

**GROTON AREA SCHOOL DISTRICT #06-6**  
**School Board Meeting**  
**March 14, 2016 – 7:00 PM – GHS Conference Room**

**AGENDA:**

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

**CONSENT AGENDA:**

1. Approval of minutes of February 8, 2016 school board meeting as drafted or amended.
2. Approval of minutes of February 22, 2016 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 2016 School Transportation Report and School Lunch Report.
5. Approval of February Financial Report, Agency Accounts, and Investments.
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:** Lars Hanson, Marty Weismantel, Merle Harder
  - b. **Personnel, Policy, & Curriculum:** Dorene Nelson, Grant Rix
  - c. **Negotiations:** Kelly Kjelden, Steve Smith
3. Continued discussion on Doney Field sign.
4. Administrative Reports: (a) Superintendent's Report; (b) Principal's Reports; (c) Business Manager Report

**NEW BUSINESS:**

1. Presentation on projected impact of new education funding formula on Groton Area School District.
2. Approve signed 2016-2017 Teaching Contracts.
3. Approve bid specs for lawn tractor/mower and set bid opening for 2:00 PM on Monday, April 11 at 2:00 PM.
4. Set rate for summer 2016 Driver's Education [Recommendation: \$250; No Change].
5. Approve summer 2016 Drivers Education Employment Agreement with Mr. Wanner.
6. Review Department of Health Food Service Inspection of High School facility conducted on 2/17/16.
7. Approve resignation from Joel Guthmiller as Assistant Girls Basketball Coach.
8. Change start time of March 29, 2016 school board meeting from 7:00 PM to 5:00 PM for facilities planning session with FJJ.
9. Executive session pursuant SDCL 1-25-2(1) for personnel.

**ADJOURN**

Reminder: Next meeting date is Tuesday, March 29, 2016.