

GROTON AREA SCHOOL DISTRICT #06-6
School Board Meeting
November 12, 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 October 9, 2018 school board meeting as drafted.
2. Approval of North Central Special Education Co-Op (NCSEC) agenda items...*as fiscal agent*.
3. Approval of October 2018 Financial Report, Agency Accounts, and Investments.
4. Approval of October 2018 District bills for payment.
5. Approval of October 2018 School Transportation report.

OLD/CONTINUING BUSINESS:

1. Open Forum for Public Participation...in accordance with Board Policy & Guidelines.
2. 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
3. Administrative Reports: (a) Superintendent's Report; (b) Principal's Reports; (c) Business Manager Report

NEW BUSINESS:

1. First reading of recommend amendment to MS/HS Student Handbook regarding dual credit enrollment.
2. Approve resignation from Sandi Sippel, Wrestling Cheerleading Advisor.
3. Approve resignation from Scott Thorson, Assistant Football Coach.
4. Approve agreement with Loren Bahr for bus driving.
5. Review Department of Health Food Service Inspections of Groton Area Elementary and Groton Area MS/HS from October 15, 2018.
6. Executive session pursuant SDCL 1-25-2(2) student issue and SDCL 1-25-2(1) personnel.

ADJOURN