

GROTON AREA SCHOOL DISTRICT #06-6

School Board Meeting

July 24, 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

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. Approve July 2017 Transportation Report.
4. Update on Elementary project progress.
5. Consider Elementary project change orders.
 - a. CCO#001: PRM013 Break Metal Returns at Windows
 - b. CCO#002: PRE02 Type A Light Fixture Revisions
 - c. CCO#002: Add Gravel & Fabric that was eliminated/credited in CCO#001
6. Administrative Reports: (a) Superintendent's Report; (b) Principal's Reports; (c) Business Manager Report

NEW BUSINESS:

1. Authorize Eide Bailly to conduct school district FY2017 Audit.
2. Approve hiring Tara Arntsen as Math Teacher for 2017-2018 school year.
3. Approve hiring Jenna Strom, Assistant Volleyball Coach for 2017-2018 school year.
4. Approve reassignment of Joni Groeblichhoff to Kindergarten paraprofessional for 2017-2018 school year.
5. Approve Open Enrollment #18-06 (Grade 11) from Ipswich School District.
6. Approve request from Webster Area School District to pick up students in Bristol at designated street stops for the 2017-2018 school year pursuant to SDCL 13-29-4.

ADJOURN