

Canton School District 41-1
Board of Education Proceedings

The Canton School District Board of Education met in regular session on Monday, July 11, 2022 at 7:00 pm in the school library.

Board members present: Gannon, Iverson, Kappenman, Larson, Ockenga, Otkin, and Skiles. Absent: None.
Administration present: Superintendent Townsend, Principal Knudson, Principal DeVitt, and Business Manager Andersen.

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

Otkin moved, second by Skiles to approve the minutes of the regular meeting held June 13, 2022. Aye: all members.

Iverson moved, second by Gannon to approve the agenda as presented. Aye: all members.

No conflicts of interest were identified.

Skiles moved, second by Otkin to approve the following consent agenda items:

- A. Offer and accept contracts for Katelyn Thayer as Assistant Girls Wrestling Coach and Miranda Mack as Assistant Spring Musical Coach.
- B. Approve open enrollment request of student number 2023-01 from Harrisburg for the 2022/2023 school year.
- C. Approve the following 2021-2022 budget amendments, with a copy of the amendments available in the business office.

Revenue:

Food Service – increase revenue federal sources from \$260,500 to \$442,676	\$182,176
Bond – increase tax revenue from \$505,520 to \$517,861	\$ 12,341

Expense:

General – increase elem.behavioral salaries from \$14,000 to \$19,000	\$ 5,000
General – increase electrical from \$160,000 to \$194,000	\$34,000
General – increase natural gas from \$44,000 to \$75,000	\$31,000
General - increase ESSER II salaries from \$43,900 to \$71,900	\$28,000
General - increase ESSER III salaries from \$44,073 to \$60,073	\$16,000
General – increase Fiscal Reimb. Leave from \$700 to \$4,600	\$ 3,900
General – increase Covid Relief Funds expense from 0 to \$42,250	\$42,250
General – increase Covid Relief funds expense from 0 to \$28,000	\$28,000
Food Service – increase purchased services from \$355,000 to \$373,095	\$18,095
Food Service – increase supplies from \$3,000 to \$6,461	\$ 3,461

Transfer:

Special Education from General Fund	\$ 4,000
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Per adopted budget, CO flexibility to General Fund \$250,000

- D. The proposed budget hearing for the 2022-2023 school year was conducted. The board reviewed the proposed budget and supporting documentation. The 2022-2023 budget will be adopted at a later date.

There was not a public forum.

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

Gannon moved, second by Okenga to accept the financial statements for the month of June, 2022. Aye: all members.

Former Business Manager Thompson reviewed some general financial information for the board.

Superintendent Townsend discussed securing founding and anchor partners for the Daktronics projects. He mentioned that we are now seeking next level sponsorships.

Business Manager Andersen asked the board some questions on preferences going forward.

The Proposed Budget Hearing for the 2022-23 school year was conducted. The board reviewed the proposed budget and supporting documentation. The 2022-23 budget will be adopted at a later date.

The board then recognized the retirement of Business Manager Nancy Thompson.

ASBSD Joint Convention will be August 4th – 5th, 2022.

The next regular scheduled meeting of the board will be August 8th at 7:00.

Iverson moved, second by Skiles to adjourn the regular meeting at 7:29 p.m.

The Board reconvened for the Annual Meeting of the Canton Board of Education at 7:41, with all members present. The meeting was turned over to the Business Manager.

The Oath of Office was signed and recited by returning board members Todd Gannon, Tanya Iverson, and Josh Otkin, each for a three year term.

Otkin was nominated by Skiles to be board Chair. Vote was held, Aye all members.

Otkin was elected as Chairman of the Board of Education. The meeting was turned over to the Board Chairman.

Skiles was nominated by Otkin to be board vice chair. Vote was held, Aye all members.

Skiles was elected as Vice-Chairman of the Board.

Larson moved, second by Gannon to approve the following annual meeting consent items: Aye all members.

