

GROTON AREA SCHOOL DISTRICT #06-6
School Board Meeting
March 13, 2017 – 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 13, 2017 school board meeting, February 27, 2017 special school board meeting, March 6, 2017 special school board meeting, and March 9, 2017 special school board meeting.
2. Approval of North Central Special Education Co-Op (NCSEC) agenda items...*as fiscal agent*.
3. Approval of February District bills for payment.
4. Approval of February 2017 Financial Report, Agency Accounts, and Investments.
5. Approval of February 2017 School Transportation Report.
6. Approval of February 2017 School Lunch Report.

OLD/CONTINUING BUSINESS:

7. Open Forum for Public Participation...in accordance with Board Policy & Guidelines.
8. Accept or reject Groton Area Elementary project bids.
9. MS/HS Project finance discussion and determination of financing term and structure [Tom Grimmond, Dougherty & Company].
10. Review and approval of 2017-2018 school calendar.
11. 2nd Reading of Recommended Policy Changes to Policy AE Wellness Policy.
12. Review School District Audit.
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:

15. Approve resignation of Mrs. Kayla Krause at the end of the 2016-2017 school year.
16. Approve resignation of Mrs. Katie Miller at the end of the 2016-2017 school year.
17. Approve resignation of Mrs. Gail Kyar at the end of the 2016-2017 school year.
18. Approve resignation of Mrs. Kelli Hanson at the end of the 2016-2017 school year.
19. Approve 2017-2018 signed administrative contracts.
20. Executive session pursuant SDCL 1-25-2(2) for student issue.
21. Approve Open Enrollment 17-25.
22. Discuss time/place of March 27, 2017 school board meeting.

ADJOURN