

**GROTON AREA SCHOOL DISTRICT #06-6**  
**School Board Meeting**  
**August 8, 2016 – 7:00 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 July 11, 2016 school board meeting as drafted or amended.
2. Approval of minutes of July 12, 2016 special school board meeting as drafted or amended.
3. Approval of minutes of July 21, 2016 special school board meeting as drafted or amended.
4. Approval of minutes of July 26, 2016 special school board meeting as drafted or amended.
5. Approval of minutes of July 26, 2016 special school board meeting #2 as drafted or amended.
6. Approval of North Central Special Education Co-Op (NCSEC) agenda items...*as fiscal agent*.
7. Approval of July District bills for payment.
8. Approval of July Financial Report, Agency Accounts, and Investments.
9. Approve transportation request from Langford in accordance with SDCL 13-29-4.

**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. Continued discussion on building improvement measures.
4. Administrative Reports: (a) Superintendent's Report; (b) Principal's Reports; (c) Business Manager Report

**NEW BUSINESS:**

1. Review and approve bus routes for 2016-2017 school year. [Loren Bahr]
2. Approve Craig Sternhagen as Volunteer Assistant Boys Soccer Coach for 2016 season.
3. Approve Chris Kucker and Barb Lone as Volunteer Assistant Girls Soccer Coaches for 2016 season.
4. Approve Seth Erickson as Volunteer Assistant Football Coach for 2016 season.
5. Approve Jenna Strom as Volunteer Assistant Volleyball Coach for 2016 season.
6. Acknowledge receipt of Public School Exemption #17-01: Grade 9.
7. Approve Open Enrollment #17-15 (grade 12) from Aberdeen School District.
8. Approve lane change for Aaron Helvig from BS+15 to BS+30.
9. Approve lane change for Janene Harry from BS to BS+30.

**ADJOURN**