

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

REGULAR MEETING

March 23, 2015

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

Moved by Weismantel, second Nelson to approve the agenda with one amendment under New Business #1a – hear proposal from Groton Wrestling Association. 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 presentations from At-Risk Program Instructor Kiersten Sombke, K-12 Guidance Counselors Ashley Seeklander and Jodi Sternhagen, student teacher Toril Sanford and Food Service Manager Chuck Padfield.

Building, Grounds & Transportation Committee members reported on their March 16th meeting. There were no other committee reports.

The board heard second reading of recommended Policy KGBA – Spectator Conduct at School Activities. Moved by Harder, second Weismantel to approve as presented. Motion carried.

Items discussed in Administrative Reports were: health insurance conference, Governor's Blue Ribbon Education Task Force, legislative issues, report cards, Children's Theatre, Smarter Balanced Assessment, Fall registration, State-funded Internships, National Honor Society induction, Wells Fargo banking fees, administrative contracts and budget building progress.

Moved by Weismantel second Nelson to approve fixed natural gas contract for purchase and delivery of natural gas for November 2015 through April 2016 at \$0.439/therm. Motion carried.

Wrestling Coach Dana Dargatz and parent Todd Anderson addressed the board on behalf of the Groton Wrestling Association. Mr. Dargatz requested that unused wages for this year's assistant coaching position be put in the wrestling program's account for future endeavors. No action was taken.

Smith read a request from St. John's Lutheran Preschool for use of a school bus to Watertown on April 23, 2015. Moved by Weismantel, second Hanson to approve the bus with per mile charge as per District Activity Trip Expense Chart. Motion carried.

Moved by Rix, second Harder to adjourn at 8:40 pm. Motion carried.

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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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