

GROTON AREA SCHOOL DISTRICT #06-6
School Board Meeting
August 14, 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

CONSENT AGENDA:

1. Approval of minutes of July 10, 2017 school board meeting as drafted or amended.
2. Approval of minutes of July 24, 2017 school board meeting as drafted or amended.
3. Approval of minutes of July 31, 2017 special school board meeting as drafted or amended.
4. Approval of North Central Special Education Co-Op (NCSEC) agenda items...*as fiscal agent*.
5. Approval of July District bills for payment.
6. Approval of July Financial Report, Agency Accounts, and Investments.
7. Acknowledge receipt of Notification of Public School Exemption #18-01: Grade 10
8. Approve Open Enrollment Applications
 - a. #18-09 and #18-10: Grades 1 and 2 from Langford School District
 - b. #18-11 and #18-12: Grades 5 and 12 from Aberdeen School District

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. Update on Elementary project progress.
4. Consider Elementary project change orders.
 - a. CCO#003: Add phone wire into Comm Rm 054
 - b. CCO#009: JDH Misc Field Work Orders – Paint Accent Walls; Masonry Patch Restrooms
5. Administrative Reports: (a) Superintendent's Report; (b) Principal's Reports; (c) Business Manager Report

NEW BUSINESS:

1. Approve Amendment to Safe Routes to School Agreement for project PSRTS(27) PCN 03X0.
2. Approve hiring Melissa Ulmer, Elementary Librarian, for the 2017-2018 school year at \$11.40/hour.
3. Approve hiring Lisa Sippel, Elementary Special Education Aide, for the 2017-2018 school year at \$11.40/hour.
4. Approve hiring Jodi Schwan as Opportunities Room Counselor for the 2017-2018 school year at \$36,500.
5. Approve hiring Deb Tietz as part-time cook at \$11.40/hour.
6. Approve hiring Rita Kampa as part-time cook at \$11.40/hour.
7. Approve hiring Karen Johnson as part-time cook at \$11.40/hour.
8. Approve Chris Kucker and Doug Heinrich as Volunteer Assistant Girls Soccer Coaches for 2017 season.
9. Approve Sarah Schuster as Volunteer Assistant Volleyball Coach for 2017 season.

10. Approve Seth Erickson as Volunteer Assistant Football Coach for 2017 season.
11. Approve request from Langford Area School District to pick up students in Bristol and Andover for the 2017-2018 school year pursuant to SDCL 13-29-4.

ADJOURN