

# GROTON AREA SCHOOL DISTRICT #06-6

## School Board Meeting

September 10, 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 August 13, 2018 school board meeting as drafted.
2. Approval of North Central Special Education Co-Op (NCSEC) agenda items...*as fiscal agent*.
3. Approval of August 2018 Financial Report, Agency Accounts, and Investments.
4. Approval of August 2018 District bills for payment.
5. Approve Open Enrollment Applications #19-18 (Grade K) and #19-19 (Grade K) from the Northwestern Area School District
6. Approve Open Enrollment Application #19-20 (Grade 9) from Aberdeen School District.
7. Acknowledge receipt of Notification for Public School Exemption #19-04: Grade 2
8. Acknowledge receipt of Notification for Public School Exemption #19-05: Grades 2, 3, and 5
9. Acknowledge receipt of Notification for Public School Exemption #19-06: Grades K, 2, and 3
10. Acknowledge receipt of Notification for Public School Exemption #19-07: Grades K, K, and 3
11. Acknowledge receipt of Notification for Public School Exemption #19-08: Grades 1, 2, 6, 7, 9, 10, and 12
12. Acknowledge receipt of Notification for Public School Exemption #19-09: Grades 1, 2, 4, 5, 7, and 8
13. Acknowledge receipt of Notification for Public School Exemption #19-10: Grades 1, 3, 5, 7, and 9

### 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. Continued discussion of potential energy efficiency work.
4. Administrative Reports: (a) Superintendent's Report; (b) Principal's Reports; (c) Business Manager Report

### NEW BUSINESS:

1. Hear request from New Life Fellowship – Micah Westby.
2. Discussion on One-Act Play/All-School Play.
3. Approve amended work agreements and assignment changes:
  - a. Don Donley (bus route from \$12,240.00 to \$12,415.00), Lena Cox (bus route from \$16,993.80 to \$17,063.80), Chuck Padfield (bus route from \$11,325.00 to \$11,360.00)
  - b. Lisa Sippel (no salary change), Amanda Bisbee (no salary change), Jill Krueger (no salary change), Sarah Dennert (no salary change), Kim Weber (no salary change),

- c. Kami Lipp (salary from \$17,354.37 to \$17,433.46), Joann Donley (salary from \$17,587.35 to \$16,860.60)
  - d. Lena Cox (6 hrs/week IEP and 10 hrs/week JK) and Randy Hjermstad (8 hrs/week IEP and 10 hrs/week JK) at \$10.25/hour.
4. Approve lane change for Kristen Gonsoir from MS+30 to MS+45 according to the terms of the negotiated agreement (+\$750.00).

**ADJOURN**