

**GROTON AREA SCHOOL DISTRICT #06-6**  
**School Board Meeting**  
**November 13, 2017 – 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, 2017 school board meeting as drafted or amended.
2. Approval of October 2017 Financial Report, Agency Accounts, and Investments
3. Approval of October 2017 School Transportation Report
4. Approval of October 2017 School Lunch Report
5. Approval of North Central Special Education Co-Op (NCSEC) agenda items...*as fiscal agent*.
6. 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:** Clint Fjelstad, Merle Harder, Marty Weismantel
  - b. **Personnel, Policy, & Curriculum:** Deb Gengerke, Grant Rix
  - c. **Negotiations:** Steve Smith
3. Election of School Board Vice President.
4. Update on Elementary project progress with discussion from representatives from FJJ and JLG.
5. Consideration of Change Orders.
  - a. CCO #019: Boiler Room Door Threshold and Sweeps
  - b. CCO #004: New Exterior Lighting
  - c. CCO #007: Canopy Lighting
  - d. PR 21: Replacement of Interior Doors
6. Administrative Reports: (a) Superintendent's Report; (b) Principal's Reports; (c) Business Manager Report

**NEW BUSINESS:**

1. Approval of volunteer assistant coaches.
  - a. Boys Basketball: Drake Patterson, Jeremy Weber
  - b. Wrestling: Parker Kroll, Scott Thorson, Troy Zoellner
2. Acknowledge receipt of public school exemption notification #18-11.
3. Executive session pursuant to SDCL 1-25-2(1).

**ADJOURN**