

CANTON BOARD OF EDUCATION MEETING AGENDA

May 13, 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 last Regular Meeting.
- 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

- ## A. School Board Strategic Goals Update

Supt. Recommendation: Each group provides an update. No action required.

IX. New Business

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|---------------|--|---|
| A. Employment | Tanya Davis (Elem Music)
Nathan Kruse (SpEd Behavior Teacher) | Taylor Fechner (Head BBB)
Mike Kuper (Asst. BBB) |
|---------------|--|---|

Supt. Recommendation: Offer and Accept Contracts

- ### B. SE Coop Comprehensive Plan Assurance

Supt. Recommendation: Approve assurance statement that the Canton School District has SpEd policies, procedures, and programs in place that are consistent with the state policies.

- ### C. Audit Quote for Year End 2018-19

Supt Recommendation: Contract with Quam and Berglin in the amount of \$9,400 (same as FY18)

- #### D. 2019-20 Contracts for Returning Staff

Supt. Recommendation: Accept all returned contracts for Teachers, Secretaries, Aides, Custodians, School Nurse, and extra-duty contracts for Certified Staff.

- ### E. SDHSAA Amendment Ballot

Supt Recommendation: Support Amendment #1 concerning ejection from a football game.

- ## F. SDHSAA Board of Directors Ballots

Supt Recommendation: Cast ballots for Barry Mann as the Native American At-Large Rep, Mark Murphy as School Board Rep, and Dan Aaker as West River At-Large Rep.

- ### G. Set School Meal Prices for 2019-20

Supt. Recommendation: Leave all student meal prices the same for 2019-20 (K-12 Breakfast = \$1.40, K-5 Lunch = \$2.30, 6-12 Lunch \$2.40) as allowed under Section 776 of the Consolidate Appropriations Act of 2018. Public Law 115-141 provides that school are not required to increase lunch prices for 2019-20 according to the “Paid Lunch Equity” provision if there was a positive balance for the account as of January 31, 2019. Adult prices to be set at a later date.

- #### H. Recognize the Graduating Class of 2019

Supt. Recommendation: Congratulations to the graduating members of the Class of 2019!

- I. Recognize Alexis Burwitz as Canton Teacher of the Year 2019
Supt Recommendation: Congratulations to Mrs. Burwitz!
- J. Review Proposed Budget for 2019-20
Supt. Recommendation: Discussion necessary.
- X. **Executive Session: Executive Session (SDCL 1-25-2)**
 - 1) Discuss the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee. (Gerber Goals)
- XI. **General Information:** Last Day of School for Students = May 17 and Staff = May 23rd.
- XII. **Next Scheduled Meeting:** Monday, June 10, 2019 at 7:00 p.m. in the High School Library
- XIII. **Adjourn**