

Canton School District 41-1
Board of Education Proceedings

The Canton School District Board of Education met in regular session on Monday, May 11, 2020 at 7:00 pm in the school library.

The meeting was live-streamed, with Jennifer Skiles, 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, Josh Otkin, Supt. Gerber and Business Manager Thompson.

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

All motions acted upon at this meeting were done by a roll call vote.

J. Otkin moved, second by C. Dietzenbach to approve the agenda as amended, adding a motion needed to close the Pension Fund with funds transferred to the General Fund, as required by state law. Aye: all members

A conflict of interest was identified for Jon Gustad regarding secretary contracts.

T. Iverson moved, second by J. Gustad to approve the minutes of the regular meeting held April 13, 2020. Aye: all members

J. Skiles moved, second by C. Dietzenbach to approve the following consent agenda items: accept the resignation from Jennifer Ockenga-sp.ed para-professional; support SDHSAA Ballot Amendment #1 concerning mandated team practices; cast ballots for SDHSAA board of directors Dr. Kelly Glodt, Marty Weismantel and Michael Talley; accept all contracts returned from teachers, aides, custodians and the school nurse; approve the FY20 audit contract with Quam, Berglin & Post in the amount of \$9,400; offer and accept extra-duty contracts for 2020-21; approve the committee's recommendation to accept the food service management agreement submitted by Lunchtime Solutions; and to close the Pension Fund to the General Fund as state law requires before June 30, 2020 for the amount of \$273,685.87. Aye: all members

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

C. Dietzenbach moved, second by J. Gustad to accept the financial statement for the month of April, 2020. Aye: all members

Administrative reports were given and included information regarding Kindergarten assessments rescheduled for July 20 and 21; summer latchkey will start May 18th with new procedures in place to ensure student and staff safety; the last day of school is May 15, 2020 and this is also the last day for the sack lunches; we have applied for funds from the state extra-ordinary cost fund for Special Education in the amount of \$271,383.

Discussion was held regarding the rescheduling of Graduation.

5/17/20 J. Gustad moved, second by J. Otkin to set graduation for Saturday, July 25, 2020 at 10:00. Format may be determined by SD Dept. of Health Safety Precautions in place at that time. Aye: all members

5/18/20 T. Gannon moved, second by C. Dietzenbach to recognize all Canton School District teachers as Teachers of the Year, for their commitment to students during these extra-ordinary times. Aye: all members

5/19/20 S. Larson moved, second by T. Iverson to open school facilities for scheduled school activities as deemed appropriate by school administration, to begin June 1, 2020, in groups of 10, with area safety precautions in place. Aye: all members

The Proposed Budget for 2020-21 was presented to the Board for their review.

5/20/20 C. Dietzenbach moved, second by J. Gustad to conduct a Proposed Budget Hearing for the 2020-21 Budget at the July 13, 2020 regular board meeting, to begin at 8:00 pm. Aye: all members

T. Iverson moved, second by J. Skiles, moving the board to executive session at 8:50 pm, pursuant to SDCL 1-25-2. Regular session resumed at 9:00 pm.

5/21/20 C. Dietzenbach moved, second by J. Skiles to accept the Secretary's Negotiated Agreement for 2020-21. Aye: C. Dietzenbach, T. Gannon, T. Iverson, S. Larson, J. Otkin, J. Skiles
Abstain: J. Gustad
Motion carried

5/22/20 T. Iverson moved, second by S. Larson to offer Secretary contracts to Sarah Gustad, Jenelle Sehr, Carla Warejcka, and Karen Ulrikson for the 2020-21 school year.
Aye: C. Dietzenbach, T. Gannon, T. Iverson, S. Larson, J. Otkin, J. Skiles
Abstain: J. Gustad Motion carried

The meeting was adjourned. The next regular meeting of the board will be June 8, 2020 at 7:00 pm.

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

Bills for Approval – May 2020

General Fund:

ABC	routes, contracted	35,929.67
A-OK Sanitary	garbage service	533.00
Bomgaars	custodial supplies	198.06
BSN Sports	track supplies	1,696.14
C & R Supply	custodial	31.84
Canton Home and Farm	custodial	116.00
Capital One Card	foundation grant-elem.	345.97
City of Canton	water & sewer	384.90
Eastway Auto	mower blades	147.90
Elite Business	copier lease, duplicator use	1,499.95
G&R Controls	custodial parts, maintenance	643.73
Gemilli, Don	snow removal	350.00
Gerber, Terry	postage, award plaques	61.07
Green Eggs and Ram	ipad repair	64.99
Hillyard	custod. Supplies	408.00
Ideal Yardware	mower parts	281.62
JW Pepper	HS chorus music	162.99
JDs House of Trophies	wrestling awards	495.00
Lohan, Leanne	elem. Supplies	24.17
Matheson-Linweld	ag shop – tanks	31.85
McLeod's Printing	election-absentee ballots	440.54
Mid American Energy	natural gas	78.14

Mid American Choice	natural gas	5,088.29
Napa Auto parts	custodial	300.22
Pfeifer	custodial	94.06
Pitney Bowes	postage on meter	1,000.00
Popplers Music	Band-repairs, music	232.26
Pump N Pak	gas	159.49
SDHSAA	activity fees	720.00
Sioux Valley News	proceedings	166.71
SD One Call	message fees	3.15
Stahl, Erica	online materials	27.14
Sturdevants	vehicle maintenance	118.13
TASC	flex card fees quarterly	729.27
Teachwell solutions	student service for March	1,680.00
Tie Office	on-line tuition	1,050.00
Tuntland, Linda	elem. Supplies	108.90
Vast	phone service	485.19
Verizon	cell phone service	410.02
Xcel Energy	electrical service	5,531.83
Zimco Supply	fertilizer, grass seed, herbicide	3,678.00
Gross Salaries	For May	319,176.00
Medicare	Matching	4,393.74
Social Security	Matching	18,786.96
AFLAC	Benefit	211.83
Annuities	Benefit	1,338.88
Dental Ins.	Benefit	883.66
Health Insurance	benefit	40,006.30
Retirement	Matching	18,728.67
Life Insurance	Benefit	83.27
Vision Ins.	Benefit	40.41
Total		\$ 469,157.91

Capital Outlay Fund:

AR Electric	stadium electrical work	2,440.76
BSN Sports	hurdles	298.76
Northland Trust Services	CO Cert. 2010A Princ., int., fees	219,136.25
US Bank of St.Paul	CO Cert. 2017 interest	<u>50,171.25</u>
Total		272,047.02

Special Education Fund:

Children's Care Hospital	student services(2)	14,203.25
Children's Home Society	student services	2,306.01
SASD	S.Richarz dues 2020-21	425.00
Southeast Area Cooperative	assessments	8,790.80
Gross Salaries	for May	68,767.63
Medicare	Matching	938.00
Social Security	Matching	4,010.78
AFLAC	benefit	275.20
Annuities	Benefit	200.00
Dental Insurance	Benefit	334.24
Health Insurance	Benefit	8,813.00
Retirement	Matching	4,034.83
Life Insurance	Benefit	<u>73.24</u>
Total		\$ 113,171.98

Bond Redemption Fund

US Bank	Bond 2016A interest	76,227.50
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Food Service Fund

Argus Leader	ad for management proposals	54.18
Culligan	water softeners	100.00
Parents	lunch refunds	758.36
Thrive	school closure meals-April	<u>4,272.29</u>
	Total	5,184.83