

Canton School District 41-1
Board of Education Proceedings

The Canton School District Board of Education met in regular session on Monday, March 14, 2022 at 7:00 pm in the school library.

Members and others present: Todd Gannon, Tanya Iverson, Robin Kappenman, Scott Larson, Josh Otkin, and Jennifer Skiles, Supt. Russ Townsend, Principals Kent Knudson and Gabe Devitt, AD Jacob Versteeg, Building and Grounds Director Darin Sehr, Jeremy Ask, and Business Manager Thompson.

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

T. Gannon moved, second by J. Otkin to approve the minutes of the regular meeting held February 14, 2022.
Aye: all members

T. Gannon moved, second by R. Kappenman to adopt the agenda as amended, adding two additional resignations. Aye: all members

A conflict of interest was identified for Josh Otkin when discussing the Digital Display and Scoreboard Proposal from Daktronics.

T. Iverson moved, second by J. Otkin to approve the following consent agenda items: offer and accept contracts for 2022-23, to be amended upon the completion of the negotiations process, from: Ashley Riddle-3rd gr., Shelby VanVoorst-2nd Gr., Rebecca Sorum-Learning Recovery, and Atlanta DeJong-full time Substitute and Head Volleyball Coach; accept 2022-23 contracts to be amended at a later date from: Russ Townsend-Supt, Kent Knudson-HS/MS Principal, Gabe Devitt-Elem. Principal, Bob Falk-Technology Director, Sarah Richarz-Special Ed Director, and Darin Sehr-Building and Grounds Director; accept resignations, effective at the end of the current school year, from: Erica Stahl-Language and Musical, Tanya Davis-elem. Music, and Lisa Priesz-cheer coach. Aye: all members

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

T. Gannon moved, second by J. Skiles to accept the financial statements for the month of February 2022. Aye: all members

Administrative reports were given and included elementary activities and upcoming Smarter Balanced testing; Middle School/High School upcoming activities and conferences, and a report from the Activities Director.

Supt. Townsend presented plans for an elem. building addition, for consideration, possible for the fall of 2024.

3/12/2022 J. Otkin moved, second by J. Skiles to adopt the 2022-23 School Calendar. Aye: all members

3/13/2022 J. Skiles moved, second by T. Gannon to congratulate the 2022 Canton School Boys Wrestling Team on their 5th consecutive State B Championship, and the Girls Wrestling Team on their Runner-up finish. The board commends wrestlers, coaches and fans for an excellent season and a great State Tournament. Congratulations to all! Aye: all members

A Scoreboard/Digital Display Board Package from Daktronics was presented to the Board for discussion.

3/14/2022 T. Gannon moved, second by R. Kappenman to purchase the Display II Package from Daktronics, using Cooperative Purchasing Bid #050819 on file from Sourcewell, for the amount of \$349,854. plus installation expected to be no more than \$83,240. In addition, the Capital Outlay Expense Budget for 2021-22 is hereby amended to allow for the purchase of the package, which will include the football field display and scoreboard, and stats display panels in both high school gyms.

Aye: T. Gannon, T. Iverson, R. Kappenman, S. Larson, J. Skiles

Abstain: J. Otkin

Motion carried

The strength and conditioning program was discussed with the board, with suggested changes to the program, with input from Emily Plucker, our current Coach.

3/15/2022 J. Otkin moved, second by T. Gannon to offer a service contract to Emily Plucker as Director of the Strength and Conditioning Program, for the period June 1, 2022 thru May 31, 2023. Aye: all members

3/16/2022 T. Iverson moved, second by J. Skiles to accept the audit report from Quam Berglin and Post for the fiscal year ending June 30, 2021. Aye: all members

Pursuant to SDCL 1-25-2 (4), J. Otkin moved, second by J. Skiles, moving the board to executive session at 8:15 pm to discuss negotiations. Regular session resumed at 8:30.

The meeting was adjourned. The next regular meeting of the board will be Monday, April 11, 2022 at 7:00 pm.