- a. Set board meetings for the 2nd Monday of each month at 7:00 pm in the HS library
- b. Designate Sioux Valley News as the legal paper
- c. Designate First Bank and Trust as the primary depository with Farmers State, and Security Savings Banks as secondary depositories
- d. Designate the vice-chair to countersign checks in the Chairman's absence
- e. Designate Russ Townsend and Brian Andersen as authorized representatives for all federal and state programs
- f. Designate Brian Andersen as authorized representative for the School Lunch Program
- g. Appoint Rodney Freeman as the school attorney as needed
- h. Authorize Russ Townsend or his designee to close school in case of inclement weather or other emergencies

- i. Authorize Brian Andersen as custodian of all accounts and to transfer money as needed
- j. Authorize Brian Andersen to act as purchasing agent
- k. Authorize Brian Andersen to use virtual signature and signature stamp.
- l. Appoint Russ Townsend or his alternate to the Advisory board of the SE Area Cooperative
- m. Appoint Supt. Russ Townsend or his appointee as Truancy Officer for the 2022-23 school year
- n. Advertise for bids/quotes on diesel/gas for the 2022-23 school year
- o. Set admission prices for events and activity tickets (same as prior year)
 - Students \$2.00, \$3.00 for doubleheaders, and \$25.00 activity ticket
 - Adults \$4.00, \$5.00 for doubleheaders, and \$40.00 activity ticket
 - Family activity ticket \$130.00
 - Golden age passes available for seniors over 62
 - Middle School Tournaments and track meets, \$2.00 adult and \$1.00 student
- p. The High School computer usage fee is \$20 per student same as the prior year
- q. Set school lunch prices for 2022-23
 - Student prices will remain the same:
 - K-5: Lunch \$2.30, breakfast \$1.40
 - 6-12 Lunch \$2.40, breakfast \$1.40
 - Reduced price lunch 40 cents, and reduced price breakfast 30 cents
 - extra milk 35 cents
 - Adult Breakfast \$2.15, Adult Lunch \$4.35 – subject to change
- r. Set the general ed aide substitute pay rate at \$14.00 per hour and the Special Ed substitute aide rate at \$14.50 per hour.
- s. Set the per diem for board meetings at \$75 per meeting with board members to receive a family activity pass

Larson moved, second by Gannon to set the substitute teacher pay at \$130.00 per full day, and after ten cumulative days the rate increases to \$150.00 per day for regular substitute teachers, and Canton School District retired teachers to be paid at a rate of \$160.00 per day.

Skiles moved, second by Gannon to establish the following committees for 2022-23. Aye all members.

- a. Negotiations – Teachers: J.Otkin, T.Gannon, T.Iverson
- b. Negotiations – Secretaries: S.Larson, J.Skiles, R.Kappenman
- c. Policy Committee: J.Otkin, S.Larson, T. Ockenga
- d. Latchkey Board Reps: T.Gannon, T.Iverson
- e. K-12 Foundation Board Reps: J. Skiles, T. Ockenga
- f. SE Area Coop Board of Directors: R. Kappenman

Township Local Review Board was discussed and tabled until a later date to be determined later.

Iverson moved, second Larson to adjourn the annual meeting at 7:59 p.m. Aye all members.

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

Bills for Approval – July 2022

General Fund:

A-OK Sanitary	garbage service	691.00
ACP Direct	microphones	87.95
ASB Worker's Comp. Fund	workers comp	28,669.00
ASBSD	membership dues	1,584.25

Bluepeak	local phone service	464.06
Bomgaars	custod. Supplies	139.88
Canton Home and Farm	custodial, ag class supplies	114.01
City of Canton	water & sewer	818.30
Connecting Point Computer	backup licenses	1,666.66
Generation Genius	elementary subscription	750.00
Halling, Mark	travel expense	18.00
Main Street Web Design	website domain host	1,045.00
MidAmerican Energy	natural gas	3,396.10
Midwest Alarm	phone alarm lines repair	428.00
Mystery Science	elementary online subscription	799.00
NASSP	NHS dues	385.00
Pitney Bowes	postage meter	93.00
Power School Group	talented subscription renewal	869.60
SDAMLE	membership dues	100.00
Sioux Valley News	legal proceedings	168.70
Software Unlimited	software renewal	4,600.00
South Dakota 811	message fees	13.65
SDCA	Elem. guidance counselor dues	105.00
Sturdevants	vehicle main. parts	57.45
Verizon	cell phone service	335.28
Xcel Energy	electrical	16,808.16
Gross Salaries	for July	408,221.08
Medicare	Matching	4,792.59
Social Security	Matching	20,492.49
AFLAC	Benefit	101.57
Annuities	Benefit	1,142.72
Dental Ins.	Benefit	712.75
Health Insurance	benefit	42,280.00
Retirement	Matching	20,435.74
Life Insurance	Benefit	37.03
Vision Ins.	Benefit	<u>27.91</u>
	Total	\$562,450.93

