

GROTON AREA SCHOOL DISTRICT #06-6

School Board Meeting

September 11, 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 August 14, 2017 school board meeting as drafted or amended.
2. Approval of North Central Special Education Co-Op (NCSEC) agenda items...*as fiscal agent*.
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:** 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#012: FWO#9 Mechanical Room Walls
 - b. CCO#013: FWO#10 Wallboard Overlay 1992 Addition/Center Area
 - c. CCO#014: FWO#4 Mechanical Equipment Concrete Slabs
 - d. CCO#002: Credit for Concrete Slabs at ACCU-1 and ACCU-2
 - e. CCO#015: Add Insulation at Walls between Addition and Classrooms 081 and 082
 - f. CCO#016: Metal Expansion Joint Color
5. Administrative Reports: (a) Superintendent's Report; (b) Principal's Reports; (c) Business Manager Report

NEW BUSINESS:

1. Review and approve 2017-2018 school bus routes.
2. Approve resignation from Ryan Dix, Special Education Paraprofessional, for the 2017-2018 school year.
3. Approve educational lane change for Mrs. Desiree Yeigh from BS to BS+15.
4. Acknowledge receipt of Notification of Public School Exemptions:
 - a. #18-03: Grades 1 and 2
 - b. #18-04: Grade 7
 - c. #18-05: Grade 7
 - d. #18-06: Grade 1
 - e. #18-07: Grade 5
 - f. #18-08: Grades 1, 2, and 4

g. Approve Open Enrollment Applications #18-14, #18-15, #18-16, #18-17 (Grades 3, 5, 7, and 9) from Aberdeen School District

5. Approve withdrawal of Open Enrollment Application #16-01

ADJOURN