Canton School District 41-1 Board of Education Proceedings

The Canton School District Board of Education met in regular session on Monday, March 11, 2019 at 7:00 pm in the school library.

Members and others present: Todd Gannon, Tanya Iverson, Scott Larson, Todd Larson, Jennifer Skiles, Principals Townsend and Devitt, Asst. Prin. Knudson, Supt. Gerber, Jacob Versteeg, Robyn Ventura, Carey Richardson, Shelly Eich, Tracey Eich, and Business Manager Thompson.

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

No conflict of interest items were identified.

T.Iverson moved, second by S. Larson to approve the agenda as amended. Aye: all members

T. Larson moved, second by T. Iverson to approve the minutes of the regular meeting held Feb. 11th and the special meeting held March 5, 2019. Aye: all members

T. Larson moved, second by T. Iverson to approve the following consent agenda items: offer and accept a contract with Jaclynn Knutson as Vo-Ag Instructor for 2019-20, to be amended upon completion of negotiations; accept the resignations from Paul Anderson as head boys basketball coach, Brad Beyke as assistant boys basketball coach, and Tyler Maxwell as math teacher and coach, effective at the end of the current school year; offer a contract for 2019-20 to Terry Gerber-Superintendent, to be amended at a later date; and accept contracts, to be amended at a later date, from: Gabe Devitt-Principal, Russ Townsend-Principal, Bob Falk-Network admin, Sarah Richarz-Sp.Ed. Director, Kent Knudson-asst. Principal/AS, Darin Sehr-Director Buildings and Grounds, and Nancy Thompson-Business Manager. Aye: all members

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

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

Administrative reports were given and included the following: elem. activities and assemblies; Patches Game night will be March 21st, conferences are scheduled for March 12 and 14; Mr. Townsend will be meeting with a panel of parents to plan for graduation in the PAC.

Supt. Gerber gave a legislative update, discussed snow days, and a proposed schedule to begin teacher negotiations.

<u>2/19/19</u> T. Iverson moved, second by S. Larson recognizing the 2019 Canton School wrestling team on their State Championship! The team set a new meet record for points scored, achieving back to back State Championships. The Board commends the wrestlers, coaches and fans on a great season – job well done! Aye: all members

There will be no board election this year. Todd Gannon and Tanya Iverson were unopposed for three year terms to begin July 1, 2019. A one year appointment will need to be made to fill the position currently held by Todd Larson.

<u>2/20/19</u> J. Skiles moved, second by S. Larson to place an article in the paper looking for interested district patrons to be appointed to the board for one year. Aye: all members

A first reading was conducted on revisions needed to food service policies.

A first reading was conducted on the proposed calendar for 2019-20.

Food Service Management Company Proposals are due from vendors on April 4, 2019. The committee set to review the proposals on April 5, 2019 at 10:00 am will be: Terry Gerber, Gabe Devitt, Nancy Thompson, Todd Gannon and Jennifer Skiles.

<u>2/21/19</u> T. Iverson moved, second by S. Larson to approve the part-time leave of absence request for the first semester of 2019-20, from Kristen Husman. Aye: all members

Pursuant to SDCL 1-25-2, T.Larson moved, second by S. Larson moving the board to executive session at 8:30 pm to discuss negotiations. Regular session resumed at 9:40 pm.

The meeting was adjourned. The next regular meeting of the board will be April 8, 2019 at 7:00 pm.

