

# GROTON AREA SCHOOL DISTRICT #06-6

## School Board Meeting

May 14, 2018 – 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 9, 2018 and April 23, 2018 school board meetings and May 8, 2018 special school board meeting as drafted or amended.
2. Approval of April 2018 Financial Report, Agency Accounts, and Investments
3. Approval of April 2018 School Transportation Report
4. Approval of April 2018 School Lunch Report
5. Approval of April District bills for payment
6. Approval of North Central Special Education Co-Op (NCSEC) agenda items...*as fiscal agent*.
7. Approve Open Enrollment Applications for the 2018-2019 school year
  - a. #19-03 (Grade JK) from Northwestern Area School District
  - b. #19-04 (Grade K) from Aberdeen School District
  - c. #19-05 (Grade K) from Aberdeen School District
  - d. #19-06 (Grade JK) from Aberdeen School District
  - e. #19-07 (Grade K) from Aberdeen School District
  - f. #19-08 (Grade K) from Aberdeen School District
  - g. #19-09 (Grade 3) from Aberdeen School District
  - h. #19-10 (Grade 7) from Aberdeen School District
  - i. #19-11 (Grade K) from Britton-Hecla 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 Fjellstad, Merle Harder
  - b. **Personnel, Policy, & Curriculum:** Deb Gengerke, Kara Pharis
  - c. **Negotiations:** Steve Smith, Grant Rix, Marty Weismantel
3. Consideration of Managed Print/Copy Proposals
4. Administrative Reports: (a) Superintendent's Report; (b) Principal's Reports; (c) Business Manager Report

### NEW BUSINESS:

1. Preliminary FY19 Budget Review
2. Consider amendment to 2018-2019 school calendar to address PROM/ACT Conflict
3. First Reading of Recommended of Policy Amendments
  - a. AC Nondiscrimination (Amend), BDDC Agenda Preparation and Dissemination (Amend), EFC Meal Charge Policy (Amend), GBL Personnel Records (Amend), GCBDD Military Leave of Absence (Amend), IGBC Limited English

Proficiency Instruction (NEW), JEAA Students Alternative Instruction (Amend), JGB Restraint and Seclusion (NEW), JGB-E(1) Restraint and Seclusion Incident Report (NEW), JGB-E(2) Restraint and Seclusion Debriefing (NEW), JOA-E(2) Student Directory Opt Out (Amend), KMB Title I Parental Involvement (Amend), KMC Annual Notification of Parents (NEW)

4. First Reading of Recommended Changes to OST Handbook
5. Approve NCSEC Agreement for 2018-2019 school year
6. Adoption of Renewal Motion for Associated School Boards Protective Trust (Health Fund)
7. Adoption of Renewal Motion for Associated School Board Protective Trust (Worker's Compensation Fund)
8. Cast ballot for SDHSAA Division IV Representative
9. Cast ballot for SDHSAA Large School Group Board of Education Representative.
10. Cast ballot for SDHSAA Division III Representative
11. Cast ballot for SDHSAA Constitutional Amendment #1
12. Issue certified staff contracts for 2018-2019 with return date of Friday, May 25, 2018
13. Issue off-staff coaching agreements for 2018-2019 with return date of Friday, May 25, 2018
14. Approve hiring Melissa Hill, MS/HS Special Education Teacher, for the 2018-2019 school year with salary to be published in July
15. Approve hiring Brenda Madsen as Senior Class Advisor for the 2018-2019 school year
16. Approve hiring Joe Schwan as Athletic Director for the 2018-2019 school year
17. Approve hiring Chris Kucker as Girls Soccer Coach for the 2018-2019 school year
18. Approve work agreements for summer custodial employees
  - a. Rita Kampa
  - b. Brandon Clocksene
  - c. Shyla Larson
  - d. Tyler Iverson
19. Approve summer school and ESY agreements
  - a. Julie Milbrandt
  - b. Ann Gibbs
  - c. Joni Groeblichhoff
  - d. Jill Krueger
20. Approve resignation of Pernell Graf, custodian, effective May 18, 2018
21. Approve resignation of Don Donley as Yearbook Advisor
22. Approve resignation/retirement of Jane Kroll, 2<sup>nd</sup> Grade Teacher, effective at end of 2017-2018 school year
23. Executive Session pursuant to SDCL 1-25-2(4) negotiations

**ADJOURN**