

Groton Area School District #06-6
School Board Meeting
December 8, 2014 – 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 November 10, 2014 school board meeting as drafted or amended.
2. Approval of minutes of November 24, 2014 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 November District bills for payment.
5. Approval of November financial report, agency accounts, and investments.

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, Grant Rix
 - c. **Negotiations:** Kelly Kjelden, Steve Smith
3. Administrative Reports: (a) Superintendent's Report; (b) Principal's Report; (c) Business Manager Report

NEW BUSINESS:

1. Authorize business manager to establish account with Edward Jones to receive funds for the Dick and Gert Ruden Scholarship.
2. Consider transportation request for Robotics students.
3. Approve volunteer assistant wrestling coaches: Lance Hawkins, Randy Kurtz, Baker Harr, Corbin Surat.
4. Other items as deemed appropriate or necessary.

ADJOURN