

Canton School District 41-1
Board of Education Proceedings

The Canton School District Board of Education met in regular session on Monday, January 14, 2019 at 7:00 pm in the school library.

Members and others present: Jon Gustad, Tanya Iverson, Scott Larson, Todd Larson, Jennifer Skiles, Principals Townsend and Devitt, Special Ed Director Sarah Richarz, Supt. Gerber, and Business Manager Thompson.

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

T. Larson moved, second by J. Skiles to approve the minutes of the regular meeting held December 10, and the special meeting Dec.19, 2018. Aye: all members

S. Larson moved, second by T. Iverson to approve the agenda as amended, removing the offer of a special ed aide contract, and to add consideration of an open enrollment application. Aye: all members

No conflict of interest items were identified.

There were no consent agenda items.

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

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

Administrative reports were given and included the following: elementary activities, the PATH Program will be providing an additional counselor to see Canton students during the day, Jana Dixon – Artist in Residence, has been working with elem. students, the MS 2nd quarter rally was held on Dec. 21st, and Freshman and Sophomores will be taking the Pre-ACT test this spring. The MS/HS will be hosting an Awareness Night for parents on Feb. 11th – the goal is to create a dialogue with parents on the topics of mental health, addiction, growth mindset, and post-secondary planning. The Special Ed Director reported on professional development opportunities, child count, IEP progress reports, and the need to hire additional special ed staff.

The Board reviewed the format of the Superintendent's evaluation form.

The second reading of the cell phone use policy and the school activity policy addendum was conducted. Complete copies of both policies are available from the school office.

1/13/19 T. Iverson moved, second by J. Skiles to adopt the cell phone use policy. Aye: all members

1/14/19 T. Larson moved, second by J. Skiles to adopt the sexting addendum to the school activity policy. Aye: all members

The Board reviewed the progress of the final items needed to be completed with the Performing Arts Center.

1/15/19 S. Larson moved, second by T. Larson to approve partial payment in the amount of \$195,972.00 on the invoice submitted for payment by Henry Carlson Construction as we wait for the punchlist of items to be completed. Aye: all members

A second semester open enrollment application was received for a student wishing to participate in the Black Hills on-line learning.

1/16/19 S. Larson moved, second by T. Iverson to deny the student open enrollment request to attend Black Hills on-line learning, due to no funding received for the out of district student. Aye: all members

1/17/19 J. Skiles moved, second by T. Larson to accept the FY2018 audit submitted by Quam, Berglin & Post. Aye: all members

The current food service management contract expires at the end of the current school year. We will begin the process of soliciting proposals for a new contract, which can be renewed for five years.

1/18/19 T. Iverson moved, second by S. Larson to request proposals for a food service management company. Said proposals will be due on or before Thursday, April 4, 2019 at 3:00 pm. Aye: all members

The meeting was adjourned. A special strategic planning session will be held Feb. 5th at 6:00. The next regular meeting of the board will be Feb. 11, 2019.

_____ Board Chairman _____ Business Manager

Bills for Approval – January 2019

General Fund:

A-OK Sanitary	garbage service	581.00
ABC Bussing	routes, extra trips	38,843.32
Albers, Serenity	background check reim.	43.25
Benders Sewer and Drain	drain work	504.00
Bierschbach Equip.	lift parts	73.14
Bomgaars	custodial supplies	43.86
Canton Home and Farm	supplies, custod. wood shop	241.26
Canton School Imprest	officials, fees	2,844.31
Canton Sunshine	supplies, ag class, science, elem.	235.41
Capital One Card	Found.Grant items	1,405.13
Casey's General Store	gas	290.56
Center for Cyber Safety	Found.Grant items	160.00
City of Canton	water & sewer, rubble fees	1,391.05
ClubHouse Hotel	FFA, state judging-rooms	413.00
Dan's Drain and Duct Cleaning	roto rooter services	160.00
Decker Equipment	cust. supplies	140.39
Dept. Environ.& Natural Resources	storm water fee 2018 PAC	100.00
Elite Business	copier lease, duplicator use	1,539.63
Feltman, Nick	3d printer cartridges refilled	375.00
First to the Finish	track spikes	79.92
G&R Controls	mainten., controls, Repairs	5,292.96
Garden Shed	memorial plants	90.00
Gray Bar	lamps	389.20
Herman, Shanah	background check reim.	43.25
Hillyard	cust. supplies	568.03
Innovative Solutions	toner catridges	1,738.74
ISI	interpreter services, elem. concert	55.00
JW Pepper	chorus music	89.09
Kaufman, Angela	elem. music accompanist	190.00

Lohan, Leanne	elem. supplies	20.43
Matheson-Linweld	ag shop - tanks	19.22
Mid American Energy	natural gas	371.46
Mid American Choice	natural gas	6,458.20
Midwest Alarm	fire alarm monitoring HS	73.74
NCS Pearson	counselor supplies-shipping due	10.00
Pitney Bowes	postage meter rental	93.00
Poppler's	instrument repair	30.00
Quam, Berglin & Post	FY18 audit	9,400.00
Richard Ewing Equip.	washer repairs	412.34
Ross, Mark	footballs	240.00
Rutten Structures	snow removal	650.00
Sioux Valley News	legal proceedings	120.67
SD Dept. of Revenue	new vehicle plates	87.75
SD One Call	message fees	2.10
Thrive	elem. milk break Dec.	592.45
TIE	on line learning tuition (3)	1,050.00
Vast	phone service	566.41
Verizon	cell phone service	365.36
Xcel Energy	electrical service	10,980.37
Gross Salaries	For Jan.	317,555.48
Medicare	Matching	4,402.48
Social Security	Matching	18,824.37
AFLAC	Benefit	355.80
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	34,058.00
Retirement	Matching	18,285.99
Life Insurance	Benefit	91.20
Vision Ins.	Benefit	40.41
	Total	\$ 485,792.49

Capital Outlay Fund:

Capital One Card	PAC: prints	368.19
Hillyard	Sprayer/Sanitizer, wrestling room	882.47
Interstate Office	PAC furniture (partial)	19,486.10
Overhead Door	garage door opener	<u>1,572.45</u>
	Total	22,309.21

Special Education Fund:

Canton Sunshine	supplies	43.80
Canton Transit	student trans.	1,632.50
Capital One Card	student car seat/headrest	47.00
Casey's General Store	gas	134.68
Children's Care Hospital	student services	11,549.00
Children's Home Society	student services	4,170.51
DakotAbilities	student services Oct-Dec.	1,932.68
Godlevsky, Jacqueline	student assistance	134.20
Plankinton School Dist.	Student services	2,093.60
Richarz, Sarah	travel, cell phone stipend	430.08
SD Dept. of Human Services	student services Oct.-Dec.	5,414.09

Southeast Area Coop	assessments	8,748.22
Sturdevant's	supplies	2.69
Thompson, Rick	supplies-transporting	7.05
Gross Salaries	for January	60,553.19
Medicare	Matching	837.68
Social Security	Matching	3,581.74
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	6,760.44
Retirement	Matching	3,483.38
Life Insurance	Benefit	104.56
Vision Ins.	Benefit	9.62
	Total	<u>\$ 112,663.77</u>
<u>Food Service Fund</u>		
Cash-Wa Distrib.	silverware	122.68
Culligan	softener service, salt	15.77
Thrive	meal service for Dec.	<u>22,382.53</u>
	Total	<u>22,520.98</u>