

CANTON BOARD OF EDUCATION MEETING AGENDA

March 11, 2019

7:00 P.M.

- I. **Call to Order**
- II. **Pledge**
- III. **Approve Minutes, Additions/Corrections/Approve Agenda, Conflict of Interest and Consent Agenda**
 - A. Approve minutes of Regular February Meeting and Special Meeting held on March 5, 2019.
 - B. Make any Additions/Corrections to the agenda and Approve Agenda.
 - C. Conflict of Interest – identify any potential conflicts.
 - D. Consent Agenda: Any items under Old/New Business which the board is willing to accept the Superintendent's recommendation without discussion.
- IV. **Public Forum**
- V. **Payment of the Bills**
- VI. **Financial Report**
- VII. **Administrator's Report**

Elementary Principal, Secondary Principal, Business Manager, Superintendent
- VIII. **Old Business**
- IX. **New Business**
 - A. Employment Jaclynn Knutson (Vo-Ag Instructor)
Supt. Recommendation: Offer and accept contract to be amended upon completion of negotiations.
 - B. Resignation
Supt. Recommendation:
 - C. 2019-20 Superintendent Contract
Supt Recommendation: Offer contract to Terry Gerber to be amended at a later date.
 - D. Administrative Contracts 2019-20
Supt Recommendation: Accepts contracts from Gabe Devitt (Principal), Russ Townsend (Principal), Bob Falk (Network Admin), Sarah Richarz (SpEd Director), Kent Knudson (Asst. Principal/AS), Darin Sehr (Director of Buildings/Grounds), and Nancy Thompson (Business Manager).
 - E. Recognize Canton Wrestling Team as 2019 State B Wrestling Champions
Supt Recommendation: Recognize Wrestlers for 2nd consecutive championship.
 - F. Unfilled School Board Position
Supt Recommendation: Discuss filling position by appointment for one year. No election to be held.
 - G. Update Policy EF (Food Service Management) and Policy EFB (Free and Reduce Priced Meals)
Supt. Recommendation: Discussion necessary. No action required (1st Reading).
 - H. Food Service Management Proposals
Supt Recommendation: set committee to review proposals due April 4 and are scheduled to be reviewed April 5th at 10:00 a.m.
 - I. 2019-20 Proposed School Calendar
Supt. Recommendation: Discussion necessary. No action required (1st Reading)
 - J. Leave of Absence Request for 2019-20 School Year
Supt Recommendation: Approve Mrs. Husman's request for partial leave during next year.
- X. **Executive Session: Executive Session (SDCL 1-25-2)**
 - 4) Preparing for contract negotiations or negotiating with employees or employee representatives.
- XI. **General Information: ASBSD Collective Bargaining Workshop, March 19 12:30-4:30 pm**
- XII. **Next Scheduled Meeting: Monday, April 8, 2019 at 7:00 p.m.**
- XIII. **Adjourn**