

Groton Area School District #06-6
School Board Meeting
November 11, 2013 – 7:00 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 October 14, 2013 school board meeting as drafted or amended.
2. Approval of minutes of October 28, 2013 school board meeting as drafted or amended.
3. Approval of North Central Special Education Co-Op (NCSEC) agenda items...*as school of record*.
4. Approval of October District bills for payment.

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, Merle Harder, Marty Weismantel
 - b. **Personnel, Policy, & Curriculum:** Dorene Nelson, Joy Voss
 - c. **Negotiations:** Kelly Kjelden, Steve Smith
3. Administrative Reports: (a) Update on Roofing Project; (b) Faculty Inservice on November 15; (c) SDDOE Assessment Waiver; (d) NE Area Superintendents' Meeting from 11/6/13; (e) Teachscape PD Series; (f) Principals' Reports

NEW BUSINESS:

1. Approve hiring Kelsey Hunt as Girls/Boys basketball cheer coach for 2013-2014 at 4.5% of base salary.
2. Discuss with possible approval of adjustments to sub-varsity officiating fees and fees for scorers/timers of sub-varsity events.
3. Overview of ASBSD Legislative Action Network (LAN) and possible appointment of LAN member for 2014 legislative session.
4. Other items, as may be appropriate or as deemed necessary.

ADJOURN