

GROTON AREA SCHOOL DISTRICT #06-6
School Board Meeting
February 12, 2018 – 7:00 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 8, 2018 school board meeting as drafted or amended.
2. Approval of January 2018 Financial Report, Agency Accounts, and Investments
3. Approval of January 2018 School Transportation Report
4. Approval of January 2018 School Lunch Report
5. Approval of North Central Special Education Co-Op (NCSEC) agenda items...*as fiscal agent*.
6. Approval of January District bills for payment.

OLD/CONTINUING BUSINESS:

1. Open Forum for Public Participation...in accordance with Board Policy & Guidelines.
2. Consideration of district sponsorship of SD High School Clay Target League as a club sport for the spring of 2018.
3. Program Overview Presentations
 - a. Mathematics....D. Johnson, J. Kjellsen
 - b. Social Sciences...S. Wanner, S. Thorson, M. Johnson
4. School Board Committee Reports:
 - a. **Building, Grounds, & Transportation:** Clint Fjelstad, Merle Harder
 - b. **Personnel, Policy, & Curriculum:** Deb Gengerke, Kara Pharis
 - c. **Negotiations:** Steve Smith, Grant Rix, Marty Weismantel
5. 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. Review and approve FY2017 School District Audit.
3. Approve proposal from Digi Security for installation of facility access controls and security cameras at Groton Area Elementary.
4. Approve Request for Proposal for Copiers and Managed Print Services.
5. Set fee for summer 2018 driver's education.
6. Discussion and possible adoption of 2018-2019 school calendar.
7. Approve resignation/early retirement of Meri Erickson, Special Education Teacher, effective at the conclusion of the 2017-18 contract with request for summer checks to be paid in June.
8. Approve resignation/early retirement of Cara Dennert, Computer Technology Teacher, at the conclusion of the 2017-18 contract with request for summer checks to be paid in June.
9. Approve resignation of Tara Arntsen, Math Teacher, effective at conclusion of 2017-18 contract.
10. Approve resignation of Brian Schuring, Athletic Director, effective at the conclusion of the 2017-2018 contract.

11. Approve Open Enrollment #18-19 (grade 9) from the Aberdeen School District.
12. Executive Session pursuant SDCL 1-25-2(1) for personnel issues including Superintendent Evaluation.
13. Issue administrative contracts for 2018-2019 school year with terms to be negotiated at a later date.

ADJOURN