

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

REGULAR MEETING

January 26, 2015

President Smith called the meeting to order at 7:00pm in the High School Conference Room. Members present: Harder, Kjelden, Nelson, Rix, Smith and Weismantel. Absent: Hanson. Others present: Superintendent J. Schwan, Principals Dalchow and A. Schwan and Business Manager Weber.

Moved by Weismantel, second Rix to approve the agenda with one deletion under New Business Item #1a – remove Judy Wieker hiring. 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 Science Teachers Lance Hawkins, Travis Kurth, Kristen Gonsoir and Jodi Sternhagen and English Language Arts/Reading Teachers Sarah Hanten, Sarah Honerman, Diane Kurtz, Jan Seibel, Lindsey Tietz and Mary Johnson.

No board committee reports were given.

The board reviewed the findings of the FY '14 audit performed by Eide Bailly.

The board reviewed first readings of recommended policy revisions: AA - School District Legal Status (Amend), BB - School Board Legal Status (Amend), BBF - School Board Member Ethics (Amend), BCA - Board Organizational Meeting (Amend), BCD-E - Board-Superintendent Relationship/Functions (Amend), BDDA - Agenda Format (Amend), HB - Negotiations Legal Status (Amend), LI - Relations with Education Accreditation Agencies (Amend), KMB - Title I Parent Involvement (Amend), KMI - Relations with Political Organizations (Amend), JECB/JECC - Open Enrollment (Amend), IGCA - Summer School & Credit Recovery (Amend), IGCD - Advanced College Placement (Amend), AFA - Evaluation of School Board Operational Procedures (Delete), AFB-E - Evaluation of the Superintendent (Delete), AFC - Evaluation of Professional Staff (Delete), AFC-E(1) - Evaluation of the Principal (Delete), AFC-E(2) - Evaluation of Teaching Staff (Delete), AFC-E(3) - Evaluation of K-12 Librarian (Delete), AFD - Evaluation of Support Staff (Delete) and AFE - Evaluation of Instructional Programs (Delete)

The following items were discussed in Administrative Reports: 2015 Legislative Session, Capital Outlay update, ASBSD Collective Bargaining Seminars, CHIPS Program documentation, Children's Theatre tryouts, staff in-service, Foster Grandparent Program, NEAP meeting, Dual-credit courses parent/teacher conferences and graduate credit opportunities.

The board reviewed the South Dakota Department of Health routine Food Service Inspection of the Groton Elementary.

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Moved by Nelson, second Harder to go into executive session pursuant to SDCL 1-25-2(1) at 8:35 pm to discuss personnel issues. Motion carried.

Smith declared the board out of executive session at 9:20 pm.

Moved by Kjelden, 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.

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