

# GROTON AREA SCHOOL DISTRICT #06-6

## School Board Meeting

July 9, 2018 – 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 June 11, 2018 and June 25, 2018 school board meetings as drafted or amended.
2. Approval of North Central Special Education Co-Op (NCSEC) agenda items...*as fiscal agent*.

### OLD/CONTINUING BUSINESS:

1. Open Forum for Public Participation...in accordance with Board Policy & Guidelines.
2. Approval of June 2018 Financial Report, Agency Accounts, and Investments.
3. Approval of June 2018 School Lunch Report.
4. Approval of June 2018 School Transportation 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

### ADJOURN

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### ANNUAL REORGANIZATION BUSINESS:

1. Call to Order with members present.
2. Installation of incumbent board members, Kara Pharis and Marty Weismantel followed by election of president and vice president as well as appointments to the various "ad hoc" committees.

### POTENTIAL CONFLICTS DISCLOSURE PURSUANT SDCL 23-3

### CONSENT AGENDA

1. **7:30 PM – DISTRICT BUDGET HEARING – Revenue & Expenditures – Line Items**
2. Approve July 2018 District bills for payment.
3. Designate legal counsel/school attorney...Rodney Freeman of Churchill, Manolis, and Freeman of Huron.
4. Designate Groton Independent as official legal newspaper for FY19.
5. Designate Business Manager as custodian of all district accounts.
6. Authorize Business Manager to continue existing funds and establish new accounts and to invest and reinvest funds in local institutions which serve the greatest advantage to the District.
7. Authorize Business Manager to publish staff salaries.
8. Designate official bank depository...First State Bank.

9. Adopt Groton Area School District Policy Manual with such revisions as previously approved.
10. Adopt Special Education Comprehensive Plan.
11. Authorize office personnel to administer Agency Funds & NSLP (school lunch) funds, with oversight by business office management.
12. Authorize superintendent to administer or direct federal programs, with Consolidated Application (Title programs) and related ESSA compliance issues assigned to building principals.
13. Appoint superintendent to act as Asbestos Compliance Officer.
14. Authorize superintendent or designee to close school in emergency situations or inclement weather.
15. Authorize superintendent or designee to institute NSLP & School Breakfast Agreement.
16. Adopt Food Safety Plan, HACCP-Based Standard Operating Procedures.
17. Authorize superintendent or designee to institute ASBSD school bus mutual assistance pact.
18. Authorize business manager to transfer petty cash and incident payment funds (SDCL 13-18-16/17).
19. Approve transportation request from Webster Area School District for 2018-2019 school year.
20. Approve transportation request from Langford Area School District for 2018-2019 school year.
21. Approve price quotes for 2018-2019 bakery products (Bimbo Bakery).
22. Approve price quotes for 2018-2019 dairy products (Dean Foods).
23. Approve peripheral sports and other volunteer school workers such as chain gang, line judges, Booster Club/PAC workers, assistant coaches, volunteer coaches, volunteer drivers, school board members etc. to be included in the school's worker's compensation insurance coverage.

#### NEW BUSINESS:

1. Set date and time for regular school board meetings.
2. Appoint board member to serve as voting member of the North Central Special Education Cooperative Governing Board for 2018-2019 school year.
3. Set salaries for board members...**presently at \$50/meeting; \$75/meeting for chairman; mileage as applicable**
4. Set rate for substitute teachers for 18-19 school year...recommend \$100/day [Currently \$100/day].
5. Set rate for substitute bus drivers for 18-19 school year...recommend \$65/day [Currently \$65/day].
6. Establish activity admission & school lunch prices for 2018-2019.

		<u>Recommendations</u>
<b>Admission:</b>	Adult - \$5; Doubleheader - \$6	No Change
	Adult 10-punch ticket - \$45	No Change
	Adult All-Activities Pass - \$75	No Change
	1 <sup>st</sup> -12 <sup>th</sup> grade - \$4	No Change
	1 <sup>st</sup> -5 <sup>th</sup> grade activity ticket - \$25	No Change
	6 <sup>th</sup> -12 <sup>th</sup> grade activity ticket - \$30	No Change
<b>Breakfast</b>	JrK-5 - \$2.15; 6-12 - \$2.65; Adult - \$2.90	\$0.35 Increase
<b>Lunch</b>	JrK-5 - \$2.90; 6-12 - \$3.40; Adult \$4.15	\$0.35 Increase

7. Set rate for OST services for 2018-2019 school year [Recommend No Change].
8. Approve Change Order CCO#002 from Grazzini Brothers.
9. Approve hiring Joann Donley as yearbook advisor for 2018-2019 school year at 8% of base salary.
10. Other items, as may be appropriate or as deemed necessary.

#### ADJOURN