

CANTON BOARD OF EDUCATION MEETING AGENDA

September 13, 2016

7:00 P.M.

I. Call to Order

II. Pledge

III. Approve/Additions/Consent Agenda

- A. Approve the minutes of previous regular meeting and Special Meeting on Aug 11, 2016
- 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. Payment of Bills

V. Financial Report

VI. Public Forum

VII. Administrator's Report

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

VIII. Old Business

- A. School Board Policy Changes (2nd Reading)
Supt Recommendation: Approve Proposed Policies
- B. Performing Arts Center
Supt Recommendation: Discussion necessary to determine if the district will use a General Contractor or Construction Manager at Risk.
- C. Drug/Alcohol Services
Supt Recommendation: Discussion necessary.

IX. New Business

A. Resignation

Jennifer Chatwell (Para-Professional) Heather Swallow (Para-Professional)

Supt Recommendation: Approve resignations

B. Employment

Mike Ingebrigtsen = Asst. Dir. Buildings/Grounds

Rebecca Gilland = SpEd Para-Professional

Niki Mullinix = SpEd Para-Professional

Brooklyn Simonsen = SpEd Para-Professional

Jennifer Genzlinger = Para-Professional

Jeremiah Peterson = 7-8 Head Wrestling

Parker Swanson = 7-8 Asst. Wrestling

Supt Recommendation: Offer and accept contracts.

C. Open Enrollment Requests

To Public School = 1st/3rd/5th = Alcester 1st/2nd/6th/11th = Sioux Falls 4th = Centerville

To Black Hills Online Learning = 10th = Chamberlain 8th = Sioux Falls

To Cyber School = K/K/2nd/3rd/10th = Sioux Falls

Supt Recommendation: Approve open enrollments

D. Gas/Diesel Bids

Supt Recommendation: Accept the quote for gas and diesel from Pump-N-Pak

E. Property Insurance Package

Supt Recommendation: Approve the insurance package as quoted.

F. Daktronics Service Agreement

Supt Recommendation: Approve extending service agreement of \$5,215.

- G. SD Public Fund Investment Trust Resolution
Supt Recommendation: Authorize participation in the SD PFIT for deposit of the loan for PAC.
- H. ASBSD Delegate Assembly
Supt Recommendation: Appoint a Board Member and an alternate as our Delegate
- I. Review and Adopt the Proposed 2016-17 Budget
Supt Recommendation: Discussion Necessary
- IX. **General Information = School Law Seminar Oct. 18-19**
- X. **Next Scheduled Meeting Monday, October 10, 2016 at 7:00 p.m.**
- XI. **Adjourn Meeting**