

# GROTON AREA SCHOOL DISTRICT #06-6

## School Board Meeting

May 8, 2023 – 7:00 PM – GHS Library 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 10, 2023 and April 24, 2023 school board meetings.
2. Approval of April 2023 District bills for payment.
3. Approval of April 2023 Financial Report, Agency Accounts, and Investments.
4. Approval of April 2023 School Lunch Report.
5. Approval of April 2023 School Transportation Report.

### OLD/CONTINUING BUSINESS:

1. Open Forum for Public Participation...in accordance with Board Policy & Guidelines.
2. Continued required review of COVID-19 Learn On Plan.
3. Administrative Reports: (a) Superintendent's Report; (b) Principal's Reports; (c) Business Manager Report

### NEW BUSINESS:

1. Preliminary FY2024 Budget.
2. First reading of recommended Job Descriptions for School Nurse and Athletic Director.
3. Approve open enrollment applications #24-01, #24-02, #24-04, #24-05, #24-06, #24-07, #24-08, #24-09, #24-10, #24-12, #24-13.
4. Approve 2023-2024 teacher contracts.
5. Approve hiring Jordan Carson, JH Football Coach, for 2023-2024 school year at 5% of base salary.
6. Approve hiring Alexa Schuring, Athletic Director, for the 2023-2024 school year at 22.5% of base salary.
7. Approve hiring Chantel Duerre, MS/HS Special Education Teacher, for the 2023-2024 school year with salary to be published in July.
8. Issue 2023-2024 auxiliary staff work agreements.
9. Cast ballot for SDHSAA Board of Directors Large School Board of Education Member.
10. Cast ballot for SDHSAA Board of Directors Division III Representative.
11. Cast ballot for SDHSAA Constitutional Amendment #1.
12. Cast ballot for SDHSAA Constitutional Amendment #2.
13. Executive session pursuant SDCL 1-25-2(4) negotiations and SDCL1-25-2(1) personnel.
14. Approve 2023-2024 GTA Negotiated Agreement and 2023-2024 amended teacher contracts.
15. Approve summer employment agreements:
  - a. Connect 4Ed Summer School
  - b. Special Education Extended School Year
  - c. Summer Library
  - d. Summer Custodial
16. Issue off-staff extra-curricular agreements for 2023-2024.

### ADJOURN