

CANTON BOARD OF EDUCATION MEETING AGENDA

May 14, 2018

7:00 P.M.

- I. **Call to Order**
- II. **Pledge**
- III. **Approve Agenda, Additions/Corrections and Consent Agenda**
 - A. Approve minutes of previous Regular Meeting.
 - 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, High School Principal, Business Manager, Superintendent
- VIII. **Old Business**
 - A. School Board Election Results (Unofficially Christal Dietzenbach and Scott Larson)
Supt Recommendation: Canvass and approve the results.
- IX. **New Business**
 - A. Resignation Andrew Steffensen = Head GBB Pam Cwach = Asst. GBB
Supt Recommendation: Thank both Coaches for their service and reluctantly accept resignations.
 - B. New Employment Andrea Harstad = 5-6 Instrumental Music Brooklyn Zuetenhorst = 3rd Grade
Supt Recommendation: Offer and Accept Contracts.
 - C. Open Enrollment 2018-19 (1st/6th/9th Grader = Harrisburg) (4th/5th Grade = Sioux Falls)
Supt Recommendation: Approve open enrollment request.
 - D. Accept 2018-19 Contracts for Returning Certified Staff
Supt Recommendation: Accept Contracts
 - E. Accept Teacher Negotiated Agreement Package for 2018-19
Supt. Recommendation: Accept Negotiated Package
 - F. Amend 2018-19 Contracts for Certified Staff
Supt. Recommendation: Amend Contracts to Reflect the Approved Negotiated Agreement.
 - G. Offer School Nurse Contract for 2018-19
Supt. Recommendation: Offer Contract
 - H. Offer Contracts to Custodians for 2018-19
Supt. Recommendation: Offer Contracts
 - I. Amend contracts for lane change amount corrections (Sheila Broughton 2016-17 and 2017-18 contracts, Leann Lohan and Jake Versteeg 2017-18 contracts)
Supt. Recommendation: Brief Explanation and Amend Contracts.
 - J. Audit Quote 2017-18 from Quam, Berglin and Post in the amount of \$9400 (\$300 increase)
Supt Recommendation: Accept the Quote for the Audit.
 - K. SDHSAA Board of Director Elections
Supt Recommendation: Mr. Smart is recommending Craig Cassens of Faulkton. Dr. Turman and Dr. Rasmussen are running unopposed in their respective division.

- L. SDHSAA Constitutional Amendment Ballot
Supt Recommendation: Mr. Smart is recommending we approve the amendment (language clean-up).
- M. Approve the use of Food Service Funds to Cover Elementary Milk Break Expense for 2017-18
Supt. Recommendation: Approve the use of Food Service Funds.
- N. Set School Lunch Meal Prices for 2018-19
Supt Recommendation: Meal Prices to remain the same for 2018-19 under Section 776 of the Consolidated Appropriations Act of 2018. Public Law 115-141 provides that schools are not required to establish paid lunch prices for 2018-19 according to the "Paid Lunch Equity" provisions if there was a positive balance for the account as of January 31, 2018.
- O. Recognize the Class of 2018
Supt. Recommendation: Congratulations to the Graduating Class of 2018
- P. Recognize Sheila Broughton Canton Teacher of the Year 2018
Supt Recommendation: Congratulations to Mrs. Broughton!
- Q. Review Para-Professional Pay for Area Schools
Supt Recommendation: Discussion Necessary.
- R. Review Dental Insurance Plans
Supt Recommendation: Recommend to change Sept 1 from Dakota Dental to Principal Dental Group administered by Midwest Employee Benefits.
- S. Review the Proposed Budget for 2018-19
Supt Recommendation: Discussion Necessary.
- T. Offer 2018-19 Contracts to Para-Professional Staff
Supt. Recommendation: Offer Contracts following Executive Session
- U. Amend 2018-19 Administrative Contracts
Supt. Recommendation: Amend Contracts following Executive Session
- V. Accept Secretary Negotiated Package for 2018-19
Supt. Recommendation: Accept Package following Executive Session.
- W. Offer Contracts to Secretaries for 2018-19
Supt. Recommendation: 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, June 11, 2018 at 7:00 pm**
- XII. **Adjourn**