

Canton School District 41-1  
Board of Education Proceedings

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

Members and others present: Christal Dietzenbach, Todd Gannon, Jon Gustad, Bruce Henke, Tanya Iverson, Todd Larson, Jennifer Skiles, Supt. T.Gerber, Principals R.Townsend and G.Devitt, Business Manager Thompson, Senator Bolin, and Robotics Club Rep. Katie Page.

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

No conflict of interest items were identified.

Senator Bolin provided an update on recently passed legislation affecting public schools.

T. Gannon moved, second by C. Dietzenbach to approve the agenda, and the following consent agenda items: approve the minutes from the regular meeting held February 13, 2017; accept the early retirement applications and resignations from Nick Joslyn, with the District for 28 years, and Linda Herman who has been with the District for 27 years, effective at the end of the current school year; offer a contract to Nick Joslyn for a 49% HS Social Studies position for the 2017-18 school year; accept administrative contracts to be amended at a later date from: Nancy Thompson, Russ Townsend, Gabe Devitt, Sarah Richarz, Bob Falk, Eric Smart and Darin Sehr; approve the leave of absence request from Laura McCord for one year; and to set the minimum hours for group health insurance eligibility at 19 hours per week, or at 49% of a full time position. Aye: all members

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

J. Gustad moved, second by C. Dietzenbach to accept the financial statements for the month of February 2017. All members

Administrative reports were given with information regarding: Artist in Residence completed two weeks at the elementary, elem. events and upcoming science fair; special events for middle school students and conferences are underway, discussion was held regarding projected deficit spending and the 2017-18 budget.

The Superintendent's report included information from other school's who have Robotics programs, discussion on the band trip planned for next year, and snow days-to be made up at the end of the school year.

Katie Page, representing the Robotics Club, asked about the possibility of the school district providing a robotics coordinator. With projected budget restraints and a loss in state aid revenue, the board felt they could not honor the request at this time, but asked that the Robotics Club visit with the board again next year.

A second reading of the 2017-18 calendar was conducted, with much discussion regarding the band trip conflicting with Easter in April 2018. More discussion is needed before adopting the calendar.

3/19/17 T. Larson moved, second by C. Dietzenbach to amend the 2017-18 school calendar to reflect three snow days added to the end, the last day for students will be a half day on May 23<sup>rd</sup>, and a teacher workday on May 24<sup>th</sup>, pending no additional snow days. Aye: all members

Offering summer school was discussed. The total cost last year for summer school, Elem., MS, and HS was \$15,551. After much discussion, the following motion was made:

3/20/17 T. Gannon moved, second by J. Gustad to set an amount of \$5,000 to be used for elementary summer school under the direction of elem. principal Devitt. Aye: all members

3/21/17 T. Gannon moved, second by J. Gustad to amend the motion to include MS/HS summer school as needed with a fee to be determined to cover the cost of the MS/HS summer school program. Aye:all members

J. Gustad moved, second by C. Dietzenbach, moving the board to executive session at 9:05 to discuss negotiations pursuant to SDCL 1-25-2(4). Regular session resumed at 10:15 pm.

T. Iverson moved, second by T. Gannon to adjourn. Aye: all members. The next regular meeting of the board will be April 10, 2017 at 7:00 pm

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

### **Bills for Approval – March 2017**

#### **General Fund:**

A-OK Sanitary	garbage service	561.00
ABC	contracted bus service	41,064.67
Area II Business Officials	area group dues 16-17	75.00
Bomgaars	cust. Supplies	45.63
Brown & Saenger	paper, print cartridges	2,335.87
Bureau of Education	elem. reading workshop reg.	245.00
Canton School Imprest	dues, fees, officials, travel	4,986.49
Canton Sunshine	general supplies	165.52
Capital One Card	gas, supplies	944.06
Casey's General Store	gas	485.70
CBM	elem. milk break Feb.	765.58
City of Canton	water, sewer	997.96
Coates Piano Tuning	piano tuning	90.00
Culligan	alt.school bottled water	30.00
Dakota Supply Group	custodial supplies	234.06
Dauby's Sport Shop	wrestling mat tape	227.00
Dunlap, Kris	travel	99.02
Elite Business	copier lease, duplicator use	805.88
Flandreau School Dist.	Net share region wrestling	165.34
GIA Pub.	Elem. band music	41.15
Hillyard	cust. Supplies	766.00
Ideal yardware	parts	84.36
JW Pepper	band, chorus music	547.03
Kaugman, Angie	chorus and band accompanist	615.00
Matheson-Linweld	ag shop supplies	13.44
Mid American Energy	natural gas	304.28
Mid American Choice	natural gas	7,779.51
Nasco	elem. supplies, found. Grant	172.46
Pfeifer	cust. Parts	52.67
Popplers	chorus music, instrument repairs	166.20
Pump N Pak	gas, diesel	62.23

Rutten Structures	snow removal	722.50
Sanford Health	random student testing (14)	420.00
School Specialty	elem. supplies	202.92
Shiffler Equipment	chair glides	131.88
Sioux Falls Catholic Schools	school musical costume rent	400.00
Sioux Valley News	legal proceedings	97.30
SD One Call	message fees	2.10
Stearns, Jenna	music conference reg.	50.00
Sturdevant's	car supplies	94.82
TIE Office	online tuition(9)	2,800.00
Tuntland, Linda	elem. supplies	17.67
Vast	phone service	571.49
Verizon	cell phone service	315.12
Walmart	school musical supplies	101.03
Xcel Energy	electrical service	9,326.47
Gross Salaries	For March	319,995.26
Medicare	Matching	4,398.59
Social Security	Matching	18,807.77
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	18,823.51
Life Insurance	Benefit	52.17
Vision Ins.	Benefit	50.03
	Total	\$ 479,507.92

**Capital Outlay Fund:**

Capital One Card	PLTW Grant, 3d printer, melt furnace	1,698.79
Elite Business	copier lease agreement	748.74
PaperCut	software renewal/update	423.00
Protech Proj. Systems	Found.grant-Document camera, elem.	585.00
	Total	3,455.53

**Special Education Fund:**

Achieve	student services	3,300.00
Canton Sunshine	supplies	21.10
Canton Transit	student trans.	1,672.50
Casey's General store	gas	178.90
Children's Care Hospital	student services	7,367.00
Parent	student trans.	103.60
Parent	student trans.	972.00
Richarz, Sarah	phone stipend	210.00
Southeast Area Cooperative	assessments	10,799.06
Southeast Behavioral	student services	4,146.75
Gross Salaries	for March	55,561.16
Medicare	Matching	777.55
Social Security	Matching	3,324.59
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	3,225.99
Life Insurance	Benefit	57.18
Vision Ins.	Benefit	<u>59.65</u>
	Total	\$ 97,960.06

**Pension Fund**

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

Cashwa	silverware, supplies	104.24
CBM	meal service, Feb.	27,844.92
Culligan	softener service	83.00
Hobart	dishwash repairs	842.58
Sigler Fire Equip.	Ansul system main.	<u>180.54</u>
	Total	\$ 29,055.28

**Capital Projects Fund**

Architecture Inc.	work to date, Jan., Feb.	213,394.00
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