

# GROTON AREA SCHOOL DISTRICT #06-6

## School Board Meeting

June 26, 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

### 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 Special 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, 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#3: Miscellaneous PR 3, 4, 5, and 6
  - b. CCO#4: Plumbing Chases/Door Infill
  - c. CCO#5: JK Room Revisions
  - d. CCO#1: Additional Window Room 063
  - e. CCO#2: Classroom Sink Plumbing
5. 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 SDCL 13-11-3.2.
3. Approve budget amendment to Capital Outlay Fund in accordance with SDCL 13-16-6.
4. Discussion/Decision on repair of Bus #09.
5. Open and approval fuel oil, diesel/gas quotes.
6. Open and approve newspaper quotes and designate Official Newspaper.
7. Approve hiring Joel Guthmiller as Boys and Girls Golf Coach for 2017-2018 school year.
8. Approve resignation of Joel Guthmiller as Assistant Volleyball Coach.
9. Other items, as ay be appropriate or as deemed necessary.

### ADJOURN