

Canton School District 41-1  
Board of Education Proceedings

The Canton School District Board of Education met in regular session on Monday, April 10, 2017 at 6:00 pm, in the school library.

Members and others present: Christal Dietzenbach, Todd Gannon, Bruce Henke, Tanya Iverson, Todd Larson, Jennifer Skiles, Supt. T.Gerber, Principals R.Townsend and G.Devitt, Activities Director E. Smart, Buildings and Grounds D. Sehr, Business Manager Thompson, representatives from Henry Carlson Construction and Architecture Inc., several teachers and members of the community.

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

No conflict of interest items were identified.

T. Iverson moved, second by D. Dietzenbach to approve the agenda as amended, approve the minutes of the regular meeting held March 13<sup>th</sup> with the corrected calendar year for making up the snow days, and the special meeting conducted March 29, 2017; and approve the following consent agenda items: accept resignations effective at the end of the 2016-17 school year from Brian Brosnahan-6<sup>th</sup> math and MS Dean, Goldie Leininger-2<sup>nd</sup> grade, Carissas Holtrop-special ed, Michelle Johnson-7<sup>th</sup> girls basketball, and Eric Smart-assistant football; offer and accept contracts with Miranda Jarman-special ed aide, Delaney Clark-Special Ed teacher, Lacey Vekovius-Special Ed Teacher, accept the contract from Nick Joslyn as .49 HS Social Studies Teacher; authorize membership in the SDHSAA for the 2017-18 school year; and approve the contract with Quam and Berglin to perform the FY17 audit at the estimated cost of \$9,100. Aye: all members

C. Dietzenbach moved, second by J.Skiles to approve the bills for payment. Aye: all members

T. Larson moved, second by T. Gannon to accept the financial statement for the month of March 2017. Aye: all members

Henry Carlson Construction, Construction Manager for the Performing Arts Center brought the board up to date on the project. Work will begin on the project as soon as school's out for the summer, with expected completion mid October 2018.

4/23/17 T. Iverson moved second by T. Gannon to accept the bid summary, including alternate bids 1,2,3,4A and 4B, as presented by Henry Carlson Company for the construction of the Performing Arts Center at a guaranteed maximum price of \$11,670,433. Aye: all members

4/24/17 C. Dietzenbach moved, second by J. Skiles to amend the contract with Architecture Inc.to \$630,000 plus \$30,000 for the theatre consultant. Aye: all members

Administrative reports were given with information regarding: elem. activities and testing, plans for elem. summer services, and projected Kindergarten numbers; MS and HS activities and smarter balanced testing, the school musical was well attended, we commend our students and directors for their excellent performance. An update was provided on the changes made to the bank franchise tax.

The Board discussed teachers using their school classroom for private tutoring.

4/25/17 C. Dietzenbach moved, second by T. Gannon to set a flat fee of \$25.00 for the summer, per teacher, for those who charge students for private tutoring, and are using their school classroom to provide the service. Aye: all members

The Superintendent summarized information and time lines if an opt out of the tax levy limit for the general fund were to be considered.

The calendar for 2017-18 was discussed in detail with the goal to resolve the conflict with the scheduled band trip and Easter.

4/26/17 C. Dietzenbach moved, second by J. Skiles to adopt the 2017-18 calendar with the revisions. Classes will begin August 21, 2017 with the last day of school May 16, 2018 – before any snow days. Aye: all members

4/27/17 T. Larson moved, second by T. Gannon to approve the ASBSD group health insurance rates and renew the contract for 2017-18 which reflects a 1% increase, and also re-new the agreement for the ASBSD Workmen's Compensation Insurance with a 19% decrease in premium. Aye: all members

Each year Districts are required to fill out a Weighted Average Pricing report to meet paid lunch equity price requirements. The minimum increase is 10 cents for student paid meals.

4/28/17 T. Larson moved, second by C. Dietzenbach to set lunch prices for the school year 2017-18 at \$2.30 for grades K-5, \$2.40 for grades 8-12, reduced priced lunch at 40 cents, breakfast for all students at \$1.40, with reduced priced breakfast at 30 cents. Adult meals will be \$3.40 and adult breakfast is \$1.65. Aye: all members

4/29/17 T. Gannon moved, second by C. Dietzenbach to set the board meeting stipend at \$1.00 per meeting for the period July 1, 2017 thru June 30, 2018, to revert back to \$50 per meeting on July 1, 2018. Aye: all members

The Proposed Capital Outlay Budget for 2017-18 and the five year plan were reviewed and discussed with the Board.

C. Dietzenbach moved, second by T. Larson, moving the board to executive session at 8:40 pursuant to SDCL 1-25-2 (4) to discuss contract negotiations. Regular session resumed at 9:45 pm

4/30/17 C. Dietzenbach moved, second by T. Iverson to accept the negotiated agreement with certified staff for 2017-18. Aye: all members

4/31/17 T. Larson moved, second by C. Dietzenbach to offer contracts to certified staff for the 2017-18 school year. Aye: all members

4/32/17 J. Skiles moved, second by T. Gannon to make the Activities Director position full time with middle school and high school dean of students duties. Aye: all members

It was noted that the proposed General Fund budget, which will be reviewed at the May meeting, will budget for middle school and high school study tables.

