

Canton School District 41-1
Board of Education Proceedings
June 12, 2023

The Canton School District Board of Education met in regular session on Monday, June 12, 2023 at 7:00 pm in the school library.

Board members present: Iverson, Kappenman, Ockenga, Otkin, and Skiles. Absent: Gannon and Larson.
Administration present: Superintendent Townsend, Business Manager Andersen. Absent: Principal DeVitt, Principal Knudson, Activities Director Versteeg, and Special Education Coordinator Sutter.

The meeting was called to order at 7:00 p.m. and opened with the Pledge of Allegiance.

Kappenman moved, second by Skiles to approve the minutes of the regular meeting held May 8, 2023. Aye: all members.

Iverson moved, second by Kappenman to amend the agenda to move items New Business A – Offer Employment, B – Approve Resignation, C – Approve Open Enrollment, D – Safe Return Plan Review, E – Surplus Equipment to consent agenda III D, to add Emily Souvignier, Jana Dixon, Lindsey Olseth to item A – Employment, to remove Ashley Winter from item B – Resignation, and then approve the agenda as amended. Aye: all members.

No conflicts of interest were identified.

Iverson moved, second by Kappenman to approve the following consent agenda items: A – to offer employment to Andrew Steffensen as Livestream Video Board Coordinator, Matt DeGeest as Assistant Football Coach, Jana Dixon as Learning Recovery Teacher, Lindsey Olseth as 5th Grade Teacher, and Emily Souvignier as Teacher Assistant for the 2023-2024 fiscal school year, approve the resignation of Jake Jensen as SPED Aide and Chuck Smith as Assistant Football Coach and thank them for their service to the district, to approve the open enrollment requests of family A – students 1,2,and 3 for the 2023-2024 school year, approve the safe return plan review, approve various surplus equipment with copies of all items available in the business office. Aye: all members.

There were no community members requesting to address the board during public forum.

Kappenman moved, second by Skiles to approve the June 2023 bills for payment as presented. Aye: all members.

Skiles moved, second by Iverson to accept the financial statements for the month of May, 2023. Aye: all members.

There was not an Elementary Principal report.

There was not a MS/HS Principal report.

There was not an Activities Director report.

There was not a Special Education Coordinator Report.

Business Manager Brian Andersen gave Business Manager report.

Superintendent Townsend gave the Superintendent report.

Ockenga moved, second by Iverson to go into executive session per SDCL 1-25-2 (1) for personnel at 7:17 pm.
Aye: all members.

Chairman of the board Josh Otkin declared out of executive session at 7:39 pm.

Skiles moved, second by Iverson to appoint Jen Dibert to fill the school board vacancy previously held by Scott Larson, for fiscal year 2023-2024. Roll call vote as follows: Larsen – absent, Kappenman – yes, Ockenga – no, Otkin – yes, Skiles – yes, Gannon – absent, and Iverson – yes. Roll call vote passes on a count of 4 to 1.

The next regular scheduled meeting of the board will be July 10th, 2023 at 7:00 p.m, with the 2024 Budget Hearing immediately following.

Ockenga moved, second by Skiles to adjourn the regular meeting at 7:42 p.m.

Brian Andersen, Business Manager
Canton School Dist. 41-1

Josh Otkin, School Board President
Canton School Dist. 41-1

Bills for Approval – June 2023

General Fund:

A-OK Sanitary	garbage service	691.00
Access Systems	fax service/supplies	121.17
ACT, Inc.	ACT tests and scoring	1,122.51
Auto ProsTire & Serv. Center	vehicle service	757.19
Bluepeak	phone service	428.15
Canton Home and Farm	custodial/shop supplies	918.88
Canton Imprest Fund	fees, supplies, reimbursements, officials	7,461.75
Canton Sunshine	ag/elem, nurse, general supplies	207.68
Capital One Card	ms/hs/bus ofc supplies / books / postage	2,804.93
City of Canton	water & sewer, rubble site, SRO salary	4,238.36
City of Sioux Falls	rubble site fees	54.95
Clements, Bill	track timing service	2,114.20
DEMCO	library supplies	49.50
Elk Point Jefferson School	region 2b wrestling share	266.15
G&R Controls	air conditioning repairs	12,095.81
Garden Shed, The	flowers	468.00
Harlow's School Bus Serv.	contracted bus service	4,494.54
Hillyard	custodial supplies	25,808.21
Innovative Office Solutions, LLC	toner	209.79
Hobby Lobby	hs art class supplies	344.80
I-29 Fuels	district bus fuel	3,409.00
Jacobsen, Brittany	reimburse 2 nd grade supply	57.95
JD's House of Trophies	awards	312.00
Matheson Linweld	shop rental and supplies	34.44
MidAmerican Energy	natural gas	61.49
MidAmerican Energy, LLC	natural gas	8,003.53