Capital Outlay Fund:

Edgenuity	online licenses	13,750.00
H. Van Voorst Concrete	sidewalk FB complex	5,238.78
Lite Electric	FB Field lights	7,019.86
NoRedink.com	online subscription	7,850.00
PLTW, Inc.	engineering, biomed part. fees	5,400.00
Pride Neon Sign	Elem digital display sign deposit	<u>15,450.00</u>
	Total	54,708.64

Special Education Fund:

Children's Care Hospital	student services	13,225.00
Children's Home Society	student services	2,977.14
Educational Advantages	software license & support renewal	1,560.00
Gross Salaries	for July	71,149.58
Medicare	Matching	1,000.35
Social Security	Matching	4,277.34

AFLAC	Benefit	247.85
Dental Ins.	Benefit	260.61
Health Insurance	benefit	7,719.00
Retirement	Matching	4,168.18
Life Insurance	Benefit	88.68
Vision Ins.	Benefit	<u>16.42</u>
	Total	\$106,690.15

Food Service Fund

Culligan	water softeners	65.00
Wordware, Inc.	software renewal	<u>1,996.00</u>
		\$2,061.00

GRAND TOTAL \$725,910.72

Canton School District 41-1 - Financial Statement for the Month of June 2022

	<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	\$1,698,242.35	\$2,960,886.83	\$198,975.60	\$133,773.16	\$193,457.82
County	\$166,723.48	\$107,823.30	\$69,554.94	\$29,723.15	
Local	\$14,943.07	\$289.27	\$963.48		\$540.50
State	\$259,952.82		\$4,652.00		
Federal	\$16,947.00				\$30,406.47
Total Revenue	\$458,566.37	\$108,112.57	\$75,170.42	\$163,496.31	\$30,946.97
Total Rev. + Bal.	\$2,156,808.72	\$3,068,999.40	\$274,146.02	\$163,496.31	\$224,404.79
Expenses	-\$448,225.39	-\$86,884.97	-\$128,718.05	\$0	-\$23,721.42
Balance Month End	\$1,708,583.33	\$2,982,114.43	\$145,427.97	\$163,496.31	\$200,683.37

Canton School District 41-1 – 2022-23 Fiscal Year

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)

