Canton School District 41-1 Board of Education Proceedings

The Canton School District Board of Education met in regular session on Monday, August 10, 2020 at 7:00 pm in the school commons. The meeting was live-streamed.

Members and others present: Christal Dietzenbach, Todd Gannon, Tanya Iverson, Robin Kappenman, Scott Larson, Josh Otkin, Jennifer Skiles, Supt. Terry Gerber, Principals' Gabe Devitt and Russ Townsend, Asst. Principal Knudson, Business Manager Nancy Thompson, members of the faculty and the community.

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

C. Dietzenbach moved, second by T. Iverson to approve the minutes of the regular meeting held July 14th, and the special meetings held July 27th and August 3, 2020. Aye: all members

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

No conflicts of interest were identified.

J. Skiles moved, second by C. Dietzenbach to approve the following consent agenda items: set the adult lunch price at \$3.85 for 2020-21, an increase of 10 cents as required by the federal school lunch program; offer and accept contracts from Linse Lundberg-Covid Teacher substitute, Tara Bouwman-special ed teacher, Brandi Putnam-elem. Aide, Eric Mcgillivrary-MS football coach, Tara Burmeister-special ed aide, Kelly Middlen-spec. ed aide, Karolyn Bauman-spec.ed aide, Deb Stahlecker-sp.ed covid aide substitute, Mateya Schrader-sp. Ed covid aide substitute, and Edward Smedsrud-8th GBB coach; approve the open enrollment requests for three students from Lennox and 2 students from Alcester.

Several community members, and faculty members, spoke during the public forum regarding the Return to Learn Plan, with the main focus on the face mask requirement.

T. Iverson moved, second by J. Otkin to approve the bills for payment. Aye: all members

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

Administrative reports were given and included projected enrollment numbers, laptop computers for each student will be extended to the middle school; back to school open house will have a different look this year for all grades K-12; and new teachers at the Middle School and High School level.

At this time the Board conducted the second reading of the Return to Learn Proposed Policy. Discussion was held as the policy was reviewed.

<u>8/7/2020</u> C. Dietzenbach moved, second by J. Skiles to adopt the policy with the noted changes to p. 5 and p. 7. Aye: C. Dietzenbach, T. Iverson, R. Kappenman, S.Larson, J. Otkin, J. Skiles Nay: T. Gannon Motion carried

J. Skiles moved, second by R. Kappenman moving the drug testing discussion to the September meeting. Aye: all members

R. Kappenman moved, second by T. Iverson moving the land transfer request to the September meeting. Aye: all members

<u>8/8/2020</u> T. Gannon moved, second by C. Dietzenbach to accept the resignation from Nick Joslyn, with sincere gratitude for 31 years of devoted service to the students and staff of Canton School District. And also to waive the liguidated damages penalty. Aye: all members

<u>8/9/2020</u> T. Gannon moved, second by J. Skiles to accept the fuel quote from Pump N Pak – it was the only quote received. Aye: all members

Conference School Superintendents and Activity Directors held a zoom meeting to discuss how CoVid19 will affect admission to conference events. The number of spectators to activities will be limited to those with a numbered spectator pass from a rostered varsity player, cheerleader or coach. Fans will be required to wear a face mask for all indoor events. All varsity home events will be live streamed with the link on the school website.

<u>8/9/2020</u> T. Gannon moved, second by C. Dietzenbach to accept the DakXII conference limited ticket proposal, with administration to have flexibility to make decisions per event. Aye: all members

<u>8/10/2020</u> R. Kappenman moved, second by J. Otkin - No activity passes will be sold for 2020-21, with admission to Canton School athletic events for those with a spectator pass, set at \$2.00 at the gate (student or adult). In addition, Golden Age admission passes will be honored when presented with a spectator pass. Aye: all members

The Board reviewed current facility rental procedures, including those for the Performing Arts Center.

<u>8/11/2020</u> T. Gannon moved, second by J. Skiles to proceed with normal rental procedures for facility use. Aye: all members

<u>8/12/2020</u> T. Gannon moved, second by C. Dietzenbach to approve the one-year medical leave of absence request from a faculty member. Aye: all members

The meeting was adjourned. The next regular meeting of the board will be Sept. 14, 2020 at 7:00, in the school library.

Board Chairman Business Manager

Salaries of teachers and other employees of the school district shall be published separately, once, following the date of their employment. (SDCL 13-8-35 and 6-1-10) Salary plus extra duty) Neal McGillivray \$14.55 per hr; Linse Lundberg \$140. per day; Brandi Putnam \$12.00 per hr; Eric McGillivray \$2,076; Tara Burmeister \$12.50 per hr; Kelly Middlen \$12.50 per hr; Karolyn Bauman \$12.50 per hr; Deb Stahlecker \$12.50 per hr; Mateya Schrader \$12.50 per hr; Edward Smedsrud \$2,101.20

Bills for Approval – August 2020 General Fund:

A-OK Sanitary	garbage service	125.00
ARS	HS gym roof repairs	494.90
BlueTarp	shop supplies	263.92
Bomgaars	custodial supplies	71.23
Canton Home and Farm	custodial	688.00

