

Canton School District 41-1  
Board of Education Proceedings

The Canton School District Board of Education met in regular session on Monday, May 9, 2016 at 7:00 pm, in the school library.

Members and others present: Jon Gustad, Bruce Henke, Tanya Iverson, and Todd Larson, Principals Townsend and Devitt, Sp. Ed. Director Richarz, Supt. Gerber, two members from the HS Student Council and Business Manager Thompson.

The meeting was called to order, and opened with the Pledge of Allegiance.

T. Larson moved, second by J. Gustad to approve the agenda as amended, and the following consent agenda items: approve the minutes from the regular meeting held April 11 and the special meeting held April 28, 2016; accept the resignation from Denyce Campbell-elem. aide; offer and accept contracts with Kara Werning-elem. music teacher and Kaitlyn Pederson-MS Counselor; accept the certified teaching and extra duty contracts for 2016-17 to be amended upon completion of the negotiation's process; offer secretary contracts for 2016-17 to be amended upon completion of the negotiation's process; Congratulate Joie Jockheck selected teacher of the year for Canton School District; recognize and congratulate the 55 members of the Class of 2016; approve the use of food service funds to cover the cost of the elementary milk break for 2015-16; approve the SD Dept. of Education waiver that allows Canton School District to offer high school graduation credit for 8<sup>th</sup> graders who take and pass Algebra I (five year approval); Appoint the Bond Election Board of-Marcene Nelson-chair, Linda Ripley and Faye Fossum for the Bond election to be held June 7, 2016; renew the Workmen's compensation insurance agreement with ASBSD for 2016-17; renew the agreement with CBM food service management for the 2016-17 school year, with the rate to be determined by the Federal Register notice in July; approve the purchase of the property located at 820 N. Cedar Street in Canton; approve the five year contract with American Bus Corporation of Canton with a 3% annual increase; and vote for the SDHSAA amendment and cast a ballot for Jim Aisenbrey for the open position. Aye: all members

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

J. Gustad moved, second by T. Iverson to accept the financial statements for the month of April. Aye: all members

Administrative reports were given and included the following: elem. activities, summer activities, middle school scheduling, student checkout, and special education items.

Discussion was held regarding using general funds for the student council members to attend their state convention.

J. Gustad moved to table the discussion to be reconsidered next month. The motion died for lack of second.

5/23/16 J. Gustad moved, second by T. Larson: being that the state student council convention is a SDHSAA sanctioned event, meals and registration for members to attend will be paid by the district if an outstanding student council rating is achieved by the members for that year. Aye: all members

The board discussed the possibility of sharing a school resource officer with the city. More information will be requested.

T. Larson moved, second by T. Iverson to table the discussion for June's meeting. Aye: all members

The Proposed Budget for 2016-17 was presented and reviewed with the Board. The proposed budget hearing will be held at the annual meeting, July 11<sup>th</sup>.

The following conflict of interest motions are required yearly as per HB1214:

5/24/16 Motion by J. Gustad second by T. Larson that the Canton Board of Education acknowledges that Supt. Gerber would benefit from his spouse's contract as a Title aide at Lawrence Elementary and that offering her a contract is reasonable and not contrary to the public interest. Aye: all members

5/25/16 Motion by T. Larson second by T. Iverson that the Canton Board of Education acknowledges that board member Jon. Gustad would benefit from his spouse's contract as an elementary aide at Lawrence Elementary and that offering her a contract is reasonable and not contrary to the public interest. Aye: all members

5/26/16 T. Iverson moved, second by J. Gustad to adopt the Special Education Comprehensive Plan for 2016-17. Aye: all members

T. Larson moved, second by J. Gustad, moving the board to executive session at 8:30 pm to discuss negotiations per SDCL 1-25-2 (4). Regular session resumed at 10:00 pm

5/27/16 J. Gustad moved, second by T. Larson to offer a school nurse contract to Jodi Baldwin for the 2016-17 school year. Aye: all members

5/28/16 T. Larson moved, second by T. Iverson to offer contracts to para-professional aides and custodians for the 2016-17 school year. Aye: all members

T. Larson moved, second by T. Iverson to adjourn. There will be a public forum presenting information on the proposed performing arts center on Tuesday, May 17 at 7:00. The next regular meeting will be June 13, 2016 at 7:00 pm.

