

GROTON AREA SCHOOL DISTRICT #06-6

School Board Meeting

July 14, 2014 – 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 9, 2014 school board meeting as drafted or amended.
2. Approval of minutes of June 30, 2014 school board meeting as drafted or amended.
3. Approval of North Central Special Education Co-Op (NCSEC) agenda items...*as school of record*.

OLD/CONTINUING BUSINESS:

1. Open Forum for Public Participation...in accordance with Board Policy & Guidelines.
2. Approval of June 2014 Financial Report, Agency Accounts, and Investments.
3. Approval of June 2014 School Lunch Report.
4. Approval of June 2014 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, Joy Voss
 - 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 incumbent board member, Steve Smith, and new board member, Grant Rix, followed by election of president and vice president as well as appointments to the various "ad hoc" committees.

CONSENT AGENDA

1. Approve July 2014 District bills for payment.
2. Designate official bank depository...**presently** Wells Fargo.
3. Designate legal counsel/school attorney...**presently** Rodney Freeman of Churchill, Manolis, and Freeman of Huron.
4. Designate Groton Independent as official newspaper for FY15.
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. Authorize office personnel to administer Agency Funds & NSLP (school lunch) funds, with oversight by business office management.
7. Authorize superintendent to administer or direct federal programs, with Consolidated Application (Title programs) and related NCLB compliance issues assigned to building principals.

8. Authorize superintendent or designee to close school in emergency situations or inclement weather.
9. Authorize superintendent or designee to institute NSLP & School Breakfast Agreement.
10. Authorize superintendent or designee to institute ASBSD school bus mutual assistance pact.
11. Authorize business manager to transfer petty cash and incident payment funds (SDCL 13-18-16/17).
12. 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.

OLD/CONTINUING BUSINESS:

1. Second Reading and Approval of Recommended Policy Amendments EEADA-AA Volunteer Driver Form and EEADA-A Guidelines When Using Private Passenger Vehicles.
2. Second Reading and Approval of Recommended Changes to MS/HS Student Handbook
3. Set salaries for board members...**presently at \$0** [2010-2011 board member salaries were \$50/meeting, president +\$150/year]

NEW BUSINESS:

1. 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.

2. Establish activity admission & school lunch prices for 2014-2015.	<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

3. Approve hiring Vonnie Lutz as special needs para-professional at the MS/HS for 2014-2015 at \$10.25/hr.
4. Approve hiring Jill Krueger as special needs para-professional at the Elementary for 2014-2015 at \$10.25/hr.
5. Approve open enrollment 15-06 (Grade 3) from Aberdeen School District.
6. Approve open enrollment 15-07 (Grade JK) from Langford School District.
7. Approve open enrollment 15-08 (Grade JK) from Langford School District.
8. Approve five additional paid working days for Aaron Helvig, Tech Coordinator for 2014-2015.
9. Consider request from St. John's Lutheran Church Youth Group for use of van for mission trip July 18-20.
10. Consider request from Groton American Legion for use of school bus.
11. **Executive Session pursuant to SDCL 1-25-2(3)**...personnel issues.
12. Other items, as may be appropriate or as deemed necessary.

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