

Canton School District 41-1
Board of Education Proceedings

The Canton School District Board of Education met in regular session on Monday, May 13, 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, Principals Townsend and Devitt, Asst. Prin. Knudson, Supt. Gerber, Josh Otkin, Deb Janssen, and Business Manager Thompson.

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

A conflict of interest was identified for J. Gustad regarding secretary contracts.

T. Iverson moved, second by J. Gustad to approve the minutes of the regular meeting held April 8, 2019. Aye: all members

C. Dietzenbach moved, second by T. Larson to approve the agenda as amended to add two open enrollment requests. Aye: all members

T. Larson moved, second by T. Iverson to approve the following consent agenda items: offer and accept contracts with Tanya Davis-elem. music teacher, Nathan Kruse-spec.ed behavioral teacher, Taylor Fechner-head boys basketball coach, and Mike Kuper-asst. boys basketball coach; approve the Southeast Area Coop Comprehensive Plan Assurance statement; accept the FY19 audit quote from Quam Berglin & Post in the amount of \$9,400; vote in support of SDHSAA Amendment #1 concerning ejection from a football game; cast ballots for Barry Mann, Mark Murphy and Dan Aaker to serve on the SDHSAA Board of Directors; leave student meal prices the same for 2019-20 (\$2.30 K-5, \$2.40 gr. 6-12, \$1.40 student breakfast) as allowed under Section 776 of the consolidated appropriations Act of 2018; Public Law 115-141 provides that schools are not required to increase lunch prices for 2019-20 according to the "paid lunch equity" provisions if there was a positive balance for the account as of Jan. 1, 2019; recognize the 51 graduates of the Canton High School Class of 2019; and approve the open enrollment requests for a 7th grader and an 8th grader from Tea Area School District. Aye: all members

A committee will be formed working together with the Booster Club to create a plan for scoreboards, stat boards and video boards.

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

C. Dietzenbach moved, second by J. Gustad to accept the financial statements for the month of April, 2019. Aye: all members

Administrative reports were given and included the following: elementary activities, Ready to Start will be held July 8 thru August 8 and funded by the United Way; K-2 summer school will be held July 8th thru July 25th; middle school and high school activities, including transition day and graduation; the strength and conditioning program will be held again this summer with an estimated 120 students signed up to work with Emily Plucker.

The various strategic goal planning committees gave updates for the board.

5/29/19 T. Larson moved, second by T. Iverson to accept all signed contracts from teachers, secretaries, aides, custodians, school nurse, and certified staff extra duty contracts, for 2019-20.

Aye: C. Dietzenbach, T. Gannon, T. Iverson, S. Larson, T. Larson

Abstain: J. Gustad

Motion carried

5/30/19 C. Dietzenbach moved, second by T. Iverson recognizing Canton School District's 2019 Teacher of the Year, Alexis Burwitz. Aye: all members

The proposed budget for 2019-20 was presented to the board for their review. The Proposed budget hearing will be conducted at the July 8, 2019 meeting of the Board.

C. Dietzenbach moved, second by S. Larson, moving the board to executive session at 8:30 pursuant to SDCL 1-25-2. Regular session resumed at 8:46.

The meeting was adjourned. The next regular meeting of the board will be June 10, 2019 at 7:00 pm.

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

Bills for Approval – May 2019

General Fund:

