

UNOFFICIAL PROCEEDINGS OF BOARD OF EDUCATION
GROTON AREA SCHOOL DISTRICT NO. 06-6

REGULAR MEETING
November 24, 2014

President Smith called the meeting to order at 7:10 pm in the High School Conference Room. Members present: Hanson, Nelson, Rix, Smith, and Weismantel. Absent: Harder and Kjelden. Others present: Superintendent J. Schwan, Principals Dalchow and A. Schwan and Business Manager Weber.

Moved by Nelson, second Rix to approve the agenda with the following changes: under New Business Item #1a – hire Sandi Sippel as wrestling cheer coach and under Program Overview Presentations – NSU graduate student presentation. Motion carried.

Members of the public were allowed five minutes to address the board on any topic of their choice. With no public members present to speak, the board proceeded with their remaining agenda items.

The board heard program presentations from Computer Education/Technology teachers Aaron Helvig and Cara Dennert and Business Education Teacher Brooke Lingbeck as well as NSU Graduate Students regarding a Community Needs Assessment Project.

There were no board committee reports given.

Administrators reported the following: Special Education Law Workshop, SDHSAA Soccer Advisory Committee, Governor's Budget Address, State Superintendent's Meeting, Highway 37 meeting with DOT officials, elementary PAC book fair, Northern Electric Cooperative presentation, Coffee with the Counselor, graduate credit opportunities, Project Based Learning, ICU update, Middle School ineligibility, Teacher in-service, Internship Program and school audit.

Moved by Weismantel, second Nelson to hire Adam Franken as AM route driver beginning December 10, 2014 for a total of \$2,860.80. Motion carried.

Moved by Hanson, second Rix to hire Sandi Sippel as Wrestling Cheerleader Coach for 2014-15 at \$720. Motion carried.

Moved by Nelson, second Hanson to amend the work agreement for Linda McNerney by .5 hours/day, Monday through Thursday, retroactive to October 7th for activity bus driving at \$9.25 per hour. Motion carried.

Moved by Rix, second Weismantel to amend the work agreement for John Lowary by 1 hour/day, Monday through Thursday, beginning November 24th for IEP bus driving at \$9.25 per hour. Motion carried.

The board held initial discussion on a potential District strategic planning process.

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Moved by Hanson, second Rix to go into executive session pursuant to SDCL 1-25-2(1) at 9:10 pm for Superintendent's evaluation. Motion carried.

Smith declared the board out of executive session at 9:30 pm.

Moved by Weismantel, second Nelson to adjourn. Motion carried.

M. J. Weber, Business Manager

Steven R. Smith, President

The addition of signatures to this page verifies these minutes as official.

Published once at the total approximate cost of _____.