

Canton School District 41-1
Board of Education Proceedings

The Canton School District Board of Education met in regular session on Monday, July 8, 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, and Jennifer Skiles, Josh Otkin, Shelly Eich, Supt. Gerber, and Business Manager Thompson.

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

No conflicts of interest were identified.

T. Larson moved, second by C. Dietzenbach to approve the minutes of the regular meeting held June 10, 2019.
Aye: all members

S. Larson moved, second by J. Gustad to approve the agenda. Aye: all members

J. Gustad moved, second by T. Iverson to approve the following consent agenda items: adopt Policy ACAB which prohibits the aiding and abetting of sexual abuse; adopt Policy GCDB regarding Employee Background Checks; accept the resignation from Amber Olafson-elem. counselor, with \$1,000 in liquidated damages as specified in the Teacher negotiated Agreement, and the resignation from Bob Miller as full time custodian; offer and accept the contract with Nick Joslyn as MS and HS Quiz Bowl Advisor for 2019-20 in the amount of \$773. for each extra duty; approve the open enrollment of one Kindergarten from Sioux Falls, and one 11th grader from Brandon; approve the contract with TeachWell for a special ed student placement; and transfer \$74,671. From the Pension Fund to the General Fund; Aye: all members

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

J. Skiles moved, second by C. Dietzenbach to accept the financial statement for the month of June, 2019. Aye: all members

Reports were given by the Business Manager and Superintendent, and included preliminary year end to Budget comparisons.

A committee consisting of J. Gustad, J. Skiles and Josh Otkin will meet to complete the SDHSAA Transgender Survey.

At this time Todd Larson was recognized for his seven years of dedicated service as school board member, serving the students, staff and community of Canton School District.

The Proposed Budget Hearing for the 2019-20 school year was conducted. The board reviewed the proposed budget and supporting documentation. The 2019-20 Budget will be adopted at a later date.

The meeting was adjourned. The Board reconvened at 8:15 for the annual meeting of the Canton Board of Education, with all members present.

The Oath of Office was signed by returning board members Todd Gannon and Tanya Iverson for three year terms, and by Josh Otkin, who was appointed to fill the position for a one year term.

Todd Gannon was re-elected as Chairman of the Board of Education. Jon Gustad was re-elected as Vice-Chairman.

J. Skiles moved, second by C. Dietzenbach to approve the following annual meeting consent items. Aye: all members

- a. Set board meetings for the 2nd Monday of each month at 7:00 pm in the HS Library
- b. Designate Sioux Valley News as the legal paper.
- c. Designate First Bank and Trust as the primary depository with Great Western, Farmers State, and Security Savings Bank as secondary depositories.
- d. Designate the vice-chair to countersign checks in the Chairman's absence.
- e. Designate Terry Gerber and Nancy Thompson as authorized representatives for all federal and state programs.
- f. Designate Nancy Thompson as the authorized representative for the School Food Service program.
- g. Appoint Rodney Freeman as the school attorney as needed.
- h. Authorize Terry Gerber or his designee to close school in case of inclement weather or other emergencies.
- i. Authorize Nancy Thompson as custodian of all accounts, and to transfer money as needed.
- j. Authorize Nancy Thompson to act as purchasing agent.
- k. Appoint Terry Gerber or his alternate, to the Advisory Board of the SE Area Cooperative and authorize the comprehensive plan in effect during the 2018-19 school year be hereby continued, subject to review and modification by the Board at a later date if necessary.
- l. Appoint Supt. Terry Gerber or his appointee as Truancy Officer for the 2019-20 school year.
- m. Advertise for bids/quotes on diesel/gas for the 2019-20 school year.
- n. Set admission prices for events and activity tickets (same as prior year)
 - Students \$2.00, \$3.00 for doubleheaders and the musical, and \$25.00 activity ticket
 - Adults \$4.00, \$5.00 for doubleheaders and the musical, and \$40.00 activity ticket
 - Family Activity Ticket \$130.00, golden age passes available for seniors over 62
 - Middle School Tournaments and Track Meets, \$2.00 adult and \$1.00 student
- o. Lunch prices were set in May and will be:
 - K-5: Lunch \$2.30, breakfast \$1.40
 - 6-12: Lunch \$2.40, breakfast \$1.40
 - Reduced price lunch 40 cents, and reduced price breakfast 30 cents, extra milk 35 cents
 - Adult meal prices are yet to be determined
- p. The High School computer usage fee is \$20 per student, same as the prior year
- q. Set the per diem for board meetings at \$60 per meeting with board members to receive a family activity pass.

