

Canton School District 41-1  
Board of Education Proceedings

The Canton School District Board of Education met in regular session on Monday, July 9, 2018 at 7:00 pm in the school library.

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

Members and others present: Christal Dietzenbach, Todd Gannon, Jon Gustad, Bruce Henke, Tanya Iverson, Todd Larson, Jennifer Skiles, Scott Larson, Supt. Gerber, and Business Manager Thompson.

No conflict of interest items were identified.

T. Larson moved, second by J. Gustad to approve the agenda as amended to add a contract for approval and an open enrollment application, and to approve the following consent agenda items: approve the minutes of the regular meeting held June 11, 2018 and the special meeting held June 25, 2018; offer and accept contracts with Emily Plucker-strength and conditioning coach; Brittany Little-asst. girls basketball coach; Parker Swanson-asst. HS wrestling coach; Eric McGillivray-head 7<sup>th</sup> football coach; Lisa Priesz-cheer coach; and Kyle Seibel-head 7-8 wrestling coach; approve open enrollment applications for two students; approve renewal of the Food Service Management Contract with Thrive for 2018-19; approve membership in the Unified School Association for 2018-19; approve membership in the Black Hills On Line Learning community for 2018-19; approve the student teacher agreement with SDSU for 2018-19; approve the lane change request for Alexis Burwitz from BA to BA+15; and to vote for Craig Cassens of Faulkton and Craig Boyens of Watertown on the SDHSAA runoff election ballot; Aye: all members

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

T. Gannon moved, second by J. Gustad to accept the financial statement for the month of June, 2018. Aye: all members

Administrative and Superintendent reports were given and included a review of the 2017-18 budget to actual numbers, computer fees, and progress with the Performing Arts Center.

A first reading was held for three proposed policies: Seclusion and Restraint, Early Graduation, and Web Design.

At this time the board reviewed bids received for PAC theatre lighting from Norcostco, and Gopher Stage Lighting. Complete bids are available in the office.

7/1/2018 T. Gannon moved, second by J. Gustad to accept the low bid from Gopher Stage Lighting, the order for the needed lights will be \$104,443.96. All members

Only one bid was received for the PAC full stage acoustical band shell.

7/2/2018 T. Larson moved, second by C. Dietzenbach to accept the bid from Wenger for the full stage band shell in the amount of \$94,958. All members

The Proposed Budget Hearing for the 2018-19 school year was conducted. The board reviewed the proposed budget and supporting documentation. The 2018-19 Budget will be adopted at a later date.

At this time Bruce Henke was recognized for his 14 years of dedicated service to the students, staff and community members of the Canton School District.

The meeting was adjourned. The Board reconvened at 8:30 for the annual meeting of the Canton Board of Education. The meeting was turned over to the Business Manager.

The Oath of Office was signed by returning board member Christal Dieztenbach, three year term, and newly elected member Scott Larson, for a three year term.

Todd Gannon was elected as Chairman of the Board of Education. The meeting was turned over to the Board Chairman.

Jon Gustad was elected as Vice-Chairman of the Board.

