

GROTON AREA SCHOOL DISTRICT #06-6

School Board Meeting

April 8, 2019 – 7:00 PM – GHS Conference Room

AGENDA:

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

POTENTIAL CONFLICTS DISCLOSURE PURSUANT SDCL 23-3

CONSENT AGENDA:

1. Approval of minutes of March 11, 2019 and March 25, 2019 school board meeting as drafted.
2. Approval of North Central Special Education Co-Op (NCSEC) agenda items...*as fiscal agent*.
3. Approval of March 2019 District bills for payment.

OLD/CONTINUING BUSINESS:

1. Open Forum for Public Participation...in accordance with Board Policy & Guidelines.
2. Approval of March 2019 Financial Report, Agency Accounts, and Investments.
3. Approval of March 2019 School Transportation Report.
4. Approval of March 2019 School Lunch Report
5. School Board Committee Reports:
 - a. **Building, Grounds, & Transportation:** Clint Fjelstad, Merle Harder
 - b. **Personnel, Policy, & Curriculum:** Deb Gengerke, Kara Pharis
 - c. **Negotiations:** Grant Rix, Steve Smith, Marty Weismantel
6. Administrative Reports: (a) Superintendent's Report; (b) Principal's Reports; (c) Business Manager Report

NEW BUSINESS:

1. Review district health insurance plan options with motion to adopt plan offerings for 2019-2020.
2. Adopt renewal motion for Associated School Boards Protective Trust (Health Fund).
3. Adopt renewal motion for Associated School Boards Protective Trust (Worker's Compensation Fund).
4. Executive session pursuant to SDCL 1-25-2(1) personnel and SDCL 1-25-2(4) negotiations.

ADJOURN