

CANTON BOARD OF EDUCATION MEETING AGENDA

April 8, 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** = Senator Bolin
- V. **Payment of the Bills**
- VI. **Financial Report**
- VII. **Administrator's Report:** Elementary Principal, Secondary Principal, Business Manager, Superintendent
- VIII. **Old Business**
 - A. 2019-2020 School Calendar
Supt. Recommendation: Approve Calendar.
 - B. Update Policy EF (Food Service Management) and Policy EFB (Free and Reduce Priced Meals)
Supt. Recommendation: Approve update policies.
 - C. Food Service Management Proposals
Supt Recommendation: Review proposals, committee recommendation and offer a contract.
- IX. **New Business**
 - A. Employment (Math Position)
Supt. Recommendation:
 - B. Resignation (Kara Herman = Elementary Music Miranda Jarman, SpEd Aide)
Supt. Recommendation: Accept Resignations with gratitude for their service.
 - C. 2019-20 Superintendent Contract
Supt Recommendation: Accept contract from Terry Gerber to be amended at a later date.
 - D. Nursing Contract
Supt. Recommendation: Offer contract to Jodi Baldwin for 2019-20 school year.
 - E. Authorize Membership in the SDHSAA for the 2019-20 school year
Supt Recommendation: Approve SDHSAA resolution
 - F. Worker's Compensation Participation Agreement 2019-20
Supt. Recommendation: Approve participation in ASBSD's Worker Compensation Pool.
 - G. Group Health Insurance Agreement 2019-20
Supt. Recommendation: Approve participation in ASBSD Protective Trust Group Health Insurance Pool.
 - H. Amend 2018-19 Calendar due to Five Snow Days
**Supt Recommendation: Add two instructional days (May 16-17) and 3 Inservice Days (May 20-22).
Staff Work day would then be May 23**
 - I. Health Insurance Rates 2019-20
Supt. Recommendation: Approve 0% rate increase and reduce from four plans to three plans.
 - J. Review Proposed Capital Outlay Budget 2019-20 and Prioritize Five-Year Plan for Capital Outlay
Supt. Recommendation: Discussion necessary.

K. Unfilled School Board Position

Supt Recommendation: Review applications received in executive session for the unfilled School Board position and appoint an individual to a one-year term in open session.

L. 2019-20 Teacher Negotiated Agreement

Supt Recommendation: Review tentative proposal in executive session and motion to accept proposed agreement in open session.

M. Offer contracts to Certified Staff for 2019-20

Supt Recommendation: Offer contracts to all returning teachers at the agreed to salary.

N. Administrative Contracts 2019-20

Supt Recommendation: Amend all administrative contracts following executive session.

X. Executive Session: Executive Session (SDCL 1-25-2)

(4) Preparing for contract negotiations or negotiating with employees or employee representatives.

XI. General Information: Graduation in the PAC May 11, 2019 at 11:00 a.m.

XII. Next Scheduled Meeting: Monday, May 13, 2019 at 7:00 p.m. High School Library

XIII. Adjourn