

CANTON BOARD OF EDUCATION MEETING AGENDA

April 13, 2015

7:00 P.M.

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **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.
- IV. **Payment of Bills**
- V. **Financial Report**
- VI. **Administrator's Report**
(Elementary Principal, Secondary Principal, Business Manager, Superintendent)
- VII. **Old Business**
 - A. Review RFP's for Photo Copier Lease Agreement
Supt Recommendation: Offer contract to low bid Elite Business
 - B. Review RFP's for Athletic Training Services
Supt Recommendation: Committee Report and Recommendation
 - C. Athletic Physicals Proposal (Second Reading)
Supt. Recommendation: AD reports responses/feedback to his findings from community emails.
- VIII. **New Business**
 - A. Resignations
Brooke Fodness = HS LA Teacher/ Asst Volleyball Rhonda Gage = Elem. Special Education Teacher
Supt Recommendation:
 - B. Offer/Accept Teaching Contracts
Randy Kippley = Grade 3 Heidi Hansen: Elem. SpEd Teresa Olsen = Elem SpEd
Supt Recommendation: Approve Contracts
 - C. Authorize Membership in the SDHSAA for the 2015-16 school year
Supt Recommendation: Approve SDHSAA resolution
 - D. Approve contract with Quam and Berglin for audit services FY15 at \$8900 (last year \$8700)
Supt Recommendation: Approve contract
 - E. Amend 2014-15 School Calendar = Snow Days
Supt Recommendation: Add two days to the end of our current calendar to make up missed snow days as stipulated in the negotiated agreement. Students last day would be a half day on Thursday, May 21 and staff last day would be May 22. Do not extend beyond Friday, May 22 even if additional missed days occur.
 - F. Advertise for Bids on summer building projects (HVAC Upgrades to Middle School, Boiler Room Updates, Lighting Upgrades and 12 passenger van)
Supt. Recommendation: Approve
 - G. Accept Administrator's Contracts
Supt Recommendation: Accept contracts from Gerber, Thompson, Richards, Townsend, Devitt, Falk, Smart and Sehr. Dollar amounts to be amended at a later date.
 - H. Teacher Contracts
Supt. Recommendation: Offer teaching/extra-duty contracts at current rates to be amended upon completion of negotiations.

I. Youth Minimum Wage Law Change

Supt. Recommendation: Leave current youth at \$8.50/hour and start any new youth employees at \$7.50/hour.

J. Hiring Bonuses

Supt. Recommendation: Determine if the districts wants to provide incentives available in SB132.

K. Health Insurance Rates Proposal 2015-16

Supt. Recommendation: Discussion necessary

L. Proposed Capital Outlay Budget 2015-16

Supt Recommendation: Review the proposed budget.

IX. Executive Session = Negotiations

X. General Information = Pavilion Concert Monday, May 11.

XI. Next Scheduled Meeting = Tuesday, May 12, 2015 at 7:00 p.m.

XII. Adjourn Meeting