Nancy Thompson, Business Manager
Canton School District 41-1

Bills for Approval – March 2022

General Fund:

Access Systems	copier lease, staples	1,905.21
A-OK Sanitary	garbage service	691.00
Aramark	custod. Workshirts	585.38
ASBSD	Inservice speaker	132.00
AutoPros	van repairs	967.84
Bomgaars	custod. Supplies	81.46
Canton Home and Farm	custodial, ag shop, musical supplies	844.12
Canton Imprest Fund	officials, fees, workers, St.Wrestl.meals	10,400.26
Canton Sunshine	Ag class, custod., Elem. supplies	83.36
Capital One Card	computer keyboards, musical props	191.74
Chester Area Schools	online learning class fee	250.00
City of Canton	water & sewer, rubble fees	1,627.82
City of Sioux Falls	rubble fee	18.00
Cleveland, Jennifer	greenhouse supplies	135.08
Daunby's Sport Shop	elem.field day awards, HS track supplies	377.60
Diamond Vogel	custod. Paint	92.31
Dunlap, Kristen	HS band materials	95.85
Garden Shed	memorial plants	95.00
Gray Bar	custod. Supplies	99.96
Harlow's Bus Service	routes, extra trips	45,110.41
Hillyard	custodial supplies	299.60
JW Pepper	HS music	65.74

Konietzko, Paul	HS chorus, accompanist	400.00
Lohan, Leanne	elem. supplies	75.00
Lunchtime Solutions	elem. milk break	681.51
Matheson-Linweld	tank rentals	30.39
MidAmerican Energy	natural gas	561.90
Mid American Services	natural gas	13,593.90
NAPA	vehicle main.supplies	6.29
Overhead Door Company	door repair – receiving	478.83
Popplers	HS instrument repairs, elem. music	172.00
Pump N Go	gas	637.52
RSchool Today	activity scheduler software renew	293.73
SDHSAA	additional State Wrestling medals	210.00
Sanford Health	random student testing	724.00
School Specialty	MS science supplies	66.00
Sioux Valley News	legal proceedings	126.76
SD One Call	message fees	1.05
Stan Houston Equip.	table saw breaker switch	130.00
Sturdevants	vehicle main. parts	3.19
Summit Companies	Extinguisher, system inspections	1,686.75
Swank Licensing	movie licensing yearly renew	1,110.00
TIE Office	online learning tuition, Elem, HS	3,600.00
Tuntland, Linda	elem. supplies	75.00
Vast	phone service	530.24
Verizon	cell phone service	335.36
Xcel Energy	electrical	11,963.09
Gross Salaries	for March	349,195.15
Medicare	Matching	4,780.65
Social Security	Matching	20,441.16
AFLAC	Benefit	101.57
Annuities	Benefit	1,142.72
Dental Ins.	Benefit	712.75
Health Insurance	benefit	42,536.00
Retirement	Matching	20,538.57
Life Insurance	Benefit	67.00
Vision Ins.	Benefit	27.91
	Total	\$ 541,185.73

Capital Outlay Fund:

Architecture Inc.	elem. survey/study to date	3,000.00
Capital One Card	Drama – Ipad, server hard drive	613.99
CDWG	PAC Short Throw Projector and lens	19,281.90
Dakota Supply Group	LED ext. lighting	557.43
Dauby's Sports	Javelin, trainer and bags	873.84
G&R Controls	repairs, HS gym fan motor	3,811.30
Gray Bar	PAC Projector cabling/connectors	1,835.63
Muth Technology	work to date – FB field fiber cabling	10,695.07
Tuntland, Linda	elem. reading level books	200.00
	Total	40,869.16

Special Education Fund:

Canton Sunshine	supplies	45.54
Canton Transit	transportation	2,494.00
Children's Care Hospital	student services	13,524.00
Children's Home Society	student services	3,118.39

ESTR Publications	materials	104.00
ISI, LLC	interpreter services	3,500.00
Pump N Go	gas	198.72
Sioux Valley News	help wanted ads	96.00
Southeast Area Coop	assessments	11,443.32
Universal Pediatrics	nurse services	4,693.00
Gross Salaries	for March	76,387.38
Medicare	Matching	1,063.27
Social Security	Matching	4,546.37
AFLAC	benefit	247.85
Dental Insurance	Benefit	260.61
Health Insurance	Benefit	8,283.00
Retirement	Matching	4,088.26
Life Insurance	Benefit	88.68
Vision Insurance	Benefit	<u>16.42</u>
	Total	\$ 134,198.81
<u>Food Service Fund</u>		
Cash-Wa Dist.	Supplies	331.60
Culligan	water softeners	152.10
Lunchtime Solutions	meal service Feb.	41,198.30
Parent	lunch money refund	<u>3.15</u>
		41,685.15