

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

REGULAR MEETING

April 25, 2016

President Smith called the meeting to order at 7:30 pm in the High School Conference Room. Members present: Hanson, Harder, Kjelden, Nelson, Rix, Smith, and Weismantel. Others present: Superintendent J. Schwan, Principals A. Schwan and B. Schwan and Business Manager Weber.

Moved by Weismantel, second Kjelden to approve the agenda with the following amendments: Under New Business Item #6a – Executive session for personnel and under item #7a – accept resignation from Angie Carlson. Motion carried.

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

The board listened to program presentations from Librarians Brenda Madsen and Carla Kjelden.

There were no committee reports given.

The following items were discussed in Administrative Reports: Teacher Appreciation Week, Special Education Accountability, Asbestos Monitoring, Kindergarten visitation, OST update, Science Curriculum update, field trips, DARE graduation, DIBELS spring benchmark assessments, Elementary PAC Carnival, Dakota High School Art Exhibition, Academic Excellence Recognition Banquet, NSU Pilot Program, NEAP Principal Meeting and tornado drills.

School Board Election results were canvassed by the governing board. An abstract was made and signed, listing the results of the votes cast for each candidate.

Moved by Nelson, second Harder to hire Mason Madsen and Brittany Kjelden as summer custodial workers at \$11.30 per hour. Motion carried 6-0 with Kjelden abstaining.

Moved by Weismantel, second Rix to change time of the May 9, 2016 school board meeting from 7:30 pm to 6:00 pm with a Building, Grounds and Transportation meeting to begin at 5:00 pm. Motion carried.

The board reviewed possible changes to the curriculum review cycle. Moved by Nelson, second Kjelden to approve the schedule changes as proposed by Superintendent Schwan. Motion carried.

The board discussed future 2016-17 school board meeting dates.

Moved by Rix, second Weismantel to go into executive session at 8:07 pm pursuant to SDCL 1-25-2(4) for negotiations and pursuant to SDCL 1-25-2(1) for personnel issues. Motion carried.

Smith declared the board out of executive session at 9:56 pm.

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Moved by Nelson, second Weismantel to approve the 2016-18 GASA Negotiated Agreement. Motion carried 6-0 with Kjelden abstaining. Motion carried.

Moved by Harder, second Rix to approve resignation of elementary aide Angie Carlson for the 2016-17 school year. Motion carried.

Moved by Weismantel, second Nelson to issue Auxiliary Staff Work Agreements for 2016-17 school year with return date of May 6, 2016. Motion carried.

Moved by Hanson, second Kjelden 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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