Canton School Imprest	elem.dividers/sneeze guards	4,144.00
	Sp.Ed. divider/sneeze guards	1,635.61
	Ag conf.reg., track official, 1 st aid coach reim.	591.00
Canton Sunshine	elem. Supplies	72.95
Capital One Card	materials, supplies, cables	1,279.45
City of Canton	water & sewer	2,293.87
Demco	library supplies	179.05
Dissinger Reed	catastrophic ins. MS renew	600.00
Dunlap, Kristen	music	301.42
Elite Business	copier lease	1,747.51
Fastenal	face masks	494.40
Franklin Templeton	Early retirement payment	2,500.00
G&R Controls	main. HS boiler	1,079.94
J. Grinager	disposable face masks	2,900.00
Hillyard	custodial supplies	3,196.97
Ideal Yardware	custod. Parts	76.88
Impact Applications	concuss.screening renew 20-21	435.00
ITS	2 nd quarter monitoring, security system	90.00
ISI LLC	interpreter services	110.00
Learning City	elem. Online renewals	486.00
Matheson-Linweld	tank rentals, Ag shop	64.43
McLeod's Printing	name stamp	41.74
Mid American Energy	natural gas	60.69
Mid American Choice	natural gas	911.96
Nasco	math supplies	116.65
Neff Company	awards	70.24
O'Connor Company	custodial, air filters	10.10
Parent Institute	elem. Supplies	99.00
Pitney Bowes	postage on meter	1,000.00
PowerSchool Group	teacher hiring website renew	781.31
Prom Nite	HS supplies	119.06
Pump N Go	gas	558.52
Really Good Stuff	elem. Supplies	112.95
SASD	Supt. dues 20-21	657.00
Schlessinger Media	MS materials	67.85
School Datebooks	student planners	595.34
SD Dept. of Labor	unemployment claims, 2 nd quarter	216.64
SD-USA	Coalition of Schools-dues 20-21	450.00
Sioux Valley News	proceedings, legals	367.73
SD One Call	message fees	12.60
Southeast Area Cooperative	upfront assessment	1,767.23
	Copy paper for 2020-21	9,181.72
Stan Houston	custod. Supplies	287.76
Staples	re-usable face masks, hand sanitizer	2,453.71
Supreme School Supply	grade books, teacher planners	585.35
TASC	flex plan renewal fees 20-21	1,047.80
Teacher's Discovery	MS supplies	108.46
Toft, Pam	elem. Supplies	85.20
VanWyhe, Natalie	background check reim.	43.25
VanBeek, Danielle	elem. Supplies	75.00
Vast	phone service	461.80

Verizon Walmart Weber Associates Weron, Gwen Xcel Energy Zaner Bloser Gross Salaries Medicare Social Security	cell phone service FB, elem. Supplies inservice speaker elem. Supplies electrical elem. Materials for August Matching Matching	414.66 915.67 3,120.00 77.87 15,250.81 2,623.64 324,468.34 4,472.68 19,124.35
AFLAC	Benefit	211.83
Annuities Dental Ins.	Benefit Benefit	1,142.72 883.66
Health Insurance	benefit	38,612.50
Retirement	Matching	19,004.08
Life Insurance	Benefit	75.59
Vision Ins.	Benefit	40.41
	Total	\$ 478,707.00
<u>Capital Outlay Fund:</u>	Total	φ +/0,/07.00
ARS	roof-elem. Progress to date	70,983.40
Blue Tarp	tools and shop equip.	2,622.27
Canton Home & Farm	pressure washer	1,350.00
Capital One Card	tables, books, chairs	2,060.28
City Glass & Glazing	elem. Exit doors	19,112.00
Dakota Supply Group	faucet and flush valve upgrades	7,696.79
Edgenuity	alt.school licenses 2020-21	12,000.00
Falls tile Co.	tile work, elem and HS	15,273.00
Follett School Solutions	library software renew	1,814.10
G&R Controls	Major projects, work to date	92,960.00
H. Van Voorst Concrete	greenhouse project work to date	11,583.11
Henry Carlson Construction	work to date, sp.ed bathroom remodel	60,816.00
Johnson Feed	playground mulch	3,135.00
Midwestern Mechanical Inc.	control valve aux.gym	3,398.00
Northwest Concrete Cutting	greenhouse project work	688.78
Restroom Direct	hand dryers	2,884.00
Riddell All American	FB helmets	4,384.95
Sioux Falls Interiors	carpet	13,214.00
Spangler Automotive	2004 cargo van-lunch truck	24,998.50
Staples	desk chair	247.75
Taylor Music	cymbal stand	<u>135.00</u>
	Total	351,356.93
Special Education Fund:		
Canton Sunshine	trans. Supplies	8.98
Canton Transit	student trans.	510.00
Children's Care Hospital	student services (2)	8,727.00
Franklin Templeton	early retirement payment	2,500.00
Kruse, Nathan	supplies	46.29
Learning A-Z	online subsc.renewal	115.45
Pump N Go	gas Materiala	263.28
Remedia Pub.	Materials	277.29
SD Dept. of Ed Sigur Ealls School Dist	Extra Ord. Cost Funds over allowed bal.	4,081.00
Sioux Falls School Dist.	Student services	702.80

Southeast Area Cooperative	upfront assessments 20-21	22,428.57
Teacher Created Resources	supplies	94.37
Gross Salaries	for August	62,463.50
Medicare	Matching	855.16
Social Security	Matching	3,656.54
AFLAC	benefit	275.20
Dental Insurance	Benefit	259.24
Health Insurance	Benefit	7,203.00
Retirement	Matching	3,536.82
Life Insurance	Benefit	73.24
	Total	\$ 118,077.73
Food Service Fund		
Culligan	water softeners	96.00
Hiller Lumber Company	plexi-glass sneeze guards	<u>272.38</u>
	Total	368.38