

Canton School District 41-1
Board of Education Proceedings

The Canton School District Board of Education met in regular session on Monday, April 8, 2019 at 7:00 pm in the school library.

Members and others present: Christal Dietzenbach, Todd Gannon, Jon Gustad, Tanya Iverson, Scott Larson, Todd Larson, Jennifer Skiles, Principals Townsend and Devitt, Asst. Prin. Knudson, Darin Sehr, Bob Falk, Supt. Gerber, Michelle Kippley, Randy Kippley, Jim Bolin, Kevin Jensen and Business Manager Thompson.

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

No conflict of interest items were identified.

J. Skiles moved, second by C. Dietzenbach to approve the minutes of the regular meeting held March 11, 2019.
Aye: all members

T. Iverson moved, second by J. Gustad to approve the agenda as amended, adding the offering of a math contract, and accepting a resignation, and the following consent agenda items: adopt the updated food service management policy and the policy addressing free and reduced meals; offer and accept the HS Math contract with Patrick Weinandt; accept the resignations from Kara Herman, Gail Harmelink and Miranda Jarman at the end of the current school year; accept the contract from Terry Gerber-Supt., for 2019-20, to be amended at a later date; offer a contract to Jodi Baldwin, School nurse for 2019-20; authorize membership in the SDHSAA for 2019-20; approve the participation agreement with ASBSD for workmen's compensation 2019-20; and approve participation for 2019-20 in the ASBSD Protective Trust Group Health Insurance Pool; Aye: all members

Jim Bolin and Kevin Jensen were at the meeting to present Certificates of Honor and Recognition to the Canton School Wrestlers and coaches on their 2019 State Championship.

C. Dietzenbach moved, second by S. Larson to approve the bill for payment. Aye: all members

J. Gustad moved, second by S. Larson to accept the financial statements for the month of March, 2019. Aye: all members

Administrative reports were given and included the following: elem. testing, Kindergarten assessments, and Ready To Start will again be held this summer; HS HOSA competition, the High School musical "Chicago" was very well attended, National Honor Society Induction, and the upcoming Transition Day for grades 5 and 8. Graduation will be May 11, 2019 at 11:00.

The second reading of the proposed calendar for 2019-20 was conducted.

C. Dietzenbach moved, second by S. Larson to set May 16, 2020 as the graduation date for 2019-20. Aye: all members

4/22/19 T. Larson moved second by J. Gustad to approve the 2019-20 school calendar-as amended with the graduation date change. Aye: all members

Food Service Management Proposals were due April 4, 2019. Only one proposal was received, from our current company, Thrive, Inc. of Sioux Falls. The proposal was reviewed with the board.

4/23/19 J. Gustad moved, second by C. Dietzenbach to contract with Thrive Inc. for Food Service Management Services, pending approval from the State of South Dakota, Child and Adult Nutrition Services Dept. This is a five-year agreement, renewed yearly. Aye: all members

4/24/19 C. Dietzenbach moved, second by T. Iverson to amend the 2018-19 school calendar due to five snow days, by adding May 16 and May 17 as two additional instructional days, and adding May 20, 21, 22 as three teacher inservice days. Aye: all members

Health Insurance rates for 2019-20 with the Assoc. School Boards Protective Trust, will see no increase. However, each participating group is required to reduce the number of plans offered – Canton School currently offers 4 plans, to be reduced to 3 plans. Currently offered are plans with a \$1,000 deductible, \$2,000, \$2,500, and a \$5,000 deductible.

J. Gustad moved, second by T. Larson to eliminate the \$5,000 deductible plan. After discussion, the motion was withdrawn.

4/23/19 S. Larson moved, second by C. Dietzenbach to eliminate the \$2,000 deductible plan, effective July 1, 2019. Aye: all members

The Proposed Capital Outlay Budget for 2019-20 was reviewed with the Board.

T. Larson moved, second by J. Skiles, moving the board to executive session at 8:12 pm pursuant to SDCL 1-25-2 and SDCL 1-25-1 to discuss personnel and negotiations. Regular session resumed at 10:38.

