

Canton School District 41-1
Board of Education Proceedings

The Canton School District Board of Education met in regular session on Monday, March 9, 2020 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, Fifth Grade teachers, 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 C. Dietzenbach to approve the minutes of the regular meeting held Feb.17, 2020.
Aye: all members

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

J. Skiles moved, second by J. Otkin to approve the following consent agenda items: approve the open enrollment request for one elem. student from Alcester-Hudson for the 2020-21 school year; accept the resignation of Erin Beyke as asst. volleyball coach; accept the 2020-21 contracts from: 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; set the school board election for April 14, 2020, voting to be at the Methodist Church, to appoint the election board of Marcene Nelson, Lenora Raymon and Lela Hall, and to pay election workers \$300; and request proposals for copier services. All members

J. Otkin moved, second by C. Dietzenbach 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 February, 2020.
Aye: all members

Administrative reports were given and included the following: Lawrence Elem. School was picked to receive a \$2,500 donation from Casey's; upcoming elem. Activities and conferences. Thrive Food Service Management will terminate school services effective at the end of the current school year. The School Board election will be April 14th with 2 three-year positions open. Fifth grade teachers shared with the board a Personalized Learning Plan. They hope to start with math in the 2021-22 school year.

The Board reviewed information and discussed a digital display board.

3/11/2020 T. Gannon moved, second by J. Skiles to congratulate the 2020 Canton School Wrestling team on their 3rd consecutive State B Championship, their 1st Team Dual Championship and our six individual Champions! The Board commends, wrestlers, coaches and fans for an excellent season and a great State Tournament! Aye: all members

Pursuant to SDCL 1-25-2 J. Skiles moved, second by C. Dietzenbach, moving the board to executive session at 8:20 to discuss personnel and to prepare for negotiations. Regular session resumed at 9:30.

The meeting was adjourned. The next regular meeting of the Canton School Board will be Monday, April 13, 2020 at 7:00 pm.

Bills for Approval – March 2020**General Fund:**

ABC	routes and extra trips	46,235.09
A-OK Sanitary	garbage service	691.00
Benders	drains cleaned	378.00
Bomgaars	custodial supplies	52.98
Canton Home and Farm	custodial, shop, play materials	928.82
Canton School Imprest	officials, fees, workers	7,261.30
Canton Sunshine	Ag shop, science supplies	162.04
Capital One Card	staff development, temp gauge	263.24
City of Canton	water & sewer, rubble fees	1,204.97
Dakota Supply Group	custod. Faucet replacement	95.95
Diamond Vogel	part	6.59
Elite Business	copier lease, duplicator use, staples	1,635.87
Flandreau School Dist.	Region wrestling net share of loss	204.22
G&R Controls	boiler seal, glycol	1,674.59
Grainger	custodial parts	308.49
Green Eggs and Ram	printer repair-elem.	95.00
Gustad, Sarah	elem. Supplies	58.56
Hillyard	custod. Supplies	1,875.52
Impact Applications	addl post injury tests	180.00
Innovative Solutions	batteries	16.56
JW Pepper	HS chorus music	531.26
Kaufman, Angela	chorus accompanist	270.00
Knutson, Jaclynn	gas-field trip	40.55
Matheson-Linweld	ag shop – tanks, welding supplies	29.67
McLeod's Printing	board election supplies	64.11
Mid American Energy	natural gas	171.33
Mid American Choice	natural gas	8,811.71
Midland/Johnstone	unit vent motor	174.21
Pfeifer Implement	parts	815.03
Plan Services	403B yrly fees	144.00
Pump N Pak	gas	431.43
Sanford Health Occupational	random student testing	805.00
Scholastic Teaching Resources	title I book sets	279.14
Sioux Valley News	proceedings	102.55
Sturdevants	vehicle maintenance	104.07
Summit Companies	fire extinguisher mainten.	291.81
Teachwell	teacher profess. Develop. Training	1,200.00
Thrive	elem. Milk break for Feb.	648.40
Tie Office	on-line tuition	1,050.00
Trane	custod. Parts	7.46
Vast	phone service	531.56
Verizon	cell phone service	426.42
Xcel Energy	electrical service	11,728.86
Gross Salaries	For March	332,442.37
Medicare	Matching	4,587.82
Social Security	Matching	19,616.65

AFLAC	Benefit	211.83
Annuities	Benefit	1,338.88
Dental Ins.	Benefit	989.40
Health Insurance	benefit	38,916.30
Retirement	Matching	18,956.27
Life Insurance	Benefit	83.27
Vision Ins.	Benefit	<u>40.41</u>
	Total	\$ 509,170.56

Capital Outlay Fund:

C&R Supply	turf sprayer	4,070.67
Capital One Card	elem. Lib.books, wrestling scale	763.80
Dakota Supply Group	HS water fountains	2,944.91
G&R Controls	elem. Exhaust fan	417.09
Integrated Tech. & Security	security camera license renewal	548.16
Maximum Promotions	State Champs 2019 FB Banner	501.00
Sorum, Rebecca	elem. Lib. Books-scholastic	160.00
Summit Companies	new extinguishers, Elem and HS	4,053.00
Trane	new fan motor	951.81
Verizon	custod.cell phones	<u>339.94</u>
	Total	14,750.38

Special Education Fund:

Canton School Dist.	Reg. fees	30.00
Canton Sunshine	supplies	50.00
Canton Transit	student trans.	1,620.00
Children's Care Hospital	student services(2)	17,219.00
Ebright, Sally	trans. Supplies	9.54
Godlevsky, Jacqueline	lunchtime help	137.50
Interim HealthCare	student – nurse services	6,393.94
Parent	student trans.	27.75
Plan Services	403(b) annual fees	48.00
Pump N Go	gas	431.90
Sioux Falls School Dist.	Student services-residential	1,405.80
Southeast Area Cooperative	assessments	8,790.80
Teachwell Solutions	student services – day	1,760.00
Wheelchair Express	student trans. Services	1,600.00
Gross Salaries	for March	70,629.22
Medicare	Matching	956.95
Social Security	Matching	4,091.79
AFLAC	benefit	275.20
Annuities	Benefit	200.00
Dental Insurance	Benefit	334.24
Health Insurance	Benefit	8,813.00
Retirement	Matching	4,017.90
Life Insurance	Benefit	<u>73.24</u>
	Total	\$ 128,915.77

Food Service Fund

Cash-Wa	supplies	71.26
Culligan	water softeners	60.00
Menard's	dryer	397.00
Thrive	meal service for Feb.	<u>26,665.61</u>
	Total	27,193.87