

Canton School District 41-1
Board of Education Proceedings

The Canton School District Board of Education met in regular session on Monday, Nov. 11, 2019 at 7:00 pm in the school library.

Members and others present: Christal Dietzenbach, Todd Gannon, Jon Gustad, Tanya Iverson, Scott Larson, Josh Otkin, Jennifer Skiles, Principal Devitt, Principal Townsend, Asst. Prin. Kent Knudson, Erica Stahl, Danielle Markley, Mark Halling, 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. Skiles moved, second by T. Iverson to approve the minutes of the regular meeting held October 14, 2019.
Aye: all members

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

C. Dietzenbach moved, second by J. Gustad to approve the following consent agenda items: Accept the resignation from Cathleen Krentz-sp.ed aide; and declare designated equipment items as surplus to be sold or disposed of properly-the list is available in the high school office. Aye: all members

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

J. Skiles moved, second by S. Larson to accept the financial statement for the month of October, 2019. Aye: all members

Administrative reports were given and included: elem. 1st quarter behavior party, Kindness Day and Dec. 10th will be a Family Friendly Walk Through; recently held vaping education for MS/HS parents, an upcoming multimedia production by Camfel company, and JA Inspire day for 8th grade students.

It was decided to have a two-hour late start on Friday, Nov. 15th. Canton C-Hawks will play Lennox for the State 11A Football Championship Thursday evening at 7:15, in Brookings.

Todd Gannon will be the board member contacted by the ASBSD Legislative Action Network.

The Board reviewed the Food Service Procurement Plan as required by Federal School Lunch Program.

11/05/2019 C. Dietzenbach moved, second by J. Skiles to approve the Food Service Procurement Plan. Aye: all members

Discussion was held regarding the addition of a third paid position for the all-school musical, reviewing what the duties and responsibilities would be for each of the extra-duty positions. The Teacher Negotiated Agreement for 2019-20 includes the statement: "The Board reserves the right to add an unforeseen activity to the extra duty pay schedule. The pay for the activity will be determined by the Board for the school year in which the activity is added. The activity pay for the added event will be negotiated with the Association at the next yearly negotiations session".

11/06/2019 C. Dietzenbach moved, second by J. Gustad to add an all-school play music director to the extra-duty schedule in the amount of \$1,500.00 for 2019-20. Aye: all members

Josh Otkin will represent Canton School District at the delegate assembly to be held Nov. 15th.

The meeting was adjourned. The next regular meeting of the school board will be Dec. 9, 2019 at 7:00 pm.

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

Bills for Approval – November 2019

General Fund:

ABC	routes and extra trips for Oct.	44,350.20
A-OK Sanitary	garbage service	689.00
Anderson, Merry	elem. Supplies	22.00
ASB Workers' Comp	FY19 amount due	971.00
ASBSD	Supt. region meeting reg.	15.00
Benders	drain cleaning	264.00
Bomgaars	custodial supplies	102.43
Boy Scouts	cleanup – FB regular season	450.00
Builder's Supply	door parts	72.75
Canton Home and Farm	custodial, Ag shop supplies	552.75
Canton School Imprest	officials, fees, travel, workers	4,690.45
Canton Sunshine	Ag shop supplies	20.51
Capital One Card	supplies, GED pract.tests, audible books	429.69
City of Canton	water & sewer, rubble fees	1,827.46
Cwach, Pam	MS science materials	71.36
Demco	elem. Lib supplies	301.26
Diamond Vogel	field/traffic paint, sprayer-hopper	874.15
Elite Business	copier lease, duplicator use	1,552.81
G&R Controls	parts, supplies	784.36
Gerber, Terry	travel	41.33
GrayBar	custodial supplies	12.92
Hillyard	custod. Supplies, repair parts	1,301.90
Innovative Office Solutions	supplies	57.36
Matheson-Linweld	ag shop – tanks	31.03
Mayforth, Rachel	background check reim.	43.25
Mid American Energy	natural gas	146.79
Mid American Choice	natural gas	1,320.79
Midland/Johnstone Supply	parts	383.26
Otis Elevator	elevator yearly service agreement	2,700.00
Pitney Bowes	postage on meter	1,000.00
Platform Athletics	yearly software renew-Booster Club	1,200.00
Popplers Music	elem. Music, lessons books	64.05
Porta Pros	porta potties, FB	429.00
Pro-Tuff	FB helmet decals	241.00
Pump N Pak	gas	735.66
Pump N Pak	diesel-buses	9,499.31
Ramkota	Title I workshop-lodging	102.00
Reiter, Tina	background check reim.	43.25

Sioux Valley News	legal proceedings	110.46
SD Counselor's Assoc.	dues	105.00
SD One Call	message fees	7.35
Stan Houston	air compressor rental	106.00
Sturdevant's Auto	vehicle main.	197.59
Sunbelt Rental	post driver rental	57.50
TASC	flex card admin. Fees	724.47
Thrive	elem. Milk break for Oct.	781.20
TIE office	online learning tuition	2,450.00
United Rentals	air compressor rental	201.96
Vast	phone service	451.46
Verizon	cell phone service	370.32
Walmart	FB, MS supplies	156.88
Xcel Energy	electrical service	17,336.40
Gross Salaries	For November	332,601.82
Medicare	Matching	4,603.16
Social Security	Matching	19,682.25
AFLAC	Benefit	211.58
Annuities	Benefit	1,338.88
Delta Dental	Benefit	1,095.14
Health Insurance	benefit	37,056.30
Retirement	Matching	18,940.05
Life Insurance	Benefit	87.36
Vision Ins.	Benefit	40.41
	Total	\$ 516,107.62

Capital Outlay Fund:

Auto Pros	tires-tractor and bobcat	1,486.48
Capital One Card	novels-HS English	80.20
Everbase Security Solutions	vape sensors – HS (6)	6,600.00
Grainger	outdoor signage/posts	1,917.35
Innovative Office Solutions	white board	240.68
Midland/Johnstone Supply	exhaust fan motor-kitchen hood	412.17
Northland trust	CO Certificate – Interest	23,641.25
Prairie Wind trailers	salt/gravel spreader	3,870.00
U.S. Bank	CO Certificate – Principal & Interest	231,206.25
	Total	269,454.38

Special Education Fund:

Canton Sunshine	supplies	56.03
Canton Transit	student trans.	1,530.00
Children's Care Hospital	student services(2)	18,822.00
Godlevsky, Jacqueline	lunchtime help	175.00
Pump N Go	gas	414.03
SD Dept. of Human Services	student services	2,228.26
Sioux Falls School Dist.	Student services-residential	1,335.51
Southeast Area Cooperative	assessments	8,790.80
Gross Salaries	for November	72,106.18
Medicare	Matching	975.20
Social Security	Matching	4,169.88
AFLAC	benefit	275.20
Annuities	Benefit	200.00

Dental Insurance	Benefit	334.24
Health Insurance	Benefit	8,888.00
Retirement	Matching	4,156.77
Life Insurance	Benefit	<u>73.24</u>
	Total	\$ 124,530.34

Bond Redemption Fund

U.S. Bank	Principal and Interest	407,630.00
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Food Service Fund

Capital One Card	pan cover, printer/copier	222.16
Cash-Wa	supplies	142.31
Culligan	water softeners	93.00
Hobart	oven repair, Elem.	223.50
Parents	lunch money refunds	13.20
Thrive	meal service for October	<u>38,667.94</u>
	Total	39,362.11