

Canton School District 41-1
Board of Education Proceedings

The Canton School District Board of Education met in special session on Wednesday, June 24, 2020 at 7:00 pm in the school library. Members and others present: Christal Dietzenbach, Todd Gannon, Tanya Iverson, Scott Larson, Josh Otkin, Jennifer Skiles, Supt. Terry Gerber, Principals' Gabe Devitt and Russ Townsend, and Business Manager Nancy Thompson.

The meeting was called to order and opened with the Pledge of Allegiance.

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

No conflicts of interest were identified.

The Board reviewed the Summer Activities 2020 Contact Recommendations, due to COVID-19, Phases I, II and III.

6/24/2020 C. Dietzenbach moved, second by J. Otkin, to approve the Contact Recommendations for summer 2020 activities, June 1, 2020 through August 2nd, due to COVID-19. Aye: all members

6/25/2020 J. Skiles moved, second by C. Dietzenbach to inform staff there will be no travelling to out of state camps/activities for the summer of 2020. Aye: all members

6/26/2020 C. Dietzenbach moved, second by T. Iverson to continue planning for elem. summer school, to be held the end of July-first part of August, following social distancing guidelines and sanitizing measures. Aye: all members

6/27/2020 T. Iverson moved, second by J. Otkin to amend certified staff and hourly contracts to the level agreed for 2020-21 contracts, as there was no special legislative session held. The 2% increase to the state aid funding formula will take effect July 1st. Aye: all members

6/28/2020 C. Dietzenbach moved, second by J. Skiles to install a modular needlepoint bipolar ionization air purification system, district-wide. This system has had successful testing results against the SARS CoV-2 virus, which causes COVID-19. The units will be purchased and installed by G & R Controls for the quoted price of \$140,083. The COVID-19 Pandemic creates an emergency and no formal bids will be requested. Aye: all members

J. Otkin moved, second by J. Skiles, moving the board to executive session at 8:05 pm, pursuant to SDCL 1-25-2. Regular session resumed at 9:15.

6/29/2020 S. Larson moved, second by C. Dietzenbach to amend administrative contracts for 2020-21. Aye: all members

6/30/2020 J. Skiles moved, second by T. Iverson moving the July meeting, Annual meeting and Budget hearing from July 13, 2020 to July 14, 2020. The meeting will start at 7:00 with the Budget hearing at 8:00. Aye: all members

The meeting was adjourned. The next regular meeting and Budget hearing will be July 14, 2020.

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