

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

REGULAR MEETING

October 27, 2014

President Smith called the meeting to order at 7:30 pm 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 Nelson, second Kjelden to approve the agenda with two amendments under New Business Item #3a – approve resignation from Jim Gerdes as of 12/01/14 and under New Business Item #4 – discuss additional student issues in executive session pursuant to SDCL 1-25-2(2). 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 overview presentations from Library/Media Personnel Brenda Madsen and Carla Kjelden.

Government Teacher Scott Thorson presented an update to the Football Field Beautification Project as proposed by his Government students. The board will get quotes from Weber Landscaping and incorporate them into the 5-year Capital Outlay Budget.

Superintendent Schwan presented the quarterly Internal Control Assessment. Areas reviewed were students handling money and concessions.

Building, Grounds and Transportation committee members held a preliminary FY '16 Capital Outlay meeting. No action was taken.

The board acknowledged second reading of Recommended Policy Changes to Policy EBCC - Emergency Lockdowns (Deletion); Policy EEACA - Bus Driver Examination and Training (Amend); Policy IGDF - Student Fundraising Activities (Amend); Policy IGDI - Interscholastic Athletics (Amend); Policy IIBGA - District Owned Computers (Amend); Policy IKFB - Board of Regents College Entrance Requirements (Deletion) and Policy IL - Testing Programs (Amend). Moved by Weismantel, second Kjelden to approve changes. Motion carried.

Administrators discussed the following items: ASBSD Regional Meeting, Capital Outlay and Other Revenue legislative proposals, Region V Superintendents meeting, official fall enrollment is 596, certification of teacher salary increase, MS/HS Family Night attended by 130 people, Jamie Utt bullying workshop, teacher in-service, National Career Readiness Certification, student teachers, Foster Grandparent worker, Groton Auxiliary dictionaries presented and 5th grade band begins.

Superintendent Schwan reported on the Food Service Inspection at Groton's MS/HS Food Service Facility by the South Dakota Department of Health.

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Moved by Harder, second Rix to hire Joel McNeely as Assistant Boys Basketball Coach for 2014-15 at 8% of base salary for a total of \$2,560. Motion carried.

Moved by Weismantel, second Nelson to approve Madeleine Gonsoir as Volunteer Assistant Girls Basketball Coach for 2014-15. Motion carried.

Moved by Nelson, second Rix to approve the resignation of Jim Gerdes as bus driver effective 12/01/14. Motion carried.

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

President Smith declared the board out of executive session at 9:35 pm.

Moved by Harder, second Weismantel to approve Open Enrollment Application #15-18 for a student from the Aberdeen School District with special circumstances. Motion carried.

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

M. J. Weber, Business Manager

Dorene Nelson, President

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

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