

CANTON BOARD OF EDUCATION MEETING AGENDA

August 14, 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
- VIII. Old Business
 - A. Performing Arts Center
Supt Recommendation: I will provide a construction update. No action necessary.
- IX. New Business
 - A. Resignation
Jennifer Mouw = SpEd Aide Tyler Maxwell = Asst. Wrestling Jeremiah Peterson = MS Wrestling
Supt Recommendation: Accept resignation.
 - B. Employment
Andi Steffensen = 8th GBB Jake Versteeg = 7th GBB Eric McGillivray = 7th BBB/7th FB
Tracy Miller = Dance Attack Jenelle Sehr = KMC Karen Ulrikson = MS Yearbook
Jeremiah Peterson = Asst. HS Wrestling
Supt Recommendation: Offer and accept contracts.
 - C. Request for Salary Lane Change (LeeAnn Lohan = BA +15 to BA+30)
Supt Recommendation: Approve the request.
 - D. Open Enrollment Application
Canton District = KG from Harrisburg, KP from Tea, Kg from Hudson, 12th grader Sioux Falls.
Black Hills Online = 3rd, 5th, 8th and 10th grader from Sioux Falls, 11th grader from Tea.
Supt Recommendation: Approve Requests.
 - E. Adult Meal Prices
Supt Recommendation: Increase adult meal prices from \$3.40 to \$3.55 for lunch and from \$1.65 to \$1.80 for breakfast to meet federal requirement.
 - F. 403(B) Plan
Supt Recommendation: Approve resolution to adopt the documents and to use a third party administrator.
 - G. Lunch Account Balance Policy
Supt Recommendation: Discussion necessary and recommend that the Board approve the changes to our lunch account balance policy as required by Child/Adult Nutrition Services.
 - H. Fuel Quotes
Supt Recommendation: Review and accept fuel quotes received.
 - I. Dental Insurance Quote
Supt Recommendation: Review Dental Insurance quotes and benefits

- X. **General Information** Board Luncheon = Wednesday, August 16 @ 11:00 a.m.
- XI. **Next Scheduled Meeting** Monday, September 11, 2017 at 7:00 p.m.
- XII. **Adjourn**