

# Groton Area School District #06-6

## School Board Meeting

June 29, 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 June 8, 2015 school board meeting as drafted or amended.
2. Approval of minutes of June 9, 2015 school board special meeting as drafted or amended.
3. Approval of minutes of June 10, 2015 school board special meeting as drafted or amended.
4. Approval of minutes of June 11, 2015 school board special meeting as drafted or amended.
5. Approval of North Central Special Education Co-Op (NCSEC) agenda items...*as school of record*.
6. Approval of year ending District bills.
7. 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:** Lars Hanson, Merle Harder, Marty Weismantel
  - b. **Personnel, Policy, & Curriculum:** Dorene Nelson, Grant Rix
  - c. **Negotiations:** Kelly Kjelden, Steve Smith
3. Second reading and approval of proposed MS/HS Student Handbook changes.
4. Discuss instrumental music position(s).
5. Administrative Reports: (a) Superintendent's Report; (b) Principals' Reports; (c) Business Manager Report

### NEW BUSINESS:

1. Approve hiring Brett Schwan as Elementary Principal/OST Director for 2015-2016 school year.
2. Authorize Business Manager to make necessary Contingent Fund transfers to cover year-ending deficit accounts in General Fund.
3. Adopt Supplemental Budget for Capital Outlay and Special Education in accordance with SDCL 13-11-3.12.
4. Open and approve fuel oil, diesel/gas quotes.
5. Open and approve newspaper quotes and designate Official Newspaper.
6. Approve hiring Joni Groeblichhoff, Special Education Paraprofessional, \$10.50/hour.
7. Approve hiring Jacky Fortin, Special Education Paraprofessional, \$10.50/hour.
8. Approve certified staff educational lane changes for 15-16 school year with salaries to be published in July.
  - a. Jodi Sternhagen, MS+15 to MS+30
  - b. Becky Erickson, BS+15 to MS
  - c. Kristen Gonsoir, BS+30 to MS+30
  - d. Kristi Anderson, BS+30 to MS+30
  - e. Lindsey Tietz; BS to BS+15

- f. Cara Dennert; BS+30 to BS+45
  - g. Deb Winburn; BS+30 to BS+45
  - h. Jane Kroll; BS+30 to BS+45
9. Approve open enrollment applications #16-10 (Grade 1) and #16-11 (Grade 2) from Langford School District.
  10. Other items, as may be appropriate or as deemed necessary.

**ADJOURN**