

CANTON BOARD OF EDUCATION MEETING AGENDA

May 12, 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, Spec Ed Director, Business Manager, Superintendent)
- VII. **Old Business**
 - A. Open Board Position
Supt. Recommendation: Update in Supt report. No action necessary this month.
 - B. Review Bids for Energy Efficient Upgrades
Supt Recommendation: Approve the lone bid from G&R.
 - C. Hiring Bonus
Supt Recommendation: Discussion necessary
 - D. Certified Staff Negotiations
Supt. Recommendation: Discuss in Executive Session and accept current offer or continue negotiations.
 - E. Set contract amounts for Admin Staff
Supt. Recommendation: Discuss in Executive Session and propose a dollar amount in open session.
 - F. Performing Arts Center
Supt Recommendation: Report from those board members who visited O'Gorman and Brandon.
- VIII. **New Business**
 - A. Resignation
Mark Ferri = Elem. Music Megan Jervik = SpEd ParaPro Erica Stahl = One-Act Play
Supt. Recommendation: Accept resignation
 - B. Employment
Franklyn Powell = Full-Time Custodian
Supt Recommendation: Approve employment Effective June 1, 2015
 - C. Open Enrollment (Sophomore from Tea Area School)
Supt Recommendation: Approve open enrollment for 2015-16 school year in the BHOLC
 - D. Offer Contracts to Custodians and Para-Professional Employees
Supt Recommendation: Offer contracts
 - E. Offer Contract to School Nurse and Activities Director
Supt. Recommendation: Set contract amount and offer to both employees.
 - F. Offer Contracts to Secretaries
Supt. Recommendation: Offer contracts to be amended upon completion of negotiations.
 - G. Accept Contracts for Returning Teachers
Supt Recommendation: Accept contracts to be amended upon completion of negotiations.
 - H. Canton Teacher of the Year 2015
Supt Recommendation: Recognize and congratulate Ms. Brittany Lanz, 5th grade Lawrence Elem.

- I. Class of 2015
Supt Recommendation: Recognize and congratulate the Class of 2015
- J. Windstar Van #4 Declare Surplus
Supt Recommendation: Trade it in when purchasing a car after June 30, 2015.
- K. Workmen's Compensation Insurance
Supt. Recommendation: Renew contract with ASBSD
- L. CBM Food Service Program
Supt. Recommendation: Renew contract with CBM for 2015-16 school year.
- M. Advertise Bids to Replace Hot Water Storage Tanks in the HS Boiler Room
Supt Recommendation: Advertise with due date of May 29 and accept best bid on that date.
- N. Voting for three (3) positions on the SDHSAA Board of Directors
Supt Recommendation: Casts ballots for Brad McDonald, Bud Postma and David Planteen.
- O. Voting on one (1) SDHSAA Constitutional amendment.
Supt Recommendation: Support amendment to Increase SDHSAA BOD from 8 members to 9 members.
- P. 8th Grade Algebra Waiver
Supt. Recommendation: Discussion necessary.
- Q. Review Proposed Budget 2015-16
Supt Recommendation: Discussion necessary
- IX. Executive Session = Negotiations
- X. General Information = Graduation May 16 @11:00 a.m.
- XI. Next Scheduled Meeting = Monday, June 8th at 7:00 p.m.
- XII. Adjourn Meeting