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

### **Bills for Approval – May 2016**

#### **General Fund:**

|                       |                                   |           |
|-----------------------|-----------------------------------|-----------|
| A-OK Sanitary         | garbage service                   | 526.00    |
| ABC Bussing           | routes, extra trips for April     | 39,308.40 |
| Award Emblem          | HS awards                         | 913.83    |
| Bomgaars              | cust. Supplies                    | 18.49     |
| Broughton, Sheila     | elem. supplies                    | 57.12     |
| Brown & Saenger       | election supplies                 | 79.95     |
| Canton Home and Farm  | Supplies, cust., Ag, art class    | 418.93    |
| Canton School Imprest | entrys, reg., supplies            | 2,691.06  |
| Canton Sunshine       | supplies                          | 105.94    |
| Capital One Card      | travel Allst.Band, PLTW materials | 2,320.63  |
| Carolina Bio.         | HS science supplies               | 270.82    |
| Casey's General Store | gas                               | 523.72    |
| CBM Food Service      | Elem. milk break, April           | 748.44    |
| CDWG                  | supplies                          | 56.49     |
| City of Canton        | water, sewer                      | 984.07    |
| Coates Piano          | piano tuning (3)                  | 462.50    |
| Culligan              | water-alt. school                 | 16.00     |

|                                  |                                    |          |
|----------------------------------|------------------------------------|----------|
| Dakota Supply Group              | custodial supplies                 | 156.31   |
| Dance Line                       | school musical supplies            | 690.00   |
| Dauby's Sport Shop               | track, awards and supplies         | 2,550.58 |
| Dept. of Public Safety           | boiler inspections                 | 300.00   |
| Dollar General                   | Middle school supplies             | 35.40    |
| Earthbend                        | HS phone system repairs            | 1,992.49 |
| East Dakota Ed. Coop             | student services                   | 1,480.50 |
| Elite Business                   | copier lease, duplicator use       | 819.37   |
| Fueleducation                    | online learning tuition            | 1,514.00 |
| Fujimoto, Katie                  | background check reim.             | 43.25    |
| G&R Controls                     | prev. mainten., valve actuator     | 830.50   |
| Gerber, Terry                    | gas reim.                          | 26.01    |
| Goodroad, Kristen                | band contest accompanist           | 140.00   |
| H&R Roofing                      | elem. roof repairs                 | 223.00   |
| Hauff Mid-America Sports         | track supplies                     | 394.25   |
| Hillyard                         | cust. Supplies                     | 673.46   |
| Hobby Lobby                      | elem. and HS art supplies          | 200.41   |
| Hot Steel Custom Fab             | ag shop materials                  | 658.80   |
| Identification Designs           | senior composites (2 years)        | 1,840.90 |
| Instrumentalist                  | awards                             | 507.00   |
| International Academy of Science | Online learning service (2 months) | 1,377.70 |
| Interstate All Battery           | batteries                          | 44.96    |
| Interstate Office Products       | printer toner                      | 131.44   |
| Jacobs, Laura                    | HS literature supplies             | 10.60    |
| JD's House of Trophies           | engraving                          | 84.00    |
| K&M Music                        | instrument repairs                 | 301.25   |
| Kaufman, Angela                  | band and chorus accompanist        | 685.00   |
| Kenny's Towing                   | service                            | 46.80    |
| Keyman, Jeff                     | gas reim.                          | 21.00    |
| Lukonen, Betsy                   | gas reim.                          | 30.00    |
| Matheson-Linweld                 | ag shop supplies                   | 496.20   |
| McLeod's Printing                | election supplies                  | 26.10    |
| Mid American Energy              | natural gas                        | 166.91   |
| Mid American Choice              | natural gas                        | 5,294.49 |
| Midwest Alarm                    | HS fire alarm monitoring           | 73.74    |
| NAPA                             | filters, oil, antifreeze           | 141.88   |
| NCS Pearson                      | testing – postage                  | 5.35     |
| Netchemia, LLC                   | teacher recruit/hire service       | 661.50   |
| Party Land                       | track pennant flags                | 66.36    |
| Pitnew Bowes                     | postage added to meter             | 1,000.00 |
| Pump N Pak                       | gas                                | 162.85   |
| Riddell                          | FB helmet reconditioning           | 931.90   |
| RSchool Today                    | activity scheduling renewal        | 250.00   |
| SDHSAA                           | rule books 15-16                   | 111.00   |
| Schultz, Iris                    | background check reim.             | 43.25    |
| SDSNA                            | nurse's conference reg.            | 130.00   |
| Sioux Valley News                | proceedings                        | 115.02   |
| SiteOne Landscape                | sprinkler heads and supplies       | 460.51   |
| Sorum, Janet                     | school play costume work           | 26.55    |
| SD One Call                      | message fees                       | 7.35     |
| Sterling Computers               | laptop repair parts                | 1,017.94 |

