

GROTON AREA SCHOOL DISTRICT #06-6
School Board Meeting
August 10, 2015 – 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 July 13, 2015 school board meeting as drafted or amended.
2. Approval of North Central Special Education Co-Op (NCSEC) agenda items...*as school of record*.
3. Approval of July District bills for payment.
4. Approval of July Financial Report, Agency Accounts, and Investments.
5. Approve transportation requests 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. Internal Control Report: Credit Cards and Bank Reconciliations
3. 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
4. Administrative Reports: (a) Superintendent's Report; (b) Principal's Reports; (c) Business Manager Report

NEW BUSINESS:

1. Review and approve bus routes for 2015-2016 school year. [Loren Bahr]
2. Discuss OST Rates for 2015-2016.
3. Approve lane change for Lynette Grieve from BS+30 to MS+30.
4. Approve hiring Kim Weber as paraprofessional 3 hours/day, \$12.50/hour.
5. Approve resignation of Barb Wacholz, Elementary Paraprofessional.
6. Approve resignation of Jacky Fortin, MS/HS Paraprofessional.
7. Approve hiring Bertha "Lea" Wimmer as full-time custodian at \$11.00/hour effective July 29, 2015.
8. Approve hiring Molly Ringgenberg as MS/HS Paraprofessional for 2015-16 school year, \$10.50/hour.
9. Approve Craig Sternhagen as Volunteer Assistant Boys Soccer Coach for 2015 season.
10. Approve Chris Kucker and Barb Lone as Volunteer Assistant Girls Soccer Coaches for 2015 season.
11. Acknowledge receipt of Public School Exemption #16-01: Grades K, 2, 4, and 6.
12. Acknowledge receipt of Public School Exemption #16-02: Grades 8 and 12.
13. Approve Open Enrollment Application #15-09 (Grade 8) from Aberdeen School District.
14. Executive Session pursuant to SDCL 1-25-2(1) – Personnel.
15. Approve agreement for instrumental lesson instructor, Bailey Geist.

ADJOURN