

GROTON AREA SCHOOL DISTRICT #06-6

School Board Meeting

September 14, 2015 – 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 10, 2015 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, Marty Weismantel, Merle Harder
 - b. **Personnel, Policy, & Curriculum:** Dorene Nelson, Grant Rix
 - c. **Negotiations:** Kelly Kjelden, Steve Smith
3. Determine official district depository beginning January 1, 2016.
4. Administrative Reports: (a) Superintendent's Report; (b) Principal's Reports; (c) Business Manager Report

NEW BUSINESS:

1. Review and approve bus routes and salaries for 2015-2016 school year.
2. Consider transportation fees for robotics program.
3. Cast ballot for SDHSAA Division I Representative to the SDHSAA Board of Directors.
4. Consider request from Groton United Methodist Church for use of facility November 13-15th.
5. Amend teaching contract for Desiree Yeigh to include 9-12 instrumental music stipend of \$3,325.
6. Approve lane changes to certified teaching contracts by terms of negotiated agreement:
 - a. Julie Erdmann, BS+30 to MS+30; \$3,750
 - b. Anne Zoellner, BS+30 to MS; \$2,250
 - c. Susan Fjeldheim, BS+15 to BS+30; \$750
 - d. Meri Erickson, BS+30 to BS+45; \$750
 - e. Jill Helvig, BS+30 to BS+45; \$750
 - f. Renee Swisher, BS+30 to BS+45; \$750
 - g. Brian Schuring, BS to BS+15; \$750
 - h. Katie Miller, BS to MS; \$3,750
 - i. Mary Johnson, BS+15 to BS+30; \$750
 - j. Emily Eichler, BS+15 to MS; \$3,000
7. Approve amendments to Auxiliary Staff Work Agreements:
 - a. Angela Carlson, 6.75 hours/day to 7.00 hours/day.
 - b. Ryan Dix, 6.75 hours/day to 7.00 hours/day.

- c. Jill Krueger, 6.75 hours/day to 7.00 hours/day.
 - d. Kami Lipp, 6.75 hours/day to 7.00 hours/day.
 - e. Glenna Remington, 6.75 hours/day to 7.00 hours/day.
 - f. Deb Tollifson, 7.25 hours/day to 7.50 hours/day.
8. Approve hiring Justin Hanson as Assistant Boys Basketball Coach for 2015-2016 at 8% of base salary.
 9. Approve hiring Kelli Hanson as Basketball Cheer Advisor for 2015-2016 at 4.5% of base salary.
 10. Approve hiring Kandi Weismantel, Special Education Paraprofessional, at \$10.50/hour, 7 hours/day.
 11. Approve hiring Jaimie Mitchell, Special Education Paraprofessional, at \$10.50/hour, 7 hours/day.
 12. Approve Open Enrollment #16-16 (Grade 7) from Sisseton School District.
 13. Acknowledge receipt of Public School Exemption #16-03.
 14. Acknowledge receipt of Public School Exemption #16-04.
 15. Consider time change for September 28, 2015 Board Meeting due to Homecoming Coronation (7:30 PM).

ADJOURN