

CANTON BOARD OF EDUCATION MEETING AGENDA

April 11, 2016

7:00 P.M.

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Establish a Quorum**
- IV. **Amend/Approve the Agenda**
- V. **Consent Agenda**
 - A. Approve minutes of the previous month's meeting and Special Meeting 4-4-2016.
 - B. Approve any items under Old/New Business for which the board is willing to accept the Superintendent's recommendation without discussion.
- VI. **Public Forum**
- VII. **Payment of Bills**
- VIII. **Financial Report**
- IX. **Administrator's Report**
(Elementary Principal, Secondary Principal, Activities Director, Business Manager, Superintendent)
- X. **Unfinished Business**
 - A. FMLA Policy and Public Participation at Board Meetings (2nd Reading)
Supt Recommendation: Approve policies.
- XI. **New Business**
 - A. Resignations
Laura Heck – HS Art Halie Kirwan – Elem. Music Andrea Boeve – MS Counselor
Deb Kleinschmit – SpEd ParaProfessional Megan Wieseler – Title ParaProfessional
Supt Recommendation: Accept resignations.
 - B. Offer and Accept Contracts
Tasha Lechtenberg = SpEd Teacher Mindy Lapka = SpEd Paraprofessional
Supt Recommendation: Offer and accept contracts for 2016-17
 - C. Open Enrollment Requests – (Two Kindergarten students Alcester/Hudson District)
Supt Recommendation: Approve open enrollment requests
 - D. Approve contract with Quam and Berglin for FY 16 audit services at \$9100 (last year \$8900)
Supt Recommendation: Approve contract
 - E. Authorize Membership in the SDHSAA for the 2016-17 school year
Supt Recommendation: Approve SDHSAA resolution
 - F. Health Insurance Rates 2016-17
Supt. Recommendation: Approve new rates and renew contract.
 - G. Teacher Contracts for 2016-17
Supt Recommendation: Offer contracts to certified staff at current amounts to be amended upon completion of negotiations as attempts to find a mutual date to meet has yet to be approved.
 - H. Snow Days
Supt Recommendation: Add 5 days to the end of the calendar as per negotiated agreement. Last day for students (1/2 day) May 24. Last Day for staff May 25.
 - I. Review Proposed Capital Outlay Budget 2016-17
Supt Recommendation: Discussion necessary
 - J. School Lunch Prices 2016-17 (\$2.20 Elementary. \$2.30 MS/HS)
Supt Recommendation: Discussion necessary
 - K. Adopt Resolution necessary to obtain low interest rates on Bond and CO Certificates
Supt Recommendation: Discussion necessary

- XII. Executive Session: SDCL 1-25-2 (1) – Personnel issue; SDCL 1-25-2 (4) Preparing for Negotiations**
- XIII. General Information = Spring Break April 21-22**
- XIV. Next Scheduled Meeting Monday, May 9, 2016 at 7:00 p.m.**
- XV. Adjourn Meeting**