

GROTON AREA SCHOOL DISTRICT #06-6

School Board Meeting

April 11, 2016 – 7:30 PM – GHS Conference Room

AGENDA:

1. Call to Order with members present. Approve agenda as proposed or amended.

CONSENT AGENDA:

1. Approval of minutes of March 14, 2016 school board meeting as drafted or amended.
2. Approval of minutes of March 29, 2016 school board meeting as drafted or amended.
3. Approval of North Central Special Education Co-Op (NCSEC) agenda items...*as school of record*.
4. Approval of March District bills for payment.

OLD/CONTINUING BUSINESS:

1. Open Forum for Public Participation...in accordance with Board Policy & Guidelines.
2. Buildings Report from Fosters, Jacobs, and Johnson, Inc.
3. Approval of March 2016 School Transportation Report and School Lunch Report.
4. Approval of March Financial Report, Agency Accounts, and Investments.
5. School Board Committee Reports:
 - a. **Building, Grounds, & Transportation:** Lars Hanson, Marty Weismantel, Merle Harder
 - b. **Personnel, Policy, & Curriculum:** Dorene Nelson, Grant Rix
 - c. **Negotiations:** Kelly Kjelden, Steve Smith
6. Administrative Reports: (a) Superintendent's Report; (b) Principal's Reports; (c) Business Manager Report

NEW BUSINESS:

1. Review and Accept/Reject Bids for lawn mower tractor [Bid opening at 2:00 PM].
2. Review 2015-16 school calendar and make amendment for two missed days.
3. Approve ASBSD Protective Trust Agreement for Health Insurance for FY2017.
4. Authorize Eide Bailly to conduct FY16 School District Audit.
5. Approve signed 2016-2017 Teaching Contract from Mrs. Honerman.
6. Approve hiring Alexandra Schuring as Junior High Volleyball Coach for 2016-2017 school year at 5% of base salary.
7. Executive session pursuant to SDCL 1-25-2(1) personnel and SDCL 1-25-2(4) negotiations.

ADJOURN