

Canton School District 41-1  
Board of Education Proceedings

The Canton School District Board of Education met in regular session on Monday, December 10, 2018 at 7:00 pm in the school library.

Members and others present: Christal Dietzenbach, Todd Gannon, Jon Gustad, Scott Larson, Todd Larson, Principals Townsend and Devitt, Asst. Princ. Knudson, Supt. Gerber, Jacob Versteeg and Business Manager Thompson.

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

C. Dietzenbach moved, second by J. Gustad to approve the minutes of the regular meeting held November 12, 2018. Aye: all members

J. Gustad moved, second by T. Larson to approve the agenda as amended to add an assist. coach resignation. Aye: all members

There was a conflict of interest identified for T. Gannon when discussing signage on the north side of the PAC.

S. Larson moved, second by J. Gustad to approve the following consent agenda items: offer and accept a full time custodial contract with Bob Miller for the remainder of the 2018-19 school year; set the school board election for April 9, 2019, in conjunction with the city (if needed); authorize the transfer of \$124,766.03 from the Capital Outlay Fund to the Capital Projects Fund for PAC construction costs; increase the minimum wage from \$8.85 to \$9.10 effective January 1, 2019; and accept the resignation from Randy Kippley as assistant football coach if a suitable replacement is found. Aye: all members

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

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

Administrative reports were given and included the following: elementary activities, plans for a parent EdCamp on Feb. 11<sup>th</sup>, we are working to live stream activities, and, the board positions currently held by T. Larson, T. Gannon and T. Iverson are up for election this year.

The board reviewed possible signage options for the north side of the performing arts center. After discussion, no action will be taken at this time, with the project added to the five year Capital Outlay Plan.

C. Dietzenbach gave a report from the ASBSD Legislative Delegate Assembly meeting.

J. Versteeg presented plans for the choir trip scheduled for June 2020 to New York City.

12/10/18 C. Dietzenbach moved, second by J. Gustad to set the choir trip, flying to New York City, for June 3-7, 2020. Aye: all members

Proposed changes to the activity rules, and a cell phone/digital media policy were reviewed by the Board. A first reading of these two policies will be conducted at a special meeting on December 19, 2018 at 4:00 pm.

The meeting was adjourned. The next regular meeting of the board will be Jan. 14, 2019 at 7:00 pm.

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

### **Bills for Approval – December 2018**

#### **General Fund:**

A-OK Sanitary	garbage service	581.00
ABC Bussing	routes, extra trips	38,006.09
Argus Leader	elem. lib. Paper subscr.	53.84
Auto Pros	repairs, main.	883.32
Bomgaars	custodial supplies	122.41
Braun, Tonia	background check reim.	43.25
Canton Home and Farm	supplies, custod. ag class, HS	244.70
Canton School Imprest	officials, fees, workers, registr.	1,589.14
Canton Sunshine	supplies, ag class, science	161.09
Capital One Card	supplies, travel, Found.Grant items	1,725.73
Casey's General Store	gas	247.00
Churchill, Manolis, Freeman	attorney services	254.58
City of Canton	water & sewer	1,214.52
Coates Piano Tuning	tuning and repairs	437.00
Dakota Supply Group	cust. parts	264.77
Dan's Drain and Duct Cleaning	roto roter services	160.00
Dauby's Sport Shop	nets	32.00
Demco	HS library book labels	67.30
Dollar General	PAC open house supplies	34.44
Elite Business	copier staples	79.82
Elite Business	copier lease, duplicator use	826.03
Fisher Scientific	science material	43.25
G&R Controls	mainten. Agreement	5,555.50
Garden Shed	memorial plant	50.00
Gray Bar	light switches	26.20
High Point Networks	cross connect elevator phone	131.25
Hillyard	cust. supplies	1,254.04
Hobart	dishwasher repair	319.23
Hobby Lobby	science supplies	64.87
Identification Designs	Signs, engraved plates, class composites(2)	3,116.30
Johnson Feed	ice melt	433.65
Jostens	diploma covers	431.08
Kaufman, Angela	chorus accompanist	290.00
MakeMusic	subscription renewal-HS band	140.00
MARC	cust. supplies	272.34
Matheson-Linweld	ag shop - tanks	18.60
Mid American Energy	natural gas	294.58
Mid American Choice	natural gas	3,882.30
NAPA Auto Parts	ag shop, cust. supplies	86.02
Nelson, Nicole	gas	27.18
Pearson Assessment	MS guid. Materials	96.00
Pioneer	play scripts, royalties	153.50
Poppler's	instrument repair	95.00
Port Phone	FB headset repair	140.50
ProTech Projection	document camera(2), Foundation Grant	1,150.00
Pump N Pak	diesel fuel	10,999.73