J. Skiles moved, second by T. Larson to approve the following annual meeting consent items: Aye: all members

- a. Set board meetings for the 2<sup>nd</sup> Monday of each month at 7:00 pm in the HS library
- b. Designate Sioux Valley News as the legal paper
- c. Designate First Bank and Trust as the primary depository with Great Western, Farmers State, and Security Savings Banks as secondary depositories
- d. Designate the vice-chair to countersign checks in the Chairman's absence
- e. Designate Terry Gerber and Nancy Thompson as authorized representatives for all federal and state programs, including the food service program
- f. Appoint Rodney Freeman as the school attorney as needed
- g. Authorize Terry Gerber or his designee to close school in case of inclement weather or other emergencies
- h. Authorize Nancy Thompson as custodian of all accounts, and to transfer money as needed
- i. Authorize Nancy Thompson to act as purchasing agent
- j. Appoint Terry Gerber or his alternate to the Advisory Board of the SE Area Cooperative and authorize the comprehensive plan in effect during the 2017-18 school year be hereby continued, subject to review and modification by the Board at a later date if necessary.
- k. Advertise for bids/quotes on diesel/gas for the 2018-19 school year
- l. set admission prices for events and activity tickets (same as prior year)
  - students \$2.00, \$3.00 for basketball doubleheaders, \$25.00 activity ticket
  - adults \$4.00, \$5.00 for basketball doubleheaders, \$40.00 activity ticket
  - family activity ticket \$130.00, golden age passes are available for senior citizens over 62
  - middle school tournament and track meets, \$2.00 adult and \$1.00 student
- m. lunch prices were set in April and will be:
  - K-5: lunch \$2.30, breakfast \$1.40
  - 6-12: lunch \$2.40, breakfast \$1.40
  - Reduced price lunch 40 cents, and reduced price breakfast 30 cents, extra milk 35 cents
  - Adult lunch \$3.55 and adult breakfast \$1.80
- n. High School computer usage fee: \$20 per student (same as prior year)
- o. set substitute pay rates at teachers \$100/full day and for day 11 and longer in the same classroom \$110
- p. set the rate for substitute paraprofessional aides at \$10.00 an hour, and special education paraprofessional aides at \$11.00 an hour
- q. the per diem for board meetings at \$50.00 per meeting with board members to receive a family activity pass

T. Larson moved, second by C. Dietzenbach to establish the following committees for 2018-19:

Negotiations-teachers: T. Gannon, T. Iverson, C. Dietzenbach

Negotiations-secretaries: T. Larson, S. Larson, J. Skiles

Policy Committee: J. Gustad, S. Larson, T. Larson

Latchkey Board: T. Iverson, T. Gannon

K-12 Foundation Board Rep: J. Skiles, J. Gustad

SE Area Coop Board of Directors: C. Dietzenbach

Motion carried

The meeting was adjourned. The ASBSD Joint Convention is August 9-10. The next regular meeting of the board will be Monday, August 13, 2018 at 7:00 pm.

