

Groton Area School District #06-6

School Board Meeting

June 8, 2015 – 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 May 11, 2015 school board meeting as drafted or amended.
2. Approval of minutes of May 19, 2015 school board special meeting as drafted or amended.
3. Approval of North Central Special Education Co-Op (NCSEC) agenda items...*as school of record*.
4. Approval of May Financial Report, Agency Accounts, and Investments.
5. Approval of May 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
 - b. **Personnel, Policy, & Curriculum:** Dorene Nelson, Joy Voss
 - c. **Negotiations:** Kelly Kjelden, Steve Smith
3. Consider banking proposals and fees structures from Wells Fargo Bank and First State Bank.
4. Review proposed FY16 Capital Outlay Budget.
5. Consider amendments to 2015-2016 school calendar.
6. Administrative Reports: (a) Superintendent's Report; (b) Principals' Reports; (c) Business Manager Report

NEW BUSINESS:

1. Consider proposal for football field scoreboard project and sponsorships solicitation.
2. Consider proposal for full-time substitute teacher.
3. Approve resignation of Kelsey Hunt, basketball cheer advisor for 15-16 school year.
4. Approve 2015-2016 Administrative Staff Negotiated Agreement.
5. Approve signed administrative contracts for 2015-2016.
6. Approve signed auxiliary administrative contracts for 2015-2016.
7. Approve price quotes for 2015-2016 bakery products.
8. First reading of recommended changes to MS/HS Handbook.
9. Cast 2015 Official Runoff Election Ballot for Small School Group Board of Education Representative to SDHSAA Board of Directors.
10. Cast 2015 Official Runoff Election Ballot for East River At-Large Representative to SDHSAA Board of Directors.
11. Authorize request of 2015-2016 energy quotes (fuel/oil/diesel/gas) with due date of 4:00 PM June 29.
12. Authorize request of 2015-2016 newspaper specifications and quote form with due date of 4:00 PM June 29.
13. Authorize Business Manager to publish 2015-2016 Groton Area School District Budget with 8:00 PM "Public Hearing" set for July 13...organizational school board meeting.

14. Consider date change for second meeting in June from June 22 (fourth Monday) to June 29 (last Monday).
15. Review and approve list of property to declare surplus for disposal.
16. Other items, as may be appropriate or as deemed necessary.

ADJOURN