

GROTON AREA SCHOOL DISTRICT #06-6
School Board Meeting
August 13, 2018 – 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

CONSENT AGENDA:

1. Approval of minutes of July 9, 2018 school board meeting as drafted.
2. Approval of North Central Special Education Co-Op (NCSEC) agenda items...*as fiscal agent*.
3. Approval of July 2018 Financial Report, Agency Accounts, and Investments.
4. Approve Open Enrollment Applications #19-15 (Grade 7), #19-16 (Grade 8), and #19-17 (Grade 9) from Aberdeen School District.
5. Acknowledge receipt of Public School Exemption #19-01 (Grades 1, 6, and 7).
6. Acknowledge receipt of Public School Exemption #19-02 (Grade 11).
7. Acknowledge receipt of Public School Exemption #19-03 (Grade K).

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
 - b. **Personnel, Policy, & Curriculum:** Deb Gengerke, Kara Pharis
 - c. **Negotiations:** Grant Rix, Steve Smith, Marty Weismantel
3. Administrative Reports: (a) Superintendent's Report; (b) Principal's Reports; (c) Business Manager Report

NEW BUSINESS:

1. Review/Approve 2018-2019 bus routes.
2. Authorize Eide Bailly to conduct FY2018 School District Audit.
3. Energy Efficiency presentation – Doug Dykstra, GenPro Energy Solutions.
4. Consideration of playground proposals from Lien's Transportation.
5. Approve resignation of Kandi Weismantel, Elementary Paraprofessional.
6. Approve resignation of Deb Kurth, Elementary Paraprofessional.
7. Approve Jasmine Schaller as volunteer assistant girls soccer coach.
8. Approve Wyatt Kurtz as volunteer assistant boys soccer coach.

ADJOURN