

GROTON AREA SCHOOL DISTRICT #06-6
School Board Meeting
June 24, 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 year ending District bills.

OLD/CONTINUING BUSINESS:

1. Open Forum for Public Participation...in accordance with Board Policy & Guidelines.
2. Request from Mr. Lowell Harms to consider policy amendment allowing homeschool participation in school activities.
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. Authorize Business Manager to make necessary Contingency Fund transfers to cover year-ending deficit accounts in General Fund.
2. Approve Supplemental Budget to Capital Outlay and Special Education in accordance with SDCL13-11-3.2.
3. Open and approve fuel oil, diesel/gas quotes.
4. Open and approve newspaper quotes and designate official newspaper for FY2020.
5. Approve hiring Linda McInerney as bus route driver for 2019-2020.
6. Approve Administrative Negotiated Agreement for 2019-20 and amend administrative contracts with salaries to be published in July.

ADJOURN