

Canton School District 41-1
Board of Education Proceedings

The Canton School District Board of Education met in regular session on Monday, August 13, 2018 at 7:00 pm in the school library.

Members and others present: Todd Gannon, Jon Gustad, Tanya Iverson, Jennifer Skiles, Principals Townsend and Devitt, Asst. Prin. Knudson, Supt. Gerber, 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 J. Skiles to approve the agenda as amended to add adopting the 2018-19 budget, to add pay for the appointed web designer in the amount of \$600, add an open enrollment request, and add a contract to be approved to Amanda Helphrey. Aye: all members

J. Skiles moved, second by J. Gustad to approve the minutes of the regular meeting held July 9, 2018. Aye: all members

J. Gustad moved, second by J. Skiles to approve the following consent agenda items: adopt and set as policy Seclusion/Restraint, Early Graduation and Web Design; accept resignations from Crystal Klarenbeek-sp.ed aide, and Abby Brandt-elem. spec.ed teacher-with liquidated damages; offer and accept contracts to Peggy Neu-sp.ed aide at \$12.20 an hour, Amanda Helphrey-sp.ed teacher at \$39,700., Jeremiah Peterson-7th & 8th asst. wrestling \$1,200., Kaitlyn Sehr-dance attack at \$1,000., and Jeremy Ask-HS asst.wrestling \$3,169 and Asst. 7th football \$1,236.; approve open enrollment applications for three students; appoint the Superintendent or his designee as truancy officer for 2018-19; set adult meal prices to the state required prices of \$1.85 for breakfast and \$3.60 for lunch; and appoint Karen Ulrikson as web page designer for Canton School Dist. in the amount of \$600. Aye: all members

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

J. Gustad moved, second by J. Skiles to accept the financial statements for the month of July, 2018. Aye: all members

Administrative reports were given and included projected enrollment numbers, changes at the elementary school for the new school year, scheduled open house at each building, new courses at the HS, and review of technology updates, and an update of fall activities getting underway.

The emergency procedure handbook has been updated and shared with the board. DOE graduation endorsement options and implementation was discussed with the board. The Supt. also updated the board on construction progress at the performing arts center, and construction of the new parking lot at the elementary school.

8/3/2018 J. Gustad moved, second by T. Iverson to accept the fuel quote received from Pump N Pak for the 2018-19 school year. Aye: all members

8/4/2018 Motion by T. Iverson, second by J. Gustad: Let it be resolved that the School Board of Canton School District 41-1, after duly considering the proposed budget, hereby approves and adopts the proposed budget to be its annual budget for the fiscal year July 1, 2018 through June 30, 2019. The adopted Annual Budget mill levy requests for 2018 tax paid in 2019 as set by the state are as follows: General Fund-Ag \$1.512, Owner

Occupied \$3,383, Other and Utilities \$7,001; Capital Outlay Fund dollar request \$1,753,982; Special Education Fund mil levy request \$1.567; and the Bond Redemption dollar request is \$557,000. Total appropriations: General Fund \$5,889,171; Capital Outlay Fund \$1,780,093; Special Education Fund \$1,359,809; Food Service Fund \$315,776; and Bond Redemption Fund \$487,500.

Roll Call Vote: Aye – T. Iverson, J. Gustad, J. Skiles, T. Gannon

Nay – none

Motion carried

The meeting was adjourned. The next regular meeting of the board will be September 10, 2018 at 7:00 pm

Nancy Thompson, Business Manager

Canton School Dist. 41-1

Bills for Approval – August 2018

General Fund:

