

Groton Area School District #06-6
School Board Meeting
May 11, 2015 – 5:30 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 April 13, 2015 school board meeting as drafted or amended.
2. Approval of minutes of April 27, 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 April Financial Report, Agency Accounts, and Investments.
5. Approval of April District bills for payment.
6. Approve Open Enrollment Applications:
 - a. #16-01 from Aberdeen School District (Grade JK)
 - b. #16-02 from Aberdeen School District (Grade K)
 - c. #16-03 from Aberdeen School District (Grade JK)
 - d. #16-04 from Aberdeen School District (Grade JK)
 - e. #16-05 from Langford Area School District (Grade K)
 - f. #16-06 from Aberdeen School District (Grade K)
 - g. #16-07 from Langford Area School District (Grade K)

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
 - b. **Personnel, Policy, & Curriculum:** Dorene Nelson, Grant Rix
 - c. **Negotiations:** Kelly Kjelden, Steve Smith
3. Approve service agreement with Johnson Controls for District's Preventative Maintenance Services [Tom Hunstad of Johnson Controls will be present to discuss the service plan terms].
4. Review District FY16 Preliminary Budget in accordance with SDCL 13-11-12.
5. Consider funding for co-curricular programs: Golf, DI, Debate, Cheer, Soccer.
6. Administrative Reports: (a) Superintendent's Report; (b) Principal's Report; (c) Business Manager's Report

NEW BUSINESS:

1. Approve 2015-2017 GTA Negotiated Agreement.
2. Issue certified teaching contracts for 2015-2016 with return date of May 20, 2015.
3. Approve NCSEC Agreement for 2015-2016.
4. Cast ballot for East-River At-Large Representative to the SDHSAA Board of Directors.
5. Cast ballot for Small School Group Board of Education Representative to the SDHSAA Board of Directors.
6. Cast ballot for Division II Representative to the SDHSAA Board of Directors.
7. Cast ballot for SDHSAA Constitutional Amendment #1.
8. Approve ASBSD Protective Trust Agreement for Worker's Compensation Insurance for 2015-2016.
9. Authorize Eide Bailly to conduct FY15 School District Audit.

10. Approve work agreements for off-staff coaches with salaries to be published in July:
 - a. Chelsea Hanson, Head Volleyball Coach
 - b. Dana Dargatz, Head Wrestling Coach
 - c. Mike Becker, Head Boys Soccer Coach
 - d. Cory Harder, Head Girls Soccer Coach
 - e. Tammy Weiszhaar, Co-Football Cheer Advisor
 - f. Kelli Hanson, Co-Football Cheer Advisor
 - g. Sandi Sippel, Wrestling Cheer Advisor
 - h. Joann Donley, Co-DI Coach
11. Approve work agreements for Special Education Extended School Year Services.
 - a. Deb Winburn, 6 hours at \$15.00/hour
 - b. Ann Gibbs, 56 hours at \$15.00/hour
 - c. Katie Miller, 56 hours at \$15.00/hour
 - d. Becky Erickson, 31.5 hours at \$15.00/hour
12. Approve work agreements for Summer Librarians.
 - a. Becky Erickson, 21 hours @ \$12.00/hour
 - b. Becky Lewandowski, 54 hours @ \$10.90/hour
13. Approve work agreements for Summer School Services.
 - a. Alyssa Brown, 88 hours at \$15.00/hour
 - b. Julie Milbrandt, 88 hours at \$15.00/hour
14. Approve signed auxiliary work agreements.
15. Executive session pursuant to SDCL 1-25-2(4) for administrative negotiations.
16. Other items as deemed appropriate or necessary.

ADJOURN