Board of Education Proceedings

The Canton School District Board of Education met in regular session on Tuesday, June 8, 2021 at 7:00 pm in the school library.

Members and others present: Todd Gannon, Tanya Iverson, Robin Kappenman, Scott Larson, Josh Otkin, Jennifer Skiles, Supt. Terry Gerber, Principals' Gabe Devitt and Russ Townsend, Asst. Principal Kent Knudson, and Business Manager Thompson.

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

J. Otkin moved, second by T. Gannon to approve the minutes of the regular meeting held May 10, 2021. Aye: all members

J. Skiles moved, second by J. Otkin to approve the agenda as amended, adding 20-21 Budget Amendments. Aye: all members

A conflict of interest was identified for Scott Larson in regards to the Athletic Training Contract.

J. Skiles moved, second by T. Iverson to approve the following consent agenda items: Accept quotes for the surplus playground equipment from: Westside Lutheran, Sioux Falls for the main play structure in the amount of \$2,125., from Todd Gannon for the hay wagon for \$210.00 and from Kevin Jensen for the barn for the amount of \$306.; Offer and accept contracts from Linse Lundberg-MS Language Arts Teacher, Tara Bouwman-gr. 6 thru 8 Learning Recovery Teacher, Becca Nelson-MS Language Arts Teacher, and Nicole Sehr-Latchkey Director; approve the open enrollment requests for two students from Alcester-Hudson; accept the school nurse contract from Jodi Baldwin for 2021-22; and approve Canton School District participation in Covid Screening and diagnostic tests for the 2021-22 school year. Aye: all members

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

T. Gannon moved, second by J. Otkin to accept the financial statement for the month of May 2021. Aye: All members.

The Board reviewed food service program information for the 2021-22 school year.

<u>6/41/21</u> T. Gannon moved, second by J. Skiles to amend the contract with Shelby VanVoorst from 4th-5th Learning Recovery Teacher to Third Grade Teacher, and to amend the contract with Paul Anderson from .625 to .75 of full time. Aye: all members

<u>6/42/21</u> J. Otkin moved, second by T. Iverson to extend the contract with Sanford for Athletic Training Services from 5 years to 10 years with identical terms and conditions to be followed. Aye: T. Gannon, J. Otkin, J. Skiles, R. Kappenman, T. Iverson Abstain: S. Larson Motion carried <u>6/43/21</u> R. Kappenman moved, second by T. Gannon to approve 2020-21 Budget amendments to reflect Covid Revenue received and Covid Expenses, Budgeted revenue for the work force grant, Title 10-03 School Improvement Revenue and Expense, Increased Medicaid revenue in the Special Ed Fund, an increase in Food Service meal reimbursement revenue and increased food service expense, and a correction to the Bond Fund interest expense budget. Aye: all members

At this time the Board recognized Terry Gerber as he retires after 23 years of service to the students, parents and community of Canton School District.

The meeting was adjourned. The next regular meeting and the Budget hearing will be July 12, 2021 starting at 7:00 pm.

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

Bills for Approval – June 2021 General Fund:

A-OK Sanitary	garbage service	691.00
ABC Bussing	extra trips	4,247.67
Anderson, Karen	solo contest accompanist	208.00
Auto Building Controls	parts	202.03
Auto Pros	vehicle maintenance	152.22
Bomgaars	custodial supplies	55.52
Broughton, Sheila	elem. Supplies	272.94
Canton Home and Farm	custodial	80.29
Canton Insurance Agency	Bond	245.00
Canton School Imprest	entries, track workers, State Track, supplies	6,472.02
Canton Sunshine	Ag class	141.68
Capital One Card	state track gas, rooms, retirement reception	1,343.00
Carlson & Stewart	walk-in freezer repair	304.59
City of Canton	water & sewer, rubble fee	2,477.62
Clements, Bill	track meet timing service	808.80
Coates Piano tuning	tuning services	145.00
Dauby's	track awards, sports day awards, supplies	720.80
Dixon, Jana	solo contest accompanist	48.00
Elite Business	MS yearbook printing	141.75
	Copier lease, staples	1,735.39
Franklin Templeton	Early retirement payment	2,500.00
G&R Controls	Prevent.maint. agree., scheduled mainten.	7,671.33
Gerber, Terry	Senior award frames	44.67
Goodroad, Kristin	Solo contest accompanist	128.00
Hillyard	custod. supplies	621.58
Impact Applications, Inc.	additional baseline tests, concuss. Screening	120.00
JD's House of Trophies	boys track awards	164.00
Lanz, Brittany	elem. Materials	51.68
Lunchtime Solutions	elem. milk break for May	435.60
Lundstrom, Rich	gas, state track meet	39.90

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Special Education Fund:

Children's Care Hospital	student services (2)	15,636.75
Franklin Templeton	early retirement payment	2,500.00
Interim HealthCare	nurse services	7,683.10
PASS, BK Interactice	student behavioral assessment software	900.00
Plan Services	403B services, yearly fee	48.00
Pump N Go	gas	433.36
Southeast Area Cooperative	assessments	9,566.58
Gross Salaries	for June	73,649.92
Medicare	Matching	1,022.19
Social Security	Matching	4,370.69
AFLAC	benefit	287.24
Dental Insurance	Benefit	352.06
Health Insurance	Benefit	7,553.00
Retirement	Matching	4,179.93
Life Insurance	Benefit	85.54
Vision Insurance	Benefit	<u>32.84</u>
	Total	\$ 128,301.20
Food Service Fund		
Cash-Wa	supplies	62.95
Culligan	water softeners	118.00
Lunchtime Solutions	meal service for May	27,870.94
Parents	Lunch refunds to close acct	<u>1,244.70</u>
	Total	29,296.59