

GROTON AREA SCHOOL DISTRICT #06-6

School Board Meeting

July 11, 2016 – 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 27, 2016 school board meeting 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 2016 Financial Report, Agency Accounts, and Investments.
3. Approval of June 2016 School Lunch Report.
4. Approval of June 2016 School Transportation Report.
5. **8:00 PM – DISTRICT BUDGET HEARING – Revenue & Expenditures – Line Items.**
6. 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
7. 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 board members, Clint Fjelstad, Deborah Gengerke, and Merle Harder (incumbent) followed by election of president and vice president as well as appointments to the various "ad hoc" committees.
3. Conflicts disclosure pursuant SDCL Ch. 3-23

CONSENT AGENDA

1. Approve July 2016 District bills for payment.
2. Designate legal counsel/school attorney...Rodney Freeman of Churchill, Manolis, and Freeman of Huron.
3. Designate Groton Independent as official legal newspaper for FY17.
4. Designate Business Manager as custodian of all district accounts.
5. 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.
6. Designate official bank depository...First State Bank.
7. Adopt Groton Area School District Policy Manual with such revisions as previously approved.
8. Adopt Special Education Comprehensive Plan.

9. Authorize office personnel to administer Agency Funds & NSLP (school lunch) funds, with oversight by business office management.
10. Authorize superintendent to administer or direct federal programs, with Consolidated Application (Title programs) and related ESSA compliance issues assigned to building principals.
11. Appoint superintendent to act as Asbestos Compliance Officer.
12. Authorize superintendent or designee to close school in emergency situations or inclement weather.
13. Authorize superintendent or designee to institute NSLP & School Breakfast Agreement.
14. Adopt Food Safety Plan, HACCP-Based Standard Operating Procedures.
15. Authorize superintendent or designee to institute ASBSD school bus mutual assistance pact.
16. Authorize business manager to transfer petty cash and incident payment funds (SDCL 13-18-16/17).
17. 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.
18. Approve Open Enrollment #17-12 (grade 1) from Aberdeen School District.
19. Approve Open Enrollment #17-13 (grade 1) from Aberdeen School District.

NEW BUSINESS:

1. Discussion on upcoming community engagement meetings with FJJ representatives.
2. Discussion on Lease Agreement received from City of Groton for soccer field complex.
3. Set date and time for regular school board meetings...**presently** 2nd & 4th Monday for months of September through November and January through April; 2nd Monday only for months of December, May, July, & August, and 2nd Monday and last Monday of the month in June, to be held in the GHS Conference Room at 7:30 PM for the months of April through October and 7:00 PM for the months of November through March, with consideration to reschedule the meeting dates, times, and places when deemed necessary or appropriate.
4. Appoint board member to serve as voting member of the North Central Special Education Cooperative Governing Board for 2016-2017 school year.
5. Set salaries for board members...**presently at \$50/meeting**
6. Set rate for substitute teachers for 16-17 school year...recommend \$100/day [Currently \$100/day].
7. Set rate for substitute bus drivers for 16-17 school year...recommend \$60/day [Currently \$55/day].
8. Establish activity admission & school lunch prices for 2016-2017.

		<u>Recommendations</u>
Admission:	Adult - \$5; Doubleheader - \$6	No Change
	Adult 10-punch ticket - \$45	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	No Change
Lunch	JrK-5 - \$2.75; 6-12 - \$3.25; Adult \$4.00	No Change
O-Juice	JrK-5 - \$7.00/month or \$28/sem or \$56/year	No Change
Milk	JrK-5 - \$5.90/month or \$23.60/sem or \$47.20/year	No Change

9. Set rate for OST services for 16-17 school year.
10. Approve price quotes for 2016-2017 bakery products (Dean Foods).
11. Approve price quotes for 2016-2017 dairy products (Bimbo Bakery).
12. Approve SDCL 13-29-4 request from Webster Area School District to pick up students in Bristol for 16-17 school year.

13. Approve lane change for Jodi Sternhagen, from MS+30 to MS+45 for 2016-2017 school year.
14. Approve lane change for Janel Lone, from BS+30 to BS+45 for 2016-2017 school year.
15. Executive session pursuant SDCL 1-25-2(4) to discuss negotiations.
16. Other items, as may be appropriate or as deemed necessary.

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