

CANTON BOARD OF EDUCATION MEETING AGENDA

Monday, April 11, 2022 @ 5:30 P.M. HS Library

- I. **Call to Order**
- II. **Pledge**
- III. **Approve Minutes, Additions/Corrections, Identify Conflicts and Consent Agenda**
 - A. Approve minutes of previous Regular Meeting.
 - B. Additions/Corrections to the agenda. Approve Agenda.
 - C. Conflict of Interest – identify any potential conflicts.
 - D. Consent Agenda: Any items under Old/New Business for 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** (K-5 Principal, 6-12 Principal, Business Manager, Supt.)
- VIII. **Old Business**
- IX. **New Business**
 - A. Open Enrollment 2 First Grade from Alcester-Hudson
Supt. Recommendation: Approve Open Enrollment Request
 - B. Employment
Miranda Mack = Elem. Music Mariah Heckathorn=HS Foreign Language
Andrew Steffensen=Head Girls BB Brittany Little = Asst. Girls BB Kaitlyn Sehr=Cheer Coach
Mike Kuper=Asst. Boys BB
Supt. Recommendation: Offer and accept contracts.
 - C. Accept Negotiation Package and Offer Contracts to Certified Staff for 2022-23
Supt. Recommendation: Offer contracts to all returning teachers at agreed upon amounts stipulated in the 2022-23 negotiated agreement.
 - D. Resignation Zak Fogle=MS/HS Para
Supt Recommendation: Accept Resignation effective April 8.
 - E. Strength and Conditioning Contract Emily Plucker
Supt Recommendation: Approve Contract.
 - F. ASBSD Protective Trust
Supt Recommendation: Accept By-law changes to Joint Powers Agreement
 - G. 2022-23 SDHSAA Membership
Supt Recommendation: Approve Membership in the SDHSAA
 - H. ASBSD Workers Compensation Pool
Supt. Recommendation: Approve participation in the ASBSD Workers Pool for 2022-23
 - I. Group Health Insurance Agreement
Supt Recommendation: Approve participation in ASBSD Health Insurance Pool with 3% increase.
 - J. Surplus Piano
Supt. Recommendation: Declare Piano Surplus and dispose of properly.
 - K. Review Proposed Capital Outlay Budget 2022-23 and Five-Year Plan
Supt. Recommendation: Discussion Necessary
 - L. Review 2021-22 School Calendar Due to Snow Days
Supt Recommendation: Discussion Necessary
- X. **Executive Session SDCL 1-25-2 (4)**
Preparing for contract negotiations or negotiating with employees or employee representatives.
- XI. **General Information:** Consolidated Board of Equalization on April 18th, 1-5 pm.
- XII. **Next Scheduled Meeting:** Monday, May 9, 2022 at 7:00 PM
- XIII. **Adjourn**