The Canton School District Board of Education met in regular session on Monday, Dec. 9, 2019 at 7:00 pm in the school library.

Members and others present: Christal Dietzenbach, Todd Gannon, Jon Gustad, Scott Larson, Josh Otkin, Jennifer Skiles, Principal Devitt, Principal Townsend, Asst. Prin. Knudson, 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.

J. Gustad moved, second by J. Otkin to approve the minutes of the regular meeting held November 11, 2019. Aye: all members

C. Dietzenbach moved, second by S. Larson to approve the agenda as presented. Aye: all members

C. Dietzenbach moved, second by J. Gustad to approve the following consent agenda items: Accept the resignation from Michelle Kippley as head volleyball coach, and the resignation from Andi Steffensen as asst. football coach; offer and accept a contract with Jacob Versteeg as theatre musical director in the amount of \$1,500; accept the open enrollment request for one student from Yankton; accept the audit report for the fiscal year ending June 30, 2019; set the school board election for April 14, 2020-if needed, to be in conjunction with the city election; and to increase the minimum wage from \$9.10 to \$9.30 effective January 1, 2020 for student custodians and latchkey workers. Aye: all members

S. Larson moved, second by J. Skiles 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 November, 2019. Aye: all members

Administrative reports were given and included: elem. Family Friendly Walk Through, upcoming events and concerts, and an update on the School Improvement Process; the JA Inspire recently held event, and MS/HS mid-year assessments. Principal Townsend thanked Todd Gannon for his time spent with students developing leadership skills.

Supt. Gerber reviewed proposed SDHSAA football alignment changes.

<u>12/07/2019</u> J. Gustad moved, second by C. Dietzenbach recognizing the 2019 Canton School 11A Football team on their State Championship! The Board congratulates the players, coaches and fans on a great season, also congratulating Coach Lundstrom on his 100 win! Aye: all members

Board and Administrators will continue working with the city of Canton to obtain a School Resource Officer for the District.

Pursuant to SDCL 1-25-2, J. Otkin moved, second by C. Dietzenbach, moving the board to executive session at 8:15 to discuss personnel. Regular session resumed at 8:40.

The meeting was adjourned. The next regular meeting of the school board will be Jan. 13, 2020 at 7:00 pm

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

Bills for Approval – December 2019 General Fund:

ABC	routes and outra trips for Oct	42,067.19
	routes and extra trips for Oct.	,
A-OK Sanitary AutoPros	garbage service vehicle maintenance	689.00 162.57
		102.57
Bomgaars	custodial supplies	
Boyer-Hernes	workshop reg.	18.11
Canton Home and Farm	custodial, Ag shop supplies	621.06
Canton School Imprest	officials, fees, workers, FFA sftwre renew, dep	
Canton Sunshine	Ag shop, custod., science supplies	132.69
Capital One Card	GED test, found grant purchases, air filters	1,907.02
Churchill Manolis Freeman	attorney services	362.48
City Glass & glazing	door hinges, HS main	120.00
City of Canton	water & sewer	1,338.76
Dakota Potters Supply	clay and glazes HS art	321.22
Dramatic Pub.	One act play-scripts, royalties	203.04
Elite Business	copier lease, duplicator use	1,582.99
G&R Controls	prev. mainten., repairs	6,128.57
Grainger	fountain parts	131.64
Green Eggs & Ram	laser printer maintenance (4)	956.96
Halling, Mark	elem. Guid. Materials	51.14
Harstad	State mentor program-travel reim.	81.84
Hillyard	custod. Supplies, repair parts	1,233.70
Jostens	diploma covers	610.53
JW Pepper	HS band-music	162.99
Lakeshore Curr.	Foundation grant materials	858.94
Lee, Linnea	background check reim.	43.25
Little, Brittany	Found.grant materials, 1 st aid cert.	227.65
Matheson-Linweld	ag shop – tanks	333.90
Mid American Energy	natural gas	218.25
Mid American Choice	natural gas	3,576.44
Midwest Alarm	fire alarm monitoring, elem., HS	147.48
Music Theatre International	musical, materials and royalties	2,819.00
Popplers Music	instrument repairs, supplies	69.85
Pump N Pak	gas	395.52
SD FFA Assoc.	Chapter dues	2,115.00
School Nurse Supply	nurse supplies	470.34
Sioux Valley News	legal proceedings	98.94
SD One Call	message fees	6.30
Sturdevants	vehicle main. Parts and supplies	342.83
Swanson, Russ	state mentor program-travel reim.	49.04
Thrive	elem. Milk break for Nov.	682.92
Vast	phone service	575.44
Verizon	cell phone service	370.32
Versteeg, Jake	locks/keys for ball locker	54.65
West Music	elem. Music recorders	151.31
Xcel Energy	electrical service	12,131.53
Gross Salaries		346,854.85
		,

Medicare Social Security AFLAC Annuities Dental Ins. Health Insurance Retirement Life Insurance	Matching Matching Benefit Benefit Benefit benefit Matching Benefit	4,797.32 20,512.45 211.58 1,338.88 989.40 38,296.30 18,983.97 87.36
Vision Ins.	Benefit	40.41 ¢ 510 697 71
Capital Outlay Fund:	Total	\$ 519,687.71
Broad Reach	elem. Lib. Books	587.56
BSN Sports	jump pit covers	4,319.06
Capital One Card	novels, hand dryer, gas connector kits	722.18
Coates, Tim	climate control cover-grand piano	1,305.00
Connecting Point	backup storage system, software	6,110.90
Haggerty's	PAC mics/cables	2,216.00
Neu, Tony	concrete work: driveway, throw areas, walkway	•
Office Peeps	folding tables (20) with cart	5,096.85
Trane	replacement motor	769.89
	Total	45,075.00
Special Education Fund:		
Canton Sunshine	supplies	55.56
Canton Transit	student trans.	2,382.50
Capital One Card	sp.ed law conference, room	363.92
Children's Care Hospital	student services(2)	20,843.75
Children's Home Society	student services	2,570.32
Ebright, Sally	supplies	12.33
Godlevsky, Jacqueline	lunchtime help	200.00
Pump N Go	gas	475.87
School Specialty	supplies	60.60
Sioux Falls School Dist.	Student services-residential	1,546.38
Southeast Area Cooperative	assessments	8,790.80
Gross Salaries	for December	73,135.10
Medicare	Matching	988.50
Social Security	Matching	4,226.75
AFLAC	benefit	275.20
Annuities	Benefit	200.00
Dental Insurance	Benefit	334.24
Health Insurance	Benefit	8,813.00
Retirement	Matching	4,047.43
Life Insurance	Benefit	73.24
	Total	\$ 129,395.49
Food Service Fund		50.05
Cash-Wa	supplies	50.35
Culligan	water softeners	110.00
Hobart	dishwasher repairs HS	709.16
Hobart Bump N Co	Doublestack convec.ovens (2)	15,240.00
Pump N Go	gas maal convice for November	53.57
Thrive	meal service for November	<u>31,526.35</u>
	Total	47,689.43