

GROTON AREA SCHOOL DISTRICT #06-6

School Board Meeting

June 25, 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 year ending District bills.
2. Approval of North Central Special Education Co-Op (NCSEC) agenda items...*as fiscal agent*.
3. Approval of year ending North Central Education Co-Op bills.

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
 - b. **Personnel, Policy, & Curriculum:** Deb Gengerke, Kara Pharis
 - c. **Negotiations:** Steve Smith, Grant Rix, Marty Weismantel
3. 2nd Reading and Adoption of Recommended Changes to MS/HS Handbook
4. Cast official ballot for election run off of SDHSAA Division IV Representative.
5. Cast official ballot for election run off of SDHSAA Division II Representative.
6. Administrative Reports: (a) Superintendent's Report; (b) Principal's Reports; (c) Business Manager Report

NEW BUSINESS

1. Authorize Business Manager to make necessary Contingency Fund transfers to cover year-ending deficit accounts in General Fund.
2. Adopt Supplemental Budget for Capital Outlay and Special Education in accordance with SDCL13-11-3.2.
3. Approve budget amendment to Capital Outlay Fund in accordance with SDCL13-16-6.
4. Open and approve fuel oil, diesel/gas quotes.
5. Open and approve newspaper quotes and designate official newspaper for FY2019.
6. Approve resignation of Anna Schwan, as all-school play director.
7. Approve open enrollment #19-12 (grade 10) from Doland School District.
8. Other items, as may be appropriate or as deemed necessary.

ADJOURN