4/24/19 J. Skiles moved, second by C. Dietzenbach to offer contracts to returning custodians and para-professional aides for 2019-20. Aye: all members

4/25/19 S. Larson moved, second by T. Larson to amend administrative contracts for 2019-20. Aye: all members

4/26/19 C. Dietzenbach moved, second by T. Larson to accept the Teacher Negotiated Agreement for 2019-20. Aye: all members

4/27/19 S. Larson moved, second by J. Skiles to offer 2019-20 certified staff contracts. Aye: all members

4/28/19 J. Gustad moved, second by C. Dietzenbach to appoint Josh Otkin for a one-year term, to fill the school board position currently held by Todd Larson, effective July 1, 2019. Aye: all members

The meeting was adjourned. The next regular meeting of the board will be May 13, 2019 at 7 pm.
Nancy Thompson, Business Manager
Canton School Dist. 41-1

Bills for Approval – April 2019

General Fund:

A-OK Sanitary	garbage service	581.00
ABC Bussing	routes, extra trips	39,710.16
Argus leader	ad for bids	90.54
ASBSD	webinar-school law	60.00
Atlas Pen & Pencil	elem. supplies	171.24
Auto Pros	vehicle repairs	1,063.98
Benders Sewer & Drain	drain work	969.00

Bomgaars	custodial supplies	112.94
Broughton, Tanner	background check reim.	43.25
Canton Home and Farm	supplies: custod, ag shop, play set	1,934.39
Canton School Imprest	workers, reg. fees	1,874.00
Canton Sunshine	supplies, ag class, board	280.39
Capital One Card	track, play costumes, gas	470.93
Casey's Business Mastercard	gas	495.26
City of Canton	water & sewer	827.96
Dakota Supply Group	custodial parts	31.07
Elite Business	copier lease, duplicator use	830.89
G & R Controls	HS boiler repair	276.80
Gerber, Terry	travel	58.43
Harrisburg School Dist.	January Inservice	393.75
Hillyard	custodial supplies	1,115.06
Hobby Lobby	play material	95.37
Instrumentalist	band, chorus awards	363.00
Kaufman, Angie	elem. and HS chorus accompanist	275.00
Lohan, Leanne	elem. supplies	75.00
Matheson-Linweld	ag shop - tanks, supplies	19.22
Mid American Energy	natural gas	325.97
Mid American Choice	natural gas	9,135.09
Overhead door	door repair	244.39
Paulson, Bryan	GBB awards	68.16
Pitney Bowes	postage on meter	1,000.00
Pitnew Bowes-Rental	postage meter rental	93.00
Poppler's	instrument repair, band music	240.99
Pump N Go	diesel (6,001 gal.)	15,692.32
Rutten Structures	snow removal	450.00
SDHSAA	2018-19 participation fees	960.00
Short Excavating	snow pile removal	612.25
Sioux Valley News	legal proceedings, help wanted ad	410.20
SD One Call	message fees	1.05
Sturdevants	parts	125.35
Taylor Music	HS band supplies	475.00
Tuntland, Linda	elem. supplies	114.07
Thrive	elem. milk break March	711.90
Vast	phone service	540.18
Verizon	cell phone service	365.89
Walmart	play supplies	61.21
Xcel Energy	electrical service (2 months)	20,996.98
Gross Salaries	For April	320,187.97
Medicare	Matching	4,445.04
Social Security	Matching	19,006.37
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	18,063.27
Life Insurance	Benefit	91.20

Vision Ins.	Benefit	40.41
	Total	\$ 502,991.97
<u>Capital Outlay Fund:</u>		
Canton School Imprest	HS lit.books	39.96
Capital One Card	headset(2), dehumidifier	987.99
Elite Business	copier lease agreement (1/2)	748.74
First National Bank of S.Falls	CO Cert. 2017A interest	51,206.25
Hillyard	custod. equip.	395.50
Perform Better	strength/conditioning equip. shipping due	1,339.00
Thompson, Nancy	Canton mainstreet picture	25.00
	Total	54,742.44
<u>Special Education Fund:</u>		
Canton School Imprest	cancelled check	-15.00
Canton Sunshine	supplies	10.17
Canton Transit	student trans.	2,017.50
Capital One Card	gas	70.36
Casey's Business Mastercard	gas	315.39
Children's Care Hospital	student services	9,810.50
Children's Home Society	student services	2,708.64
DakotAbilities	student services	788.33
Godlevsky, Jacqueline	student assistance	219.60
Houghton Mifflin	testing materials	288.40
The Lodge	sp.ed. conference-room	127.92
SD Dept. of Human Services	student services	2,352.22
Southeast Area Coop	assessments	8,748.22
Walmart	supplies	70.34
Gross Salaries	for April	64,903.74
Medicare	Matching	894.67
Social Security	Matching	3,825.49
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	3,565.66
Life Insurance	Benefit	104.56
Vision Ins.	Benefit	9.62
	Total	\$ 108,212.39
<u>Bond Redemption Fund</u>		
First National Bank of S.Falls	Bond 2016A interest	77,630.00
<u>Capital Projects Fund</u>		
Gopher Stage Lighting	PAC additional stage lighting	20,076.47
<u>Food Service Fund</u>		
Casey's Business Mastercard	gas	64.75
Cash-Wa Distrib.	Kitchen supplies	133.46
Culligan	softener service	138.00
Thrive	meal service for March	29,095.63
	Total	29,431.84