Canton School District 41-1
Board of Education Proceedings

The Canton School District Board of Education met in regular session on Monday, December 14, 2020 at 7:00 pm in the school library.

Members and others present: Christal Dietzenbach, Todd Gannon, Tanya Iverson, Robin Kappenman, Josh Otkin, by conference call Scott Larson, Supt. Terry Gerber, Principals' Gabe Devitt and Russ Townsend, Asst. Principal Knudson, Jeremy Ask and Business Manager Thompson.

A roll call vote was conducted for all items requiring board action.

The meeting was called to order by vice-chair J. Otkin and opened with the Pledge of Allegiance.

C. Dietzenbach moved, second by T. Gannon to approve the minutes of the regular meeting held Nov. 9, 2020. Aye: all members

No conflicts of interest were identified.

- C. Dietzenbach moved, second by T. Iverson to approve the agenda. Aye: all members
- T. Gannon moved, second by T. Iverson to approve the following consent agenda items: accept the resignations from Lacey Vekovius-SpEd teacher, Taylor Fechner-SpEd aide, Randal Nelson-Custodian and Deb Stahleckeraide; offer and accept the full time custodian contract with Bob Miller at \$14.75 an hour, and the part time custodian contract with Dan Painter at \$14.30 an hour; approve the open enrollment request for 4 virtual learning students; increase the minimum wage from \$9.30 to \$9.45 an hour, effective Jan. 1, 2021; set the school board election for April 13, 2021 in conjunction with the city, if needed; and change the district property and liability insurance from Continental Western to EMC effective Dec. 1, 2020. Aye: all members
- T. Gannon moved, second by C.Dietzenbach to approve the bills for payment. Aye: all members.
- C. Dietzenbach moved, second by R. Kappenman to accept the financial statement for the month of November 2020. Aye: All members.

Administrative reports were given and included: elem. Activities, NWEA and NCRC achievement data for students, and winter virtual concerts.

Jeremy Ask, wrestling coach, and some of the girls participating in wrestling this year were present to discuss adding a girls' wrestling program.

<u>12/21/2020</u> T. Gannon moved, second by C. Dieztenbach to offer girls wrestling at Canton School District and to create a budget for the program for the 20-21 school year. A girls wrestling coach salary is yet to be determined. Aye: all members

Discussion was held regarding the district's Return to Learn Plan and quarantine procedures.

<u>12/22/2020</u> C. Dietzenbach moved, second by R. Kappenman to amend quarantine procedures for the Return To Learn Plan, for staff and students. Aye: all members

<u>12/23/2020</u> T. Gannon moved, reluctantly, second by C. Dietzenbach to accept the early retirement request from Supt. Terry Gerber, effective at the end of the current school year. Supt. Gerber has been with Canton School District for 23 years. Aye: all members

<u>12/24/2020</u> T. Gannon moved, second by S. Larson to approve the Intent to Return forms for 4 students who have applied to return to Canton School District, effective Jan. 4, 2021.

Aye: R.Kappenman, J. Otkin, S. Larson, T.Gannon

Nay: C. Dietzenbach, T. Iverson

Motion carried

Canton School Board recognizes the 2020 Canton School Football Team for their accomplishments, bringing home Runner-Up Class 11A Football Honors. We commend the team and coaches for their hard work and dedication. Congratulations!

Pursuant to SDCL 1-25-2 the Board moved to executive session at 8:15 to discuss personnel. Regular session resumed at 8:55 pm.

The meeting was adjourned. The next regular meeting of the board will be Jan. 11, 2021 at 7:00 pm.

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

Bills for Approval – December 2020 General Fund:

