

GROTON AREA SCHOOL DISTRICT #06-6
School Board Meeting
December 11, 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

1. Executive session pursuant SDCL 1-25-1(1) to interview prospective school board appointee Kara Pharis.

CONSENT AGENDA:

1. Approval of minutes of November 13, 2017 school board meeting as drafted or amended.
2. Approval of November 2017 Financial Report, Agency Accounts, and Investments
3. Approval of November 2017 School Transportation Report
4. Approval of November 2017 School Lunch Report
5. Approval of North Central Special Education Co-Op (NCSEC) agenda items...*as fiscal agent*.
6. Approval of November District bills for payment.

OLD/CONTINUING BUSINESS:

1. Open Forum for Public Participation...in accordance with Board Policy & Guidelines.
2. Re-appointment of school board committees.
3. 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
4. Consideration of Change Orders.
 - a. CCO#020: Paint Credit for Fire Extinguishers
 - b. CCO#002: Credit for Eliminating Sound Baffles in AHU Fan Sections
 - c. CCO#005: CE #051 – Cold Water Expansion Tank
5. Administrative Reports: (a) Superintendent's Report; (b) Principal's Reports; (c) Business Manager Report

NEW BUSINESS:

1. Approve utilization of Title I flexibility provisions to seek school wide Title I status for Groton Area Elementary for the 2018-2019 school year.
2. Review SD Department of Health Food Service Inspection conducted on 11/21/17.
3. Consider request from United Methodist/Emmanuel Lutheran Youth Groups for use of school busses.
4. Approve SDSU Student Teaching Agreement.
5. Appoint member to ASBSD Legislative Action Network.
6. Acknowledge receipt of public school exemption notification #18-12.

ADJOURN