Midwestern Mechanical, Inc.	fire sprinkler relocation	697.27
Olson, Andrew	reimburse hs supplies	325.34
Popplers Music	band/music supplies	866.30
PowerSchool Group, LLC	Talent Ed Hire Software	930.47
Prairie View Prevention Services, Inc.	counseling prevention services	5,000.00
Pump N Go	gas	1,394.25
Quest Software, Inc.	remote consulting	2,349.72
RBS Sanitation, Inc.	garbage service dumpster	788.10
Reel Sharp, LLC	aerate football field	800.00
SDACTE	summer ag conference	1,044.00
Sioux Valley News	legal publ., help wanted ads, envelopes	224.83
Software Unlimited, Inc.	accounting software renewal	1,145.00
South Dakota 811	messenger fees	3.15
Sturdevant's Auto Supply	vehicle and custodial supplies	9.45
Sweetwater	audio supplies	1,097.58
Xcel Energy	electrical	19,852.55
Zimco Supply Co.	custodial supplies	4,358.00
Gross Salaries	for March	377,372.59
Medicare	Matching	5,157.25
Social Security	Matching	22,051.55
AFLAC	Benefit	101.57
Annuities	Benefit	1,142.72
Dental Ins.	Benefit	688.80
Health Insurance	benefit	45,697.00
Retirement	Matching	22,169.59
Life Insurance	Benefit	49.33
Vision Ins.	Benefit	25.40
	Total	<u>\$593,155.50</u>

Capital Outlay Fund:

ARS	roof repairs	33,931.00
Capital One Credit Card	hs library books	424.97
Derksen Floors	refinish gym floor	35,900.00
G&R Controls	Lawrence lighting project	27,890.00
Harlow's Bus Service	field trips	793.15
Lucky Luke, LLC	elementary library books	136.32
Perma-Bound	elementary library books	202.35
PLTW	PLTW program renewal	5,400.00
Riddell All American Sports	helmet reconditioning	2,274.30
SAAFE, LLC	hs bleacher repairs	3,250.00
Tessman Company	cedar bark shipping cost	100.00
	Total	<u>\$110,302.09</u>

Special Education Fund:

Canton School Imprest Fund	reimburse sped supplies	67.63
Canton Transit	student transportation	2,278.00
Children's Care Hospital (Lifescape)	student services	7,160.87
Children's Home Society	student services	3,899.33

Helphrey, Amanda	reimburse for gas	10.03
ISI, LLC	interpreter	900.00
Southeast Area Cooperative	student assessment and services	16,242.46
Gross Salaries	for June	76,596.45
Medicare	Matching	1,073.92
Social Security	Matching	4,591.59
AFLAC	benefit	310.38
Dental Insurance	Benefit	337.35
Health Insurance	Benefit	8,431.00
Retirement	Matching	4,411.76
Life Insurance	Benefit	89.20
Vision Insurance	Benefit	<u>16.42</u>
	Total	\$126,416.39

Food Service Fund

Canton School Imprest Fund	reimbursement lunch balance	111.00
Culligan Water Conditioning	water service	189.30
Hobart, Inc.	dishwasher repairs	545.31
Lunchtime Solutions, Inc.	student lunch services, supplies	<u>31,020.80</u>
	Total	\$31,866.41

Canton School District 41-1 - Financial Statement for the Month of May 2023

	<u>General Fund</u>	<u>Cap.Outlay Fund</u>	<u>Spec.Ed. Fund</u>	<u>Bond Red.Fund</u>	<u>Food Ser. Fund</u>
Balance Forward	\$294,313.85	\$2,680,698.22	-\$354,086.06	-\$21,038.02	\$190,346.77
Local	\$1,057,816.38	\$782,630.76	\$519,672.92	\$204,131.95	\$8,704.80
County	\$2,239.47				
State	\$245,687.32		\$249,649.00		
Federal	\$0.00				\$15,659.49
Total Revenue	\$1,305,743.17	\$782,630.76	\$769,321.92	\$204,131.95	\$24,364.29
Total Rev. + Bal.	\$1,600,057.02	\$3,463,328.98	-\$415,235.86	\$183,093.93	\$214,711.06
Expenses	-\$589,491.06	-\$250,556.63	-\$142,260.76	-\$0.00	-\$43,823.40
Balance Month End	\$1,010,565.96	\$3,212,772.35	\$272,975.10	\$183,093.93	\$170,887.66