Canton School District 41-1
Board of Education Proceedings

The Canton School District Board of Education met in regular session on Monday, Jan. 13, 2020 at 7:00 pm in the school library.

Members and others present: Todd Gannon, Jon Gustad, Tanya Iverson, 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 December 9, 2019. Aye: all members
- J. Gustad moved, second by J. Skiles to approve the agenda as amended, adding executive session for personnel reasons. Aye: all members
- T. Iverson moved, second by J. Otkin to approve the following consent agenda items: Accept the amended Procurement Plan as revised by the State Child and Adult Nutrition Office; and accept the early retirement request from Virjean Steinwand, effective at the end of the 2019-20 school year. With Sincere gratitude the Board thanks Virjean for 33 years of service to the students, families and staff of Canton School District. Aye: all members
- S. Larson moved, second by T. Iverson to approve the bills for payment. Aye: all members
- S. Larson moved, second by T. Iverson to accept the financial statement for the month of December, 2019. Aye: all members

Administrative reports were given and included: January inservice plans, elem. Activities, and MS rally; Canton will host the Region One Act Play competition in the PAC on January 22nd. The Board reviewed the first six months of the 2019-20 Budget.

The first reading of the proposed calendar for 2020-21 was conducted.

Pursuant to SDCL 1-25-2(1), J. Skiles moved, second by J. Otkin, moving the board to executive session at 7:25 to discuss personnel. Regular session resumed at 7:45.

<u>01/08/2020</u> S. Larson moved, second by J. Gustad to offer and accept a contract with Randal Nelson as custodian at \$14.30 per hour. Aye: all members

There will be three upcoming openings on the Canton School Board, two positions for a three year term, currently held by Jon Gustad and Jennifer Skiles, and one position for a two year term, currently held by Josh Otkin. The first day to take out or circulate a petition, is Jan. 31st. The last day to file a petition is Feb. 28, 2020.

The meeting was adjourned. The next regular meeting of the school board will be Feb. 10, 2020 at 7:00 pm.

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

Bills for Approval – January 2020 General Fund:

General Fund:		
ABC	routes and extra trips	44,796.10
A-OK Sanitary	garbage service	695.00
ASBSD	webinar reg.	60.00
AutoPros	vehicle maintenance	1,026.05
Bomgaars	custodial supplies	294.47
BSN Sports	boys basketball supplies	877.18
Canton Home and Farm	custodial, shop supplies	498.65
Canton School Imprest	officials, fees, workers, gas, play books	2,009.49
Canton Sunshine	Ag shop, science supplies	98.93
Capital One Card	found grant purchases, uhaul-play props	260.79
Capital One Card	Amazon prime membership	119.00
Carlson & Stewart	ice machine repairs	292.35
City of Canton	water & sewer	1,040.92
Clubhouse Suites	State FFA – rooms	876.00
Connecting Point	support – new servers set up	753.25
Dauby's Sport Shop	basketballs, scorebooks	1,511.25
Elite Business	copier lease, duplicator use, staples	1,728.38
Garden Shed	memorial plants	95.00
Geis, Daniele	background check reim.	43.25
Gerber, Terry	travel expense, school improve. Training	59.58
Gray Bar	lamps	448.31
Guitar Center	foundation grant, elem. Music	597.50
Halling, Mark	elem. Guid. Materials	16.50
Hillyard	custod. Supplies	426.14
JD's House of trophies	State FB trophy lettering	40.00
Kaufman, Angela	accompanist	590.00
Lakeshore Curr.	Foundation grant materials	86.19
Lohan, Leanne	elem. Supplies	19.88
Matheson-Linweld	ag shop – tanks	31.03
McGill, Pat	inservice speaker	1,500.00
Mid American Energy	natural gas	356.52
Mid American Choice	natural gas	5,216.72
	vent motors	348.42
Midland/Johnstone Supply NAPA		3.49
	custod. Supplies	43.25
Nelson, Randel	background check reim.	56.03
Pfeifer Implement	parts	
Pitney Bowes	postage meter rental	93.00
Popplers Music	instrument repairs, chorus supplies	163.00
Pump N Pak	gas	522.01
Quam, Berglin & Post	audit, FY19	9,400.00
Sanford Health Occ. Medicine	random student testing	2,310.00
Sioux Valley News	legal proceedings	116.61
SD One Call	message fees	6.30
Sturdevants	vehicle main. Parts and supplies	103.44
Swank Movie Licensing	site licenses (2) for 2020	1,110.00
Swanson, Russ	travel – gas	47.56
Swenson, Pam	background check reim.	43.25
Teaching Treasures	foundation grant materials	9.58

Thrive Tie Office Vast Verizon Woodwind & Brass Xcel Energy Zomer Plumbing and heating Gross Salaries Medicare Social Security AFLAC Annuities Dental Ins. Health Insurance Retirement Life Insurance	elem. Milk break for Dec. on-line tuition, Nov. and Dec. phone service cell phone service instrument repair-part electrical service new ovens hooked up For January Matching Matching Benefit Benefit Benefit benefit Matching Benefit	557.17 4,900.00 513.49 370.32 71.00 11,111.22 77.01 330,885.78 4,565.22 19,520.04 211.58 1,338.88 989.40 39,536.30 18,827.96 83.52
Vision Ins.	Benefit	40.41
Capital Outlay Fund:	Total	\$ 514,439.67
BSN Sports Capital One Card Dauby's Epic Sports Grainger Mid-West 3D Solutions	basketball, ball locker hand dryer, HS textbooks(2) jerseys girls track warmups, pants/jackets pallet racking-PAC storage 3d laser printer bal. after grant payment	300.00 531.00 540.00 3,656.61 1,603.52 5,893.00
Sweetwater US Bank	stage monitors, cables, amplifier, headset CO Certif. Admin fees Total	1,395.96 <u>750.00</u> 14,670.09
Special Education Fund: Canton Sunshine Canton Transit	supplies student trans.	53.84 1,327.50
Capital One Card Children's Care Hospital Children's Home Society Godlevsky, Jacqueline Pizza Ranch Pump N Go Richarz, Sarah	supplies student services(2) student services lunchtime help review conference gas travel, cell phone stipend	49.13 15,909.25 2,287.24 112.50 101.78 315.38 404.55
Sioux Falls School Dist. Southeast Area Cooperative Gross Salaries Medicare Social Security AFLAC Annuities Dental Insurance Health Insurance Retirement Life Insurance	Student services-residential assessments for January Matching Matching benefit Benefit Benefit Benefit Benefit Matching Benefit	1,194.93 8,790.80 71,106.22 959.08 4,100.93 275.20 200.00 334.24 8,813.00 3,960.26 73.24
	Total	\$ 120,369.07

Rond	Redem	ntion	Fund
Dulla	IVEREIII	puon	ı uııu

Dougherty & Company	continuing disclosure services	700.00
US Bank	Bond – Admin. Fees	<u>750.00</u>
	Total	$1,\overline{450.00}$
Food Service Fund		
Canton School Imprest	lunch money refund	35.50
Cash-Wa	supplies, lunch trays	384.50
Culligan	water softeners	150.00
Elite Buisness	printer repair – kitchen	122.50
Thrive	meal service for December	<u>24,371.31</u>
	Total	25,063.81