

Canton School District 41-1
Board of Education Proceedings

The Canton School District Board of Education met in regular session on Monday, February 13, 2017 at 7:00 pm, in the school library.

Members and others present: Christal Dietzenbach, Todd Gannon, Jon Gustad, Bruce Henke, Tanya Iverson, and Todd Larson, Supt. T. Gerber, Principals R. Townsend and G. Devitt, Special Ed Director S. Richarz, Activities Director E. Smart, Business Manager Thompson, teacher representatives, and several parents representing the Robotics Club.

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

No conflict of interest items were identified.

J. Gustad moved, second by T. Iverson to approve the agenda as corrected, and the following consent agenda items: approve the minutes from the regular meeting held January 9, 2017; accept the resignation from Sarah Ulrikson as 7th GBB coach at the end of the current season; offer and accept the special ed aide contract with Courtney Jackson at \$11.00 an hour; set the minimum wage at \$8.65 effective January 1, 2017 as required by law; offer 2017-18 administrative contracts to be amended at a later date to: Business Manager Nancy Thompson, MS/HS Principal Russ Townsend, Elem. Principal Gabe Devitt, Special Ed Director Sarah Richarz, Computer Network Administrator Bob Falk, Activities Director Eric Smart, and Director of Buildings and Grounds Darin Sehr; accept the contract with Supt. Terry Gerber for 2017-18 to be amended at a later date; Aye: all members

T. Gannon moved, second by C. Dietzenbach to accept the financial statement for the month of January 2017. All members

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

Administrative reports were given with information on the elem. food drive, flexible seating for a couple classrooms with a donation from Horace Mann; the one-act play received a superior rating at the state competition, practice has begun on the school musical "Grease" to be performed in April; Canton School band and chorus both performed at the state music educators' in-service held recently; the Scholastic banquet will be held Feb. 27th; special ed activities and the December child count numbers were reviewed; pre-school screening will be conducted the end of April. The feasibility of running middle school basketball as split seasons was discussed.

The Superintendent's report included an update on the Performing Arts Center, we are on schedule to have the final plans out to bidders the first week in March. Feb. 20-24 is School Board Recognition Week, Supt. Gerber thanked our board members for their service and dedication to the Canton School District.

Representatives of the Robotics Club were present to give an overview and a brief history of the program. They gave a demonstration of some of the projects created by the students participating in the program.

2/18/17 T. Iverson moved, second by C. Dietzenbach to recognize the 2017-18 certified staff negotiators: Robyn Ventura, Carey Richardson and Gwen Weron. Negotiating for the Board of Education will be Todd Larson, Christal Dietzenbach and Tonya Iverson. Aye: all members

The Board conducted the first reading of the proposed calendar for the 2017-18 school year.

T. Iverson moved, second by D. Dietzenbach, moving the board to executive session at 8:32 to discuss negotiations pursuant to SDCL 1-25-2(4). Regular session resumed at 9:43 pm

B. Henke moved, second by T. Iverson to adjourn. Aye: all members The next regular meeting of the board will be March 13, 2017 at 7:00 pm.

Nancy Thompson, Business Manager
Canton School District 41-1

Bills for Approval – February 2017

General Fund:

A-OK Sanitary	garbage service	561.00
ABC	contracted bus service	39,626.37
AEI Speakers	inservice speaker, share of costs	187.00
AmericInn	rooms, state one-act play festival	1,411.38
Ask, Jeremy	gas, wrestling	83.90
Automated Building Controls	fire alarm system, service	524.49
Bomgaars	cust. Supplies	265.80
Canton School Imprest	dues, fees, officials	7,834.13
Canton Sunshine	general supplies, ag class, cust.	114.42
Capital One Card	projector bulbs, GED test, one act fees, suppl.	1,339.80
Casey's General Store	gas	488.16
Cashwa Distr.	Elem. supplies	74.38
CBM	elem. milk break Jan.	779.69
City of Canton	water, sewer	946.36
Culligan	alt.school bottled water	30.00
Day's Inn	room, Ag, winter conference	91.10
East Dakota Ed Coop	student services	691.65
Elite Business	copier lease, duplicator use	808.43
G&R Controls	pump repairs	1,085.60
Garden Shed	memorial plants	146.00
Harrisburg School Dist.	Teacher inservice	1,350.00
Hillyard	cust. Supplies, returns	-398.44
Hot Steel Custom Fab	custodial	142.40
Interstate All Batteries	cust. Supplies	66.00
JW Pepper	band music	851.30
Josten's	corrected diploma, yearbook deposit	6,386.49
Matheson-Linweld	ag shop supplies	14.88
Mid American Energy	natural gas	389.80
Mid American Choice	natural gas	7,392.88
Midwest Alarm	fire alarm monitoring	146.94
NAPA	parts, snow blower	16.99
Parent	student trans.	444.00
Peltier's	parts	94.32
Pitney Bowes	postage meter ink cartridges	122.38
Pitney Bowes Reserve	postage on meter	1,000.00
Pump N Pak	bus fuel	114.89
Rutten Structures	snow removal	1,147.50

