

GROTON AREA SCHOOL DISTRICT #06-6
School Board Meeting
October 11, 2016 – 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 September 12, 2016 school board meeting as drafted or amended
2. Approval of minutes of September 27, 2016 school board meeting as drafted or amended
3. Approval of North Central Special Education Co-Op (NCSEC) agenda items...*as fiscal agent*
4. Approval of September District bills for payment

OLD/CONTINUING BUSINESS:

1. Open Forum for Public Participation...in accordance with Board Policy & Guidelines
2. Approval of September 2016 Financial Report, Agency Accounts, and Investments
3. Approval of September 2016 School Transportation Report
4. Approval of September 2016 School Lunch Report
5. Program Overview Presentations
 - a. Science...K. Gonsoir, T. Kurth, J. Sternhagen, L. Hawkins
 - b. English/Language Arts, Reading...S. Hanten, S. Honerman, D. Kurtz, J. Seibel, M. Johnson
6. Internal Control Report...OST and Credit Cards
7. School Board Committee Reports:
 - a. **Building, Grounds, & Transportation:** Clint Fjelstad, Merle Harder, Marty Weismantel
 - b. **Personnel, Policy, & Curriculum:** Deb Gengerke, Grant Rix
 - c. **Negotiations:** Kelly Kjelden, Steve Smith
8. Administrative Reports: (a) Superintendent's Report; (b) Principal's Reports; (c) Business Manager Report

NEW BUSINESS:

1. Discussion following Associated School Boards Protective Trust meeting on Oct. 3, 2016
2. Approve request from School District Attorney, Rodney Freeman, for contribution of \$130 toward his attendance at the national Education Law Association 2016 Annual Meeting
3. Consider request from Groton United Methodist Church for use of shower facilities and school bus transportation during youth gathering on November 13-15.

ADJOURN