7/1/19 S. Larson moved, second by C. Dietzenbach to set substitute teacher pay at \$120 per full day, after ten days in the same classroom the rate increases to \$140 per day and is retro-active. Aye: all members

7/2/19 C. Dietzenbach moved, second by J. Skiles to set the general para-professional substitute aide pay at \$12.00 per hour, and the special education para-professional substitute aide pay at \$12.50 per hour. Aye: all members

T. Iverson moved, second by J. Gustad to establish the following committees for 2019-20:

- a. Negotiations-Teachers: T. Gannon, T. Iverson, C. Dietzenbach
- b. Negotiations-Secretaries: J. Skiles, J. Otkin, S. Larson
- c. Policy Committee: J. Gustad, S. Larson, J. Otkin
- d. Latchkey Board: T. Gannon, T. Iverson
- e. K-12 Foundation Board Rep: J. Skiles, C. Dietzenbach
- f. SE Area Coop Board of Directors: J. Gustad

The meeting was adjourned. The ASBSD Joint Convention is August 7-9. The next regular meeting of the board will be Monday, August 12, 2019 at 7:00 pm.

_____ Board Chairman

_____ Business Manager

Canton School District 41-1

2019-20 Fiscal Year

Salaries of teachers and other employees of the school district shall be published separately, once, following the date of their employment. (SDCL 13-8-35 and 6-1-10) (Salary plus extra duty)