A-OK Sanitary	garbage service	581.00
ABC Bussing	routes, extra trips	39,531.94
ACT Inc.	Pre ACT assessments	1,412.19
Amber's Whisk	PAC band reception	23.11
Argus leader	elem. paper subscr.	34.00
ARS	roof repairs	1,099.98
Auto Pros	vehicle repairs	259.32
Award Emblem	HS awards	870.02
Bomgaars	custodial supplies	44.28
Canton Chamber	registrations	50.00
Canton Home and Farm	supplies: custod, ag shop	279.25
Canton School Imprest	workers, reg. fees, travel	3,819.68
Canton Sunshine	supplies: ag class, elem.	128.09
Capital One Card	elem. supplies, track supplies credit	30.61
Casey's Business Mastercard	gas	430.36
City of Canton	water & sewer, rubble	1,342.52
Coates Piano Tuning	piano tuning	360.00
Dakota Potters Group	Deinema Grant-clay and workshop reg.	768.75
Dakota Supply Group	custodial parts	119.05
Dauby's Sports	track meet awards	1,677.80
Diamond Vogel Paints	field paint-track	240.00
Elite Business	copier lease, duplicator use, staples	1,024.28
G & R Controls	HS HVAC repairs	834.70
Garden of Eat'n	scholarship committee meeting	35.00
Gerber, Terry	PAC reception-band, supplies	60.51
Hillyard	custodial supplies	281.21
Hobby Lobby	supplies	4.94
JD's House of Trophies	HS boys track awards	164.00
Kaufman, Angie	HS chorus & MS band contest accompanist	415.00

Knudson, Kent	track supplies	52.74
Matheson-Linweld	ag shop - tanks	18.60
Mid American Energy	natural gas	383.53
Mid American Choice	natural gas	5,112.07
Midwest Alarm	fire alarm monitoring, HS, Elem.	146.94
NAPA Auto Parts	filters, oil and air	331.06
Parent	student trans. Reim.	17.76
Party Land	track flags	87.45
Poppler's	instrument repair	74.00
Rutten Structures	snow removal	450.00
SASD	Supt. dues 2019-20	647.00
Schneller	MS class photos	120.00
SDHSAA	2018-19 assessment	31.00
Sanford Occ. Medicine	random student drug testing	1,820.00
SD Dept. of Labor	unemployment claims	909.00
Sioux Valley News	legal proceedings	107.99
SD One Call	message fees	1.05
Sturdevants	parts	36.77
Swanson, Russ	gas	55.38
TASC	flex card quarterly fees	708.40
TIE Office	conference reg.	300.00
Thrive	elem. milk break April	703.33
Vast	phone service	546.05
Verizon	cell phone service	367.90
Xcel Energy	electrical service	11,842.90
Gross Salaries	For May	316,723.67
Medicare	Matching	4,388.67
Social Security	Matching	18,765.19
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	33,458.00
Retirement	Matching	17,946.44
Life Insurance	Benefit	91.20
Vision Ins.	Benefit	40.41
Total		\$ 475,063.17

Capital Outlay Fund:

Capital One Card	HS library books	267.26
Cashwa	popcorn machine	1,030.00
Elite Business	copier lease agreement (1/2)	748.74
Hobby Lobby	PAC print framed, less credit adjust.	82.41
MF Athletic	shot put	108.95
Northland Trust	Cert. Series 2010A, principal, int., agent	212,096.25
Perma Bound	elem. lib. Books	102.97
Sweetwater	cordless mics	<u>1,330.96</u>
Total		215,767.54

Special Education Fund:

Canton School Imprest	confer. Reg.	10.00
Canton Sunshine	supplies	8.77
Canton Transit	student trans.	2,165.00
Capital One Card	supplies	54.23
Casey's Business Mastercard	gas	158.79
Children's Care Hospital	student services	12,550.50
Children's Home Society	student services (2)	4,672.62
DakotAbilities	student services	812.40
Godlevsky, Jacqueline	student assistance	170.80
Houghton Mifflin	testing materials	152.04
The Lodge	sp.ed. conference-room	118.00
SD Dept. of Human Services	student services	2,408.88
Southeast Area Coop	assessments	8,748.22
Gross Salaries	for May	65,477.54
Medicare	Matching	901.67
Social Security	Matching	3,855.39
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	6,403.00
Retirement	Matching	3,550.74
Life Insurance	Benefit	104.56
Vision Ins.	Benefit	9.62
	Total	<u>\$ 113,475.83</u>

Capital Projects Fund

Identification Designs	PAC cast bronze plaque	965.70
Integrated Tech & Security	PAC security cameras & install	<u>16,383.64</u>
		17,349.34

Food Service Fund

Cash-Wa Distrib.	Kitchen supplies	82.79
Culligan	softener service	60.00
Thrive	meal service for April	<u>29,258.28</u>
	Total	29,401.07