

CANTON BOARD OF EDUCATION MEETING AGENDA

April 9, 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. Athletic Training RFP
Supt Recommendation: Discuss and accept an offer.
 - B. Elementary Library Position Reduction
Supt Recommendation: Discussion and motion.
 - C. School Board Elections
Supt Recommendation: Appoint Kathy Hill as replacement Election Board Worker.
 - D. 2018-19 Calendar
Supt Recommendation: Second Reading. Approve proposed calendar.
 - E. Employment (Terry Gerber = Superintendent; Kent Knudson = Asst.Prin/Activities Director)
Supt Recommendation: Accept contracts to be amended upon the completion of negotiations.
- IX. **New Business**
 - A. New Employment (Nicole Sehr = Latchkey Director Sarah Gustad = Elem Secretary)
Supt Recommendation: Offer and accept contracts with Mrs. Gustad's contract to be amended upon completion of secretary negotiations.
 - B. Resignation (Jenna Stearns = MS/Elem Instrumental Music Instructor)
Supt Recommendation: Accept resignation end of the school year.
 - C. Open Enrollment 2nd semester 2017-18 (Senior from Sioux Falls)
Supt Recommendation: Approve request as allowed by SDCL 13-28-43 (3).
 - D. Snow Days 2017-18
Supt Recommendation: Amend 2017-18 calendar and add two instructional days (May 17-18)
 - E. Authorize Membership in the SDHSAA for the 2018-19 school year
Supt Recommendation: Approve SDHSAA resolution
 - F. Approve Health Insurance Rates 2018-19
Supt. Recommendation: Discuss deductibles and approve 0% rate increase.
 - G. Offer Certified Staff Contracts for 2018-19
Supt Recommendation: Offer contracts to be amended upon the completion of negotiations.
 - H. Review Proposed Capital Outlay Budget 2018-19 and Five-Year Plan
Supt Recommendation: Discussion Necessary

- X. **Executive Session = SDCL 1-25-2**
 - (1) Discuss the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee.
 - (4) Preparing for contract negotiations or negotiating with employees or employee representatives.
- XI. **Next Scheduled Meeting = Monday, May 14, 2018 at 7:00 pm**
- XII. **Adjourn**