

Groton Area School District #06-6
School Board Meeting
March 9, 2015 – 7:00 PM – GHS Conference Room
Building, Grounds and Transportation Committee Meeting; 6:00 PM

AGENDA:

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

CONSENT AGENDA:

1. Approval of minutes of February 9, 2015 school board meeting as drafted or amended.
2. Approval of minutes of February 23, 2015 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 February District bills for payment.
5. Approval of February Financial Report, Agency Accounts, and Investments.

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, Merle Harder, Marty Weismantel
 - b. **Personnel, Policy, & Curriculum:** Dorene Nelson, Grant Rix
 - c. **Negotiations:** Kelly Kjelden, Steve Smith
3. Administrative Reports: (a) Superintendent's Report; (b) Principal's Report; (c) Business Manager's Report

NEW BUSINESS:

1. Approve resignation/retirement of Deb Jensen on conclusion of 2014-2015 school year, with request to be eligible for negotiated severance pay package and summer checks to be paid in June.
2. Approve ESA-3 Title III Consortium Letter of Intent for 2015-2016 school year.
3. First Reading of Recommended Policy KGBA Spectator Conduct at School Activities.
4. Executive session pursuant to SDCL 1-25-2(1) to discuss personnel issues and SDCL 1-25-2(2) to discuss student issue.
5. Approve Open Enrollment #15-20 (grade 4) from Aberdeen School District due to special circumstances.
6. Issue administrative contracts for 2015-2016 school year with a return date of March 20, 2015 with terms to be negotiated at a later date.
7. Other items as deemed appropriate or necessary.

ADJOURN