

Groton Area School District #06-6

School Board Meeting

April 27, 2015 – 7:30 PM – GHS Conference Room

Buildings, Grounds, Transportation Meeting – April 27th at 6:00 PM

AGENDA:

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

OLD/CONTINUING BUSINESS:

1. Open Forum for Public Participation...in accordance with Board Policy & Guidelines.
2. Program Overview Presentations
K-12 Special Education...J. Erdmann, C. Fadness, M. Erickson, N. Johnson, R. Erickson, K. Miller
K-5 Title/Rtl...L. Grieve, B. Schimmel, J. Helvig
3. School Board Committee Reports:
 - a. **Building, Grounds, & Transportation:** Lars Hanson, Merle Harder, Marty Weismantel
 - i. *Meeting on April 27, 2015 at 6:00 PM.*
 - b. **Personnel, Policy, & Curriculum:** Dorene Nelson, Grant Rix
 - c. **Negotiations:** Kelly Kjelden, Steve Smith
4. Administrative Reports: (a) Superintendent's Report; (b) Principals' Reports; (c) Business Manager Report

NEW BUSINESS:

1. Math curriculum review presentations by faculty representatives.
2. Approve resignation of Cheryl Hanson, MS Math Instructor, effective at the end of the 14-15 school year.
3. Approve resignation/retirement of Doug Bahr, custodian, effective June 1, 2015.
4. Approve hiring Desiree Yeigh as MS Instrumental Music Teacher for 2015-2016 school year with salary to be published in July.
5. Consider motion to approve deferred employee payroll deductions for July 2015 health insurance premiums due in June.
6. Discussion on school district health plan options with motion to finalize which plan options will be available locally.
7. Approve ASBSD Protective Trust Agreement for Health Insurance for FY16.
8. Other items, as may be appropriate or as deemed necessary.

ADJOURN

Reminder: May 11 Board Meeting is scheduled for 5:00 PM (MS/HS Concert at 7:00 PM)