

Canton School District 41-1
Board of Education Proceedings

The Canton School District Board of Education met in regular session on Monday, June 10, 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, and Jennifer Skiles, Josh Otkin, Supt. Gerber, and Business Manager Thompson.

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

No conflicts of interest were identified.

J. Gustad moved, second by C. Dietzenbach to approve the minutes of the regular meeting held May 13, 2019. Aye: all members

T. Iverson moved, second by T. Larson to approve the agenda as amended to add the transfer of funds from Capital Outlay to Capital Projects and from Pension to General Fund. Aye: all members

T. Larson moved, second by J. Skiles to approve the following consent agenda items: accept the resignation from Kathy Johnson-para professional aide; offer and accept contracts with Gracie Simonsen-Sp.Ed. Para-aide, Miranda Douglas-Sp.Ed. Para-aide, Randy Kippley-Asst. MS FB, Eric McGillivray-7th FB, Alyssa Lothrop-one act play director, Lisa Priesz-cheer coach, Matt Degeest-Asst. FB, Paul Anderson-7th BBB, Erin Beyke-Asst. VB, Jeremy Ask-Asst. Wrestling, Kyle Seibel-MS Wrestling, and Parker Swanson-Asst. Wrestling; transfer funds from Capital Outlay to Capital Projects in the amount of \$14,367.11; and transfer funds from the Pension Fund to the General Fund in the amount of \$50,000. Aye: all members

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

C. Dietzenbach, second by S. Larson to accept the financial statement for the month of May, 2019. Aye: all members

Reports were given by the Business Manager and Superintendent, and included information regarding state assessment results. Lawrence Elementary is listed as a Targeted Support and Improvement School. Initial steps have been taken and will continue, with the goal of raising scores, specifically of the target subgroup.

The board discussed pros and cons of an elevator maintenance agreement with Otis Elevator Company.

6/31/19 T. Larson moved, second by C. Dietzenbach to accept the maintenance agreement with Otis Elevator Company at \$2,700 a year. Aye: all members

A first reading was conducted for the "Aiding and Abetting of Sexual Abuse Policy", as suggested from ASBSD.

As the Board prepared to adjourn, a letter from the Canton Education Association was opened.

Pursuant to SDCL 1-25-2, T. Iverson moved, second by J. Gustad moving the board to executive session at 7:35 pm to discuss negotiations. Regular session resumed at 7:45 pm.

The meeting was adjourned. The next regular meeting of the board will be the annual meeting and proposed budget hearing on July 8, 2019 starting at 7:00 pm.

Nancy Thompson, Business Manager
Canton School District 41-1

Bills for Approval – June 2019

General Fund:

A-OK Sanitary	garbage service	581.00
ABC Bussing	extra trips	3,357.34
Bomgaars	custodial supplies	215.07
Canton Home and Farm	supplies: custod, ag shop	196.88
Canton Insurance Agency	bond	245.00
Canton School Imprest	workers, reg. fees, travel	2,624.43
Canton Sunshine	supplies: ag class, teacher apprec.	335.94
Capital One Card	workshop reg., cust. supplies, st.golf	445.13
Casey's Business Mastercard	gas	892.27
Churchill Manolis Freeman	attorney services	581.97
City of Canton	water & sewer	1,147.95
Culligan	bottled water, alt. school	39.60
Dakota Supply Group	custodial parts	444.65
Dauby's Sports	wrestling tape	171.00
Diamond Vogel Paints	paint-custodial	479.30
Elite Business	copier lease, duplicator use	817.83
Fechner, Taylor	background check reim.	43.25
G & R Controls	equip. mainten., actuator, mainten. Agreement	6,053.96
Garden Shed	memorials	225.00
Gerber, Terry	supplies-HS, travel	89.32
Graybar	custodial-lamps	544.32
Hillyard	custodial supplies	40.51
Hot Steel	Ag class supplies	106.81
Huizenga, Derek	background check reim.	43.25
Iverson Body Shop	van window replacement	258.94
Jarman's Midwest Cleaning	cleaning supplies	352.00
JD's House of Trophies	track awards	35.00
Jones School Supply	MS awards	70.64
Kaufman, Angie	Accompanist, HS chorus, solo contest	370.00
Little, Brittany	elem. supplies	100.00
Matheson-Linweld	ag shop - tanks	278.86
MD Engraving	awards-engraving	42.50
Mid American Energy	natural gas	144.07
Mid American Choice	natural gas	3,209.29
Pfeifer Implement	tractor parts-custodial	416.72
Poppler's	elem. music	8.99

Prairie View Prevention	alcohol/drug services 2018-19	5,322.72
Reel Sharp	football field aeration	600.00
Sioux Valley News	envelopes, legal proceedings	895.24
SD One Call	message fees	7.35
Southeast Area coop	CPI training-in-service materials	259.35
Sturdevant's	vehicle maint. Parts	59.08
Thrive	elem. milk break May	402.70
Vast	phone service	562.46
Verizon	cell phone service	364.91
Weise, Stacy	MS supplies	75.00
Xcel Energy	electrical service	14,011.19
Zimco Supply	herbicide, fertilizer, weedkiller	2,700.00
Gross Salaries	For June	339,087.22
Medicare	Matching	4,700.38
Social Security	Matching	20,097.88
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	35,148.00
Retirement	Matching	18,749.03
Life Insurance	Benefit	91.20
Vision Ins.	Benefit	40.41
	Total	\$ 471,039.99

Capital Outlay Fund:

Billion	2019 Dodge Caravan	23,113.00
Elite Business	copier lease agreement (1/2)	748.74
Hillyard	tractor-brush – custodial	259.00
Parent refund	computer charger found, lost track shirt	-10.00
Perma Bound	elem. lib. Books	59.48
School Specialty	PAC sound & video booth, adj.tables	2,588.10
Sterling Computers	laptops (3)	1,425.00
	Total	28,183.32

Special Education Fund:

Canton Sunshine	supplies	47.51
Canton Transit	student trans.	1,310.00
Casey's Business Mastercard	gas	303.60
Cash Bag	reim. For sp.ed. incentives	53.67
Children's Care Hospital	student services	10,728.50
Children's Home Society	student services (2)	4,642.62
DakotAbilities	student services	839.45
Godlevsky, Jacqueline	student assistance	109.80
Pizza Ranch	parent survey drawing	50.00
SASD	director dues 2019-20	425.00
SD Dept. of Human Services	student services	2,410.89
Southeast Area Coop	assessments	8,887.87

Thompson, Rick	supplies-trans.	8.39
Gross Salaries	for June	63,368.06
Medicare	Matching	872.81
Social Security	Matching	3,731.75
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	6,348.00
Retirement	Matching	3,385.94
Life Insurance	Benefit	104.56
Vision Ins.	Benefit	<u>9.62</u>
	Total	\$ 108,781.10

Food Service Fund

Casey's Business Mastercard	gas	54.65
Culligan	softener service	138.00
Parent	lunch refunds	397.85
Thrive	meal service for May	<u>18,465.84</u>
	Total	19,056.34