

**Groton Area School District #06-6**  
**School Board Meeting**  
**April 13, 2015 – 7:30 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 March 9, 2015 school board meeting as drafted or amended.
2. Approval of minutes of March 23, 2015 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 March District bills for payment.

**OLD/CONTINUING BUSINESS:**

1. Open Forum for Public Participation...in accordance with Board Policy & Guidelines.
2. Approval of March Financial Report, Agency Accounts, and Investments.
3. School Board Committee Reports:
  - a. **Building, Grounds, & Transportation:** Lars Hanson, Merle Harder, Marty Weismantel
  - b. **Personnel, Policy, & Curriculum:** Dorene Nelson, Grant Rix
  - c. **Negotiations:** Kelly Kjelden, Steve Smith
4. Administrative Reports: (a) Superintendent's Report; (b) Principal's Report; (c) Business Manager's Report

**NEW BUSINESS:**

1. Issue auxiliary staff work agreements.
2. Set last day of school for 2014-2015 school year [Recommend May 19, 2015].
3. Accept resignation/retirement of Connie Stauch, Business Office Assistant effective June 30, 2015.
4. Accept resignation of Reid Johnson, HS Band Instructor at end of 2014-15 school year.
5. Adopt resolution authorizing membership in the SDHSAA for 2015-2016 school year.
6. Acknowledge receipt of public school exemption #15-08.
7. Appoint board member(s) to review banking fees with administrative staff.
8. Approve hiring Brittany Kjelden as summer custodian at \$11.00/hour up to 40 hours/week.
9. Approve hiring Mason Madsen as summer custodian at \$11.00/hour up to 40 hours/week.
10. Executive session for negotiations pursuant to SDCL 1-25-2(4) and student issues pursuant to SDCL 1-25-2(2).
11. Other items as deemed appropriate or necessary.

**ADJOURN**