

Canton School District 41-1  
Board of Education Proceedings

The Canton School District Board of Education met in regular session on Monday, November 12, 2018 at 7:00 pm in the school library.

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

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

C. Dietzenbach moved, second by J. Skiles to approve the minutes of the regular meeting held October 8, 2018. Aye: all members

J. Gustad moved, second by J. Skiles to approve the agenda as amended, offering a contract to an asst. 7-8 wrestling coach Aye: all members

There were no conflicts of interest identified.

C. Dietzenbach moved, second by T. Iverson to approve the following consent agenda items: offer and accept a contract with Marsha Young as a special ed aide at \$12.20 an hour; and offer and accept an assist. 7-8 wrestling coach contract with Tanner Broughton for \$1,200. Aye: all members

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

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

Administrative reports were given and included: elementary upcoming activities and review of math curriculum; upcoming USD teacher job fair, MS and HS events, update on PAC training on the light, sound and rigging systems; and "fun facts" regarding the Bond and Capital Outlay funds and financing.

Supt. Gerber provided an update on the Performing Arts Center, we are still waiting on quotes regarding signage for the north side; surveys will be distributed to staff and to the community with results reviewed by the board on Feb. 5<sup>th</sup>.

11/8/18 J. Skiles moved, second by S. Larson to declare the presented list of items as surplus, to be disposed of properly. The list is available in the office. Aye: all members

The board reviewed a quote for furniture items from Interstate Office Products, using state bid pricing, for the Performing Arts Center lobby.

11/9/18 T. Iverson moved, second by C. Dietzenbach to purchase the needed tables, chairs, and seating for the Performing Arts Center at the quoted state bid prices from Interstate Office Products. Aye: all members

C. Dietzenbach is our representative for the Delegates' Assembly to be held in Ft. Pierre on Nov. 16<sup>th</sup>.

C. Dietzenbach moved, second by J. Skiles, moving the board to executive session at 8:15 to discuss a student issue, pursuant to SDCL 1-25-2.2. Regular session resumed at 9:30.

The meeting was adjourned. The next regular meeting of the board will be Dec. 10, 2018 at 7:00 pm.

\_\_\_\_\_ Board Chairman

\_\_\_\_\_ Business Manager

### **Bills for Approval – November 2018**

#### **General Fund:**

AK Electric	switch	44.42
A-OK Sanitary	garbage service	581.00
ABC Bussing	routes, extra trips	40,610.94
Argus Leader	elem. lib. Paper subscr.	36.84
Auto Pros	repairs, main.	542.24
Bierschbach Equip.	compressor rental	107.00
Bomgaars	custodial supplies	161.79
Boy Scout Troop	2018 FB season, cleaning at complex	450.00
Bright Arrow	voice dialer renewal	1,000.00
Canton Home and Farm	supplies, custod. ag class	401.01
Canton School Imprest	officials, fees, workers, registr.	3,416.74
Canton Sunshine	supplies, ag class, science	206.56
Capital One Card	supplies, travel, GED testing	1,165.85
Casey's General Store	gas	720.34
Cash-Wa	elem. supplies – credit	-37.19
City of Canton	water & sewer	1,248.54
Clay Ewell Ed.	FFA software subscrip.	295.00
Culligan Water	alt. school water	15.00
Dakota Potters	HS art, clay and glazes	677.26
Dakota Supply Group	cust. parts	152.54
DakXII Conference	conference membership 18-19	1,000.00
Dan's Drain and Duct Cleaning	roto roter services	427.50
Dramatic Publishing	preview script	15.15
Elite Business	copier maint., duplicator use	1,583.69
Grainger	heater elements	175.14
Gray Bar	light tubes	810.00
Harstad, Andrea	mentor teacher/state, mileage	70.80
Hillyard	cust. supplies; PAC cleaning supplies	668.28
Hobby Lobby	frame	32.49
Holiday Inn	rooms, allstate chorus, Rapid City	981.00
Identification Designs	composite picture repairs	319.00
Johnson feed	ice melt	433.65
Kippley, Michelle	region math conference reg.	148.00
Marlette, Loren	background check reim.	43.25
Matheson-Linweld	ag shop - tanks	19.22
Maximum Promotions	wrestling banners	708.00
Mid American Energy	natural gas	194.67
Mid American Choice	natural gas	1,696.56
Midwest alarm	fire alarm monitoring, elem, HS	146.94
Midwest Technology	shop supplies, materials	1,937.16
NAPA Auto Parts	vehicle mainten.	41.90
Pioneer	play script preview	12.75
Pitney Bowes Reserve	postage on meter	1,000.00
Poppler's	instrument repair, music	236.49
Porta Pros	porta potties, practice field	105.00