Andersen, Brian \$90,000; Anderson, Kent \$45,150; Anderson, Melissa \$15.12 per hr; Anderson, Merry \$52,706; Anderson, Paul \$44,474 + \$2,363; Anderson, Suzanne \$49,714; Ask, Jeremy \$5,719 + \$3,529; Bakker, Saebra \$15.12; Baldwin, Jodi \$48,760.00; Bauer, Amy \$836; Bergren, Fran \$18.72 per hr; Beyke, Brad \$52,900+\$2,245; Block, Mike \$15.00 per hr; Bouwman, Tara \$47,170; Boyer-Hernes, Jodi \$556,556; Broughton, Sheila \$56,749; Burmeister, Tara \$15.66 per hr; Burwitz, Alexis \$50,472+\$1,864; Carter, Amie \$45,280; Chapman, Sarah \$49,502; Collins, Lisa \$42,720; Cwach, Pamela \$53,502; David, Matt \$50,450+\$16,396; Mack, Miranda \$45,280; Degeest, Matt \$2,895; Devitt, Gabe \$88,764; DeJong, Atlanta \$46,180+\$4,566; Dunlap, Kristen \$53,424+\$12,878; Earll, Becky \$53,848; Ebright, Sally \$16.15 per hr; Eich, Michelle \$50,244; Erickson, Monica \$53,506; Falk, Robert \$84,602; Fechner, Taylor \$5,234; Fossum, Jodie \$21.47 per hr; Genzlinger, Jennifer \$16.42 per hr; Gerber, Julie \$17.85 per hr; Godlevsky, Jackie \$15.66 per hr; Gustad, Sarah \$19.98 per hr; Guzzo, Andra \$47,170; Hackett, Cynthia \$15.82 per hr; Halling, Mark \$53,424; Hansen, Grace \$1,622; Harstad, Andrea \$51,728+\$4,359; Heckathorn, Miriah \$45,280; Helphrey, Amanda \$46,852; Hout, Jordan \$49,142+\$11,906; Huizenga, Derek \$17.87; Husman, Kristen \$51,386+\$2,902; Ingebrigtsen, Mike \$23.76 per hr; Jacobs, Laura \$57,810+\$4,138; Jacobsen, Brittany \$50,716; Jensen, Brandy \$16.15 per hr; Jenson, Jennifer \$50,350; Johnson, Josie \$2,895; Kenney, Madison \$47,700; Keyman, Jeffrey \$59,502 +\$3,902; Kippley, Michelle \$47,806+\$2,116; Kippley, Randy \$47,488+\$3,492; Knudson, Kent \$94,340; Kruse, Nathan \$48,124; Kuper, Mike \$3,230; Kuper, Trina \$2,895; Lanz, Brittany \$51,076; Larson, Nanetta \$20.61 per hr; Lems, Jodi \$48,760; Little, Brittany \$48,124; Lohan, Leanne \$59,301; Lukonen, Elizabeth \$51,290+\$3,072; Lundberg, Linse \$47,806; Little, Brittany \$3,326; Lundstrom, Richard \$54,163+\$13,507; McGillivray, Eric \$4,608; McGillivray,

Neal \$17.87 per hr; Meendering, Curtis \$49,714+\$6,144; Miller, Robert \$18.09 per hr; Mueller, Jennifer \$5,732; Nelson, Becca \$45,580; Nelson, Jolene \$20.71 per hr; Nelson, Nicole \$54,318+\$5,246; Neu, Peggy \$16.15 per hr; Neu, Tony \$54,258+\$2,312; Nolan, Anne \$52,788; Olsen, Teresa \$48,124; Olson, Andrew \$47,806+\$4,934; Pederson, Randee \$2,116; Peterson, Emily \$15.55 per hr; Priesz, Lisa \$2,409; Rhead, Callie \$53,144+\$3,789; Rhead, Mark \$2,895; Richardson, Carey \$56,824; Richarz, Sarah \$84,865; Riddle, Ashley \$47,488; Schmidt, Sarah \$50,896; Sehr, Darin \$27.00 per hr; Sehr, Jenelle \$20.79 per hr+\$459; Sehr, Kaitlyn \$49,608+\$2,479; Sehr, Nicole \$17,555; Seibel, Kyle \$2,294; Sharon, Whitney \$15.66; Siegenthaler, Dave \$21.30 per hr; Sifferath, Mary \$49,290; Smedsrud, Edward \$2,227; Sorum, Rebecca \$46,459; Steffensen, Andrew \$50,668+\$9,508; Stensland, Michelle \$53,020; Stoebner, Duncan \$1,336; Stensland, Richard \$17.87 per hr; Swanson, Parker \$6,652; Swanson, Russell \$54,491+\$7,758; Swenson, Jeremy \$53,848+\$5,719; Teach, Cathrine \$16.15 per hr; Thayer, Katelyn \$46,216; Toft, Pamela \$56,293; Townsend, Kristen \$3,675; Townsend, Russell \$116,600; Tuntland, Kelly \$15.66 per hr; Tuntland, Linda \$64,797; Ulrikson, Karen \$22.68 per hr+\$459; VanVoorst, Shelby \$45,898; VanWyhe, Natlaie \$1,116; Ventura, Robyn \$56,000; Versteeg, Jacob \$50,472+\$15,358; Warejcka, Carla \$20.79 per hr; Weinandt, Patrick \$46,216+\$2,008; Wek, Sarah \$51,662; Wentz, Kimberly \$56,355; Weron, Gwen \$53,742; Young, Marsha \$16.15 per hr; Zeutenhorst, Brooklynn \$46,852.