A-OK Sanitary	garbage service	581.00
ACP Direct	cable	13.94
Anderson, Suzanne	MS reading materials	160.21
Area II Supt.	membership dues	175.00
Auto.Building Controls	Annual fire alarm service	2,645.00
Beyke, Erin	background check reim.	43.25
Blick Art	art supplies HS	790.35
BlueTarp Financial	shop supplies	120.00
Bomgaars	custodial supplies	82.94
Builders Supply	custodial supplies	36.00
Canton Home and Farm	Cust. supplies	811.05
Canton School Imprest	dues, board & office suppl, adv. per Auditor	5,194.36
Canton Sunshine	elem. supplies	37.40
Capital One Card	Supplies, materials, books, Elem., MS, HS	1,659.94
Casey's General Store	gas	985.59
City Glass & Glazing	glass replace, mirror fix	741.53
City of Canton	water & sewer	980.33
Devitt, Gabe	elem. supplies	38.25
EAI Ed.	Elem. supplies	20.79
Ebsco	elem. lib. Magazines	181.12
Elite Business	copier maint. Lease, duplicator use	1,285.48
FM Acoustical	ceiling tile	416.00
First to the Finish	track supplies	122.80
Flaghouse, Inc.	MS PE supplies	84.00
Flinn Scientific	MS science materials	632.08
Fun Express	elem., nurse supplies	15.62
Garden Shed	memorial plants	40.00
Graphic Edge	football jerseys, HS, MS	93.62
Groth Music	elem. music supplies	122.69
Hawley, Dan	background check reim.	43.25
High Point Networks	elem. phone system repairs	371.62
Hillyard	cust. Supplies	645.10
Impact Applications	concussion screening license 2018-19	655.00
Innovative Office	supplies	179.87
Interstate All Battery Center	custod. supplies	110.70
Interstate Chemical Inc.	heating system – glycol	1,221.00

JW Pepper	chorus folders, band music	742.98
K12 School Supplies	elem. supplies	139.70
Knudson, Kent	background check reim.	43.25
Lakeshore Curriculum	elem. supplies, workbooks, materials	1,107.79
Lone Star Percussion	HS band materials	222.59
McDonald Pub.	MS supplies	85.81
McGraw Hill	elem. materials	3,476.46
Mid American Energy	natural gas	91.11
Mid American Choice	natural gas	487.57
Midwest Alarm	Elem. alarm monitoring	73.20
Music In Motion	elem. music supplies	47.90
Nasco	elem., MS supplies	299.23
Nielson, Kristin	background check reim.	43.25
Palos Sports	MS PE supplies	102.02
Parent Institute	elem. supplies	99.00
Paulson, Bryan	background check reim.	43.25
Pfeifer Implement	custod. parts	403.69
Pitney Bowes Reserve	postage on meter	1,000.00
PLTW	science materials	698.50
Plucker, Emily	background check reim.	43.25
Porta Pros	portable toilets, FB field	155.00
Pro-tuff Decals	football supplies	286.74
Really good Stuff	elem, MS supplies	193.75
Red Road Inc.	inservice speaker	1,188.26
Reel Sharp	aerate football field	600.00
Rixstine Recognition	elem. PE supplies	245.00
Roto Rotter	maintenance, elem.	165.00
Sadlier Oxford	elem. workbooks	1,993.19
School Mate	elem. planners	514.75
School specialty	elem, MS supplies, materials	1,886.97
SD Teacher Placement Center	membership	420.00
SD-USA	membership	450.00
Sioux Valley News	proceedings, paper subscriptions	311.88
SD One Call	message fees	8.40
Southeast Area Cooperative	assessment	8,757.90
Southeast Area Cooperative	paper order	5,521.00
Southeast Area Principals	HS principal dues	125.00
Spell city	elem. subscriptions	405.00
Sturdevant's	parts	39.23
Supreme School Supply	supplies HS	868.36
Swanson, Russ	gas –CTE conference	60.59
TASC	fees, flex program	990.80
Teachers Pay Teachers	HS, Elem. materials	164.33
Toledo Phy. Ed	elem. PE supplies	592.86
United Art & Ed	MS supplies	133.84
Vast	phone service	521.96
Verizon	cell phone service	367.86
Walmart	ready to start supplies	46.91
West Music	elem. music curriculum	315.73
Xcel Energy	electrical service	11,728.15
Zaner Bloser	elem. writing materials	2,917.00

