

GROTON AREA SCHOOL DISTRICT #06-6

School Board Meeting

September 25, 2017 – 7:00 PM – Groton Area Elementary School (Lower Pod)

AGENDA:

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

POTENTIAL CONFLICTS DISCLOSURE PURSUANT SDCL 23-3

OLD/CONTINUING BUSINESS:

1. Open Forum for Public Participation...in accordance with Board Policy & Guidelines.
2. Program Overview Presentations
Grades 2 and 3... J. Kroll, A. Zoellner, D. Winburn, K. Anderson
3. 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
4. Update on Elementary project progress.
5. Consider Elementary project change orders.
 - a. CCO#017: Add Fire Extinguishers/Cabinets
 - b. CCO#018: Access Panel for Building Signage
 - c. CCO#003: Storm Sewer Drainage
6. Administrative Reports: (a) Superintendent's Report; (b) Principal's Reports; (c) Business Manager Report

NEW BUSINESS:

1. Approve FY2018 district budgets with amendments and authorize Business Manager Weber to file tax request with county auditor.
2. First Reading of Recommended Policy Amendments: KBA-E Application for Access to Public Records (Amendment); BDDH Public Participation at Board Meetings (Amendment); GCDB Criminal Background Checks (Amendment); GCDB-E Criminal Background Checks Privacy Rights (New); GBCA Staff Conflict of Interest (Delete); BBFA Board Member Conflict of Interest (Delete); AH Conflict of Interest Disclosure and Authorization (New); EFC Meal Charge Policy (New)
3. Approve hiring Sarah Lewandowski, Elementary Special Education Paraprofessional, at \$11.40/hour.
4. Approve hiring Matt Locke as 8th Grade Girls Basketball Coach for 2017-2018 at 5% of base salary.
5. Approve hiring Shannon Wiedrick as student custodian at \$9.25/hour for up to 20 hours/week.
6. Approve auxiliary staff assignment changes for Amanda Bisbee, Lena Cox, Joann Donley, Bill Duncan, Butch Farnen, Joel Guthmiller, Randy Hjermstad, Jill Krueger, Lois Krueger, Rebecca Lewandowski, Kami Lipp, Jamie Mitchell, Lisa Sippel, Deb Tollifson, Kim Weber, and Kandi Weismantel.
7. Approve work agreements for bus drivers Adam Franken and Chuck Padfield.
8. Consider request from the Groton Youth Rally Committee for waiver of facility use fee for annual Youth Rally scheduled for November 15.
9. Acknowledge Notification for Public School Exemption #18-09.
10. Approve Open Enrollment #18-18 (Grade 10) from Aberdeen School District.

ADJOURN