

# CANTON BOARD OF EDUCATION MEETING AGENDA

July 9, 2018 @ 7:00 P.M.

Canton High School Library

- I. **Call to Order**
- II. **Pledge**
- III. **Approve Agenda, Additions/Corrections and Consent Agenda**
  - A. Approve minutes of previous Regular Meeting and Special Meeting on June 25, 2018.
  - 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** (Business Manager, Superintendent)
- VIII. **New Business**
  - A. Employment  
Emily Plucker = Strength/Conditioning Coach                      Parker Swanson = Asst. HS Wrestling  
Lisa Priesz = Cheer Coach      Kyle Seibel = 7-8 Wrestling      Eric McGillivray = Head 7<sup>th</sup> Football  
**Supt Recommendation: Offer and accept contracts.**
  - B. Open Enrollment      (9<sup>th</sup> Grader from Harrisburg)  
**Supt. Recommendation: Approve Open Enrollment**
  - C. Black Hills Online Learning  
**Supt Recommendation: Approve Membership in the BHOLC for 2018-19.**
  - D. Thrive Food Service Management  
**Supt Recommendation: Renew contract with Thrive for 2018-19.**
  - E. Unified School Association Membership  
**Supt Recommendation: Renew membership with our lobbying group for 2018-19.**
  - F. Student-Teacher Agreement with SDSU  
**Supt Recommendation: Approve agreement for the 2018-19 school year.**
  - G. Requests for Salary Lane Change (Alexis Burwitz from BA to BA+15)  
**Supt Recommendation: Approve Lane Change and corresponding salary increase.**
  - H. Policy Proposals  
**Supt Recommendation: First Reading of Seclusion/Restraint, Early Graduation and Web Design Policies**
  - I. SDHSAA Runoff Election  
**Supt Recommendation: Craig Cassens of Faulkton and Craig Boyens of Watertown.**
  - J. Theatre Lights/Luminaires  
**Supt Recommendation: Review bids and accept a provider.**
  - K. Acoustical Shell for Theatre  
**Supt Recommendation: Review bids and accept a provider.**
  - L. Recognize Retiring Board Member  
**Supt Recommendation: Recognize Bruce Henke for his 14 years of dedicated service to the students, staff and community members of the Canton School District.**
  - M. Proposed 2018-19 Budget Hearing at 8:00 pm  
**Supt Recommendation: Discussion necessary.**
- IX. **General Information** ASBSD Joint Convention = Aug 9-10. New Board Orientation = August 8 @ 1:00 pm
- X. **Next Scheduled Meeting** Monday, August 13, 2018 at 7:00 p.m.
- XI. **Adjourn For Annual Meeting**

# CANTON BOARD OF EDUCATION

## Annual Meeting Agenda

- I. **Call to Order**
- II. **Oath of Office for New Members:** Scott Larson (3 year term) and Christal Dietzenbach (3 year term)
- III. **Election of Chairman:** \_\_\_\_\_
- IV. **Election of Vice-Chair:** \_\_\_\_\_
- V. **Select Day/Time/Place for Regular School Board Meetings**  
Supt Recommendation: Second Monday of each month beginning at 7:00 pm in HS Library.
- VI. **Select Official Newspaper**  
Supt Recommendation: Sioux Valley News
- VII. **Select Official Depository**  
Supt Recommendation: First Bank & Trust as Primary Depository and Farmers State Bank, Security Savings Bank and Great Western as Secondary Depository.
- VIII. **Designate the Vice-Chairman to countersign checks in Chairman’s absence.**
- IX. **Designate Nancy Thompson and/or Terry Gerber as authorized representative for all federal/state programs.**
- X. **Designate Nancy Thompson as authorized representative for School Lunch Program**
- XI. **Appoint Rodney Freeman as School Attorney as needed.**
- XII. **Authorize Terry Gerber or his Designee to close school in case of inclement weather or other emergencies.**
- XIII. **Authorize Nancy Thompson as custodian of all accounts, to transfer money as needed.**
- XIV. **Authorize Nancy Thompson to act as Purchasing Agent.**
- XV. **Appoint Terry Gerber (or his Alternate) to the Advisory Board of the SE Area Cooperative and authorize the Comprehensive Plan in effect during the 2018-19 school year be hereby continued, subject to review and modification by the Board at a later date if necessary.**
- XVI. **Authorize bids/quotes on Diesel Fuel/Gasoline for the 2018-19 school year**
- XVII. **Establish prices for event admissions and activity tickets.**  
Supt Recommendation: Leave prices at current rate.
- XVIII. **Establish prices for High School computer laptop rental fee.**  
Supt Recommendation: Maintain rental fee of \$20/person.
- XIX. **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 = \$3.55,  
 Student Breakfast = \$1.40, Adult Breakfast \$1.80, Reduced Breakfast \$0.30, extra milk \$0.35
- XX. **Establish Substitute Teacher Rate**  
Supt recommendation: Leave rates at current rate of \$100/day.
- XXI. **Establish Substitute Teacher-Aide Rate**  
Supt Recommendation: Set substitute rate for General Ed. Aide = \$10/hr and SpEd Aide \$11/hr.
- XXII. **Set per diem for Board Meetings**  
Supt Recommendation: Action taken at April 10, 2017 Meeting set Board stipend at \$50/meeting as of July 1, 2018
- XXIII. **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. _____		