

GROTON AREA SCHOOL DISTRICT #06-6

School Board Meeting

September 27, 2016 – 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

OLD/CONTINUING BUSINESS:

1. Open Forum for Public Participation...in accordance with Board Policy & Guidelines.
2. Program Overview Presentations
Computer Education/Technology...C. Dennert, A. Helvig
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. Elementary Building Project financing discussion [Tom Grimmond].
5. Adoption of resolution to finance Groton Elementary Project.
6. Appoint Elementary Building Project Steering Committee
7. Second reading and approval 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)
8. Administrative Reports: (a) Superintendent's Report; (b) Principal's Reports; (c) Business Manager Report

NEW BUSINESS:

1. Approve FY2017 district budgets with amendments and authorize business manager to file tax request with county auditor.
2. Review District and School Report Cards for 2016.
3. Approve hiring Darin Zoellner as Head Wrestling Coach at 12% of base salary (\$4,140).
4. Approve hiring Kayde Wiedrick as student custodian at \$9.00/hour up to 17.5 hours/week.
5. Amend auxiliary staff work agreement for Joann Donley.
6. Acknowledge Public School Exemptions:
 - a. #17-07: Grades K, 1, 4, 5, 7, 8, 10
7. Approve Open Enrollment Applications:
 - a. #17-23: Grade K from Aberdeen School District
 - b. #17-24: Grade 5 from Aberdeen School District
8. Change date of October board meeting from 10/10/16 to 10/11/16.

ADJOURN