

Canton School District 41-1  
Board of Education Proceedings

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

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

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

A conflict of interest was identified with item I, a facility use request. S. Larson will abstain from any discussion and action taken.

J. Gustad moved, second by S. Larson to approve the agenda as amended to add an executive session pursuant to SDCL 1-25-2.2 Aye: all members

C. Dietzenbach moved, second by T. Iverson to approve the minutes of the regular meeting held August 13, 2018. Aye: all members

C. Dietzenbach moved, second by T. Iverson to approve the following consent agenda items: approve the new State of South Dakota graduation endorsements effective with the 2018-19 school year; accept the resignation from Brad Beyke-MS BBB coach and from Kate Wickre-elem. aide; offer and accept contracts with Atlanta DeJong-MS BBB coach for \$2,000., Alyssa Lothrop-one act play director \$1,300., and Emily Peterson-elem. aide at \$11.65 an hour; approve open enrollment applications for one student from Harrisburg and two from Sioux Falls; approve the lane change for Jacob Versteeg from BA30 to MA in the amount of \$1,385.; increase the adult breakfast price to \$2.15 and the adult lunch to \$3.65 as required by Child and Adult Nutrition Services, as adult prices cannot be less than federal reimbursement rates for free meals; and to declare the items listed on attachment A (list available in the admin. office) as surplus, to be sold or disposed of as appropriate. Aye: all members

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

J. Gustad moved, second by C. Dietzenbach to accept the financial statement for the month of August, 2018. Aye: all members

Administrative reports were given and included: the elem. 1<sup>st</sup> quarter Great Behavior Party is scheduled, elem. staff will begin a math curriculum review; HS student leadership training will be held, and middle school clubs are working to involve more students; elem. breakfast served will generate additional federal food service revenue, general fund state aid and tax calculations were presented based on fall enrollment numbers, and projected Capital Project expenses and revenues were reviewed.

Police Chief Miller was present to discuss the possibility of a school liaison officer for the district.

9/5/18 S. Larson moved, second by J. Gustad to amend the Capital Outlay 2018 tax request paid in 2019 to be \$1,825,000. The amendment is the result of the new growth factor received from the county. Aye: all members

Information was presented regarding a facility use request from the Canton-Inwood Area Health Foundation.

9/6/18 C. Dietzenbach moved, second by J. Gustad to amend the use fee for the two gyms at the High School for the all day event to be held early 2019, sponsored by the Canton-Inwood Area Health Foundation, to a flat fee of \$400. Discussion followed

Aye: C. Dietzenbach, J. Gustad, T. Iverson, T. Gannon

Abstain: S. Larson

Motion carried

S. Larson moved, second by C. Dietzenbach, moving the board to executive session at 7:40 pm to discuss a student issue, pursuant to SDCL 1-25-2.2. Regular session resumed at 8:20 pm.

The meeting was adjourned. The next regular meeting of the board will be Oct. 8, 2018 at 7:00 pm.

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

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

### **Bills for Approval – September 2018**

#### **General Fund:**

A-OK Sanitary	garbage service	581.00
ABC Bussing	routes, extra trips	34,828.92
Alpha Omega	elem. Horizons material-online	3,321.52
Argus Leader	elem. lib. Subscription	51.00
ARS	elem. roof repairs	1,550.29
ASBSD	workmen's comp due 2017-18	767.00
ASBSD	workmen's comp ins. 2018-19	15,899.00
ASBSD	board chair workshop reg. (3)	180.00
Best Western Ramkota	room-CTE conference	567.96
Billion Chevrolet	van repair	58.42
Blick Art	HS art supplies	13.70
Bomgaars	custodial supplies	58.94
Boyer-Hernes, Jodi	reading, classroom supplies	55.51
Broughton, Sheila	elem. supplies	160.00
Canton Home and Farm	Cust. supplies	727.56
Canton Insurance Agency	liability, property, vehicle insurance 2018-19	58,354.84
Canton School Imprest	cashboxes, officials, conf.room, entries	6,046.88
Canton Sunshine	supplies-elem, HS, board	116.05
Capital One Card	supplies, materials, books, gas	1,208.71
Casey's General Store	gas	924.72
Cash-Wa Distrib.	elem. supplies	148.76
City of Canton	water & sewer, rubble fees	1,807.20
Culligan	alt.school water	21.00
Dakota Fertilizer	lawn fertilizer	285.00
Dakota Supply Group	cust. parts and supplies	187.33
Dan's Drain & Duct	roto roter use	285.00
Dauby's Sport shop	scorebooks, balls, supplies	2,430.00
Decker Equip.	clocks, parts	491.22
Diamond Vogel	field and traffic paint	1,119.05
Elite Business	copier maint., duplicator use	789.86
Focus On Music	MS band	69.95
Frey Scientific	HS science materials	1,062.33
G&R Controls	HVAC glycol	5,794.00

