GROTON AREA SCHOOL DISTRICT #06-6
School Board Meeting
May 9, 2016 – 6:00 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 April 11, 2016 school board meeting as drafted or amended.
2. Approval of minutes of April 25, 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 April 2016 School Transportation Report and School Lunch Report.
5. Approval of April Financial Report, Agency Accounts, and Investments.
6. Approval of April District bills for payment.
7. Approve Open Enrollment Applications for 16-17 school year:
   a. #17-01 from Aberdeen School District (Grade 2)
   b. #17-02 from Aberdeen School District (Grade K)
   c. #17-03 from Aberdeen School District (Grade 5)
   d. #17-04 from Aberdeen School District (Grade 9)

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. School Board Committee Reports:
   a. **Building, Grounds, & Transportation:** Lars Hanson, Marty Weismantel, Merle Harder
      [5:00 PM Meeting with Representatives from Fosters, Jacobs, and Johnson, Inc.]
   b. **Personnel, Policy, & Curriculum:** Dorene Nelson, Grant Rix
   c. **Negotiations:** Kelly Kjelden, Steve Smith
4. Administrative Reports: (a) Superintendent's Report; (b) Principal's Reports; (c) Business Manager Report

NEW BUSINESS:

1. Discussion on east coast trip for the spring of 2017 [Mr. Thorson].
2. Discussion with City of Groton representatives on soccer field lease agreement.
3. Discussion on District FY2017 Preliminary Budget in accordance with SDCL 13-11-2.
4. Review list of unwanted inventory items. Make motion to declare items as surplus property for disposal [Mr. Weber will provide an itemized list at the meeting Monday night.]
5. Approve waiver of facility use fee for Groton Youth Rally on November 16th, 2016.
6. Approve North Central Special Education Cooperative Agreement for 2016-2017 school year.
7. Cast ballot for SDHSAA Division IV Representative.
8. Cast ballot for SDHSAA Constitutional Amendment #1.
9. Approve resignation from Glenna Remington, paraprofessional, at end of 15-16 school year.
10. Approve resignation from Shaun Wanner, JH Girls Track Coach, for the 16-17 school year.

11. Approve hiring Jordan Kjellsen as JH Girls Track Coach for the 16-17 school year.
12. Approve hiring Becky Erickson as Assistant Girls Basketball Coach for 16-17 school year.
13. Approve hiring Justin Hanson as Head Boys Basketball Coach for 16-17 school year.
14. Approve signed auxiliary staff work agreements for 16-17 school year.
15. Approve summer library work agreement for Becky Lewandowski for 54 hours at $11.20/hour.
16. Approve summer school work agreements for Deb Winburn and Julie Milbrandt for 88 hours at $15.00/hour.
17. Approve special education extended school year services agreements for:
    a. Deb Winburn for 6 hours @ $15.00/hour
    b. Gail Kyar for 56 hours @ $11.20/hour
    c. Joni Groeblinghoff for 56 hours @ $10.50/hour
    d. Amanda Bisbee for 12 hours @ $10.50/hour
18. Issue work agreements for salaried auxiliary staff and off-staff coaches.
    a. Loren Bahr, Transportation Director
    b. Kathryn Bury, Assistant Business Manager
    c. Beth Gustafson, School Nurse
    d. Mike Nehls, Head Custodian
    e. Chuck Padfield, Food Service Director
    f. Chelsea Hanson, Head Volleyball Coach
    g. Sandi Sippel, Wrestling Cheer Advisor
    h. Mike Becker, Head Boys Soccer Coach
    i. Cory Harder, Head Girls Soccer Coach
    j. Joann Donley, co-DI Advisor
19. Approve educational advancement lane change for Diane Kurtz from MS to MS+15 for 16-17 school year.
20. Executive session pursuant to SDCL 1-25-2(4) negotiations.
21. Approve Administrative Staff Negotiated Agreement.
22. Approve amended and signed administrative contracts for 16-17 school year.

ADJOURN