R&L Supply	custod. supplies	122.83
SASD	HS principal dues 18-19	523.00
School Specialty	elem. supplies, credit applied	-16.99
SD FFA	chapter dues	1,590.00
SD State Historical Society	elem. history kits – rental	280.00
Sioux Valley News	legal proceedings	113.46
Sisson Printing	elem. supplies	125.00
SD One Call	message fees	9.45
Sturdevant's	vehicle main. Supplies	52.96
TASC	client flex plan services	708.40
Thompson, Rick	oil-van	5.31
Thrive	elem. milk break Oct.	800.86
TIE	on line learning tuition (4)	1,400.00
Vast	phone service	577.09
Verizon	cell phone service	365.36
Walmart	supplies, HS art, nurse	54.93
Xcel Energy	electrical service	16,958.63
Gross Salaries	For Nov.	315,178.86
Medicare	Matching	4,364.57
Social Security	Matching	18,662.39
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	33,493.00
Retirement	Matching	18,089.41
Life Insurance	Benefit	42.94
Vision Ins.	Benefit	40.41
	Total	\$ 480,953.17

**Capital Outlay Fund:**

Broad Reach	elem. lib. Books	412.83
Canton School Imprest	English books, HS	49.95
Capital One Card	PAC flags, elem. lib. Books	719.79
CDWG	server battery backups	1,344.91
D&K Lawn care	snow tires for Snow Cat	1,373.00
Daktronics	main gym scoreboard upgrades	4,075.00
First National Bank	CO Cert. Principal, Interest, Agent fee	228,706.25
G&R Controls	secured entrance, ADA buttons install	2,229.00
Hillyard	PAC trash bins, containers	2,103.84
Innovative Office Solutions	workout room whiteboard	319.99
Midamerica Books	elem. lib. Books	656.30
Midwest technology	woodshop equip.	517.00
Northland Trust Services	2010A CO Cert. Interest	26,601.25
School Specialty	elem. tables	402.22
Sports Graphics	HS gyms – wall mats	<u>3,980.00</u>
	Total	273,491.33

**Special Education Fund:**

Canton School Imprest	student services, amount due	22.13
Canton Sunshine	supplies	26.42
Canton Transit	student trans.	2,377.50

Casey's General Store	gas	292.80
Children's Care Hospital	student services	10,907.00
Children's Home Society	student services	4,246.18
Godlevsky, Jacqueline	student assistance Oct.	183.00
Jones, Delaney	IEP training	9.00
Plankinton School Dist.	Student services	1,988.92
Southeast Area Coop	assessments	8,748.22
Young, Marsha	background check reim.	43.25
Gross Salaries	for November	60,500.29
Medicare	Matching	842.00
Social Security	Matching	3,600.12
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	3,461.65
Life Insurance	Benefit	91.63
Vision Ins.	Benefit	<u>9.62</u>
	Total	\$ 104,393.66

#### **Bond Redemption Fund**

Dougherty & Company	continuing disclosure fees	700.00
First National Bank	bond agent fee	<u>750.00</u>
	Total	1,450.00

#### **Capital Projects Fund**

GeoTek	inspections	80.00
Gopher Stage Lighting	PAC stage lites, bal. due as bid	1,672.80
Henry Carlson	PAC construction	150,000.00
Identification Designs	PAC custom signage, bal. due	4,151.75
Pride Neon Sign	PAC south side lettering bal. due	2,417.26
Wenger Corp.	Maestro full stage band shell, as bid	<u>94,958.00</u>
	Total	253,279.81

#### **Food Service Fund**

Casey's General Store	gas	71.42
Cash-Wa Distrib.	Utensils, silverware, display cooler	2,126.34
Culligan	softener service, salt	203.82
Jerry's Appliance	washer repair	138.00
Parent	lunch refund	100.00
School Specialty	lunch room tables (5)	9,239.00
Thrive	meal service for Oct.	<u>33,225.35</u>
	Total	45,103.93