

# CANTON BOARD OF EDUCATION MEETING AGENDA

March 12, 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** = Legislative Commemorations
- V. **Payment of the Bills**
- VI. **Financial Report**
- VII. **Administrator’s Report**  
Elementary Principal, High School Principal, Business Manager, Superintendent
- VIII. **Old Business**
  - A. Elementary Parking Lot  
**Supt Recommendation: Review and accept parking lot bid.**
  - B. Performing Arts Center Update  
**Supt Recommendation: Update on progress**
  - C. Facility Use Fees  
**Supt Recommendation: Second Reading**
- IX. **New Business**
  - A. Resignation = Eric Smart  
**Supt Recommendation: Accept Resignation**
  - B. Offer Employment = HS SpEd (Todd Stephens) and Asst. Principal/Activities Director  
Full-Time Custodians (April Huizenga and David Hitzemann)  
**Supt Recommendation: Offer and Accept Contracts**
  - C. Administrative Contracts 2018-19  
**Supt Recommendation: Accepts contracts from Gabe Devitt (Principal), Russ Townsend (Principal), Bob Falk (Network Admin), Sarah Richarz (SpEd Director), Darin Sehr (Director of Buildings/Grounds), and Nancy Thompson (Business Manager).**
  - D. 2018-19 Superintendent Contract  
**Supt Recommendation: Offer contract to Terry Gerber to be amended at a later date.**
  - E. Snow Days  
**Supt Recommendation: Amend 2017-18 calendar and add two instructional days (May 17-18)**
  - F. School Board Election  
**Supt Recommendation: Set Voting Location (Methodist Church).  
Appoint Election Board Workers (Kathy Hardie, Faye Fossum, Lenora Raymon).  
Set Rate of Pay (Chairwoman = \$250, other Board Workers = \$200)**
  - G. Proposed Calendar 2018-19  
**Supt Recommendation: Discussion necessary. No action necessary (first reading).**
  - H. Reduce Elementary Library and Increase Title I Reading  
**Supt Recommendation: Discussion necessary.**

**X. Executive Session = SDCL 1-25-2**

(4) Preparing for contract negotiations or negotiating with employees or employee representatives.

**XI. General Information = RFP for Athletic Training Services due March 16, 2018.**

Collective Bargaining Seminar is March 20 in Sioux Falls from 1:00-5:00 pm

**XII. Next Scheduled Meeting = Monday, April 9, 2018 at 7:00 pm**

**XIII. Adjourn**