

GROTON AREA SCHOOL DISTRICT #06-6

School Board Meeting

May 13, 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 April 8, 2019 and April 23, 2019 school board meeting as drafted.
2. Approval of North Central Special Education Co-Op (NCSEC) agenda items...*as fiscal agent*.
3. Approval of April 2019 District bills for payment.
4. Approval of April 2019 Financial Report, Agency Accounts, and Investments.
5. Approval of April 2019 School Transportation Report.
6. Approval of April 2019 School Lunch Report.
7. Approve Open Enrollment Application #20-01.
8. Approve Open Enrollment Application #20-02.
9. Approve Open Enrollment Application #20-03.
10. Approve Open Enrollment Application #20-04.

OLD/CONTINUING BUSINESS:

1. Open Forum for Public Participation...in accordance with Board Policy & Guidelines.
2. Discussion on possible amendment to 2019-2020 school calendar.
3. 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
4. Administrative Reports: (a) Superintendent's Report; (b) Principal's Reports; (c) Business Manager Report

NEW BUSINESS:

1. Public Hearing on District waiver to ARSD 24:43:11:01 allowing HS credit for 8th graders completing Algebra I.
2. First reading of proposed amendments to graduation requirements.
3. Review of FY2020 Preliminary Budget.
4. Review list of surplus property and declare property for sale or disposal.
5. Review/Approve specifications for Elementary tuck pointing work.
6. Review/Approve specifications for HS Boiler replacement.
7. Cast ballot for SDHSAA Constitutional Amendment #1.
8. Cast ballot for SDHSAA Native American At-Large Representative to Board of Directors.
9. Cast ballot for SDHSAA West River At-Large Representative to Board of Directors.
10. Cast ballot for SDHSAA Large School Group Board of Education Representative to Board of Directors.
11. Discussion and/or action on OST tuition rates.
12. Discussion and/or action on activities personnel fees.

13. Approve resignation from Shaun Wanner, Head Girls Basketball Coach.
14. Approve hiring Brian Dolan as Head Boys Basketball Coach and Athletic Director for 2019-2020 school year.
15. Approve hiring Seth Erickson as Assistant Football Coach for the 2019-2020 school year.
16. Issue teacher contracts for 2019-2020 school year with return date of Friday, May 24.
17. Approve Special Education ESY, Summer School, and Summer Library work agreements for 2019.
18. Approve summer custodial work agreements for 2019.
19. Issue off-staff coaching agreements for 2019-2020 school year with return date of Friday, May 24.
 - a. Chance Strom, Head Boys Soccer
 - b. Chris Kucker, Head Girls Soccer
 - c. Chelsea Hanson, Head Girls Volleyball
 - d. Jenna Strom, Assistant Girls Volleyball
 - e. Aubray Harry, Cheer Coach
 - f. Joellen Miller, Cheer Coach
 - g. Darin Zoellner, Head Wrestling Coach
 - h. Ryan Scepaniak, Assistant Wrestling Coach
20. Executive session pursuant to SDCL 1-25-2(1) personnel and SDCL 1-25-2(4) negotiations.

ADJOURN