

GROTON AREA SCHOOL DISTRICT #06-6
School Board Meeting
June 12, 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

1. Executive session pursuant SDCL 1-25-2(1) for personnel and SDCL 1-25-2(4) for negotiations.

CONSENT AGENDA:

1. Approval of minutes of May 8, 2017 school board meeting May 31, 2017 special school board meeting and June 1, 2017 special school board meeting.
2. Approval of North Central Special Education Co-Op (NCSEC) agenda items...*as fiscal agent*.
3. Approval of May 2017 Financial Report, Agency Accounts, and Investments.
4. Approval of May 2017 School Transportation Report.
5. Approval of May 2017 School Lunch Report
6. 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:** Clint Fjelstad, Merle Harder, Marty Weismantel
 - b. **Personnel, Policy, & Curriculum:** Deb Gengerke, Grant Rix
 - c. **Negotiations:** Kelly Kjelden, Steve Smith
3. Update on Groton Area Elementary Renovations and Addition.
4. Consider Change Orders on Groton Area Elementary Renovations and Addition:
 - a. CCO#001: Door Hardware Changes
 - b. CCO#002: Room 082 SE Door Clarification
 - c. CCO#001: ProPress Copper Fittings
 - d. CCO#001: Soil Correction to Asphalt Pavement
5. Administrative Reports: (a) Superintendent's Report; (b) Principal's Reports; (c) Business Manager Report

NEW BUSINESS:

1. Curriculum Review Presentation – Social Science.
2. Approve 2017-2018 GTA Negotiated Agreement and issue amended certified staff contracts and off-staff coaching agreements.
3. Approve 2017-2018 Administrative Negotiated Agreement and issue amended administrative contracts.
4. Approve resignation from Greg Kjellsen, HS Math Teacher/Girls Golf Coach/JH Football Coach.
5. Approve resignation from Darcey Leshner, Paraprofessional.
6. Approve hiring Carrie Weisenberger, Elementary Special Education Teacher for 2017-18 with salary to be published in July.

7. Approve hiring Dustin Vogel, Elementary Special Education Teacher for 2017-18 with salary to be published in July.
8. Approve hiring Kiersten Sombke, MS/HS Principal for 2017-2018 with salary to be published in July.
9. Approve hiring Sandi Sippel and Aubray Harry as co-football cheer advisors for 2017-18.
10. Approve open enrollment #18-07 (Grade 9) from Langford Area School District.
11. Authorize request of 2017-2018 energy quotes (fuel/oil/diesel/gas) with due date of 4:00 PM on June 26.
12. Authorize request of 2017-2018 newspaper specifications and quote form with due date of 4:00 PM on June 26.
13. Authorize Business Manager to publish 2017-2018 Groton Area School District Budget with 8:00 PM public hearing set for July 10th...organizational school board meeting.

ADJOURN