

Canton School District 41-1
Board of Education Proceedings

The Canton School District Board of Education met in regular session on Monday, February 11, 2019 at 5:00 pm in the school library.

Members and others present: Christal Dietzenbach, Todd Gannon, Scott Larson, Todd Larson, Jennifer Skiles, Principals Townsend and Devitt, Special Ed Director Richarz, Asst. Prin. Knudson, Supt. Gerber, and Business Manager Thompson.

The meeting was called to order and opened with the Pledge of Allegiance.

C. Dietzenbach moved, second by T. Larson to approve the minutes of the regular meeting held Jan.14, and the special meeting Feb. 5, 2019. Aye: all members

T. Larson moved, second by J. Skiles to approve the agenda as amended, adding discussion regarding Industrial Tech/Ag courses. Aye: all members

No conflict of interest items were identified.

C. Dietzenbach moved, second by T. Larson to approve the following consent agenda items: offer and accept special ed para-professional aide contracts with Sally Ebright and Jenny Ockenga; approve an open enrollment request for Kindergarten effective August 2019; approve termination of the contract with April Huizenga-custodian, effective Feb. 8, 2019; transfer \$196,092.70 from the Capital Outlay Fund to the Capital Projects Fund; offer 2019-20 contracts to Russ Townsend-HS/MS Principal, Gabe Devitt-Elem. Principal, Sarah Richarz-Special Ed Director, Bob Falk-Tech. Coordinator, Kent Knudson-Act. Director/Dean of Students, Darin Sehr-Building and Grounds Director, and Nancy Thompson-Business Manager, to be amended at a later date; and formally recognize CEA Teacher Negotiators for 2019-20 teacher negotiations-Robyn Ventura, Carey Richardson, Jacob Versteeg, Randy Kippley, Michelle Kippley and Monica Erickson. Aye: all members

J. Skiles moved, second by S. Larson to approve the bills for payment. Aye: all members

T. Larson moved, second by C. Dietzenbach to accept the financial statements for the month of January, 2019. Aye: all members

Administrative reports were given and included the following: elem. activities include Artist in Residence Jana Dixon, PATCHES game night scheduled for March 21st, and the elem. Science Fair will be March 3rd. Registration for 2019-20 classes has begun at the High School and Middle School, and Awareness Night has been rescheduled to coincide with Spring Parent-teacher Conferences.

Supt. Gerber reviewed proposed legislation pertaining to education. He also discussed with the board how best to fill the industrial arts position for next year. The finishing touches are being completed at the Performing Arts Center.

C. Dietzenbach moved, second by S. Larson to table discussion and setting goals from information compiled from the recent Board Retreat, for a special meeting to be held March 5, 2019 at 6:00 pm. Aye: all members

T. Gannon moved, second by S. Larson to reluctantly accept, with profound gratitude, the retirement of Jim Martinson, effective at the end of the school year. Jim has taught 35 years, giving faithful and energetic service to his students, staff and families of our District. Aye: all members

Supt. Gerber recognized and thanked Canton School District Board members for their service to our students, staff and community: Christal Dietzenbach, Todd Gannon, Jon Gustad, Tanya Iverson, Scott Larson, Todd Larson, and Jennifer Skiles.

S. Larson moved, second by T. Larson, moving the board to executive session at 6:15 pursuant to SDCCD 1-25-2 to discuss personnel. Regular session resumed at 7:30.

The meeting was adjourned. A special meeting will be held March 5th. The next regular meeting will be conducted March 11, 2019 at 7:00 pm.

Nancy Thompson, Business Manager
Canton School Dist. 41-1

Bills for Approval – February 2019

General Fund:

