

# GROTON AREA SCHOOL DISTRICT #06-6

## School Board Meeting

April 9, 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 March 12, 2018 and March 26, 2018 school board meetings as drafted or amended.
2. Approval of North Central Special Education Co-Op (NCSEC) agenda items...*as fiscal agent*.
3. Approval of March District bills for payment.

### OLD/CONTINUING BUSINESS:

1. Approval of March 2018 Financial Report, Agency Accounts, and Investments
2. Approval of March 2018 School Transportation Report
3. Approval of March 2018 School Lunch Report
4. Open Forum for Public Participation...in accordance with Board Policy & Guidelines.
5. 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
6. Administrative Reports: (a) Superintendent's Report; (b) Principal's Reports; (c) Business Manager Report

### NEW BUSINESS:

1. Discussion on potential summer 2019 school trip [Mrs. Mary Johnson].
2. Approve Change Order CCO#001: CE#056 – Roofing Changes/FWO's.
3. Review Food Service Inspection of Groton Area Elementary and of Groton Area MS/HS from March 27, 2018.
4. Review 2017-2018 School Calendar approve adjustments for the end of the school year as a result of snow days.
5. Review district health insurance plan options with possible motion to adopt new plan offerings for 2018-2019.
6. Executive Session pursuant SDCL 1-25-2(1) personnel and SDCL 1-25-2(4) negotiations.

### ADJOURN