

CANTON BOARD OF EDUCATION MEETING AGENDA

August 10, 2015

7:00 P.M.

- I. **Call to Order**
- II. **Pledge**
- III. **Approve/Additions/Consent Agenda**
 - A. Minutes of previous regular meeting (Amend minutes to reflect committee assignments)
 - B. 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. **Public Forum** – Rep. Bolin to speak on School Boundary Task Force
- VII. **Administrator's Report**
(Elementary Principal, Secondary Principal, Business Manager, Superintendent)
- VII. **Old Business**
 - A. Hiring Bonus for Teachers
Supt Recommendation: Pull this issue off the table and take action.
 - B. Performing Arts Center Update
Supt Recommendation: Board Members on Committee update. No action necessary at this time.
- VIII. **New Business**
 - A. Resignation Jan Baldwin = Elementary Aide
Supt Recommendation: Approve resignation
 - B. Employment
Jenelle Sehr = Middle/High School Secretary Alexis Burwitz = HS National Honor Society
Patti Block = SpEd Aide Denyce Campbell = Recess Aide Amanda Smith = Recess Aide (PT)
Jennifer Chatwell = SpEd Aide Brandon Jarmon = 7-8 Asst Wrestling
Supt Recommendation: Offer and accept contracts.
 - C. Open Enrollment = two 10th and two KG from Sioux Falls (3 BHOLC)
Supt Recommendation: Approve open enrollments
 - D. Surplus
Supt Recommendation: Declare the items listed as surplus for sale and/or disposal.
 - E. Gas/Diesel Bids
Supt Recommendation: Review quotes and accept.
 - F. Laptop Protection Plan Policy
Supt Recommendation: Discussion necessary
 - G. Community Education
Supt Recommendation: District provides Driver's Ed, Dance Attack (need to set advisor pay). Accept Mrs. Song's contract at reduced hours.
 - H. Secretary Sick Leave Bank
Supt Recommendation: Current agreement requires secretaries to donate three (3) sick days to sick bank. Amend to one (1) day to align with teacher and administrative contracts.
 - I. Capital Outlay Levy
Supt Recommendation: Consider increasing CO Levy to \$3.00 to maintain current tax level when bond levy is paid off.
- .X. **General Information** = Monday, August 17 at 11:00 a.m. in the Commons
- X. **Next Scheduled Meeting** Monday, September 14, 2015 at 7:00 p.m.
- XI. **Adjourn Meeting**