

Canton School District 41-1
Board of Education Proceedings

The Canton School District Board of Education met in regular session on Monday, June 12, 2017.

The Board met at 6:30 for the groundbreaking of the Performing Arts Center, scheduled for completion October of 2018.

The regular session of the Canton School Board was called to order at 7:00 pm with the Pledge of Allegiance.

Members and others present: Christal Dietzenbach, Todd Gannon, Jon Gustad, Bruce Henke, Tanya Iverson, Todd Larson, and Jennifer Skiles, Supt. T. Gerber, Principals R. Townsend and G. Devitt, Business Manager N. Thompson, Mr., Mrs. Paul Anderson, Jordan Hout and members of the community.

Conflict of interest items were identified: J. Gustad and T. Gerber would benefit from their spouse's contract as an elementary aide at Lawrence Elementary.

C. Dietzenbach moved, second by T. Gannon to approve the agenda as amended, and the following consent agenda items: approve the minutes of the regular meeting held May 8, 2017; accept the resignation and retirement letter from Gaynor Johnson-custodian; accept the resignation from Lindsay Nolte, with the penalty assessed-8th language/reading; accept the resignations from Courtney Jackson and Brooklyn Simonsen-special education aides; accept the resignation from Randy Kippley as MS asst. football coach and offer and accept a contract with Randy Kippley as HS asst. football coach; offer and accept contracts as special ed aides for Gina Oxford and Amanda Smith; offer and accept the contract with Kim Sogn-Latchkey Director; approve the open enrollment request for one student; approve the expense transfer from the Pension Fund to the General Fund in the amount of \$60,000; and approve the expense transfer from General Fund to Food Service in the amount of \$15,045. for custodial and secretary time spent on food service work. Aye: all members

6/37/17 T. Iverson moved, second by T. Larson to accept the signed contracts for 2017-18 from secretaries, custodians, para-professionals, school nurse Jodi Baldwin and Activities Director Eric Smart.

Aye: C. Dietzenbach, T. Larson, T. Gannon, T. Iverson, J. Skiles

Abstain: J. Gustad

Motion carried

Mr. Anderson addressed the Board during the Public Forum.

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

C. Dietzenbach moved, second by T. Larson to accept the financial statement for the month of May. Aye: all members

The Board discussed the cost estimates for a parking lot at the elementary school.

6/38/17 T. Gannon moved, second by C. Dietzenbach to accept the proposal from Sayre Associates for engineering and surveying services and put the project out for bids, with the stipulation that plans can be used at a later date if all bids are rejected.

Aye: C. Dietzenbach, T. Gannon, J. Gustad, T. Iverson, J. Skiles

Nay: T. Larson

Motion carried

Re-grading the football practice field was discussed. We are waiting for quotes.

T. Gannon moved, second by J. Gustad to formally recognize Canton School's 2017 Girls' Golf Team as State A Champions. Great job golfers and coach! Aye: all members

T. Larson moved, second by J. Gustad moving the board to executive session at 8:10 pm to discuss personnel pursuant to SDCL 1-25-2(1). Regular session resumed at 8:45 pm.

T. Gannon moved, second by J. Gustad to adjourn. The next regular meeting of the board will be the Annual meeting and Proposed Budget Hearing on July 10, 2017 at 7:00 pm.

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

Bills for Approval – June 2017

General Fund:

A-OK Sanitary	garbage service	561.00
ABC	contracted bus service	4,418.24
Bomgaars	cust. Supplies	190.75
Canton Home & Farm	supplies, ag, wood shop, PLTW, custod.	758.52
Canton Insurance Agency	business manager's bond	245.00
Canton School Imprest	track, golf, wrestling awards, license	3,380.56
Canton Sunshine	teacher apprec.week, ag, PLTW, elem. suppl.	530.05
Capital One Card	MS PLTW grant supplies, memorial	1,378.06
Casey's General Store	gas	568.90
CBM	elem. milk break May	668.05
Churchill, Manolis, Freeman	legal services	793.36
City Glass and Glazing	repairs, elem.	30.00
City of Canton	water, sewer	1,610.75
Dauby's Sport Shop	elem. field day awards	118.05
Elite Business	copier lease, duplicator use	780.36
Fastsigns	state wrestling banner	145.37
Fueleducation	online costs	48.00
G&R Controls	preventative main. Agreement	5,555.50
Gerber, Terry	frames, graduation awards	44.66
Hillyard	cust. supplies	204.35
H&R Roofing	roof repairs, HS	545.00
Identification Designs	senior composite, honor society plates	1,021.70
ISI, LLC	interpreter services, elem.	45.00
JW Pepper	band music	139.99
JD's House of Trophies	Awards: band, chorus, track	287.00
Kaugman, Angie	chorus accompanist	320.00
Latchkey Program	donation	2,000.00
Lite Electric	electrical repairs	184.72
The Master Teacher	Retirement recognition	174.75
Matheson-Linweld	ag shop supplies	25.44
Meendering, Curt	shotputs	63.88
Mid American Energy	natural gas	134.53
Mid American Choice	natural gas	2,429.65
Midwest Alarm	elem. fire alarm monitoring	73.20
NAPA Auto	parts	34.24
Nelson, Nicole	MS transition day supplies	26.78

