

GROTON AREA SCHOOL DISTRICT #06-6
School Board Meeting
August 11, 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 July 14, 2014 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 and Webster 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 OST
3. School Board Committee Reports:
 - a. **Building, Grounds, & Transportation:** Lars Hanson, Marty Weismantel, Merle Harder
 - i. **Meeting on 8/5/14; RE: Bus Routes**
 - 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 2014-2015 school year. [Loren Bahr]
2. Approve lane change for Becky Erickson from BS to BS+15 pursuant to 2013-2015 Negotiated Agreement.
3. Approve resignation of Desiree Gonsoir, Elementary Paraprofessional.
4. Approve hiring Barb Wacholz as Elementary Paraprofessional, \$10.25/hr, 7.25 hours/day, for 2014-2015 school year.
5. Approve Craig Sternhagen as Volunteer Assistant Boys Soccer Coach for 2014 season.
6. Acknowledge receipt of Public School Exemption #15-01: Grades K and 4.
7. Acknowledge receipt of Public School Exemption #15-02: Grades 7 and 11.
8. Approve Open Enrollment Application #15-09 (Grade 8) from Aberdeen School District.
9. Executive Session pursuant to SDCL 1-25-2(1) – Personnel.

ADJOURN