

# CANTON BOARD OF EDUCATION MEETING AGENDA

July 10, 2017

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, Secondary Principal, Business Manager, Superintendent)
- VIII. **Old Business**
  - A. Practice Football Field Grading Project  
**Supt Recommendation: Discussion necessary**
- IX. **New Business**
  - A. Resignation  
Joie Jockheck = 7<sup>th</sup> Language Arts Teacher                      Erica Stahl = Asst. Director Musical Play  
**Supt Recommendation: Accept resignation from Mrs. Jockheck w/o penalty due to spouse relocating.**
  - B. Employment  
Suzanne Anderson = MS LA      Danielle Anderson = MS LA      Erica Stahl = Head Director Musical  
Lisa Priez = Cheer                      Alyssa Lothrop = One-Act      Parker Swanson = 7-8 Asst Wrestling  
Tracy Miller = Dance Attack      Danielle Anderson = Asst. Director Musical  
Jeremy Ask = Asst. HS Wrestling/Asst. 7-8 Football  
**Supt Recommendation: Offer and accept contracts.**
  - C. Unified School Association Membership  
**Supt Recommendation: Renew membership with our lobbying group for 2017-18.**
  - D. Black Hills Online Learning Community  
**Supt Recommendation: Approve membership in the BHOLC for the 2017-18 school year.**
  - E. CBM Food Service Contract  
**Supt Recommendation: Renew contract with CBM for 2017-18 school year.**
  - F. Surplus Item (1997 Chevy Pickup, 2000 Windstar and Piano)  
**Supt Recommendation: Declare items listed above as surplus and for sale.**
  - G. Scheduling of Events for the Performing Arts Center  
**Supt Recommendation: Discussion Necessary**
  - H. Proposed 2017-18 Budget Hearing at 8:00 pm  
**Supt Recommendation: Discussion necessary**
- X. **General Information** ASBSD Joint Convention is August 10-11. New Board Orientation = August 9
- XI. **Next Scheduled Meeting** Monday, August 14, 2017 at 7:00 p.m.
- XII. **Adjourn For Annual Meeting**

# CANTON BOARD OF EDUCATION

## Annual Meeting Agenda

- I. **Call to Order**
- II. **Oath of Office for New Members:** Jon Gustad (3 year term) and Jennifer Skiles (3 year term)
- III. **Recognition of Retiring Board Member:** (None)
- IV. **Election of Chairman:** \_\_\_\_\_
- V. **Election of Vice-Chair:** \_\_\_\_\_
- VI. **Select Day/Time/Place for Regular School Board Meetings**  
**Supt Recommendation:** Second Monday of each month beginning at 7:00 pm in HS Library.
- VII. **Select Official Newspaper**  
**Supt Recommendation:** Sioux Valley News
- VIII. **Select Official Depository**  
**Supt Recommendation:** First Bank & Trust as Primary Depository and Farmers State Bank, Security Savings Bank and Great Western as Secondary Depository.
- IX. **Designate the Vice-Chairman to countersign checks in Chairman's absence.**
- X. **Designate Nancy Thompson and/or Terry Gerber as authorized representative for all federal/state programs.**
- XI. **Designate Nancy Thompson and/or Terry Gerber as authorized representative for School Lunch Program**
- XII. **Appoint Rodney Freeman as School Attorney**
- XIII. **Authorize Terry Gerber or his Designee to close school in case of inclement weather or other emergencies.**
- XIV. **Authorize Nancy Thompson as custodian of all accounts, to transfer money as needed.**
- XV. **Authorize Nancy Thompson to act as Purchasing Agent.**
- XVI. **Appoint Terry Gerber (or his Alternate) to the Advisory Board of the SE Area Cooperative and authorize the Comprehensive Plan in effect during the 2017-18 school year be hereby continued, subject to review and modification by the Board at a later date if necessary.**
- XVII. **Authorize bids/quotes on Diesel Fuel/Gasoline for the 2017-18 school year**
- XVIII. **Establish prices for event admissions and activity tickets.**  
**Supt Recommendation:** Leave prices at current rate.
- XIX. **Establish prices for High School computer laptop rental fee.**  
**Supt Recommendation:** Maintain rental fee of \$20/person.
- XX. **Establish prices for School Lunch Program**  
**Supt Recommendation:** Student lunch rates were set at April meeting at the following rates:  
 K-5 Lunch = \$2.30, 6-12 Lunch \$2.40, Reduced Lunch = \$0.40, Adult Lunch = \$3.40,  
 Student Breakfast = \$1.40, Adult Breakfast \$1.65, Reduced Breakfast \$0.30, extra milk \$0.35
- XXI. **Establish Substitute Teacher Rate**  
**Supt recommendation:** Rates were increased last year. Leave rates at current rate of \$100/day.
- XXII. **Establish Substitute Teacher-Aide Rate**  
**Supt Recommendation:** Set substitute rate for General Ed. Aide = \$10/hr and SpEd Aide \$11/hr.
- XXIII. **Set per diem for Board Meetings**  
**Supt recommendation:** Action taken at the April 2017 Meeting to set Board Meeting stipend at \$1/meeting
- XXIV. **Appoint Committee Members and Representatives**

Negotiations (Teachers)	1. _____	2. _____	3. _____
Negotiations (Secretary)	1. _____	2. _____	3. _____
Policy Committee	1. _____	2. _____	3. _____
Latchkey Board Reps	1. _____	2. _____	
K-12 Foundation Board Reps	1. _____	2. _____	
SE Area Coop Board of Director	1. _____		