Overhead Door	garage doors service/adjustments	154.08
PeopleAdmin.	Teacher recruiting service 2017-18	687.96
Pitney Bowes Reserve	postage on meter	1,000.00
Popplers Music	band music, instrument repairs	138.15
Pump N Pak	gas, diesel at pump and delivered to tank	12,756.00
R&R Mobility	ramp and lift rental	532.50
SASD	dues elem. principal, 2017-18	709.00
SDHSAA	participation fees for 2016-17	960.00
Sanford Health	random student drug testing, Apr., May	300.00
Schneller Photography	MS class photos	120.00
Sioux Valley News	legal proceedings	113.43
SD One Call	message fees	42.00
Stensland Dairy	ag class tour	160.00
Thoreson, Arvid	electric organ repair-band	125.00
TIE	online tuition fees	2,800.00
Vast	phone service	553.17
Verizon	cell phone service	465.52
Xcel Energy	electrical service	11,321.35
Gross Salaries	For June	333,059.44
Medicare	Matching	4,606.83
Social Security	Matching	19,697.89
AFLAC	Benefit	126.17
Annuities	Benefit	1,751.70
Delta Dental	Benefit	1,390.38
AFLAC Group After Tax	Benefit	54.28
AFLAC Group Pre Tax	Benefit	113.65
Health Insurance	benefit	32,793.00
Retirement	Matching	18,802.36
Life Insurance	Benefit	52.17
Vision Ins.	Benefit	50.03

Total \$ 474,971.47

Capital Outlay Fund:

Billion Chevrolet	12 passenger van 2017	29,896.00
Elite Business	copier lease agreement	748.75
Short Excavating	demolition, Lot 1 and 2	38,755.17
Stansbury Drywall	2 walls, middle school rooms	<u>5,040.00</u>
	Total	74,439.92

Special Education Fund:

Achieve	student services for April, May	6,930.00
Canton Sunshine	supplies	9.16
Canton Transit	student trans.	2,017.50
Casey's General store	gas	168.43
Children's Care Hospital	student services	5,877.00
Jackson, Courtney	background check reim.	43.25
Parent	student transportation	1,134.00
Pizza Ranch	giftcards – surveys	50.00
Richarz, Sarah	travel, cell phone stipend	325.54
SASD	dues 2017-18	442.00
Southeast Area Cooperative	assessments	10,794.05
Southeast Behavioral	student services	4,801.50
Gross Salaries	for June	59,574.78

Medicare	Matching	835.65
Social Security	Matching	3,573.07
AFLAC	benefit	186.80
Annuities	Benefit	98.56
Dental Insurance	Benefit	300.80
Group AFLAC After Tax	Benefit	51.15
Group AFLAC Pre Tax	Benefit	113.58
Health Insurance	Benefit	5,428.00
Retirement	Matching	3,377.53
Life Insurance	Benefit	57.18
Vision Ins.	Benefit	<u>59.65</u>
	Total	\$ 106,249.18

Pension Fund

Edward Jones/ASPIre	early retirement payments (2)	5,000.00
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Food Service Fund

Casey's General Store	gas	61.29
CBM	meal service, April	21,423.64
Culligan	softener service	83.00
Parents	lunch money refunds	<u>755.50</u>
	Total	\$ 22,323.43

Capital Projects Fund

Henry Carlson Construction	pre-construction phase, paym.#1	85,991.00
Architecture Inc.	services to date	<u>6,425.00</u>
	Total	\$ 92,416.00