

**Groton Area School District #06-6**  
**School Board Meeting**  
**September 8, 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 August 11, 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 August District bills for payment.
4. Approval of August Financial Report, Agency Accounts, and Investments.

**OLD/CONTINUING BUSINESS:**

1. Open Forum for Public Participation...in accordance with Board Policy & Guidelines.
2. School Board Committee Reports:
  - a. **Building, Grounds, & Transportation:** Lars Hanson, Merle Harder, Marty Weismantel
  - b. **Personnel, Policy, & Curriculum:** Dorene Nelson, Grant Rix  
Meeting on August 28, 2014  
Meeting on September 3, 2014
  - c. **Negotiations:** Kelly Kjelden, Steve Smith
3. First Reading of Recommended Policy Changes: BBFA Board Member Conflict of Interest (Amend); GBCA Staff Conflict of Interest (Amend); GBCBB Employee Use of Networking Sites (Amend); GBEB Employee Communicable Diseases (Amend); GBE Staff Health and Safety (Amend); GB General Reference Policy (Amend); GBK Smoking on School Premises (Amend); GBL Personnel Records (Amend); GCAA Professional Staff Contracts and Compensation Plans (Amend); GCBE Professional Staff Vacations and Holidays (Amend); GDC Support Staff Recruiting/Hiring/Posting of Vacancies (Amend); GCFA Mentor Teachers/Mentor Teacher Program (Amend); GCJ Professional Staff Time Schedules (Amend); GDBC Support Staff Fringe Benefits (Amend); GDI Support Staff Assignments and Transfers (Amend); GDJ Support Staff Time Schedules (Amend); JFCE Student Bullying (Amend); JFCK Cell Phones and Personal Technology Devices (Amend); JFC Student Conduct (Amend); JFEE Participation in Work Study Programs (Amend); JHD Student Psychological Services (Delete); JOA Student Recruitment (Amend); JO-N Family Educational Rights and Privacy Act (FERPA) (Amend); JO Student Records (Amend); JHCDB Epinephrine Auto Injectors (Add); JNA Loaning of Textbooks (Amend); JGD/JGE Student Suspension/Expulsion (Amend); BDDE Rules of Order (Amend)
4. Administrative Reports: (a) Superintendent's Report; (b) Principal's Report; (c) Business Manager Report

**NEW BUSINESS:**

1. Review list of unwanted inventory items. Make motion to declare items as surplus property for disposal [Mr. Weber will provide an itemized list at the meeting on Monday night.]
2. Declare 1998 International Bus and 2001 IHC Bus surplus and authorize business manager to advertise to accept bids on these vehicles.
3. Approve Student Teachers Field Experiences Agreement with South Dakota State University.

4. Amend contract for Julie Erdmann from BS+15 to BS+30 with salary increase of \$300.
5. Approve auxiliary staff work assignment changes [compilation will be provided].
6. Approve Justin Hanson as volunteer Boys Basketball Coach for 2014-2015.
7. Approve date change for JR/SR PROM from 4/18/14 to 4/25/14 due to ACT testing schedule.
8. Appoint ASBSD voting delegate.
9. Acknowledge receipt of Public School Exemption #15-04: Grades 1, 3, and 5
10. Approve open enrollment application #15-14 (Grade 8) from Webster School District.
11. Request for Out-of-District Bus Transportation for Open Enrollment Application #15-14.
12. Approve open enrollment application #15-15 (Grade 6) and #15-16 (Grade 1) from Aberdeen School District.
13. Approve open enrollment application #15-17 (Grade 5) from Warner School District.
14. Change Time of September 22, 2014 School Board Meeting due to Homecoming Coronation.
15. Other items, as may be appropriate or as deemed necessary.

**ADJOURN**