

Groton Area School District #06-6
School Board Meeting
May 12, 2014 – 7:30 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 14, 2014 and April 28, 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 April Financial Report, Agency Accounts, and Investments.
4. Approval of April 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 May 12 at 6:00 PM**
 - b. **Personnel, Policy, & Curriculum:** Dorene Nelson, Joy Voss
 - i. **Meeting on May 8 at 10:00 AM**
 - c. **Negotiations:** Kelly Kjelden, Steve Smith
3. Discuss District financial contribution toward four programs cut during 2011 budget reductions.
 - a. Debate, Cheerleading, Destination Imagination, Golf
4. First Reading of Policy Amendment INDA/INDB; Patriotic Exercises/Flag Displays.
5. Review Handbook Amendment Concerning Controlled Substance/Marijuana Use.
6. Review District FY15 Preliminary Budget in accordance with SDCL 13-11-12.
7. Review North Central Special Education Cooperative FY15 Preliminary Budget in accordance with SDCL 13-11-12.
8. Review and Approve list of property to be declared surplus for disposal.
9. Administrative Reports: (a) Superintendent's Report; (b) Principals' Reports; (c) Business Manager Report

NEW BUSINESS:

1. Approve 2014-2015 School Improvement Plan for submission to Department of Education.
2. Consider with possible approval of Title III Grant Letter of Intent to join consortium of schools.
3. Approve ASBSD Protective Trust Agreement for Health Insurance for 2014-2015.
4. Approve ASBSD Protective Trust Agreement for Worker's Compensation Insurance for 2014-2015.
5. Authorize Eide Bailly to conduct FY14 School District Audit.
6. Approve work agreement for Anne Zoellner, Summer School, \$15.00/hr
7. Approve work agreement for Julie Milbrandt, Summer School, \$15.00/hr
8. Approve work agreement for Deb Winburn, ESY, \$15.00/hr
9. Approve work agreement for Ann Gibbs, ESY, \$15.00/hr
10. Approve work agreement for Katie Miller, Summer Librarian, \$12.00/hr

11. Approve work agreement for Joann Donley, co-DI coach, for 2014-2015 with salary to be published in July.
12. Approve work agreement for Mike Becker, Head Boys Soccer Coach, for 2014-2015 with salary to be published in July.
13. Approve work agreement for Dana Dargatz, Head Wrestling Coach, for 2014-2015 with salary to be published in July.
14. Approve work agreement for Kelsey Hunt, Basketball Cheer Coach, for 2014-2015 with salary to be published in July.
15. Cast Ballot for West River At-Large Representative to SDHSAA Board of Directors.
16. Cast Ballot for Native American At-Large Representative to SDHSAA Board of Directors.
17. Cast Ballot for Large School Group Board of Education Representative to SDHSAA Board of Directors.
18. Cast Ballot for Division III Representative to SDHSAA Board of Directors.
19. Cast Ballot for SDHSAA Constitutional Amendment #1: Student/Coach Ejections.
20. Cast Ballot for SDHSAA Constitutional Amendment #2: Administrative Organization.
21. Cast Ballot for SDHSAA Constitutional Amendment #3: Board of Directors.
22. Cast Ballot for SDHSAA Constitutional Amendment #4: Board of Directors.
23. Cast Ballot for SDHSAA Constitutional Amendment #5: Shot Clock.
24. Approve change to 14-15 school calendar – Move MS/HS Music Concert to May 11.
25. Approve signed auxiliary staff contracts for 2014-2015.
26. Approve signed administrative contracts for 2014-2015.
27. Approve Open Enrollment Application #15-04 (Grade Kindergarten) from Aberdeen School District for 2014-15 school year.
28. Other items, as may be appropriate or as deemed necessary.

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