

GROTON AREA SCHOOL DISTRICT #06-6
School Board Meeting
February 15, 2017 – 6:00 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 9, 2017 school board meeting and January 23, 2017 special school board meeting.
2. Approval of North Central Special Education Co-Op (NCSEC) agenda items...*as fiscal agent*.
3. Approval of January District bills for payment.
4. Approval of January 2017 Financial Report, Agency Accounts, and Investments.
5. Approval of January 2017 School Transportation Report.
6. Approval of January 2017 School Lunch Report.

OLD/CONTINUING BUSINESS:

7. Open Forum for Public Participation...in accordance with Board Policy & Guidelines.
8. Program Overview Presentations
 - a. CTE...D. Donley, A. Franken, L. Tietz, B. Lingbeck
 - b. Destination Imagination...J. Donley, J. Milbrandt
9. Adoption of formal resolution calling for bond election on April 11, 2017.
10. HS Project finance presentation and discussion [Tom Grimmond, Dougherty & Company]
11. Discuss dates for public meetings concerning high school project.
12. Review and approval of 2017-2018 school calendar.
13. School Board Committee Reports:
 - a. **Building, Grounds, & Transportation:** Clint Fjelstad, Merle Harder, Marty Weismantel
 - b. **Personnel, Policy, & Curriculum:** Deb Gengerke, Grant Rix
 - c. **Negotiations:** Kelly Kjelden, Steve Smith
14. 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. 1st Reading of Recommended Policy Changes to Policy AE Wellness Policy.
3. Set fee for summer 2017 driver's education.
4. Review South Dakota Department of Health Food Service Inspection of Groton Area Elementary from 2/6/17.
5. Approve resignation of Mrs. Sarah Honerman at the end of the 2016-2017 school year.
6. Executive session pursuant to SDCL 1-25-2(1) to discuss Superintendent's evaluation and SDCL 1-25-2(2) student issue.
7. Offer 2017-2018 administrative contracts.

ADJOURN