Nancy Thompson, Business Manager

Canton School Dist. 41-1

### **Canton School District 41-1 2018-19 Fiscal Year**

**Salaries of teachers and other employees of the school district shall be published separately, once, following the date of their employment. (SDCL 13-8-35 and 6-1-10)** (Salary plus extra duty) Anderson, Danielle \$40,000.+\$2,000; Anderson, Merry \$45,222.64; Anderson, Paul \$25,721.34+\$4,986; Anderson, Suzanne \$42,400; Arce, Kelly \$12.45 per hr; Baldwin, Jodi \$41,000; Bergren, Fran \$14.58 per hr; Beyke, Brad 45,406.50+\$7,004; Beyke, Erin \$2,600.00; Block, Patti \$12.70 per hr; Boyer-Hernes, Jodi \$48,439.86; Brandt, Abbey \$41,688.99; Broughton, Sheila \$49,036.47; Burwitz, Alexis \$41,315+\$2,707; Clark, Delaney \$40,000; Cwach, Pamela \$45,976.90; David, Matt \$43,094.19+\$6,901; Devitt, Gabe \$74,814; Dunlap, Kristen \$45,900+\$11,564; Earll, Becky \$46,300.35; Erickson, Monica \$45,976.90; Falk, Robert \$72,690.90; Fossum, Jodie \$17.13 per hr; Genzlinger, Jennifer \$12.45 per hr; Gerber, Julie \$13.78 per hr; Gerber, Terry \$101,352.75; Gustad, Sarah \$15.00 per hr; Guzzo, Andra \$40,000; Hackett, Cynthia \$11.90 per hr; Harstad, Andrea \$44,300.+\$3,800.; Harmelink, Gail \$13.20 per hr; Hitzemann, David \$14.00 per hr; Houser, Amber \$42,000; Hout, Ainsley \$40,900; Hout, Jordan \$41,860+2,987; Huizenga, April \$14.00 per hr; Husman, Kristen \$43,977.60+\$3,402; Ingebrigtsen, Mike \$19.25 per hr; Jacobs, Laura \$50,037.49+\$3,647; Jacobsen, Brittany \$43,345; Jarman, Miranda \$12.45 per hr; Jensen, Ashley \$40,300; Jensen, Brandy \$12.20 per hr; Johnson, Katherine \$14.30 per hr; Johnson, Michelle \$40,600+\$4,100; Joslyn, Nicholas \$22,050+\$3,769; Keyman, Jeffrey \$51,633.84+\$2,513; Kippley, Randy \$40,300+\$2,600; Klarenbeek, Crystal \$12.45 per hr; Knudson, Kent \$63,000; Lanz, Brittany \$43,684.45; Larson, Jackie \$15.46 per hr; Larson, Nanetta \$16.33 per hr; Lems, Jodi \$41,500; Little, Brittany \$40,900+\$2,900; Lohan, Leanne \$51,444.39; Lukonen, Elizabeth \$43,886.45+\$2,857; Lundstrom, Richard \$46,596.84+\$12,129.; Martinson, James \$49,582.87+\$955; Maxwell, Tyler \$41,200+\$7,105; McGillivray, Eric \$2,016; Meendering, Curtis \$42,400+\$5,516; Miller, Robert(part time) \$14.00 per hr; Mullinix, Niki \$12.45 per hr; Nelson, Jolene \$15.46 per hr; Nelson, Nicole \$46,328.20+\$2,627; Neu, Tony \$46,271.37+\$2,841; Olsen, Teresa \$40,900; Olson, Andrew \$40,600+\$4,300; Oxford, Gina \$12.45 per hr; Paulson, Bryan \$4,700; Powell, Frank \$14.50 per hr; Plucker, Emily \$5,000+fees; Priesz, Lisa \$1,339; Rhead, Callie \$45,635.93+\$2,369; Richardson, Carey \$49,107.58; Richarz, Sarah \$72,916.72; Schmidt, Sarah \$43,100; Sehr, Darin \$23.60 per hr; Sehr, Jenelle \$16.25 per hr+\$400; Sehr, Kaitlyn \$42,300+\$1,900; Sehr, Nicole Latchkey \$13,200+\$11.65 aide per hr; Seibel, Kyle \$2,000; Siegenthaler, Dave \$16.97 per hr; Sifferath, Mary \$42,000; Sorum, Rebecca \$11.65 per hr; Stahl, Erica \$44,002.60+\$2,575; Steffensen, Andrew \$43,300+\$6,613; Steinwand, Virjean \$55,151.98; Stensland, Michelle \$45,518.82; Stephens, Todd \$41,700; Swanson, Parker \$2,900; Swanson, Russell \$46,906.80+\$7,074; Swenson, Jeremy \$46,300+\$6,222; Teach, Cathrine \$12.20 per hr; Thompson, Nancy \$81,714.08; Thompson, Rick(part time) \$14.00 per hr; Toft, Pamela \$48,606.47; Townsend, Russell \$83,837.18; Tuntland, Linda \$56,629.50; Ulrikson, Karen \$17.66 per hr+\$400; VanBeek, Danielle \$40,000; Vekovius, Lacey \$40,000; Ventura, Robyn \$48,329.90; Versteeg, Jacob \$41,730+\$6,326; Warejcka, Carla \$16.25 per hr; Weise, Stacy \$53,674.46; Wek, Sarah \$44,237.98; Wentz, Kimberly \$48,665; Werning, Kara \$40,300; Weron, Gwen \$46,200; Wickre, Katherine \$11.65 per hr; Winter, Shelby \$11.65 per hr; Zeutenhorst, Brooklynn \$39,700

### **Bills for Approval – July 2018**

#### **General Fund:**

A-OK Sanitary	garbage service	581.00
ASBSD	membership 2018-19	1,501.12
Baldwin, Jodi	travel	9.00
Bomgaars	custodial supplies	172.13
BrainPop	elem. online subscrip.(2)	350.00

