

# CANTON BOARD OF EDUCATION MEETING AGENDA

July 8, 2013

7:00 P.M.

- I. **Call to Order**
- II. **Approve/Additions/Consent Agenda**
  - A. Minutes of previous regular meeting
  - B. Any items under Old/New Business for which the board is willing to accept the Superintendent's recommendation without discussion.
- III. **Payment of Bills**
- IV. **Financial Report**
- V. **Public Forum**
- VI. **Administrator's Report**  
(Elementary Principal, Secondary Principal, Business Manager, Superintendent)
- VII. **Old Business**
  - A. Approve Teacher Agreement and Amend Contract Amounts to Reflect New Agreement  
**Supt Recommendation: Approve following executive session discussion.**
  - B. Approve Secretary Agreement and Contracts  
**Supt Recommendation: Approve Terry, Nancy and Karen. Re-offer Sharon.**
  - C. Accept Contracts for Building/Grounds Administrator and Custodians  
**Supt Recommendation: Accept contracts**
  - D. School Calendar  
**Supt Recommendation: Amend calendar to reflect that last day is teacher work day.**
  - E. SpEd Budget 2012-13  
**Supt. Recommendation: Discuss SE Coop admin costs. Move \$38,100 SpEd expense to Gen Expense**
- VIII. **New Business**
  - A. Resignation  
Kayla Bolton = Elem SpEd Teacher                      Jane Vermulm = Elementary Para-Professional  
**Supt. Recommendation: Approve resignations with liquidated damages to teaching contract**
  - B. Employment  
Megan Wieseler, Crystal Klarenbeek and Sarah Gustad = Elementary Para-Professional  
Nicole Nelson = HS Student Council                      Joie Jockheck = Spring Play  
Kyle Hoffman = HS Asst Track/8<sup>th</sup> Grade Head FB/HS Asst. BBB  
**Supt Recommendation: Offer contracts.**
  - C. Utility Tractor Purchase  
**Supt Recommendation: Use City of Sioux Falls state bid price of \$50,074.68**
  - D. Unified School Association Membership  
**Supt Recommendation: Approve \$600 membership fee**
  - E. Proposed Budget 2013-14 Hearing at 8:00 pm  
**Supt Recommendation: Discussion necessary**
- IX. **Executive Session (Negotiations)**
- X. **General Information** ASBSD Joint Convention Aug 8-9
- XI. **Next Scheduled Meeting** Monday, August 12, 2013
- XII. **Adjourn For Annual Meeting**