

Groton Area School District #06-6

School Board Meeting

October 27, 2014 – 7:30 PM – GHS Conference Room

AGENDA:

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

OLD/CONTINUING BUSINESS:

1. Open Forum for Public Participation...in accordance with Board Policy & Guidelines.
2. Program Overview Presentations
Library/Media...Brenda Madsen and Carla Kjelden
3. Follow up discussion with Mr. Thorson in regards to Football Field Project.
4. Discuss Quarterly Internal Control Assessment – Students Handling Money and Concessions.
5. School Board Committee Reports:
 - a. **Building, Grounds, & Transportation:** Lars Hanson, Merle Harder, Marty Weismantel
 - b. **Personnel, Policy, & Curriculum:** Dorene Nelson, Grant Rix
 - c. **Negotiations:** Kelly Kjelden, Steve Smith
6. Second Reading and Approval of Policies: EBCC Emergency Lockdowns (Deletion); EEACA Bus Driver Examination and Training (Amend); IGDF Student Fundraising Activities (Amend); IGDI Interscholastic Athletics (Amend); IIBGA District Owned Computers (Amend); IKFB Board of Regents College Entrance Requirements (Deletion); IL Testing Programs (Amend)
7. Administrative Reports: (a) Superintendent's Report; (b) Principals' Reports; (c) Business Manager Report

NEW BUSINESS:

1. Review Food Service Inspection of Groton MS/HS Food Service Facility conducted by South Dakota Department of Health on 10/21/14.
2. Approve hiring Joel McNeely as Assistant Boys Basketball Coach for 2014-2015 at 8% of base salary (\$2,560).
3. Approve Madaleine Gonsoir as Volunteer Assistant Girls Basketball Coach for 2014-2015 season.
4. Executive Session pursuant to SDCL 1-25-2(2) to discuss student issue.
5. Approve Open Enrollment Application #15-18 from Aberdeen School District.
6. Other items, as may be appropriate or as deemed necessary.

ADJOURN