Anderson, Merry \$47,222.64; Anderson, Paul \$33,402.+\$2,185; Anderson, Suzanne \$44,400; Arce, Kelly \$12.95 per hr; Ask, Jeremy \$3,264; Baldwin, Jodi \$43,000; Bergren, Fran \$15.08 per hr; Beyke, Brad 47,406.50+\$2,016; Beyke, Erin \$2,678; Block, Patti \$13.20 per hr; Boyer-Hernes, Jodi \$50,439.86; Broughton, Sheila \$51,036.47; Burwitz, Alexis \$43,315+\$1,724; Cwach, Pamela \$47,976.90; David, Matt \$45,094.19+\$7,108; Davis, Tanya \$42,900; Degeest, Matt \$2,678; Devitt, Gabe \$77,806.56; Douglas, Miranda \$12.50 per hr; Dunlap, Kristen \$47,900+\$11,910; Earll, Becky \$48,300.35; Ebright, Sally \$12.70 per hr; Erickson, Monica \$47,976.90; Falk, Robert \$75,598.54; Fechner, Taylor \$4,841; Fossum, Jodie \$17.63 per hr; Genzlinger, Jennifer \$12.95 per hr; Gerber, Julie \$14.28 per hr; Gerber, Terry \$106,420.39; Gustad, Sarah \$15.75 per hr; Guzzo, Andra \$42,000; Hackett, Cynthia \$12.40 per hr; Harstad, Andrea \$46,300.+\$3,914; Helphrey, Amanda \$41,700; Hitzemann, David \$14.50 per hr; Hout, Ainsley \$42,900; Hout, Jordan \$43,860+3,169; Huizenga, Derek \$14.30; Husman, Kristen \$36,782.08+\$1,910; Ingebrigtson, Mike \$19.75 per hr; Jacobs, Laura \$52,037.49+\$3,756; Jacobsen, Brittany \$45,345; Jensen, Brandy \$12.70 per hr; Jones, Delaney \$42,000; Joslyn, Nicholas \$23,030+\$3,881; Keyman, Jeffrey \$53,633.84 +\$2,589; Kippley, Michelle \$42,600+\$4,350; Kippley, Randy \$42,300+\$1,236; Knudson, Kent \$66,150; Knutson, Jaclynn \$41,100+ \$5,302; Kruse, Nathan \$42,900; Kuper, Mike \$2,987; Lanz, Brittany \$45,684.45; Larson, Jackie \$15.96 per hr; Larson, Nanetta \$16.83 per hr; Lems, Jodi \$43,500; Little, Brittany \$42,900+\$2,987; Lohan, Leanne \$53,444.39; Lothrop, Alyssa \$1,379; Lukonen, Elizabeth \$45,886.45+\$2,943; Lundstrom, Richard \$48,596.84 +\$12,494; Markley, Danielle \$42,000+\$2,060; McGillivray, Eric \$2,076; Meendering, Curtis \$44,400+\$5,682; Miller, Robert \$14.50 per hr; Mullinix, Niki \$12.95 per hr; Nelson, Jolene \$15.96 per hr; Nelson, Nicole \$48,328.20+\$2,705; Neu, Peggy \$12.70 per hr; Neu, Tony \$48,271.37+\$2,138; Ockenga, Jenny \$12.70 per hr; Olsen, Teresa \$42,900; Olson, Andrew \$42,600+\$4,562; Oxford, Gina \$12.95 per hr; Peterson, Emily \$12.15 per hr; Powell, Frank \$15.00 per hr; Priesz, Lisa \$1,379; Rhead, Callie \$47,635.93+\$2,440; Richardson, Carey \$51,107.58; Richarz, Sarah \$75,833.39; Riddle, Ashley \$42,300; Schmidt, Sarah \$45,100; Sehr, Darin \$24.54 per hr; Sehr, Jenelle \$16.85 per hr+\$412; Sehr, Kaitlyn \$44,300+\$3,708; Sehr, Nicole Latchkey \$13,200+\$12.15 aide per hr; Seibel, Kyle \$2,060; Siegenthaler, Dave \$17.47 per hr; Sifferath, Mary \$44,000; Simonsen, Gracie \$12.50 per hr; Sorum, Rebecca \$12.15 per hr; Stahl, Erica \$46,002.60 +\$2,652; Steffensen, Andrew \$45,300+\$6,942; Steinwand, Virjean \$57,151.98; Stensland, Michelle \$47,518.82; Stephens, Todd \$43,700; Swanson, Parker \$2,987; Swanson, Russell \$48,906.80 +\$7,174; Swenson, Jeremy \$48,300+\$6,409; Teach, Cathrine \$12.70 per hr; Thompson, Nancy \$84,982.64; Toft, Pamela \$50,606.47; Townsend, Russell \$87,190.67; Tuntland, Linda \$58,629.50; Ulrikson, Karen \$18.26 per hr+\$1,012; VanBeek, Danielle \$42,000; Vekovius, Lacey \$42,000+\$1,957; Ventura, Robyn \$50,329.90; Versteeg, Jacob \$45,115+\$6,516; Warejcka, Carla \$16.85 per hr; Weise, Stacy \$55,674.46; Wek, Sarah \$46,237.98; Wentz, Kimberly \$50,665; Weron, Gwen \$48,200; Wienandt, Pat \$41,100+\$928; Winter, Shelby \$12.15 per hr; Young, Marsha \$12.70 per hr; Zeutenhorst, Brooklynn \$41,700

Bills for Approval – July 2019

General Fund:

A-OK Sanitary	garbage service	581.00
Argus Leader	ad for teacher/coach	631.30
ASBSD	worker's comp ins.2019-20	22,955.00
ASBSD	seminar reg.(2), dues for 19-20	1,671.61

