

Canton School District 41-1  
Board of Education Proceedings

The Canton School District Board of Education met in regular session on Monday, January 9, 2017 at 7:00 pm, in the school library.

Members and others present: Christal Dietzenbach, Todd Gannon, Jon Gustad, Bruce Henke, Tanya Iverson, Jennifer Skiles and Todd Larson, Supt. T. Gerber, Principals R. Townsend and G. Devitt, Activities Director Eric Smart, and Business Manager Thompson.

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

No conflict of interest items were identified.

Jennifer Skiles was sworn in as board member for the position formerly held by Kevin Jensen.

T. Larson moved, second by T. Iverson to approve the agenda and the following consent agenda items: approve the minutes from the regular meeting held December 12, 2016, and to offer and accept a contract with Tyler Maxwell as HS Asst. Track Coach in the amount of \$2,600; Aye: all members

J. Skiles moved, second by T. Larson to accept the financial statement for the month of December 2016. Aye: all members

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

Administrative reports were given with information on: elem. assembly on healthy eating, 3<sup>rd</sup> quarter rallies, the PATH program, which is a partnership to provide more extensive counseling services for students; upcoming class registration for 2017-18, students enrolled in ACT Prep and Dual Credit courses, and the spring semester is underway. The board reviewed the first six months of budget and expense totals.

The Superintendent's report included an update on the Performing Arts Center, the digital display board and secured entrances; discussion regarding making the Activities Director an administrative position, and there is an opening on the ASBSD Board of Directors.

C. Dietzenbach moved, second by J. Gustad, moving the board to executive session at 7:50 to discuss personnel pursuant to SDCL 1-25-2(1) and to prepare for negotiations pursuant to SDCL 1-25-2(4).

Regular session resumed at 9:24.

1/17/17 C. Dietzenbach moved, second by T. Iverson to offer a Superintendent's contract for 2017-18 to Terry Gerber, to be amended at a later date. Aye: all members

The meeting was adjourned. The next regular meeting of the board will be February 13, 2017 at 7:00 pm

Nancy Thompson, Business Manager  
Canton School District 41-1

## Bills for Approval – January 2017

### General Fund:

ABC	contracted bus service for Dec.	38,980.03
A-OK Sanitary	garbage service	561.00
Bomgaars	cust. Supplies	14.94
Brown & Saenger	general supplies	7.56
Canton Home and Farm	custod. Supplies, shop materials	313.17
Canton School Imprest	dues, fees, officials, gas	1,807.23
Canton Sunshine	MS and nurse supplies	62.97
Casey's General Store	gas	120.09
CBM	elem. milk break Dec.	602.28
City of Canton	water, sewer	1,016.66
Clubhouse Suites	rooms, FFA state convention	730.00
Culligan	alt.school bottled water	-5.00
Demco	elem. lib. Supplies	275.88
East Dakota Ed Coop	student services	1,152.75
Eastway Auto	mower belt	33.86
Elite Business	copier lease, duplicator use	808.03
G&R Controls	elem. boiler repairs, keys	1,507.14
H&R Roofing	elem. roof repairs	422.00
Hillyard	cust. Supplies, machine mainten.	5,106.22
JW Pepper	band music	334.97
Josten's	diploma covers and inserts	932.94
Matheson-Linweld	ag shop supplies	46.82
Mid American Energy	natural gas	342.45
Mid American Choice	natural gas	4,121.03
Opland, Casey	background check reim.	43.25
Pitney Bowes	postage meter rental	93.00
Popplers Music	band repairs, music	366.95
Pump N Pak	bus fuel	14,089.02
Quam & Berglin	Audit for FY 2016	9,100.00
Rutten Structures	snow removal	1,700.00
Sanford Health	random student testing (4)	111.00
Sioux Valley News	legal proceedings	117.38
SD One Call	message fees	9.45
Sturdevants	supplies	7.07
TIE Office	online tuition(9)	3,150.00
Vast	phone service	551.42
Verizon	cell phone service	123.88
Walmart	MS supplies	49.93
Xcel Energy	electrical service	17,932.76
Gross Salaries	For January	325,837.85
Medicare	Matching	4,483.45
Social Security	Matching	19,170.01
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	18,916.80
Life Insurance	Benefit	52.17
Vision Ins.	Benefit	<u>50.03</u>
	Total	\$ 512,449.62

**Capital Outlay Fund:**

Capital One Card	chorus, speaker and mic	398.59
Elite Business	copier lease agreement	748.74
G&R Controls	security entrances, work to date	3,484.00
Hot Steel Custom Fab	video board bracket	125.98
Lite Electric	video board electrical	549.64
Johnstone Supply	heat valve actuators, volt meter kit	1,000.43
Parker School Dist.	Network access points (5)	250.00
Perma Bound	elem. lib. Book	<u>17.01</u>
	Total	6,574.39

**Special Education Fund:**

Achieve	student services,	
Canton Imprest	conference registration	150.00
Canton Sunshine	supplies	102.79
Capital One Card	foundation Grant materials	619.54
Casey's General store	gas	21.32
Children's Care Hospital	student services	8,110.00
East Dakota Ed Coop	student services	1,152.75
Flaghouse Inc.	supplies	44.50
Parent	student trans.	540.00
Parent	student trans.	271.95
Southeast Area Cooperative	assessments	9,180.87
Southeast Behavioral	student services	1,793.12
Gross Salaries	for January	60,289.69
Medicare	Matching	841.98
Social Security	Matching	3,600.56
AFLAC	benefit	186.80
Annuities	Benefit	123.56
Dental Insurance	Benefit	325.94
Group AFLAC After Tax	Benefit	51.15
Group AFLAC Pre Tax	Benefit	113.58
Health Insurance	Benefit	5,957.00
Retirement	Matching	3,491.85
Life Insurance	Benefit	57.18
Vision Ins.	Benefit	<u>59.65</u>
	Total	\$ 97,085.78

**Pension Fund**

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

CBM	meal service, Dec.	20,418.49
Culligan	softener service	83.00
Hobart	dishwasher repairs	<u>271.47</u>
	Total	\$ 20,772.96

**Capital Projects Fund**

Geo-Tek	soil borings, tests	3,895.00
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