Gross Salaries	For August	301,651.71
Medicare	Matching	4,174.95
Social Security	Matching	17,854.58
AFLAC	Benefit	73.70
Annuities	Benefit	1,556.66
Delta Dental	Benefit	1,306.62
AFLAC Group After Tax	Benefit	47.09
AFLAC Group Pre Tax	Benefit	106.69
Health Insurance	benefit	30,010.30
Retirement	Matching	17,711.05
Life Insurance	Benefit	49.57
Vision Ins.	Benefit	50.03
	Total	<u>\$ 447,155.84</u>

Capital Outlay Fund:

Alpha Omega Pub.	Online curriculum licensing(30)	6,550.00
Apple Inc.	lpads with Grant funds (7)	2,093.00
Barnes and Noble	MS reading books	135.03
BlueTarp Financial	tools – shop	1,068.76
Capital One Card	books, textbooks, microphone, chairs	3,075.74
City Glass & Glazing	elem. entrance doors, inter/ext.	17,232.00
Dale Stansbury Drywall	drywall-elem.	7,020.00
Elite Business	copier mainten. Agree.	748.74
Follett School solutions	Library license renewal less credit	618.90
Johnson Feed	playground mulch	3,570.00
Morley Athletic Supply	portable watering station football	394.24
NAPA	weed eater with attachments	732.85
Promethean, Inc.	elem. computer lab equipment	361.00
Sayre Assoc.	elem. north parking lot	5,440.00
School Specialty	carpeting for 5 rooms	17,909.78
Social Studies School Service	books, HS History	40.32
Sterling Computers	laptop computers MS (235)	119,850.00
West Music	elem. music equipment	535.49
Woodwind & Brass	French horn case, drum heads	<u>449.98</u>
	Total	187,825.83

Special Education Fund:

Capital One Card	supplies	7.99
Casey's General Store	gas	446.05
Children's Care Hospital	student services	6,769.00
Children's Home Society	student services	207.00
Highlights Magazine	subscription	28.49
Lakeshore Curriculum	supplies	432.88
Lexia Learning systems	reading curriculum for spec.ed	5,200.00
McGraw Hill	materials spelling	434.48
Plankinton School Dist.	Aurora Plains student services	2,198.28
Pro Ed	materials	109.89
RJ Cooper & Assoc.	supplies	132.00
Really Good Stuff	supplies	167.33
Remedia Pub.	Supplies	83.97
SD Dept. of Human Services	student services	2,442.51
Sioux Valley News	ad for staff	48.00
Southeast Area Cooperative	upfront assessments	15,285.72

Southeast Behavioral	student services	1,062.30
Teacher Created Materials	materials	120.33
Therapro	materials	137.34
Gross Salaries	for August	56,867.84
Medicare	Matching	797.21
Social Security	Matching	3,409.54
AFLAC	benefit	401.36
Annuities	Benefit	200.00
Dental Insurance	Benefit	299.04
Group AFLAC After Tax	Benefit	51.95
Group AFLAC Pre Tax	Benefit	113.58
Health Insurance	Benefit	4,233.00
Retirement	Matching	3,412.07
Life Insurance	Benefit	91.63
Vision Ins.	Benefit	9.62
	Total	<u>\$ 105,200.40</u>

Capital Projects Fund

Architecture Inc.	architect services	11,000.00
GeoTek	inspections	2,452.50
Gopher Stage Lighting	downpayment, PAC stage lights	16,845.60
Henry Carlson Construction	work to date, PAC	<u>982,754.00</u>
	Total	1,013,052.10

Food Service Fund

Cash-wa Distrib.	Work table, wire shelving	1,613.00
Culligan	softener service and salt	26.00
Parents	lunch money refunds	<u>38.65</u>
	Total	1,677.65