

CANTON BOARD OF EDUCATION MEETING AGENDA

February 8, 2016

7:00 P.M.

I. **Call to Order**

II. **Pledge**

III. **Approve Agenda, Approve Minutes, Consent Agenda**

- A. Amend the agenda and approve.
- B. Approve minutes of the previous month's meeting.
- C. Consent Agenda: any items under Old/New Business for which the board is willing to accept the Superintendent's recommendation without discussion.

IV. **Payment of Bills**

V. **Financial Report**

VI. **Administrator's Report**

(Elementary Principal, Secondary Principal, Business Manager, Superintendent)

VII. **Old Business**

- A. Associated Consulting Engineering HVAC Audit
Supt Recommendation: Norm deWit will be at our meeting to present his findings.
- B. Performing Arts Center
Supt Recommendation: Declare intent to construct a Performing Arts Center using a Debt Service Fund (Bond) and CO Certificates with a Bond Election to be held on June 7, 2016.

VIII. **New Business**

- A. Resignations
Julie McCarty – 2nd Grade
Nancy Versteeg – HS SpEd Teacher
Renee Heck – 4th Grade
Kathy VanVoorst – 4th Grade
Supt Recommendation: Accept resignation effective end of the 2015-16 school year.
- B. Early Retirement – Julie McCarty & Renee Heck
Supt Recommendation: Accept requests for Early Retirement benefit.
- C. Minimum Wage Increase
Supt Recommendation: Increase all minimum wage earning employees to \$8.55/hr.
- D. Offer Administrative Contracts for 2016-17
Supt Recommendation: Offer contracts to the Supt, Business Manager, 6-12 Principal, K-5 Principal, SpEd Director, Network Admin, Activities Director and Director of Buildings/Grounds to be amended at a later date.
- E. Recognize Canton Education Association Teacher Negotiators 2016-17
Supt Recommendation: Acknowledge that the Board will negotiate with reps of the CEA and set date of first potential meeting. (Legislature meets until March 10th)
- F. Audit FY 2015
Supt Recommendation: Accept audit
- G. Latchkey Request for Supplemental Funding
Supt Recommendation: Discussion necessary.
- H. 2016-17 School Calendar
Supt Recommendation: 1st hearing of the proposed calendar. Discussion necessary.

IX. **Executive Session SDCL 1-25-2 (1) – Superintendent Evaluation**

X. General Information = School Board Governance Meeting, February 11 @ 6:00 pm

XI. Next Scheduled Meeting Monday, March 14, 2016 at 7:00 p.m.

XII. Adjourn Meeting