

GROTON AREA SCHOOL DISTRICT #06-6
School Board Meeting
June 10, 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 May 13, 2019 school board meeting as drafted.
2. Approval of North Central Special Education Co-Op (NCSEC) agenda items...*as fiscal agent*.
3. Approval of May 2019 District bills for payment.
4. Approval of May 2019 Financial Report, Agency Accounts, and Investments.
5. Approval of May 2019 School Transportation Report.
6. Approval of May 2019 School Lunch Report.
7. Authorize request of 2019-2020 energy quotes (fuel/oil/diesel/gas) with due date of 4:00 PM on June 24, 2019.
8. Authorize request of 2019-2020 newspaper specifications and quote form with due date of 4:00 PM on June 25, 2019.
9. Authorize Business Manager to publish 2019-2020 Groton Area School District Budget with 8:00 PM public hearing set for July 8 organizational school board meeting.

OLD/CONTINUING BUSINESS:

1. Open Forum for Public Participation...in accordance with Board Policy & Guidelines.
2. Second reading and adoption of proposed amendments to graduation requirements.
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. Elementary Language Arts curriculum review presentation.
2. Discussion on potential co-op agreement with Langford School District for Show Choir – Cody Swanson.
3. Approve contract for Elementary tuck pointing work.
4. Accept or reject bids for HS boiler replacement project and authorize Superintendent to execute contract for accepted bid.
5. Approve NCSEC District Membership Agreement for 2019-2020.
6. Approve hiring Matt Locke as Head Girls Basketball Coach for 2019-2020 season.
7. Approve reassignment of Becky Erickson from Assistant Girls Basketball Coach to JH Girls Basketball Coach.
8. Approve signed teacher contracts.
9. Executive session pursuant to SDCL 1-25-2(4) negotiations.

ADJOURN