

# GROTON AREA SCHOOL DISTRICT #06-6

## School Board Meeting

April 10, 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 March 13, 2017 school board meeting and March 28, 2017 school board meeting.
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. Open Forum for Public Participation...in accordance with Board Policy & Guidelines.
2. Approval of March 2017 Financial Report, Agency Accounts, and Investments.
3. Approval of March 2017 School Transportation Report.
4. Approval of March 2017 School Lunch Report
5. 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
6. Administrative Reports: (a) Superintendent's Report; (b) Principal's Reports; (c) Business Manager Report

### NEW BUSINESS:

1. Adopt resolution authorizing membership in the South Dakota High School Activities Association for the 2017-2018 school year.
2. Acknowledge receipt of public school exemption application #17-09.
3. Issue temporary promissory note from capital outlay to special education retroactive to March 31.
4. Executive session pursuant to SDCL 1-25-2(1) for personnel.

### ADJOURN