

**GROTON AREA SCHOOL DISTRICT #06-6**  
**School Board Meeting**  
**June 13, 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 May 9, 2016 school board meeting as drafted or amended.
2. Approval of North Central Special Education Co-Op (NCSEC) agenda items...*as school of record*.
3. Approval of May 2016 School Transportation Report and School Lunch Report.
4. Approval of May Financial Report, Agency Accounts, and Investments.
5. Approval of May District bills for payment.
6. Approve Open Enrollment Applications for 16-17 school year:
  - a. #17-05 (Grade 1) from Aberdeen School District
  - b. #17-06 (Grade 7) from Aberdeen School District
  - c. #17-07 (Grade 8) from Aberdeen School District
  - d. #17-08 (Grade 5) from Aberdeen School District
  - e. #17-09 (Grade 2) from Webster Area School District
  - f. #17-10 (Grade 2) from Webster Area School District
  - g. #17-11 (Grade 12) from Aberdeen School District

**OLD/CONTINUING BUSINESS:**

1. Open Forum for Public Participation...in accordance with Board Policy & Guidelines.
2. Review proposed building improvement measures and discussion on next steps and committee recommendations.
3. 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
4. Administrative Reports: (a) Superintendent's Report; (b) Principal's Reports; (c) Business Manager Report

**NEW BUSINESS:**

1. Curriculum review presentation - Science.
2. Discussion with Groton Area Elementary PAC concerning playground.
3. First reading of MS/HS Student Handbook changes.
4. First reading of Elementary Student Handbook changes.
5. Approve Consolidated Application for the 2016-2017 school year.
6. Approve hiring Alexa Schuring as educational paraprofessional for the 16-17 school year.
7. Approve hiring Teresa Foertsch as educational paraprofessional for 16-17 school year.
8. Approve reassignment of Deb Tollifson from kindergarten paraprofessional to Rtl paraprofessional.
9. Approve educational advancement lane change for Becky Erickson from MS to MS+15 for 16-17 school year.
10. Authorize request of 2016-2017 energy quotes (fuel/oil/diesel/gas) with due date of 4:00 PM June 27.
11. Authorize request of 2016-2017 newspaper specifications and quote form with due date of 4:00 PM June 27.

12. Authorize Business Manager to publish 2016-2017 Groton Area School District Budget with 8:00 PM "Public Hearing" set for July 11...organizational school board meeting.
13. Executive session pursuant to SDCL 1-25-2(4) negotiations and SDCL 1-25-2(2) personnel.

**ADJOURN**