

Canton School District 41-1
Board of Education Proceedings

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

The meeting was live-streamed, with Jennifer Skiles, Josh Otkin, Principal Devitt, Principal Townsend, and Asst. Prin. Knudson attending by video conferencing. Members and others present: Christal Dietzenbach, Todd Gannon, Jon Gustad, Tanya Iverson, Scott Larson, 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. All motions acted upon at this meeting were done by a roll call vote.

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

J. Gustad moved, second by C. Dietzenbach to approve the minutes of the regular meeting held March 9, 2020, and the special meeting held March 13, 2020. Aye: all members

The Board was given a summary of the copier lease proposals received, for monochrome copies, billed monthly: A&B Business-Toshiba \$1,650.90; A&B Business-Ricoh \$2,145.97; Century Business \$1,909.71; Elite Business \$1,577.41; and Marco \$2,058.41.

T. Iverson moved, second by J. Skiles to approve the following consent agenda items: adopt the Public Health Condition Response/Pandemic Policy; accept the proposal from Elite Business for copier services (five year agreement); reschedule the school board election for Tuesday, June 23 at the Methodist church in conjunction with the city election; approve the open enrollment requests for 4 students from Beresford and 2 from Sioux Falls; accept the resignations from: Jaclynn Knutson-HS Ag Instructor; Delaney Jones-HS Special Ed; Brittany Little-Asst. GBB; Andrew Steffensen-8th GBB; and Jake Versteeg-7th GBB; offer and accept contracts with Sarah Chapmen-MS Special Ed, and Shelly Eich-6th Language Arts; authorize membership in the SDHSAA for the 2020-21 school year; approve participation in ASBSD's Worker Compensation Pool for 2020-21; approve participation in ASBSD's Health Insurance Pool with a 0% increase; offer a contract to Jodi Baldwin-school nurse, for 2020-21 to be amended at a later date; transfer expense from Special Education to the General Fund for time spent with general ed students by the Behavioral Teacher and aide; and advertise for Food Service Proposals for Managed Services, with a due date of May 4, 2020. Aye: all members

Certificates of Honor and Recognition from the State of South Dakota were presented to the Canton School Football Team and coaches for their 2019 State Championship, and to the Canton School Wrestlers and coaches for their 2020 State Championship.

J. Gustad moved, second by C. Dietzenbach to approve the bills for payment. Aye: all members

J. Gustad moved, second by T. Iverson to accept the financial statement for the month of March, 2020. Aye: all members

Administrative reports were given and included the following: Transitioning to distance and on-line learning by all staff; and postponed and cancelled activities due to the CoVid19 pandemic.

The Board reviewed the Proposed Capital Outlay Budget for 2020-21, including the five-year plan.

4/12/2020 S. Larson moved, second by J. Gustad to set Friday, May 15, 2020 as the last day of school for the 2019-20 school year. Aye: all members

A survey was conducted of the Senior Parents, with the majority hoping for some type of graduation program at a later date in the summer.

4/13/2020 J. Skiles moved, second by J. Gustad to explore options for a modified graduation recognition, at a later summer date, with a plan to be determined by June 1st. Aye: all members

Pursuant to SDCL 1-25-2 J. Otkin moved, second by C. Dietzenbach, moving the board to executive session at 8:15 to discuss negotiations. Regular session resumed at 8:50.

4/14/2020 S. Larson moved, second by J. Otkin to adopt the Teacher Negotiated Agreement for 2020-21. Aye: all members

4/15/2020 C. Dietzenbach moved, second by J. Skiles to offer 2020-21 contracts to all returning teachers at the current 2019-20 contract rate, to be amended at the conclusion of the special legislative session in June. Aye: all members

4/16/2020 J. Skiles moved, second by J. Gustad to offer contracts to returning custodians and para-professionals for the 2020-21 school year, at the current 2019-20 rate, to be amended at the conclusion of the special legislative session in June. Aye: all members

J. Gustad and J. Skiles will review the food service managed service proposals before the May board meeting.

The meeting was adjourned. The next regular meeting of the Canton School Board will be Monday, May 11, 2020 at 7:00 pm.