Ramkota Hotel	fall ASBO conference room	114.00
School Specialty	HS art supplies	13.26
Sioux Valley News	legal proceedings	182.94
SD One Call	message fees	10.50
Sturdevants	parts	66.32
Thrive	elem. milk break Nov.	738.61
TIE	on line learning tuition (4)	1,400.00
Vast	phone service	575.10
Verizon	cell phone service	365.36
Xcel Energy	electrical service	12,272.22
Gross Salaries	For Dec.	328,363.27
Medicare	Matching	4,555.82
Social Security	Matching	19,479.81
AFLAC	Benefit	73.70
Annuities	Benefit	1,356.66
Delta Dental	Benefit	1,306.62
AFLAC Group After Tax	Benefit	31.14
AFLAC Group Pre Tax	Benefit	40.66
Health Insurance	benefit	35,188.00
Retirement	Matching	18,319.12
Life Insurance	Benefit	42.94
Vision Ins.	Benefit	40.41
	Total	\$ 500,635.61

**Capital Outlay Fund:**

ARS	roof repairs, elem and HS	11,126.00
Capital One Card	PAC: pictures, trees	2,220.21
CDWG	network switches, server battery backups	1,244.38
Dauby's Sports	MS Basketball uniforms	1,400.00
Elite Business	copier lease	748.74
Hillyard	PAC trash recepticles, containers	3,440.26
HiTech Air Solutions	wrestling room	5,245.00
Hobart	HS kitchen replace garbage disposal	3,859.20
MidAmerica Books	elem. lib. Books	151.60
Neu, Tony	sidewalk replacement, HS south side	7,135.31
	Total	36,570.70

**Special Education Fund:**

Canton School Imprest	inservice speaker	300.00
Canton Sunshine	supplies	24.84
Canton Transit	student trans.	2,050.00
Capital One Card	sp.ed. conference-gas, room	457.90
Casey's General Store	gas	311.77
Children's Care Hospital	student services	13,922.75
Children's Home Society	student services	4,423.35
Godlevsky, Jacqueline	student assistance	207.40
Plankinton School Dist.	Student services	2,407.64
Southeast Area Coop	assessments	8,748.22
Thompson, Rick	supplies-transporting	8.13
Gross Salaries	for December	60,624.94
Medicare	Matching	843.79

Social Security	Matching	3,607.86
AFLAC	benefit	450.07
Annuities	Benefit	200.00
Dental Insurance	Benefit	299.04
Group AFLAC After Tax	Benefit	41.10
Group AFLAC Pre Tax	Benefit	75.72
Health Insurance	Benefit	5,978.00
Retirement	Matching	3,434.57
Life Insurance	Benefit	91.63
Vision Ins.	Benefit	<u>9.62</u>
	Total	\$ 108,518.34

**Capital Projects Fund**

Identification Designs	PAC custom signage, bal. due	120.70
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**Food Service Fund**

Casey's General Store	gas	51.48
Cash-Wa Distrib.	Utensils	51.73
Culligan	softener service, salt	65.00
Parent	lunch refund	164.60
Thrive	meal service for Nov.	<u>29,802.36</u>
	Total	30,135.17