A-OK Sanitary	garbage service	581.00
ABC Bussing	routes, extra trips	43,033.69
ASBSD	neg.workshop reg.	185.00
AutoPros	van maintenance	194.99
Benders Sewer and Drain	drain work	529.00
Bomgaars	custodial supplies	67.62
Builders Supply	keys	713.00
Canton Home and Farm	supplies: custod, ag shop, HS	182.62
Canton School Imprest	officials, fees	4,152.29
Canton Sunshine	supplies, ag class, science	60.05
Capital One Card	Found.grant items, one-act, parts, elem.	764.74
Casey's General Store	gas	626.30
City of Canton	water & sewer	842.66
Dan's Drain and Duct Cleaning	roto roter services	125.00
Dauby's Sport Shop	wrestling scorebooks, elem. field day	211.80
Day's Inn	Voc. Tech. conference-room	92.00
Decker Equipment	locker repair parts, HS	88.92
Demco	elem. lib. Labels	190.21
Elite Business	copier lease, duplicator use	878.39
FM Accoustical Tile	ceiling tile	624.00
Garden of Eat'n	board retreat supplies	70.00
Garden Shed	memorial plant	50.00
Hillyard	cust. supplies	1,262.48
Hobart	elem. dishwasher repairs	552.47
Innovative Solutions	toner cartridges	295.55
JW Pepper	band and chorus music	787.00
Jacobs, Laura	gas-state oral interp	36.62
Johnson Feed	ice melt	433.65
Josten's	HS award bars	113.96
Lothrop, Alyssa	one act play supplies, materials	264.10
Matheson-Linweld	ag shop - tanks	19.22
Mid American Energy	natural gas	398.07
Mid American Choice	natural gas	7,421.17
Midwest Alarm	fire alarm monitoring elem	73.20
Poppler's	instrument repair	31.80
Richard Ewing Equip.	washer repairs	741.50

Rutten Structures	snow removal	1,000.00
Sioux Valley News	legal proceedings	137.71
SD One Call	message fees	7.35
Sunlife Vision	vision insurance adjust.	21.17
Swenson, Jeremy	gas-wrestling	199.36
TASC	flex card quarterly service fees	708.40
Thrive	elem. milk break Jan.	717.19
TIE	on line learning tuition (3)	1,050.00
Vast	phone service	547.06
Verizon	cell phone service	365.85
Xcel Energy	electrical service	10,955.23
Gross Salaries	For Feb.	314,035.96
Medicare	Matching	4,349.80
Social Security	Matching	18,599.01
AFLAC	Benefit	142.32
Annuities	Benefit	1,338.88
Delta Dental	Benefit	1,306.62
AFLAC Group After Tax	Benefit	31.14
AFLAC Group Pre Tax	Benefit	38.12
Health Insurance	benefit	33,458.00
Retirement	Matching	18,198.58
Life Insurance	Benefit	91.20
Vision Ins.	Benefit	40.41
Total		\$ 474,033.43

Capital Outlay Fund:

Capital One Card	PAC prints, books, Deinema Grant ipads	2,138.98
Combined Building Specialties	HS toilet partitions	1,504.00
Dauby's Sport Shop	engraved donation plates	93.00
Elite Business	copier lease agreement (1/2)	748.74
Hobby Lobby	Framed blueprints from 1922(partial)	500.00
Interstate Office	PAC furniture (final)	14,373.84
Sterling Computers	software renew-network	1,259.83
Thompson, Nancy	Canton prints (2), blueprints bal. due	306.02
Total		20,924.41

Special Education Fund:

Canton Sunshine	supplies	5.38
Canton Transit	student trans.	2,030.00
Casey's General Store	gas	186.65
Children's Care Hospital	student services	9,767.25
Children's Home Society	student services	2,880.32
DakotAbilities	student services	788.33
Godlevsky, Jacqueline	student assistance	146.40
Plankinton School Dist.	Student services	1,046.80
Richarz, Sarah	student supplies	81.39
SD Dept. of Human Services	student services	2,595.65
Sioux Valley News	ad for aide positions	96.00
Southeast Area Coop	assessments	8,748.22
Thompson, Rick	supplies-transporting	9.90
Gross Salaries	for February	65,841.69
Medicare	Matching	906.96
Social Security	Matching	3,877.93

AFLAC	benefit	446.00
Annuities	Benefit	200.00
Dental Insurance	Benefit	449.04
Group AFLAC After Tax	Benefit	10.16
Group AFLAC Pre Tax	Benefit	37.86
Health Insurance	Benefit	7,008.00
Retirement	Matching	3,549.31
Life Insurance	Benefit	104.56
Vision Ins.	Benefit	<u>9.62</u>
	Total	\$ 110,823.42

Capital Projects Fund

Architecture Inc.	Oct. services, PAC	1,000.00
Henry Carlson Construction	PAC project payment, work to date	<u>172,034.00</u>
	Total	173,034.00

Food Service Fund

Casey's General Store	gas	52.20
Cash-Wa Distrib.	Plastic forks and spoons	62.79
Culligan	softener service, salt	173.00
Thrive	meal service for Jan.	<u>26,743.11</u>
	Total	27,031.10