Canton School District 41-1
Board of Education Proceedings

The Canton School District Board of Education met in regular session on Monday, Feb. 17, 2020 at 7:00 pm in the school library.

Members and others present: Christal Dietzenbach, Todd Gannon, Jon Gustad, Tanya Iverson, Josh Otkin, Jennifer Skiles, Principal Devitt, Principal Townsend, Asst. Prin. Knudson, Special Ed Director Richarz, 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. Iverson moved, second by J. Gustad to approve the minutes of the regular meeting held January 13, 2020. Aye: all members
- J. Gustad moved, second by C. Dietzenbach to approve the agenda as presented. Aye: all members
- C. Dietzenbach moved, second by J. Skiles to approve the following consent agenda items: approve the open enrollment request for one elem. student from Sioux Falls for the 2020-21 school year; approve the request from Kristen Husman-science teacher, to return to full time employment with the 2020-21 school year; acknowledge that the Board will negotiate with CEA representatives Robyn Ventura, Carey Richardson, Jacob Versteeg, Monica Erickson and Leanne Lohan for the 2020-21 negotiations; offer contracts for 2020-21 to be amended at a later date, to: Supt. Terry Gerber, Business Manager Nancy Thompson, 6-12 Principal Russ Townsend, K-5 Principal Gabe Devitt, Special Ed Director Sarah Richarz, Network Administrator Bob Falk, Activities Director/Asst. Principal Kent Knudson, and Building and Grounds Director Darin Sehr; declare three MIG welders as surplus to be sold on sealed bids; and accept the early retirement request from Stacy Weise, effective at the end of the 2019-20 school year. With sincere gratitude, the Board thanks Stacy for 32 years of service to the students, families and staff of Canton School District. Aye: all members
- J. Otkin moved, second by C. Dietzenbach to approve the bills for payment. Aye: all members
- J. Skiles moved, second by T. Iverson to accept the financial statement for the month of January, 2020. Aye: all members

Administrative reports were given and included the following: upcoming activities, smarter balanced testing, Inservice, graduation plans, Live Ticket Streaming Service usage; SDHSAA classification proposals; Special Ed child count, state review, professional development and spring preschool screening; the food service procurement review has been completed, and state apportionment information.

The Superintendent's report shared survey results on student alcohol and drug testing at other schools, and discussed facility use for coaches. Supt. Gerber also recognized with gratitude, Stacy Weise for her years of service to the Canton School District.

<u>2/9/2020</u> C. Dietzenbach moved, second by J. Gustad to adopt the proposed school calendar for 2020-21. The first day of school for students will be Aug. 19, 2020, and before any snow days, the last day is scheduled for May 19, 2021. Aye: all members

Supt. Gerber recognized and thanked the Canton Board of Education members for their service to students, parents, staff and community.

A federal grant application, submitted by Prairie View Prevention Services, has been approved. The Grant will provide Canton School District with \$35,000. a year for three years, to provide "Drug Endangered Child" Coordinator services. Canton School District in Lincoln County, and Dell Rapids School District from Minnehaha County were awarded funds.

<u>2/10/2020</u> J. Skiles moved, second by J. Otkin to approve adding the staff position of a Drug Endangered Child Coordinator. Aye: all members

School board petitions are due by 5:00 pm on Feb. 28, 2020. The ASBSD negotiated agreement workshop will be March 18th.

The meeting was adjourned. The next regular meeting of the Canton School Board will be Monday, March 9, 2020 at 7:00 pm.