_____ Board Chairman _____ Business Manager

Bills for Approval – April 2020

General Fund:

ABC	routes and extra trips	36,629.81
A-OK Sanitary	garbage service	691.00
Auto Pros	vehicle main., repairs, tires	2,064.60
Billion	key fob	251.61
Bomgaars	custodial supplies	57.96
Broughton, Sheila	elem. Supplies	100.00
Canton Home and Farm	custodial, shop, play materials	685.93
Canton School Imprest	workers	1,033.75
Canton Sunshine	Ag shop, science supplies	115.43
City of Canton	water & sewer	880.12
Coates, Tim	piano tuning	230.00
Cole Papers	custod. Supplies	25.41
Dauby's	track awards	2,284.12
Demco	elem. Library supplies	62.01
Dept. of Public Safety	boiler inspections	300.00
Dixon, Jana	K-12 Foundation, Artist/Residence	500.00
Elite Business	copier lease, duplicator use	1,503.51
Gemilli, Don	snow removal March 7	400.00
Grainger	custodial parts	382.91

Haisch Pharmacy	custod. Supplies	6.38
Hillyard	custod. Supplies	4,216.04
Innovative Solutions	HS, elem. supplies	202.24
Instrumentalist	band and chorus awards	363.00
K-scale	re-calibrate wrestling scale	74.55
Kaufman, Angela	accompanist	165.00
Larson, Netta	refund rental fee	60.00
Matheson-Linweld	ag shop – tanks	32.58
McLeod's Printing	board election supplies	78.07
Mid American Energy	natural gas	294.97
Mid American Choice	natural gas	7,074.83
Neff Company	awards	320.25
Network Services	custod. Supplies	57.34
Pitney Bowes	postage on meter	1,000.00
Piatnew Bowes-rental	postage meter rental	93.00
Popplers Music	Band-repairs, music	404.50
Pump N Pak	gas	296.60
RSchoolToday	activity scheduler software renew	300.00
SD Dept. of Labor	unemployment claim	548.00
SDHSAA	rule books, extra FB medals	243.00
Sanford Health Occupational	random student testing	350.00
Short Excavating	snow pile removal	814.28
Sioux Valley News	proceedings	163.93
Stahl, Erica	german online materials	68.85
Sturdevants	vehicle maintenance	21.33
SW Education Services	teacher training/in-service	800.00
Thrive	elem. Milk break for March	384.04
Tie Office	on-line tuition	1,050.00
Usborne Books	foundation grant – book purchase	251.78
Vast	phone service	511.33
Verizon	cell phone service	410.88
Xcel Energy	electrical service	10,145.25
Gross Salaries	For April	325,659.79
Medicare	Matching	4,489.30
Social Security	Matching	19,195.51
AFLAC	Benefit	211.83
Annuities	Benefit	1,338.88
Dental Ins.	Benefit	989.40
Health Insurance	benefit	38,916.30
Retirement	Matching	18,843.75
Life Insurance	Benefit	83.27
Vision Ins.	Benefit	40.41
	Total	\$ 488,768.63

Capital Outlay Fund:

ARS	roof repairs	925.00
BSN Sports	Javelins	411.98
Dakota Supply Group	faucets	277.14
Hillyard	scrubber battery, PAC concrete sealer	2,259.24
Hobby Lobby	reframe broken picture	201.15
Lincoln County Conservation	practice field trees	1,961.95

Sports Graphics	elem. Gym wall pads	6,486.00
Stitches	lettering on girls track warmups	3,100.00
Trane	Hvac motor	801.18
United Greenhouse Systems	deposit, greenhouse project	<u>36,227.50</u>
	Total	52,651.14

Special Education Fund:

Canton School Imprest	Refunded fee	-30.00
Canton Sunshine	supplies	62.29
Canton Transit	student trans.	902.50
Children's Care Hospital	student services(2)	16,234.75
Children's Home Society	student services	4,502.21
Godlevsky, Jacqueline	lunchtime help	75.00
Interim HealthCare	student – nurse services	6,454.98
Pump N Go	gas	226.72
Sioux Falls School Dist.	Student services-residential	1,194.93
Southeast Area Cooperative	assessments	8,790.80
Wheelchair Express	student trans. Services	1,760.00
Gross Salaries	for April	70,726.02
Medicare	Matching	966.39
Social Security	Matching	4,132.20
AFLAC	benefit	275.20
Annuities	Benefit	200.00
Dental Insurance	Benefit	334.24
Health Insurance	Benefit	8,813.00
Retirement	Matching	4,016.28
Life Insurance	Benefit	<u>73.24</u>
	Total	\$ 129,710.75

Food Service Fund

Cash-Wa	supplies	100.20
Culligan	water softeners	143.00
Thrive	meal service for March	16,634.21
Thrive	school closure meals-March	<u>392.17</u>
	Total	17,269.58