Canton School District 41-1
Board of Education Proceedings

The Canton School District Board of Education met in special session on Thursday, August 11, 2016 at 4:00 pm, in the school conference room.

Members and others present: Christal Dietzenbach, Todd Gannon, Jon Gustad, Bruce Henke, Tanya Iverson and Kevin Jensen, Supt. T.Gerber, and Business Manager Thompson.

The meeting was called to order, and opened with the Pledge of Allegiance.

Upon review of the agenda, no conflict of interest items were identified.

T. Iverson moved, second by C. Dietzenbach to approve the agenda as amended, and the following consent agenda items: approve the open enrollment requests for five students; offer and accept a contract with Rebecca Gilland as Special Ed Para-professional. Aye: all members

<u>8/2/16</u> C. Dietzenbach moved, second by J. Gustad to accept the 2016-17 Negotiated Agreement with certified staff. Aye: all members

<u>8/3/16</u> J. Gustad moved, second by T. Gannon to amend 2016-17 contracts for certified staff to reflect the changes made in the negotiated agreement. Aye: all members

C. Dietzenbach moved, second by J. Gustad, moving the board to executive session at 4:05 to discuss personnel per SDCL 1-25-2(4). Regular session resumed at 4:20 pm.

The meeting was adjourned. The next regular meeting of the Board will be September 12, 2016 at 7:00 pm.

Nancy Thompson, Business Manager Canton School Dist. 41-1