

# GROTON AREA SCHOOL DISTRICT #06-6

## School Board Meeting

April 24, 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

### OLD/CONTINUING BUSINESS:

1. Open Forum for Public Participation...in accordance with Board Policy & Guidelines.
2. Program Overview Presentations
  - a. **K-12 Special Education**...C. Fadness, J. Erdmann, M. Erickson, N. Johnson, B. Erickson, K. Miller
  - b. **K-5 Title/Rtl**...B. Schimmel, J. Helvig, L. Grieve
3. 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
4. Administrative Reports: (a) Superintendent's Report; (b) Principal's Reports; (c) Business Manager Report

### NEW BUSINESS:

1. Canvass election results from April 11, 2017 School Bond Election.
2. Discussion of potential next steps in addressing MS/HS facilities needs.
3. Discussion of repair options for Bus #09.
4. Approve amended bus driver agreement for Brian Gravatt.
5. Consider early retirement request from Mrs. Cindy Fadness.
6. Accept resignation of Dr. Anna Schwan, MS/HS Principal, effective at the end of the 2016-2017 school year.
7. Executive session pursuant SDCL 1-25-2(1) for personnel and SDCL 1-25-2(4) for negotiations.

### ADJOURN