G&R Controls	maintenance-cooling, door entrance	3,525.55
Garden Shed	memorial plant	40.00
Gopher	JH PE supplies	125.43
Graphic Edge	MS football jerseys, pract.jerseys	556.47
Green Eggs & Ram	HDMI video adapters	75.40
Hillyard	cust. supplies, scrubber repair	174.14
Hobby Lobby	elem. supplies	35.84
Husman, Kristen	HS supplies	83.45
Indust.Arts Supply	HS shop materials	233.36
Innovative Office Solutions	general office supplies	4,562.30
IXL Learning	quia subscription	819.00
Lakeshore Curric.	Elem. supplies	5.00
Larson Custom Sewing	cheer skirt alteration	10.45
Lodes Tree Service	stump removal	200.00
M-F Athletic	track supplies	213.00
Matheson-Linweld	ag shop - tanks	38.44
McGraw Hill	elem. materials	4,154.14
Meat Wagon	back to school lunch	401.48
Mid American Energy	natural gas	91.68
Mid American Choice	natural gas	465.41
Midwestern Mechanical	fire sprinkler inspection	495.00
Network Services Company	general supplies	177.24
Perfection Learning	MS materials	83.50
Plueger, Dave	Ready to Start driver	546.00
Popplers Music	supplies	39.95
Porta Pros	porta potties, practice field	565.00
Prheim, Kayla	background check reim.	43.25
Psychology Press	elem. supplies	314.13
SDHSAA	2018-19 dues and postage fees	178.40
Samuel French	musical materials deposit, fees	2,585.00
Scholastic Magazine	elem. weekly mag.	1,574.94
School Date Books	MS and HS planners	576.90
School Mate	Elem. planners	127.25
School Nurse	nurse supplies	1,686.34
School Specialty	supplies: elem. general office, HS, MS	10,284.21
SDSSA	Supt. conference reg.	150.00
Sigler Fire Equip.	ansul fire system inspection	188.70
Sioux Valley News	legal proceedings	140.21
SiteOne Landscape	sprinkler parts	11.60
SD One Call	message fees	12.60
Sturdevant's	filter, oil, fluids, blades	190.77
Teaching Treasures	elem. supplies	90.31
Thrive	elem. milk break Aug.	364.64
Time for Kids	weekly mag. Elem.	123.75
Trend Enterprises	elem. supplies	19.92
Vast	phone service	522.39
Veolia North America	hazardous waste disposal	2,420.00
Verizon	cell phone service	414.10
Walmart	HS, elem. nurse, FB supplies	1,091.36
Wards Science	HS science materials	336.69
Wildeboer, Sharon	background check reim.	43.25

Xcel Energy	electrical service	15,696.25
Gross Salaries	For Sept.	316,403.34
Medicare	Matching	4,390.92
Social Security	Matching	18,774.99
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	35,076.00
Retirement	Matching	18,403.18
Life Insurance	Benefit	42.94
Vision Ins.	Benefit	40.41
	Total	<u>\$ 592,807.47</u>

**Capital Outlay Fund:**

ABC Bussing	contracted bus service 15%	6,146.28
ACP Direct	elem. computer carts (5)	2,859.00
American Fence Company	replace fence by garage	6,127.00
Capital One Card	books, shredder, FB storage, VB carts	696.91
CDWG	Microsoft licenses, server licenses	5,498.49
Edgenuity	alt.school licenses (20)	12,000.00
Elite Business	copier mainten. Agree.	748.74
G&R Controls	handicap push buttons work to date	1,050.00
GMR	Accelerator Vault-track	744.00
H.Van Voorst Concrete	elem. parking lot, balance & change orders	46,340.04
Hillyard	Vac Backpack credit	-107.80
Hot Steel Custom Fab	FB practice field goal posts	2,703.20
M-F Athletic	track equipment	1,491.80
Morley Athletic Supply	FB portable watering station	394.24
Perform Better	strength training equip.	15,216.00
Sayre Assoc.	elem. parking lot, profess. Services	1,360.00
School Specialty	equipment: elem, HS	3,827.80
Wenger	Chorus chairs	2,054.00
Wenger	PAC-stands, chairs, carts, podiums	<u>16,721.00</u>
	Total	125,870.70

**Special Education Fund:**

AbleNet	sp.ed curriculum	874.50
Canton Transit	student trans.	102.50
Casey's General Store	gas	182.86
Children's Care Hospital	student services	6,820.50
Children's Home Society	student services	4,582.62
Educational Advantages	yearly license and support fees	1,812.00
Parent	student trans.	103.60
Holiday Inn Express	conference-rooms	487.96
MobyMax	assessment licensing	99.00
Neu, Peggy	background check reim.	43.25
Pizza Ranch	survey gift card	50.00
Plankinton School Dist.	Student services	2,198.28
Scholastic Magazine	classroom mag.	934.54
School Nurse Supply	supplies	133.00
School Specialty	supplies	520.15

Southeast Area Coop	assessments	8,748.20
Thompson, Rick	supplies-transporting	8.85
Voyager	materials-MS	3,571.70
Walmart	supplies	104.88
Gross Salaries	for September	57,976.53
Medicare	Matching	806.77
Social Security	Matching	3,449.57
AFLAC	benefit	375.07
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	3,406.27
Life Insurance	Benefit	91.63
Vision Ins.	Benefit	9.62
	Total	<u>\$ 104,087.71</u>

**Capital Projects Fund**

Architecture Inc.	architect services	11,000.00
GeoTek	inspections	4,310.00
Gopher Stage Lighting	PAC stage lites to date	54,580.26
Henry Carlson Construction	work to date, PAC	<u>737,614.00</u>
	Total	807,504.26

**Food Service Fund**

Carlson & Steward	freezer repair	396.56
Casey's General Store	gas	51.46
CashWa	kitchen supplies	264.05
Culligan	softener service, salt, install elem.	365.25
Parent	lunch refund	8.85
Thrive	meal service for August	<u>13,062.10</u>
	Total	14,148.27