

CANTON BOARD OF EDUCATION MEETING AGENDA

July 11, 2011, 7:00 P.M.

- I. **Call to Order**
- II. **Public Forum**
- III. **Approve/Additions/Consent Agenda**
 - A. **Minutes of previous regular meeting and special meetings**
 - 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**
 - A. **Student Council**
 - B. **Elementary Principal**
 - C. **Secondary Principal**
 - D. **Business Manager**
 - E. **Superintendent**
- VII. **Old Business**
 - A. **Run-Off Election Ballot for SDHSAA**

Supt recommendation: Nominate Mike Ruth of Miller High School.
 - B. **Open Bids for Surplus Vehicle**
 - C. **Loan from General Fund to Special Ed. Fund**

Supt Recommendation: Allow Nancy Thompson to loan \$28,000 from General Fund to SpEd Fund as of June 30, 2011, according to audit regulations so SpEd Fund does not end year with a negative balance. Amount to be paid back in full from 2011-12 SpEd Funds.
 - D. **Random Drug Testing/Prairie View Prevention Services**

Supt recommendation: Discussion required
 - E. **Proposed Budget 2011-12 Hearing at 8:00 pm**
- VIII. **New Business**
 - A. **Approval of Employment**

Supt recommendation: Approve the following individuals for their respective positions.
Kristen Dunlap = 5th-6th Band Jeff Keyman = Activities Director
Kandice Schlagel = MS Counselor Justin Hinks = Alternative School Teacher
Sarah Ulrikson = 5th Grade Teacher
 - B. **Open Enrollment Request**

Supt recommendation: Accept the request for a 6th grader from Lennox.
 - C. **Fiber Optic Installation Quotes**
 - D. **Increase Capital Outlay Levy**

Supt recommendation: Proposed budget uses a \$0.25 increase to levy. Discuss the need to increase that further.
 - E. **Transfer of Funds from General Fund to Food Service**

Supt recommendation: Transfer \$20,000 to Food Service as part of 2011-12 budget
- IX. **Annual Meeting – on back of this agenda**
- X. **General Information**

Superintendent Conference in Pierre July 18-20.
The 2011 ASBSD/SASD Convention is Aug. 10-12, 2011, at the Sioux Falls Convention Center
SE Area Coop Board of Directors/Advisory Meeting, August 15, 2011 in Beresford at 7:00 pm
- XI. **Next Scheduled Meeting – Monday, August 8, 2011 at 7:00 pm High School Library**
- XII. **Adjournment**

CANTON BOARD OF EDUCATION
Annual Meeting
July 11, 2011

- I. Call to Order**
- II. Oath of Office**
- III. Election of President:** _____
- IV. Election of Vice-President:** _____
- 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: Home Federal as Primary Depository and First Bank & Trust and Farmers State as Secondary Depository.
- VIII. Designate Nancy Thompson and/or Terry Gerber as authorized representative for all federal/state programs.**
- IX. Designate Nancy Thompson and/or Terry Gerber as authorized representative for School Lunch Program**
- X. Appoint School Attorney**
 Supt Recommendation: Rodney Freeman as needed.
- XI. Adopt Title 1 Parent Policies**
- 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 to the Advisory Board of the SE Area Cooperative**
- XVI. Authorize bids/quotes on Diesel Fuel/Gasoline for the 2011-12 school year**
- XVII. Establish prices for event admissions and activity tickets.**
 Supt Recommendation: Leave prices at current rate.
- XVIII. Establish prices for Lunch Meals**
 Supt Recommendation: Support Taher Inc. recommendation of the following:

K-5 Lunch	\$1.80	Student Breakfast	\$1.25
6-12 Lunch	\$1.90	Adult Breakfast	\$1.50
Adult Lunch	\$3.05		
- XIX. Establish Substitute Teacher Rate**
 Supt recommendation: Keep the current rates the same for 2011-12 school year.
- XX. Set per diem for Board Meetings**
 Supt recommendation: Keep the current rate at \$40.00/meeting.
- XXI. Appoint Committee Members and Representatives**

Policy Committee	1. _____	2. _____	3. _____
Community Ed	1. _____	2. _____	3. _____
Negotiations (Teachers)	1. _____	2. _____	3. _____
Negotiations (Secretary)	1. _____	2. _____	3. _____
Negotiations (Administrators)	1. _____	2. _____	3. _____
Negotiations (Non-Certified)	1. _____	2. _____	3. _____
Foundation Board	1. _____		
SE Area Coop Board of Directors	1. _____		