General i unu.		
Classified Staff/Admin.	covid expense reimb.	28,150.00
A-OK Sanitary	garbage service	691.00
ABC Bussing	routes, extra trips	40,842.52
Auto Pros	vehicle maintenance	409.16
Benders	drain cleaning	1,003.00
Bomgaars	custodial supplies	142.34
Builder's Supply	Custodial-door closure	145.50
Canton Home and Farm	custodial, ag shop	298.67
Canton School Imprest	officials, musical deposit, fees	2,604.30
Canton Sunshine	Ag shop supplies	217.84
Capital One Card	Xmas lights, disinfecting cream, Found.Grant	1,773.24
Carlson & Stewart	cooler repairs	595.30
Carlson, Paislee	background check reim.	43.25
CDWG	chromebook licenses (7)	167.58
Churchill, Manolis, Freeman	legal services	788.30
City of Canton	water & sewer	1,134.51
Cole Papers	parts, custodial	140.40
Dauby's Sport Shop	basketballs, scorebooks, track, wrestling	2,390.75
Demco	library supplies	114.58
Elite Business	copier lease and duplicator use	1,845.65
Franklin Templeton	Early retirement payment	2,500.00
G&R controls	mainten. Agreement, scheduled main.	6,045.53
Dom Gemelli	snow removal	1,250.00
Grinager, John	disposable face masks	2,640.00
Hiller Lumber	oak boards	141.76
Hillyard	custodial supplies	68.81
Husman, Kristen	science supplies	15.95

Jacobs, Laura JD's House of Trophies Jostens Langerock, Sally Little, Brittany Lunchtime Solutions Matheson-Linweld Mid American Energy Mid American Choice NAPA Auto parts Pitney Bowes Popplers Porta Pros Pump N Go SDHSAA School Specialty Sioux Valley News SD One Call	HS supplies lettering, FB diploma covers PAC rental dep., refund K12 Found.Grant materials elem. Milk break for Nov. tank rentals, Ag shop natural gas natural gas vehicle main. postage meter print cartridge instrument repairs, band and chorus music FB field services gas additional FB medals general supplies legal proceedings message fees	7.99 50.00 481.47 200.00 324.93 565.68 31.85 250.52 2,517.70 29.96 80.74 429.69 216.00 354.22 51.00 273.49 116.50 8.40
Sturdevant's Auto TIE Vast Verizon Walmart West Music Xcel Energy Gross Salaries Medicare Social Security AFLAC Annuities Dental Ins. Health Insurance Retirement Life Insurance Vision Ins.	vehicle mainten. online learning fees, elem, MS phone service cell phone service HS supplies elem. Recorders-music electrical for December Matching Matching Benefit Benefit Benefit Matching Benefit Benefit Benefit Matching Benefit Matching Benefit Total	97.16 3,500.00 535.88 398.79 69.10 133.94 12,633.14 346,496.67 4,789.65 20,479.64 174.10 1,142.72 939.73 38,894.00 19,115.68 79.89 27.91 \$ 551,658.08
Capital Outlay Fund: BSN Sports Cable Specialists, Inc. Capital One Card Daktronics G&R Controls Knowbuddy Resources MRG Sports Overhead Door Company Valdus Performance Clothing Special Education Fund: Canton Sunshine Canton Transit Children's Care Hospital	Varsity BBB uniforms – white Conduit-Daktronics sign Mop set-wrestling mats, Golf simulator kit Basketball scoreboard repl.kit replace Trane valve and actuator elem. Lib. Books C team BBB uniforms FB complex, concess. Counter doors wrestling uniforms – girls Total supplies student trans. student services (2)	1,970.00 1,700.00 1,209.92 1,675.00 4,998.00 464.74 1,435.60 6,900.00 1,260.00 21,613.26 50.00 2,184.00 15,383.75

Children's Home Society	student services	2,375.31
Franklin Templeton	early retirement payment	2,500.00
Interim HealthCare	nurse services	6,303.84
Pump N Go	gas	296.58
Richarz, Sarah	car seat, student transport	70.81
Southeast Area Cooperative	assessments	9,566.58
Walmart	car seat, student transport	199.00
Gross Salaries	for December	74,518.87
Medicare	Matching	1,035.35
Social Security	Matching	4,427.19
AFLAC	benefit	349.77
Dental Insurance	Benefit	352.06
Health Insurance	Benefit	6,933.00
Retirement	Matching	4,058.00
Life Insurance	Benefit	85.54
Vision Insurance	Benefit	<u>32.84</u>
	Total	\$ 130,722.49
Food Service Fund		
Cash-Wa	kitchen smallwares, plastic forks, spoons	740.78
Culligan	water softeners	103.00
Lunchtime Solutions	meal service for Nov.	33,113.66
Parent	lunch refunds	<u>72.10</u>
	Total	34,029.54