

GROTON AREA SCHOOL DISTRICT #06-6
School Board Meeting
November 14, 2016 – 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 11, 2016 school board meeting.
2. Approval of October 2016 Financial Report, Agency Accounts, and Investments.
3. Approval of October 2016 School Transportation Report.
4. Approval of October 2016 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. Update on Groton Area Elementary project progress.
3. Continued discussion on ASBSD Protective Trust assessment.
4. School Board Committee Reports:
 - a. **Building, Grounds, & Transportation:** Clint Fjelstad, Merle Harder, Marty Weismantel
 - b. **Personnel, Policy, & Curriculum:** Deb Gengerke, Grant Rix
 - c. **Negotiations:** Kelly Kjelden, Steve Smith
5. Administrative Reports: (a) Superintendent's Report; (b) Principal's Reports; (c) Business Manager Report

NEW BUSINESS:

1. Adopt resolution authorizing the issuance of capital outlay certificates not to exceed \$8,690,000 to complete the 2017 Elementary School renovations and refinance the outstanding debt from the 2010 Eastside Addition.
2. Approve transfer of funds not to exceed \$225,000 from Capital Outlay fund to Capital Project fund.
3. Approve contract amendment with FJJ to continue development of plans of potential MS/HS project.
4. 1st Reading on proposed amendments to MS/HS Student Handbook.
5. Appoint steering committee for potential MS/HS building project.
6. Review Food Service Inspection from Groton Area High School conducted on 11/07/16.
7. Approve Dylan Krueger as Volunteer Assistant Boys Basketball Coach for 2016-17 season.
8. Acknowledge receipt of public school exemption #17-08 (Grade 10).

ADJOURN