

# Groton Area School District #06-6

## School Board Meeting

**April 14, 2014 – 7:30 PM; GHS Conference Room**

Bid Opening for Tractor/Mower – April 14, 2014 – 2:00 PM – Business Office

### AGENDA:

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

### CONSENT AGENDA:

1. Approval of minutes of March 10, 2014 and March 24, 2014 school board meeting as drafted or amended.
2. Approval of North Central Special Education Co-Op (NCSEC) agenda items...*as school of record*.
3. Approval of March Financial Report, Agency Accounts, and Investments.
4. Approval of March 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, Merle Harder, Marty Weismantel
    - i. **Meeting on April 14 at 6:00 PM**
  - b. **Personnel, Policy, & Curriculum:** Dorene Nelson, Joy Voss
  - c. **Negotiations:** Kelly Kjelden, Steve Smith
3. Quarterly Internal Control Assessment - Show Choir and Bank Reconciliations
4. Discuss District financial contribution toward four programs cut during 2011 budget reductions.
5. Administrative Reports: (a) ASBSD April Bulletin; (b) SD Department of Health Food Service Inspections on 2/13/14 (Elementary) and 3/25/14 (MS/HS); (d) Bussing Changes Near Columbia Beginning 5/1/14; (f) Principals' Reports

### NEW BUSINESS:

1. Approve or Reject bids for tractor/mower – Bid Opening 04/14/14 at 2:00 PM
2. Move to take from the table consideration of hiring Cory Harder as Head Girls Soccer Coach for 2014-2015 school year.
3. Approve hiring Cory Harder as Head Girls Soccer Coach for 2014-2015 school year with salary to be published in July.
4. Approve Brett Schwan as volunteer assistant football coach for 2014 football season.
5. Approve Open Enrollment Application #15-03 (Grade JK) from the Aberdeen School District.
6. Approve 2014-2015 signed teaching contracts.
7. Approve resolution authorizing membership in the South Dakota High School Activities Association for the 2014-2015 school year.

8. Executive Session pursuant to SDCL 1-25-2(4) for auxiliary staff and administrative negotiations and SDCL 1-25-2(2) for student issues.
9. Approve GASA Negotiated Agreement for 2014-2015 and 2015-2016.
10. Approve issuance of auxiliary employment agreements.
11. Other items, as may be appropriate or as deemed necessary.

**ADJOURN**