

GROTON AREA SCHOOL DISTRICT #06-6

School Board Meeting

September 12, 2016 – 7:00 PM – GHS Conference Room

AGENDA:

1. Call to Order with members present. Approve agenda as proposed or amended.

CONFLICTS DISCLOSURE PURSUANT SDCL 23-3

CONSENT AGENDA:

1. Approval of minutes of August 8, 2016 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. Building Improvement Discussions with possible motion to authorize board president and superintendent to negotiate professional services contract with FJJ.
4. Administrative Reports: (a) Superintendent's Report; (b) Principal's Reports; (c) Business Manager Report

NEW BUSINESS:

1. First reading of recommended policy changes: BBE Unexpired Term Fulfillment (amendment); BD School Board Meetings (amendment); BDA Electronic Communication by Board Members (new policy); GBAA Veteran's Preference (amendment); ILB State Required Assessments (new policy); JEAA Students Alternative Instruction (amendment); JEC School admissions (amendment); JECAA Admission of New Residents and Students from Unaccredited Schools (amendment); JECAC Transfer from an Accredited School (new policy); JHCA Physical Examinations and Inoculations of Students/Inoculations of Students (amendment)
2. Appoint voting delegate to ASBSD delegate assembly to be held on November 18, 2016 in Pierre.
3. Approve resignation of Linda McInerney as school bus route driver.
4. Approve resignation of Tammy Weiszhaar from cheerleading advisor.
5. Approve addendum to the planned service agreement with Johnson Controls.
6. Amend auxiliary staff work agreements.
7. Approve lane faculty lane changes pursuant to provisions of GTA Negotiated Agreement:
 - a. Mary Johnson from BS+15 to BS+30
 - b. Kayla Krause from MS to MS+15
 - c. Brooke Lingbeck from BS to BS+15
 - d. Ashley Seeklander from MS to MS+15
8. Acknowledge Public School Exemptions:

- a. #17-02: Grades 3 and 1
 - b. #17-03: Grades 6, 5, 3, 2, and 1
 - c. #17-04: Grade 12
 - d. #17-05: Grade K
9. Executive Session pursuant SDCL 1-25-2(2) student issue.
10. Approve Open Enrollment Applications:
- a. #17-17 (Grade K) from Aberdeen School District
 - b. #17-18 (Grade K) from Northwestern School District
 - c. #17-19 (Grade 12) from Britton-Hecla School District
 - d. #17-20 (Grade K) from Langford Area School District
 - e. #17-21 (Grade K) from Aberdeen School District
 - f. #17-22 (Grade 7) from Doland School District

ADJOURN