Sanford Health	random student testing (6)	166.50
School Specialty	HS supplies	23.40
Sigler Fire Equip.	fire extinguisher inspections	432.50
Sioux Valley News	legal proceedings	97.18
SD One Call	message fees	1.05
Sturdevant's	car supplies	76.28
Swenson, Jeremy	gas, wrestling trip	47.21
TASC	flex plan quarterly fees	667.53
TIE Office	online tuition(9)	3,250.00
Vast	phone service	536.61
Verizon	cell phone service	315.03
Xcel Energy	electrical service	10,162.90
Gross Salaries	For February	318,626.09
Medicare	Matching	4,378.77
Social Security	Matching	18,722.87
AFLAC	Benefit	153.65
Annuities	Benefit	1,751.70
Delta Dental	Benefit	1,390.38
AFLAC Group After Tax	Benefit	26.80
AFLAC Group Pre Tax	Benefit	113.65
Health Insurance	benefit	33,763.00
Retirement	Matching	18,660.49
Life Insurance	Benefit	52.17
Vision Ins.	Benefit	<u>50.03</u>
	Total	\$ 489,837.78

Capital Outlay Fund:

Capital One Card	LCD projectors	454.95
CDWG	J touch display screens, wallmount	2,041.87
City Glass & Glazing	windows, upstairs, and receiving area	19,140.00
Elite Business	copier lease agreement	748.75
First National Bank	CO Certificates, agent fees	500.00
Follett	library catalog software upgrades	3,298.00
G&R Controls	security entrances-final	3,085.00
Guitar Center	Elem. Music equip. Foundation Grant	1,149.95
Hillyard	buffer machine	4,537.00
Meierhenry Sargent	CO Certificates, services	6,625.00
Sebco	Elem. lib. Books	<u>578.88</u>
	Total	42,159.40

Special Education Fund:

Achieve	student services, 2 months	7,260.00
Canton Sunshine	supplies	142.14
Canton Transit	student trans.	3,812.50
Capital One Card	sp. Ed. Conference reg.	188.11
Casey's General store	gas	246.78
Children's Care Hospital	student services	4,518.00
Parent	student trans.	108.78
Parent	student trans.	222.00
Parent	student trans.	1,242.00
Southeast Area Cooperative	assessments	10,799.06

Southeast Behavioral	student services	4,477.07
Teresa Wilcox	chairs purchased	70.00
Gross Salaries	for February	56,028.81
Medicare	Matching	784.31
Social Security	Matching	3,353.60
AFLAC	benefit	186.80
Annuities	Benefit	98.56
Dental Insurance	Benefit	325.94
Group AFLAC After Tax	Benefit	51.15
Group AFLAC Pre Tax	Benefit	113.58
Health Insurance	Benefit	5,407.00
Retirement	Matching	3,224.20
Life Insurance	Benefit	57.18
Vision Ins.	Benefit	<u>59.65</u>
	Total	\$ 102,777.22

Pension Fund

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

Casey's General Store	lunch truck gas	60.20
Cashwa	silverware, supplies	154.75
CBM	meal service, Jan.	25,220.87
Culligan	softener service	92.50
Parent	lunch refund	<u>7.50</u>
	Total	\$ 25,535.82

Capital Projects Fund

Architecture Inc.	work to date	17,621.66
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