

GROTON AREA SCHOOL DISTRICT #06-6
School Board Meeting
October 9, 2018 – 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 September 10, 2018 and September 24, 2018 school board meetings as drafted.
2. Approval of North Central Special Education Co-Op (NCSEC) agenda items...*as fiscal agent*.
3. Acknowledge receipt of public school exemption #19-11.
4. Approve open enrollment #19-21.

OLD/CONTINUING BUSINESS:

1. Open Forum for Public Participation...in accordance with Board Policy & Guidelines.
2. Program Overview Presentations
 - a. Science...K. Gonsoir, T. Kurth, J. Sternhagen, L. Hawkins
 - b. English/Language Arts, Reading...S. Hanten, D. Kurtz, J. Seibel, K. Anderson
3. Approval of September 2018 Financial Report, Agency Accounts, and Investments.
4. Approval of September 2018 District bills for payment.
5. Approval of September 2018 School Transportation report.
6. Approval of September 2018 School Lunch report.
7. Internal Control Report – Credit Cards and Checking Account.
8. School Board Committee Reports:
 - a. **Building, Grounds, & Transportation:** Clint Fjelstad, Merle Harder
 - b. **Personnel, Policy, & Curriculum:** Deb Gengerke, Kara Pharis
 - c. **Negotiations:** Grant Rix, Steve Smith, Marty Weismantel
9. Administrative Reports: (a) Superintendent's Report; (b) Principal's Reports; (c) Business Manager Report

NEW BUSINESS:

1. Authorize promissory note from general fund to special education fund retroactive to September 30.
2. Approve request from School District Attorney, Rodney Freeman, for contribution of \$135 toward his attendance at the National Education Law Association 2018 Annual Meeting.
3. Appoint member to the ASBSD Delegate Assembly.
4. Approve amended work agreements and assignment changes:
 - a. Kami Lipp (salary from \$17,433.46 to \$16,424.76)

ADJOURN