

AGENDA:

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

POTENTIAL CONFLICTS DISCLOSURE PURSUANT SDCL 23-3

CONSENT AGENDA:

1. Approval of minutes of January 14, 2019 school board meeting as drafted.
2. Approval of North Central Special Education Co-Op (NCSEC) agenda items...*as fiscal agent*.
3. Approval of January 2019 District bills for payment.
4. Approval of January 2019 Financial Report, Agency Accounts, and Investments.
5. Approval of January 2019 School Transportation Report.
6. Approval of January 2019 School Lunch Report
7. Acknowledge receipt of Notification for Public School Exemption #19-13.
8. Approve Open Enrollment #19-21.

OLD/CONTINUING BUSINESS:

1. Open Forum for Public Participation...in accordance with Board Policy & Guidelines.
2. Program Overview Presentations
 - a. Destination Imagination...J. Donley, J. Milbrandt
 - b. CTE...D. Donley, A. Franken, L. Tietz, B. Compton
3. School Board Committee Reports:
 - a. **Building, Grounds, & Transportation:** Clint Fjelstad, Merle Harder
 - b. **Personnel, Policy, & Curriculum:** Deb Gengerke, Kara Pharis
 - c. **Negotiations:** Grant Rix, Steve Smith, Marty Weismantel
4. Administrative Reports: (a) Superintendent's Report; (b) Principal's Reports; (c) Business Manager Report

NEW BUSINESS:

1. Present Certificates of Appreciation in honor of South Dakota School Board Recognition Week.
2. Set fee for summer 2019 driver's education.
3. Approve resignation/retirement of Bonnie Schimmel, Rtl/Title Teacher, effective at conclusion of 2018-2019 contract.
4. Approve resignation of Joe Schwan, Athletic Director, effective at the conclusion of the 2018-2019 contract.
5. Executive session pursuant to SDCL 1-25-2(2) student issue and SDCL 1-25-2(1) personnel.
6. Issue administrative contracts for 2019-2020 school year with terms to be negotiated at a later date.

ADJOURN