Nancy Thompson, Business Manager Canton School District 41-1

Bills for Approval – February 2020 General Fund:

ABC	routes and extra trips	42,670.73
A-OK Sanitary	garbage service	695.00
Aramark	custodial workshirts	250.58
ASBSD	webinar, collect. Bargain.seminar	320.00
AutoPros	vehicle maintenance	83.19
Bell, Sarah	play choreography (half)	150.00
Bomgaars	custodial supplies	199.90
BrainPop	elem. Subscr. Renew	175.00
Canton Home and Farm	custodial, shop supplies	777.59
Canton School Imprest	officials, fees, workers	6,569.60
	Dec. snow removal	1,400.00
Canton Sunshine	Ag shop, science supplies	264.17
Capital One Card	gas, GED pract.tests, Ag materials	323.08
City of Canton	water & sewer, rubble fees	994.73
Coates, Tim	grand piano tuning	35.00
Dauby's Sport Shop	nets	32.00
Elite Business	copier lease, duplicator use	1,531.97
F.M. Accoustical	ceiling tile	473.00
G&R Controls	equip. maintenance	4.70
Gemilli, Dom	Jan. snow removal	1,700.00
Grainger	custodial parts	84.63
Gray Bar	lamps	643.44
Green Eggs and Ram	printer part-elem.	59.99
Harstad, Andrea	mentor program-travel	43.29
Hillyard	custod. Supplies	2,070.87
Hiway Chevy, Buick Inc.	van key	53.68
Hobby Lobby	HS art supplies	161.98
Hotzler, Samantha	background check reim.	43.25
Ingebrigtson, Mike	chemical re-certif.	50.00
Matheson-Linweld	ag shop – tanks, welding supplies	429.30
McGillivray, Neal	background check reim.	43.25
Mid American Energy	natural gas	334.67

Mid American Choice NAPA Popplers Music Prairie View Prevention Pump N Pak Really Good Stuff Sanford Health Occupational School Specialty Scott, Cheryl Sioux Valley News Sterling Computers Sturdevants Swanson, Russ TASC Thrive Tie Office Vast Verizon Walmart Xcel Energy Gross Salaries Medicare Social Security AFLAC Annuities Dental Ins. Health Insurance	natural gas vehicle main. supplies supplies, music, repairs alcohol/drug counseling services 1st sem. diesel (3 tanks), gas Chairs, elem., foundation grant random student testing office supplies background check reim. notice of vacancy network software-renewal vehicle maintenance profess. Dev. Ag, room flex card admin fees, quarterly elem. Milk break for Jan. on-line tuition phone service cell phone service Ag ed supplies electrical service For February Matching Matching Benefit Benefit Benefit Benefit	7,225.26 6.98 459.10 2,661.36 13,961.08 279.96 840.00 48.67 43.25 22.40 1,077.87 110.51 97.65 729.27 669.31 1,750.00 509.84 367.72 391.50 10,117.48 341,401.31 4,719.32 20,178.62 211.83 1,338.88 989.40 38,916.30
Retirement Life Insurance	Matching Benefit	19,367.37 83.27
Vision Ins.	Benefit Total	40.41 \$ 531,284.51
Capital Outlay Fund: Builders Supply Capital One Card Cash-Wa distributing Lincoln County Conservation Walmart	doors (2) calculator, textbks, roasters, frames ice machine deposit-practice field trees Security monitor HS Office Total	1,597.00 374.46 4,681.52 1,961.00 <u>319.88</u> 8,933.86
Special Education Fund: Canton Sunshine Canton Transit Children's Care Hospital Children's Home Society Godlevsky, Jacqueline Parent Parent Pump N Go Sioux Falls School Dist. Southeast Area Cooperative USD Center for Disabilities Gross Salaries	supplies student trans. student services(2) student services, Dec., Jan. lunchtime help student trans. student trans. gas Student services-residential assessments Conference regis. (2) for February	64.15 1,655.00 13,057.25 4,062.97 137.50 118.40 305.25 410.70 1,054.35 8,790.80 325.00 75,639.16

Medicare	Matching	1,034.37
Social Security	Matching	4,422.80
AFLAC	benefit	275.20
Annuities	Benefit	200.00
Dental Insurance	Benefit	334.24
Health Insurance	Benefit	8,813.00
Retirement	Matching	4,010.83
Life Insurance	Benefit	<u>73.24</u>
	Total	\$ 124,784.21
Food Service Fund		
Cash-Wa	supplies	79.46
Culligan	water softeners	143.00
Parents	refunds	172.90
Pump N Go	lunch truck gas	47.18
Thrive	meal service for January	<u>29,649.11</u>
	Total	30,091.65