Canton Home and Farm	Cust. supplies	242.06
Canton School Imprest	state golf, region golf net share, gas	511.21
Canton Sunshine	cust. supplies	3.96
Capital One Card	HS drone repair	357.00
Casey's General Store	gas	572.89
City of Canton	water & sewer	1,262.50
Dauby's Sport shop	wrestling tape	171.00
Devitt, Gabe	elem. supplies	148.24
Diamond Vogel	paint	261.80
Elite Business	copier maint. Agreement, overage	1,304.55
First Bank and Trust	deposit books	58.43
G&R Controls	elem. boiler repairs	2,687.15
Garden Shed	memorial plants	90.00
Hillyard	cust. Supplies	27,385.85
ICU	ICU database renewal 18-19	999.00
Iverson's Body Shop	windshield replacements(3)	850.40
Main Street Web Design	website domain host 2018-19	874.00
Matheson-Linweld	ag shop - tanks	18.60
MD Engraving	golf engraving	20.00
Menard's	elem. materials	33.18
Mid American Energy	natural gas	70.36
Mid American Choice	natural gas	1,285.14
Midwest Alarm	HS alarm monitoring	73.74
NAPA	cust. Supplies	31.37
Pioneer Athletics	FB field marking	383.90
Pitney Bowes Reserve	postage meter supplies	229.47
Pitney Bowes Rental	postage meter rent	93.00
Pizza Ranch	PLTW middle school camp	122.00
Popplers Music	instrument repairs, band lesson books	314.57
Pump N Pak	diesel 4001 gal.; gas	10,457.77
Ramkota	state track – rooms	559.95
Sanford Health	random student drug testing	35.00
SDSTE	tech coordin. Dues 18-19	30.00
Sioux Valley News	legal proceedings, ads	374.07
Software Unlimited	accounting software license renew 18-19	4,200.00
SD One Call	message fees	23.10
Sturdevant's	filter	9.11
Vast	phone service	520.29
Verizon	cell phone service	364.56
Xcel Energy	electrical service	14,000.16
Gross Salaries	For July	298,337.64
Medicare	Matching	4,120.17
Social Security	Matching	17,617.21
AFLAC	Benefit	73.70
Annuities	Benefit	1,551.10
Delta Dental	Benefit	1,350.94
AFLAC Group After Tax	Benefit	41.53
AFLAC Group Pre Tax	Benefit	100.07
Health Insurance	benefit	31,741.30
Retirement	Matching	17,430.79
Life Insurance	Benefit	50.87

Vision Ins.	Benefit	50.03
	Total	\$ 446,107.98
<b><u>Capital Outlay Fund:</u></b>		
3X Gear	wrestling singlets	1,270.00
CDWG	Ruckus and Lightspeed license renew	8,485.81
Elite Business	copier mainten. Agree.	748.76
Gravana.com	online grammar curric. MS, HS	2,040.00
VanVoorst Concrete	elem. parking lot, work to date	97,780.98
Learning solutions	Reading Plus, MS & Elem.	9,300.00
NWEA	elem, MS assess. Software	7,862.50
PLTW	engineering, biomedical license renewals	5,000.00
Zomer	elem. water heater replaced	<u>4,592.50</u>
	Total	137,080.55
<b><u>Special Education Fund:</u></b>		
Canton Transit	student trans.	3,505.00
Casey's General Store	gas	21.53
Children's Care Hospital	student services	7,579.00
Council for Except. Children	membership 2018-19	150.00
SD Dept. of Human Services	student services	125.57
TAESE/USU	sp.ed law conference reg.	240.00
Gross Salaries	for July	58,151.79
Medicare	Matching	814.28
Social Security	Matching	3,481.85
AFLAC	benefit	401.36
Annuities	Benefit	94.86
Dental Insurance	Benefit	484.74
Group AFLAC After Tax	Benefit	51.95
Group AFLAC Pre Tax	Benefit	113.58
Health Insurance	Benefit	4,803.00
Retirement	Matching	3,487.31
Life Insurance	Benefit	86.07
Vision Ins.	Benefit	<u>9.62</u>
	Total	\$ 83,601.51
<b><u>Capital Projects Fund</u></b>		
Architecture Inc.	architect services	11,000.00
GeoTek	inspections	1,637.50
Henry Carlson Construction	work to date, PAC	694,236.00
Pride Neon Sign Co.	deposit for PAC signage	<u>2,322.50</u>
	Total	709,196.00
<b><u>Food Service Fund</u></b>		
Casey's General Store	gas	84.09
Culligan	softener service and salt	26.00
Wordware Inc.	Food service software license renewal	<u>2,054.00</u>
	Total	2,164.09