

**Groton Area School District #06-6**  
**School Board Meeting**  
**December 9, 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 November 11, 2013 school board meeting as drafted or amended.
2. Approval of minutes of November 25, 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 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, Joy Voss
  - c. **Negotiations:** Kelly Kjelden, Steve Smith
3. Administrative Reports: (a) ASBSD December Bulletin; (b) Present district-wide survey results; (c) Governor's Budget Address; (d) Athletic Program Improvement Work; (e) Principals' Reports

**NEW BUSINESS:**

1. Approve Change Orders for 1968 Addition Roofing Project for (-\$29,960).
2. Review bus bid specifications for a new route bus, set date for bid opening (recommend January 13, 2014 at 2:00 PM), and authorize business manager to advertise for bids.
3. Approve resignation of Duane Kavanaugh as Head Girls Soccer Coach.
4. Approve hiring Brooke Lingbeck as Special Education Paraprofessional at \$12.00/hr, 7hrs/day.
5. Approve South Dakota School District Benefits Fund Plan Amendment E.
6. Request from St. John's Lutheran Church for use or rental of District sound equipment.
7. Discuss and approve/deny Scott Thorson request for sabbatical leave.
8. Executive Session pursuant to SDCL 1-25-2(1) to discuss personnel issues.
9. Other items, as may be appropriate or as deemed necessary.

**ADJOURN**