

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

REGULAR MEETING

January 25, 2016

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

Moved by Weismantel, second Nelson to approve the agenda as presented. 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 Math Teachers Jordan Kjellsen and Darlyne Johnson and Social Science Teachers Shaun Wanner, Scott Thorson and Mary Johnson.

No board committee reports were given.

The long-range facility presentation was discussed. Moved by Harder, second Weismantel to have Foster, Jacobs and Johnson, Inc. proceed with the study as presented. Motion carried.

The board acknowledged second reading policy changes to AC - Nondiscrimination in Federal Programs (Amend); AC-E(1) Nondiscrimination in Federal Programs Complaint Form (New); AC-E(2) Nondiscrimination in Federal Programs Appeal to Superintendent Form (New); AC-E(3) Nondiscrimination in Federal Programs Appeal to School Board (New); ACAA – Sexual Harassment (Amend); ACAA-E(1) Sexual Harassment Complaint Form (New); ACAA-E(2) Sexual Harassment Complaint Appeal to Superintendent (New); ACAA-E(3) Sexual Harassment Complaint Appeal to School Board (New); BBE – Unexpired Term Fulfillment (Amend); BDDC – Agenda Preparation and Dissemination (Amend); CIA – Principal Evaluations (New); EBCD – Emergency Closings (Amend); GBAA – Veterans Preference (New); GCD – Professional Staff Hiring (Amend); GCN – Professional Teaching Staff Evaluation (Amend); JHG – Reporting Child Abuse (Amend); JO – Student Records (Amend); JO-E(1) – Student Records Notice of Rights (Amend); JOA – Student Directory Information (Amend); JOA-E(1) – Student Records Notice of Rights (Amend); JOA-E(2) – Student Directory Information Opt Out (Amend); KL – Complaint Against School Employee (Amend); KL-E(1) – Complaint Against School Employee Report Form (New); KL-E(2) – Complaint Against School Employee Appeal to Superintendent (New); and KL-E(3) Complaint Against School Employee Appeal to School Board (New). Moved by Nelson, second Hanson to approve as presented. Motion carried.

The following items were discussed in administrative reports: legislative session, special education accountability review, HS instrumental music position, elementary math review, Region V Superintendent meeting, PAC and OST updates, elementary student challenge, developmental screening, bond refinance update, Science curriculum pathways, North East Area Principals meeting and mini-staff development sessions.

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The board reviewed Highway 37 Project Plans. Moved by Rix, second Hanson to approve Offer and Statement of Compensation from South Dakota Department of Transportation and authorize Board President to sign related documents. Motion carried.

The board reviewed specifications for a new school bus for FY '17. Moved by Hanson, second Weismantel to authorize Weber to advertise for bids and set a bid opening date of February 22nd at 2:00 pm. Motion carried.

The board discussed signage on Doney Field. A private donor has offered to increase and/or improve the signage honoring former coach Perry Doney at the football field. Member Nelson will meet with the donor and report to the board at the next meeting.

The board discussed Donor Recognition Boards for the Arena Lobby. The plaques are full with over 5 years of donators. The board discussed purchasing additional plaques or replacing the names that are on the existing plaques. No action was taken.

Moved by Harder, second Nelson to amend the work agreement for Karin Bartell from 7.0 hours per day to 7.5 hours per day effective January 18, 2016. Motion carried.

Moved by Nelson, second Weismantel 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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