Best Western	state golf – rooms	701.94
Bomgaars	custodial supplies	61.95
Canton Home and Farm	custodial supplies	68.45
Canton Insurance Agency	new van insurance	161.00
Capital One Card	Amazon purchases-supplies; travel	1,593.84
Casey's Business Mastercard	gas	604.78
City of Canton	water & sewer, rubble fees	1,341.82
Culligan	custodial	75.31
Dissinger, Reed	MS catastrophic insurance 19-20	600.00
East Dakota Coop	School Improvement inservice	600.00
Edgenuity	online curriculum	7,969.00
Elite Business	copier lease, overage use	1,781.79
First Rate Excavate	black dirt	550.00
Hillyard	custodial supplies, repairs	901.20
ICU Database	software renewal	999.00
The Lodge at Deadwood	supt. meeting	138.00
MainStreet Web Design	website domain renewal 19-20	920.00
Matheson-Linweld	ag shop – tanks, repairs, supplies	449.87
MD Engraving	awards-engraving	12.50
Michaels Fence	fence ties	27.20
Mid American Energy	natural gas	82.97
Mid American Choice	natural gas	2,214.31
Midwest Alarm	HS fire alarm monitoring	73.74
Napa Auto Parts	vehicle maintenance	13.77
Network Services	general supplies	152.95
NWEA	teacher inservice-workshop fee	3,000.00
Pitney Bowes	postage meter rental	93.00
Poppler's	band instrument repairs	96.45
Pump N Go	gas and diesel	5,218.79
Riddell	helmet and shoulder pads reconditioning	2,186.56
Sanford Health Occup.	Random student drug testing	665.00
Sioux Valley News	legal proceedings	252.98
SiteOne Landscape Supply	mulch	605.86
Software Unlimited	accounting software renew 2019-20	4,300.00
SD One Call	message fees	9.45
STS Tree Service	tree removal	900.00
Sturdevant's	vehicle maint. Parts	118.78
Vast	phone service	520.69
Verizon	cell phone service	365.05
Walmart	elem. supplies	34.84
Xcel Energy	electrical service	13,911.39
Gross Salaries	For July	305,697.31
Medicare	Matching	4,242.59
Social Security	Matching	18,140.38
AFLAC	Benefit	71.16
Annuities	Benefit	1,338.88
Delta Dental	Benefit	1,200.88
AFLAC Group After Tax	Benefit	31.14
AFLAC Group Pre Tax	Benefit	38.12

Health Insurance	benefit	35,248.00
Retirement	Matching	17,833.61
Life Insurance	Benefit	83.52
Vision Ins.	Benefit	<u>40.41</u>
	Total	\$ 464,179.14

Capital Outlay Fund:

A&K Electric	electrical work, shop/classroom areas	17,993.03
AR electric	remodel work,elem/HS	3,759.96
Builder's Supply	doors, frames, closures	1,963.00
Capital One Card	fireproof/acid cabinet, books, equipment	2,365.26
Connecting Point	network software renew	4,532.00
Dale Stansbury Drywall	HS remodel work	4,692.00
Edgenuity	alt school license renew	12,000.00
Elite Business	copier lease agreement (1/2)	748.74
Gary Snow & Assoc.	tile removal-elem.	16,750.00
Heiskell Construction	FB field-ticket shelter moved (1/2)	4,400.38
Hillyard	scrubber	16,500.00
Learning Solutions	reading plus software renew, elem, MS	9,300.00
Maximum Promotions	State Wrestling banner	498.00
NWEA	reading/math assess.software renew	7,862.50
PLTW	fees 2019-20, Bio-med, engineering	5,000.00
School Specialty	teacher desks (11), desk chairs(28)	9,205.39
School Specialty	Stair tred replacements	9,620.00
Sports Ticket Live	streaming equipment, software, licenses	4,472.40
Sterling Computers	student laptops (350) one to one	<u>166,250.00</u>
	Total	297,912.66

Special Education Fund:

Canton Sunshine	supplies	3.45
Canton Transit	student trans.	620.00
Capital One Card	supplies, materials	231.14
Casey's Business Mastercard	gas	273.16
Children's Care Hospital	student services	11,724.25
Children's Home Society	student services (2)	4,201.18
Council for Except. Children	membership 2019-20	125.00
Educational Advantages	software license and support 2019-20	1,776.00
Richarz, Sarah	travel, supplies, phone stipend	433.89
SD Dept. of Human Services	student services	70.70
Thompson, Rick	gas	21.75
Gross Salaries	for July	55,307.74
Medicare	Matching	758.87
Social Security	Matching	3,244.81
AFLAC	benefit	434.44
Annuities	Benefit	200.00
Dental Insurance	Benefit	409.24
Group AFLAC After Tax	Benefit	10.16
Group AFLAC Pre Tax	Benefit	37.86
Health Insurance	Benefit	6,348.00
Retirement	Matching	3,249.62
Life Insurance	Benefit	80.92
Vision Ins.	Benefit	<u>9.62</u>
	Total	\$ 89,571.80

Food Service Fund

Culligan

softener service

26.00

Wordware, Inc.

software renewal

2,054.00

Total

2,080.00