

GROTON AREA SCHOOL DISTRICT #06-6

School Board Meeting

July 10, 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 minutes of June 12, 2017 and June 26, 2017 school board meetings as drafted or amended.
2. Approval of North Central Special Education Co-Op (NCSEC) agenda items...*as fiscal agent*.

OLD/CONTINUING BUSINESS:

1. Open Forum for Public Participation...in accordance with Board Policy & Guidelines.
2. Approval of June 2017 Financial Report, Agency Accounts, and Investments.
3. Approval of June 2017 School Lunch Report.
4. Approval of June 2017 School Transportation Report.
5. Elementary Project Progress Report
6. Approve Elementary Project Change Orders
 - a. CCO#1: Data/Phone Cabling
 - b. CCO#7: Add GWB to Plaster and Block Walls
 - c. CCO#3: Add Roof Drains
7. School Board Committee Reports:
 - a. **Building, Grounds, & Transportation:** Lars Hanson, Marty Weismantel, Merle Harder
 - b. **Personnel, Policy, & Curriculum:** Dorene Nelson, Grant Rix
 - c. **Negotiations:** Kelly Kjelden, Steve Smith
8. Administrative Reports: (a) Superintendent's Report; (b) Principal's Reports; (c) Business Manager Report

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ANNUAL REORGANIZATION BUSINESS:

1. Call to Order with members present.
2. Installation of incumbent board members, Steve Smith and Grant Rix followed by election of president and vice president as well as appointments to the various "ad hoc" committees.

POTENTIAL CONFLICTS DISCLOSURE PURSUANT SDCL 23-3

CONSENT AGENDA

1. **8:00 PM – DISTRICT BUDGET HEARING – Revenue & Expenditures – Line Items**
2. Approve July 2017 District bills for payment.
3. Designate legal counsel/school attorney...Rodney Freeman of Churchill, Manolis, and Freeman of Huron.
4. Designate Groton Independent as official legal newspaper for FY18.

5. Designate Business Manager as custodian of all district accounts.
6. Authorize Business Manager to continue existing funds and establish new accounts and to invest and reinvest funds in local institutions which serve the greatest advantage to the District.
7. Authorize Business Manager to publish staff salaries.
8. Designate official bank depository...First State Bank.
9. Adopt Groton Area School District Policy Manual with such revisions as previously approved.
10. Adopt Special Education Comprehensive Plan.
11. Authorize office personnel to administer Agency Funds & NSLP (school lunch) funds, with oversight by business office management.
12. Authorize superintendent to administer or direct federal programs, with Consolidated Application (Title programs) and related ESSA compliance issues assigned to building principals.
13. Appoint superintendent to act as Asbestos Compliance Officer.
14. Authorize superintendent or designee to close school in emergency situations or inclement weather.
15. Authorize superintendent or designee to institute NSLP & School Breakfast Agreement.
16. Adopt Food Safety Plan, HACCP-Based Standard Operating Procedures.
17. Authorize superintendent or designee to institute ASBSD school bus mutual assistance pact.
18. Authorize business manager to transfer petty cash and incident payment funds (SDCL 13-18-16/17).
19. Approve peripheral sports and other volunteer school workers such as chain gang, line judges, Booster Club/PAC workers, assistant coaches, volunteer coaches, volunteer drivers, school board members etc. to be included in the school's worker's compensation insurance coverage.
20. Acknowledge receipt of Public School Exemption #18-01.

NEW BUSINESS:

1. Set date and time for regular school board meetings.
2. Appoint board member to serve as voting member of the North Central Special Education Cooperative Governing Board for 2017-2018 school year.
3. Set salaries for board members...**presently at \$50/meeting; \$75/meeting for chairman; mileage as applicable**
4. Set rate for substitute teachers for 17-18 school year...recommend \$100/day [Currently \$100/day].
5. Set rate for substitute bus drivers for 17-18 school year...recommend \$65/day [Currently \$60/day].
6. Establish activity admission & school lunch prices for 2017-2018.

		<u>Recommendations</u>
Admission:	Adult - \$5; Doubleheader - \$6	No Change
	Adult 10-punch ticket - \$45	No Change
	Adult All-Activities Pass - \$75	No Change
	1 st -12 th grade - \$4	No Change
	1 st -5 th grade activity ticket - \$25	No Change
	6 th -12 th grade activity ticket - \$30	No Change
Breakfast	JrK-5 - \$2.00; 6-12 - \$2.50; Adult - \$2.75	\$0.15 Increase
Lunch	JrK-5 - \$2.75; 6-12 - \$3.25; Adult \$4.00	\$0.15 Increase
Milk	JrK-5 - \$5.90/month or \$23.60/sem or \$47.20/year	No Change

7. Set rate for OST services for 17-18 school year [Recommend No Change].
8. Approve price quotes for 2017-2018 bakery products (Dean Foods).
9. Approve price quotes for 2017-2018 dairy products (Bimbo Bakery).

10. Approve academic lane change for Joel Guthmiller from BS+15 to BS+30.
11. Approve resignation from Carla Kjelden, Elementary Librarian.
12. Other items, as may be appropriate or as deemed necessary.

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