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

Bills for Approval – March 2019 General Fund

| <u>General Fullu</u> | | |
|-----------------------------|---|-----------|
| A-OK Sanitary | garbage service | 581.00 |
| ABC Bussing | routes, extra trips | 43,214.26 |
| Argus leader | paper subscription elem. lib. | 31.16 |
| ASBSD | webinars-HR and Sp.Ed. law | 120.00 |
| Bomgaars | custodial supplies | 74.16 |
| Canton Home and Farm | supplies: custod, ag shop | 217.57 |
| Canton School Imprest | officials, workers, state-meals, entry fees | 4,849.78 |
| Canton Sunshine | supplies, ag class, science, elem, board | 201.35 |
| Capital One Card | gas, counselor material, play, board | 1,123.72 |
| Casey's Business Mastercard | gas | 163.88 |
| Casey's General Store | gas | 144.21 |
| City of Canton | water & sewer; rubble | 1,063.14 |
| Dakota Potters Supply | HS art | 56.88 |
| Dauby's Sport Shop | track meet awards | 1,118.32 |
| Day's Inn | State Wrestling – rooms | 1,680.00 |
| Elite Business | copier lease, staples | 920.44 |
| Flandreau School Dist. | Net share region wrestling | 274.49 |
| Frey Scientific | MS science materials | 107.98 |
| G & R Controls | room tem. Sensor | 141.57 |
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| Gerber, Terry High Point Networks Hillyard Hobby Lobby Innovative Solutions Isais, Sheila Iverson Body Shop JW Pepper Kaufman, Angie Lakeshore Curriculum Leloux, Courtney Matheson-Linweld Mid American Energy Mid American Choice Parent refund Pfeifer Implement Poppler's RSchool Today Rutten Structures SDHSAA Sigler Fire Sioux Falls Catholic School Corp. Sturdevant's Auto Swank Licensing USA Thrive TIE Vast Verizon Xcel Energy Gross Salaries Medicare Social Security AFLAC Annuities Delta Dental AFLAC Group After Tax AFLAC Group Pre Tax Health Insurance Retirement | survey fee HS phone system repairs custodial supplies elem. supplies batteries musical costume items damage repair HS band music chorus accompanist Foundation grant-materials elem. background check reim. ag shop - tanks, supplies natural gas natural gas lost book/found sweeper brush parts instrument repair, elem, HS music activity scheduler software renewal snow removal rule books for 18-19 inspect/maintain extinguishers musical costume rental vehicle maint. Supplies yearly copyright license-elem/HS elem. milk break Feb. on line learning tuition (1) phone service cell phone service electrical service For March Matching Matching Benefit Benefit Benefit Benefit Benefit Benefit Benefit Benefit Benefit Benefit Benefit | 37.00 372.50 116.38 100.65 26.40 115.29 386.00 169.99 460.00 516.26 43.25 267.61 249.57 8,417.13 11.99 826.85 218.00 250.00 3,550.00 110.00 462.50 500.00 96.59 1,056.00 558.18 350.00 554.42 365.85 9.59 313,050.39 4,341.56 18,563.84 142.32 1,338.88 1,306.62 31.14 38.12 33,458.00 18,034.44 |
|---|---|--|
| • | | 31.14 |
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| | | |
| | Benefit | 91.20 |
| Vision Ins. | Benefit | 19.24 |
| | Total | \$ 466,697.66 |

| Capital Outlay Fund Builder's Supply | elem.door closers(12) | 2,956.80 |
|---|--|-----------------|
| Capital One Card | PAC picture, framing; el.lib. prints; el. CD | player 618.56 |
| Dakota Supply Group | faucets, fountain, sump pump | 3,011.65 |
| Diamond Vogel Paints | stage floor paint | 881.14 |
| Elite Business | copier lease agreement (1/2) | 748.74 |
| Zomer Plumbing | elem. water heater | <u>8,008.17</u> |
| Zomor rumbing | Total | 16,225.06 |
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| Special Education Fund | | 405.00 |
| Canton School Imprest | registrations, conference & college fair | 165.00 |
| Canton Transit | student trans. | 1,742.50 |
| Capital One Card | math materials | 153.94 |
| Casey's Business Mastercard | gas | 107.31 |
| Casey's General Store | gas | 97.94 |
| Children's Care Hospital | student services | 11,052.25 |
| Children's Home Society | student services | 2,145.59 |
| DakotAbilities | student services | 712.04 |
| Godlevsky, Jacqueline | student assistance | 134.20 |
| SD Dept. of Human Services | student services | 2,099.78 |
| Southeast Area Coop | assessments | 8,748.22 |
| Thompson, Rick | supplies-transporting | 12.00 |
| Gross Salaries | for March | 64,002.09 |
| Medicare | Matching | 881.61 |
| Social Security | Matching | 3,769.58 |
| AFLAC | benefit | 446.00 |
| Annuities | Benefit | 200.00 |
| Dental Insurance | Benefit | 299.04 |
| Group AFLAC After Tax | Benefit | 10.16 |
| Group AFLAC Pre Tax | Benefit | 37.86 |
| Health Insurance | Benefit | |
| | | 6,403.00 |
| Retirement | Matching | 3,560.25 |
| Life Insurance | Benefit | 104.56 |
| Vision Ins. | Benefit | 9.62 |
| | Total | \$ 106,894.54 |
| Food Service Fund | | |
| Cash-Wa Distrib. | Kitchen scales (2) | 115.51 |
| Culligan | softener service | 60.00 |
| Hobart | elem. dishwasher door repair | 1,032.51 |
| Sigler Fire Equipment | kitchen ansul system inspection | 178.50 |
| Thrive | meal service for Feb. | 22,217.85 |
| - | Total | 23,604.37 |
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