

MINUTES OF THE REGULAR November 2017 MEETING OF THE CANTON BOARD OF EDUCATION

MONDAY, November 13, 2017
7:00 P.M.

I. This meeting was called to order by Vice President Beth Seifried at 7:02 P.M. Roll Call: April Scott, present; Matt Elder, present.; Delana Canada, absent; Matt Swartwood, present and Beth Seifried, present. Four members were present and a quorum was declared.

II. Motion by April Scott Second by Matt Swartwood
To approve the Agenda as part of the minutes.
Scott yes Swartwood yes Elder yes Seifried yes
Motion Carried 4-0.

III. Motion by Matt Swartwood Second by Matt Elder
To approve the minutes of the regular October 10th, 2017 meeting and Special Meeting on October 24th, 2017.
Swartwood yes Elder yes Scott yes Seifried yes
Motion carried 4-0

IV. Recognition of Visitors and Community Involvement.
none

V. Financial Reports:

A. Motion by April Scott Second by Matt Elder
To approve the Treasurer's Report.
Scott yes Elder yes Swartwood yes Seifried yes
Motion carried 4-0

B. Motion by April Scott Second by Matt Swartwood
To approve the Activity Report.
Scott yes Swartwood yes Elder yes Seifried yes
Motion carried 4-0

C. Motion by April Scott Second by Matt Swartwood
To approve FY 17-18 General Fund Encumbrances 168-192 and change orders and payroll encumbrance #'s 70094-70106 & change orders.
Scott yes Swartwood yes Elder yes Seifried yes
Motion carried 4-0

