

**APPROVED 2-24-2015**

**A. PLEDGE OF ALLEGIANCE**

**B. ESTABLISHMENT OF QUORUM AND CALL TO ORDER**

In Attendance: Stephen Brown, Christopher Lippke, Tom Dufort, Leticia Velasquez

Absent: Pam Kerouack-Warner, David Richards, Walt Petruniw

Others Present: Dr. Lois Knapton, Superintendent, Janice Thurlow, Finance Director

Stephen Brown called the Canterbury Board of Education meeting to order at 7:07 p.m.

**C. COMMENTS FROM VISITORS**

None

**D. TECHNOLOGY GRANT-Action Item**

The Superintendent discussed the Technology Grant by the Department of Education. School district can ask for what they feel is necessary to bring them up to par. This grant will bring us closer to where we should be in technology. The vision of this grant would be to provide every student with an electronic device that they will have access to, bring your own device or the possibility of every student having their own electronic device.

Two things we would like to do with this grant is:

- Increase the band width to connect Baldwin which is fiber optic to CES which is not.
- Technology related hardware-this grant is written for 140 laptop, 20 laptop touch screen, 8 laptop carts, and 24 I-Pad Airs. Each grade level would have their own cart, starting in first-grade.

The amount of the Technology Grant is \$190,605.00.

The State will fund 67.86%.

Local fund 32.14%.

Canterbury would be responsible for \$61,260.00. The state will pay \$129,345.00. This is a reimbursement grant.

The Board asked questions regarding the Technology Grant.

Motion: To pursue the Technology Grant.

By: Tom Dufort

Seconded: Leticia Velasquez

Vote: S. Brown /C. Lippke /T. Dufort/ C. Lippke/ L. Velasquez

Yes Yes Yes Yes Yes

Motion passes.

**E. DISCUSSION OF PROPOSED 2015-2016 BUDGET**

The Superintendent presented the 2015-2016 proposed school budget, discussions included:

- Grant Allocations
- Budget increase \$193,644.00 increased 1.7%
- Regular instruction
- Special Education
- 4% increase in high school tuition
- School liability insurance went up by 10%
- Dues and fees increase
- Operations/Maintenance/Technology increase
- Wage and benefit increase of \$98,000
- Increase technology teacher at CES by .4

The Board discussed the proposed 2015-2016 School Budget

**F. RESIGNATION –ACTION ITEM**

The Superintendent stated she received a resignation letter from Brenda Butremovic, cafeteria aid.

Motion: To accept the letter of resignation from Brenda Butremovic, cafeteria aide as of January 19, 2015

By: Christopher Lippke

Seconded: Tom Dufort

Vote: S. Brown / C. Lippke /T. Dufort/ C. Lippke/ L. Velasquez  
Yes Yes Yes Yes Yes

Motion passes.

**G. COMMENTS FROM VISITORS**

None

**H. ADJOURNMENT**

Motion to adjourn at 8:25 p.m. by Leticia Velasquez

Respectfully submitted,  
Leticia Velasquez, Acting Secretary to the Board