# CANTON BOARD OF EDUCATION MEETING AGENDA April 10, 2017 6:00 P.M.

#### Ι. **Call to Order**

## Pledge II.

#### III. Approve Agenda, Additions/Corrections and Consent Agenda

- A. Amend minutes from March 13 meeting (Motion 3/19/17) to read "amend 2016-17 school calendar to reflect three snow days added to the end....." Approve minutes of Special Meeting on 3-29-17.
- B. Additions/Corrections to the 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**

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

## VIII. **Old Business**

- A. Performing Arts Center Construction Costs Supt Recommendation: Discussion Necessary.
- B. Amend Construction Manager at Risk Contract Supt Recommendation: Amend contract to reflect Guaranteed Maximum Price.
- C. Amend Architect Incorporated Contract Supt Recommendation: Amend Contract to reflect maximum fee.
- D. 2017-18 Calendar (third reading) Supt Recommendation: Discussion Necessary.

# IX. **New Business**

Brian Brosnahan (6<sup>th</sup> Math/MS Dean) A. Resignations Carissa Holtrop (HS SpEd) Michelle Johnson (7<sup>th</sup> GBB)

Eric Smart (Asst. FB)

Supt Recommendation: Accept resignations.

- B. Employment Miranda Jarman (SpEd Aide) to begin 3/20/17. Lacey Vekovius (SpEd Teacher) and Nick Joslyn (.49 Social Studies) for 2017-18 to be amended upon completion of negotiations Supt. Recommendation: Offer and accept contracts.
- C. Authorize Membership in the SDHSAA for the 2017-18 school year Supt Recommendation: Approve SDHSAA resolution
- D. Approve Health Insurance Rates 2017-18 Supt. Recommendation: Approve 1% rate increase and renew contract.
- E. Approve contract with Quam and Berglin for FY 17 audit services at \$9100 (same rate as last year) Supt Recommendation: Approve Contract
- F. 2017-18 School Lunch Prices Supt. Recommendation: Discussion Necessary to explain weighted average price requirement.
- G. School Board Meeting Stipend Supt Recommendation: Discussion Necessary
- H. Open Teaching/Dean Positions 2017-18 Supt Recommendation: Discuss if open positions will be filled.

- I. Proposed Capital Outlay Budget 2017-18 Supt Recommendation: Discussion Necessary
- J. Teacher Negotiations 2017-18 Supt Recommendation: Enter into executive session to discuss proposed changes. Vote in General Session to accept and offer contracts.
- X. Executive Session SDCL 1-25-2 (4)

Preparing for contract negotiations or negotiating with employees or employee representatives.

- XI. Next Scheduled Meeting Monday, May 8, 2017 at 7:00 p.m.
- XII. Adjourn Meeting