

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

OLD/CONTINUING BUSINESS:

1. Open Forum for Public Participation...in accordance with Board Policy & Guidelines.
2. 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
3. Administrative Reports: (a) Superintendent's Report; (b) Principal's Reports; (c) Business Manager Report

NEW BUSINESS:

1. Authorize promissory note from General Fund to Special Education Fund of \$80,000 retroactive to March 1, 2018.
2. Approve Request for Proposal for Copiers and Managed Print Services.
3. Consider request from Mike Nehls, Head Custodian, for approval to campaign for and hold elective public office pursuant Policy GBG Staff Participation in Political Activities.
4. Approve 2018-2019 signed administrative contracts.
5. Approve resignation from Nicole Johnson, MS/HS Special Education Teacher, effective at the end of the 2017-2018 contract.
6. Approve hiring Sydney Wilkinson, MS/HS Special Education Teacher, for the 2018-2019 school year.
7. Executive Session pursuant SDCL 1-25-2(1) for personnel issues including Superintendent Evaluation and SDCL 1-25-2(4) for negotiations.

ADJOURN