

GROTON AREA SCHOOL DISTRICT #06-6

School Board Meeting

May 8, 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 April 10, 2017 school board meeting and April 24, 2017 school board meeting.
2. Approval of North Central Special Education Co-Op (NCSEC) agenda items...*as fiscal agent*.
3. Approval of April 2017 Financial Report, Agency Accounts, and Investments.
4. Approval of April 2017 School Transportation Report.
5. Approval of April 2017 School Lunch Report
6. Approval of April District bills for payment.
7. Approve Open Enrollment Applications
 - a. #18-01 (grade K) from Langford School District
 - b. #18-02 (grade K) from Warner School District
 - c. #18-03 (grade K) from Aberdeen School District
 - d. #18-04 (grade K) from Aberdeen School District
 - e. #18-05 (grade K) from Northwestern Area School District
 - f. #18-06 (grade K) from Doland School District

OLD/CONTINUING BUSINESS:

1. Open Forum for Public Participation...in accordance with Board Policy & Guidelines.
2. 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
3. Administrative Reports: (a) Superintendent's Report; (b) Principal's Reports; (c) Business Manager Report

NEW BUSINESS:

1. Preliminary FY18 Budget Review
2. Review list of unwanted inventory items. Make motion to declare items as surplus for sale or disposal.
3. Approve North Central Special Education Cooperative Agreement for 2017-2018 school year.
4. Adoption of Renewal Motion for Associated School Boards Protective Trust (Health Fund)
5. Adoption of Renewal Motion for Associated School Boards Protective Trust (Worker's Compensation Fund)
6. Cast ballot for SDHSAA Division II Representative.
7. Cast ballot for SDHSAA Constitutional Amendment #1.
8. Approve hiring Alexa Schuring, JK/K Teacher, for 2017-2018 school year with salary to be published at a later date.
9. Approve hiring Todd Peterson, MS SPED Teacher, for 2017-2018 school year with salary to be published at a later date.
10. Issue certified staff contracts for 17-18 School Year with return date of May 19, 2017.

11. Issue non-certified staff work agreements with return date of May 19, 2017.
12. Issue off-staff coaching agreements for 17-18 school year with return date of May 19, 2017.
13. Approve Driver Education instructor agreements for 2017 for Shaun Wanner and Joel Guthmiller.
14. Approve work agreements for summer custodial employees.
 - a. Lois Krueger
 - b. Kayde Wiedrick
 - c. Mason Madsen
15. Approve summer school and ESY agreements.
 - a. Julie Milbrandt
 - b. Joni Groeblichhoff
 - c. Jill Krueger

ADJOURN