C. Dietzenbach moved, second by T. Gannon to adjourn. The next regular meeting of the board will be May 8, 2017 at 7:00 pm.

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

## Bills for Approval – April 2017

### General Fund:

A-OK Sanitary	garbage service	561.00
ABC	contracted bus service	36,748.05
ASBSD	seminar reg.	110.00
Award Emblem	HS award pins	833.76
Bomgaars	cust. Supplies	112.62
Brown and Saenger	cartridge toner, supplies	728.61
Canton Home & Farm	supplies, ag shop, custod., musical	487.82
Canton School Imprest	officials,workers,musical scripts,entries,travel	2,552.50
Canton Sunshine	supplies, ag, elem, nurse	30.94
Capital One Card	Musical props, travel, HS Supplies	490.87
Casey's General Store	gas	441.53
CBM	elem. milk break March	859.57
City of Canton	water, sewer	853.65
Culligan	alt.school bottled water	30.00
Elite Business	copier lease, duplicator use	810.61
Fuel Education	online learning subscription	190.00
G&R Controls	parts-water heater	406.43
Hillyard	scrubber repair, cust. Supplies	813.46
Hobby Lobby	elem. supplies	250.00
Hout, Ainsley	travel reim.	37.00
Instrumentalist	band and chorus awards	355.00
JW Pepper	elem. band music	225.49
Josten's	award pins	220.81
Kaugman, Angie	chorus and band accompanist	380.00
Lightspeed Techn.	Batteries, elem. sound systems	47.00
Lite Electric	LED bulbs	125.62
Matheson-Linweld	ag shop supplies	14.88
Mid American Energy	natural gas	260.22
Mid American Choice	natural gas	6,010.27
Midwest Alarm	fire alarm monitoring, HS	73.74
NAPA	custod. and Ag class supplies	385.91
NASN	school nurse, yearly membership	140.00
Party America	track flags	49.77
Pitney Bowes	postage machine rental	93.00
Pump N Pak	gas, diesel	52.25
Rutten Structures	snow removal	637.50
SDHSAA	rule books, materials	121.00
Sioux Valley News	legal proceedings	95.65
Sturdevant's	car mainten.supplies	230.46
TIE Office	online tuition(9)	2,800.00
Tuntland, Linda	elem. supplies	7.19
Vast	phone service	548.34
Verizon	cell phone service	315.12
Walmart	school musical supplies, costumes	514.99
West Sioux Ceramics	HS art supplies	10.74
Xcel Energy	electrical service	10,136.48
Gross Salaries	For April	322,234.12
Medicare	Matching	4,431.13
Social Security	Matching	18,946.56

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	33,763.00
Retirement	Matching	18,967.74
Life Insurance	Benefit	52.17
Vision Ins.	Benefit	<u>50.03</u>
	Total	\$ 473,080.78

**Capital Outlay Fund:**

Capital One Card	Ethernet network switches	3,300.00
Elite Business	copier lease agreement	748.74
Graybar	Lighting Upgrades	1,020.70
Haggerty's Audio Visual	cordless mics, receivers, rack	11,759.00
McGraw-Hill	MS driver's ed textbooks	2,252.94
Menard's	water heater, elem.	399.99
School Specialty	rear stage curtains	<u>1,895.00</u>
	Total	21,376.37

**Special Education Fund:**

Achieve	student services	
Canton Sunshine	supplies	115.32
Canton Transit	student trans.	3,092.50
Casey's General store	gas	195.70
Children's Care Hospital	student services	6,739.00
Green Eggs & Ram	HP Probook laptop (2)	1,613.98
Jarman, Miranda	background check reim.	43.25
Parent	student trans.	1,080.00
Parent	student trans.	303.03
Parent	student trans.	125.80
Southeast Area Cooperative	assessments	10,799.06
Southeast Behavioral	student services	5,019.75
Gross Salaries	for April	56,539.19
Medicare	Matching	790.91
Social Security	Matching	3,382.10
AFLAC	benefit	186.80
Annuities	Benefit	98.56
Dental Insurance	Benefit	475.94
Group AFLAC After Tax	Benefit	51.15
Group AFLAC Pre Tax	Benefit	113.58
Health Insurance	Benefit	5,407.00
Retirement	Matching	3,286.82
Life Insurance	Benefit	89.27
Vision Ins.	Benefit	<u>59.65</u>
	Total	\$ 99,608.36

**Pension Fund**

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

Casey's General Store	gas	58.40
Cashwa	silverware, supplies	23.49
CBM	meal service, March	29,950.74
Culligan	softener service	73.50
Hobart	dishwash repairs	613.35
Mulder Refrig.	Elem. freezer repairs	<u>1,047.86</u>
	Total	\$ 31,767.34

**Capital Projects Fund**

Architecture Inc.	work to date, March	69,408.24
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