|                       |                                 |               |
|-----------------------|---------------------------------|---------------|
| Sturdevant's Auto     | misc. parts and supplies        | 168.74        |
| TASC                  | flex plan quarterly fees        | 637.08        |
| TIE Office            | Conference registrations        | 830.00        |
| TIE Office            | online learning, tuition fees   | 3,500.00      |
| Trophy Depot          | awards                          | 40.87         |
| Verizon               | cell phone service, less refund | 5.94          |
| Xcel Energy           | electrical service              | 11,854.94     |
| Zimco                 | fertilizer and herbicide        | 2,162.00      |
| Gross Salaries        | For May                         | 291,005.00    |
| Medicare              | Matching                        | 4,032.33      |
| Social Security       | Matching                        | 17,241.52     |
| AFLAC Pre tax         | Benefit                         | 99.99         |
| Annuities             | Benefit                         | 2,047.60      |
| Delta Dental          | Benefit                         | 1,604.22      |
| AFLAC Group After Tax | Benefit                         | 26.80         |
| AFLAC Group Pre Tax   | Benefit                         | 96.15         |
| Health Insurance      | benefit                         | 28,397.00     |
| Retirement            | Matching                        | 16,907.79     |
| Life Insurance        | Benefit                         | 75.04         |
| Vision Ins.           | Benefit                         | <u>28.86</u>  |
|                       | Total                           | \$ 459,262.14 |

**Capital Outlay Fund:**

|                               |  |                   |
|-------------------------------|--|-------------------|
| Abrams Learning               | elem. reading room books               | 416.90            |
| Capital One Card              | HS Lib books, Ad. Math TE              | 166.67            |
| CDWG                          | LED Projectors (3)                     | 1,438.89          |
| Combined Building Specialties | toilet partitions HS                   | 894.00            |
| Elite Business                | copier lease agreement                 | 748.74            |
| Gray Bar                      | Lites, Netscout software, main. Agree. | 8,383.63          |
| G&R Controls                  | work to date upgrades                  | 7,830.00          |
| Knowbuddy Resources           | HS Lib. Research materials             | 634.15            |
| Northland Trust Services      | CO Certificate, Int. and Agent fee     | <u>209,390.00</u> |
|                               |  | 229,902.98        |

**Special Education Fund:**

|                            |                  |           |
|----------------------------|------------------|-----------|
| Achieve                    | student services | 2,940.00  |
| Canton Sunshine            | supplies         | 74.91     |
| Canton Transit             | student trans.   | 1,912.50  |
| Capital One Card           | room-conference  | 100.07    |
| Casey's General Store      | gas              | 40.60     |
| Children's Care Hospital   | student services | 6,931.00  |
| Parent                     | student trans.   | 1,296.00  |
| Parent                     | student trans.   | 170.94    |
| Mitchell School Dist.      | Student services | 585.27    |
| Southeast Area Cooperative | assessments      | 10,316.54 |
| Southeast Behavioral       | student services | 2,307.27  |
| Gross Salaries             | for May          | 48,996.82 |
| Medicare                   | Matching         | 684.12    |
| Social Security            | Matching         | 2,925.43  |
| AFLAC Pre Tax              | benefit          | 201.67    |
| Annuities                  | Benefit          | 395.82    |
| Dental Insurance           | Benefit          | 501.88    |
| Group AFLAC After Tax      | Benefit          | 12.70     |

|                     |          |              |
|---------------------|----------|--------------|
| Group AFLAC Pre Tax | Benefit  | 37.86        |
| Health Insurance    | Benefit  | 3,794.00     |
| Retirement          | Matching | 2,792.60     |
| Life Insurance      | Benefit  | 76.16        |
| Vision Ins.         | Benefit  | <u>88.51</u> |
| Total               |          | \$ 87,182.67 |

**Capital Projects Fund**

|                     |                             |                  |
|---------------------|-----------------------------|------------------|
| Canton Imprest Fund | earnest money-land purchase | 200.00           |
| First Bank & Trust  | land purchase, plus closing | <u>60,261.25</u> |
|                     |                             | 60,461.25        |

**Food Service Fund**

|          |                              |              |
|----------|------------------------------|--------------|
| CBM      | contracted service for April | 30,786.00    |
| Hobart   | dishwasher parts             | 110.45       |
| Parent   | lunch money refund           | 23.35        |
| Culligan | softener service, salt       | <u>83.00</u> |
| Total    |                              | \$ 31,002.80 |