

CANTON BOARD OF EDUCATION MEETING AGENDA

May 14, 2012

7:00 P.M.

I. CALL TO ORDER

II. PUBLIC FORUM

III. ADDITIONS/APPROVE CONSENT AGENDA

- A. Minutes of previous regular meeting on April 9 and special meeting on April 20.
- 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 REPORTS

VI. ADMINISTRATIVE REPORTS

- A. Student Council
- B. Elementary Principal
- C. Secondary Principal
- D. Special Ed Director
- E. Business Manager
- F. Superintendent

VII. OLD BUSINESS

- A. Accept contracts offered to teachers, aides, custodians, secretaries, administrators and extra-curricular contracts.

Supt. Recommendation: Accept all contracts issued.

- B. Amend Contracts

Supt Recommendation: Amend the 2011-12 contracts of Darin Sehr and Dan Painter effective April 1 to reflect changes in responsibilities and in shift.

VIII. NEW BUSINESS

- A. South Dakota Retirement System Board of Trustees Election Ballot

Supt. Recommendation: Discussion necessary.

- B. Review Proposed General Fund Budget for 2012-13

Supt. Recommendation: Discussion necessary

- C. Review Proposed Alternative School Budget 2012-13

Supt. Recommendation: Discussion necessary

- D. National History Day

Supt. Recommendation: Discussion necessary

- E. Amend Custodial Policy to Include Night Pay and Supervisor Pay

Supt. Recommendation: Place night and supervisor pay differential in custodian handbook versus individual contracts.

- F. Resignation

Megan Ziemeck = HS Math

Cindi Merritt = Elem Aide

Supt. Recommendation: Approve resignations effective end of 2011-12 school year.

- G. Employment

Abby Mudder = Elem. SpEd Teacher

Brian Brosnahan = MS Math/Dean

Laura Heck = 8-12 Art

Betsy Atwood = MS Counselor

Supt. Recommendation: Offer contracts for 2012-13 school year.

H. SDHSAA Election Ballot

Supt. Recommendation: Accept AD's recommendation of Brad Thorson.

I. Open-Enrollment Requests for 2012-13

KP = Lennox K = Alcester/Hudson 9 = Alcester/Hudson 10 = Alcester/Hudson

Supt. Recommendation: Approve all open enrollment requests.

J. Approve Quam and Berglin for year-end audit on June 30, 2012

Supt. Recommendation: Approve contract in the estimated amount of \$8,375

K. Health Insurance with SDSDBF

Supt. Recommendation: Renew health insurance contract for 2012-13

IX. GENERAL INFORMATION

Last Day of School May 16 (11:30 dismissal)

Baccalaureate = May 16 at 7:00 p.m.

Graduation = May 19 at 11:00 a.m.

Girls State Golf = May 21-22 Hot Springs

State Track Meet = May 25-26 at Rapid City

X. NEXT SCHEDULED MEETING

Monday, June 11, 2012 at 7:00 pm High School Library

XII. ADJOURN