

Canton School District 41-1
Board of Education Proceedings

The Canton School District Board of Education met in regular session on Monday, May 8, 2017 at 7:00 pm, in the school library.

Members and others present: Todd Gannon, Jon Gustad, Bruce Henke, Tanya Iverson, Todd Larson, and Jennifer Skiles, Supt. T. Gerber, Principals R. Townsend and G. Devitt, Special Ed Director S. Richarz, Activities Director E. Smart, Buildings and Grounds D. Sehr, Business Manager N. Thompson, representatives from the Latchkey Program, and several teachers.

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

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; T. Iverson and T. Gannon are members of the Latchkey Board of Directors.

J. Gustad moved, second by T. Iverson to approve the agenda as presented, and the following consent agenda items: approve the minutes of the regular meeting held April 10, 2017; offer and accept contracts with Danielle VanBeek-2nd grade and Amber Houser-Elem. Guidance for one year; cast a vote for Randy Soma on the SDHSAA Board of Director's ballot; vote to approve the SDHSAA constitutional amendment; adopt the SDSDBF participation agreement for 2017-18 health insurance; accept all certified staff contracts from returning staff for 2017-18; accept the Secretaries Negotiated Agreement for 2017-18; offer secretary contracts for 2017-18 at the negotiated increase of 25 cents an hour with \$20. a month additional if participating in the group health insurance; offer a nursing contract to Jodi Baldwin with an increase of \$500 for 2017-18; recognize and congratulate the 60 members of the class of 2017; Congratulate Kristen Husman selected teacher of the year for Canton School District; and approve the use of food service funds to cover the cost of the elementary milk break for 2016-17. Aye: all members

J. Skiles moved, second by J. Gustad to approve the bills for payment. Two bills for teacher orientation stipends were not included for approval, as orientation is not considered professional development. Aye: all members

J. Skiles moved, second by T. Iverson to accept the financial statements for the month of April, 2017. Aye: all members

Administrative reports were given with the following information: there was a great turn out and participation with the elementary science fair, elem. field days have been held, there are 52 students registered for Kindergarten and 18 for Kinder Prep, PATCHES summer reading kickoff will be May 15; middle school scheduling is almost complete, a successful transition day was held May 3rd, staff and students are commended for their excellent musical performances held recently; and the district will be switching to feezee for online payments and credit/debit card use in order to utilize cards for other bills in addition to food service. The Supt. provided an update on the performing arts center, work will begin as soon as school is out for the summer. The completion date is October 2018.

5/33/17 T. Gannon moved, second by T. Iverson to approve the amended Construction Manager at Risk Contract to reflect the guaranteed maximum price. Aye: all members

Kim Sogn and Bonnie Solem were present to request a contribution from the District for the latchkey program.

5/34/17 J. Gustad moved, second by J. Skiles to donate \$2,000 for the Latchkey Program, which provides After School and summer care for children.

Aye: J. Skiles, J. Gustad, B. Henke, T. Larson

Abstain due to positions on the Latchkey Board: T. Iverson, T. Gannon

Motion carried

The Proposed Budget for 2017-18 was presented and reviewed with the Board. The proposed budget hearing will be held at the annual meeting, July 10th.

T. Gannon moved, second by J. Skiles, moving the board to executive session at 8:15 to discuss contract negotiations for administrative staff and hourly employees pursuant to SDCL 1-25-2(4). Regular session resumed at 9:30.

5/35/17 T. Gannon moved, second by T. Larson to offer contracts to six custodians and seven general para-professional aides for 2017-18 with an increase of 25 cents an hour, and \$20 a month increase if participating in the group health insurance; and to fifteen special ed para-professional aides an increase of \$1.25 an hour with an additional \$20 a month for the group health insurance.

Aye: T. Gannon, B. Henke, T. Iverson, T. Larson, J. Skiles

Abstain: J. Gustad

Motion carried

5/36/17 T. Larson moved, second by T. Gannon to amend administrative contracts to reflect the same increase given to certified staff, \$500 for 2017-18. Aye: all members

The Board of Education wishes to congratulate and recognize Clayton Sorum on his newly elected position as FFA State Vice President.

T. Iverson moved, second by T. Gannon to adjourn at 9:45. The next regular meeting of the board will be June 12, 2017 at 7:00 pm.

_____ Board Chairman _____ Business Manager

Bills for Approval – May 2017

General Fund:

A-OK Sanitary	garbage service	561.00
ABC	contracted bus service	40,527.22
ACP Direct	replacement cord, elem.	10.90
Automatic Door Group, Inc.	door opener fobs	80.00
Autopros Tire & Service	tire repair	18.03
Bomgaars	cust. Supplies	33.35
Broughton, Sheila	elem. supplies	54.65
Canton Home & Farm	supplies, ag shop, wood shop, custod.	396.18
Canton School Imprest	FFA fees, band contest reg., track entries	1,268.18
Canton Sunshine	supplies, general and ag class	73.66
Capital One Card	MS PLTW grant supplies, mic repair	406.81
Casey's General Store	gas	326.14
CBM	elem. milk break April	769.10

City of Canton	water, sewer	982.54
Coates, Tim	piano tuning	277.50
Culligan	alt.school bottled water	30.00
Dakota Potters	clay-art class	17.10
Dauby's Sport Shop	track meet medals	2,163.62
Earthbend	phone system repair	711.00
Eastway Auto Service	mower part	34.44
Elite Business	copier lease, duplicator use, staples	994.39
Fisher Science	HS science supplies	50.81
G&R	scheduled maintenance	831.37
Goodroad, Kristen	accompanist, band contest	140.00
Haisch Pharmacy	track – supplies	4.79
Hillyard	equip. repair, cust. supplies	323.65
Hobby Lobby	HS art supplies	29.96
Holiday Inn-Brookings	FFA rooms, advisor, driver	507.80
Hot Steel Custom Fab	ag shop materials	120.80
ISI, LLC	interpreter services, elem.	55.00
JW Pepper	chorus music	26.99
Jones School Supply	MS awards year end	49.60
Kaugman, Angie	band contest accompanist	455.00
Little, Brittany	on line materials, teachers pay teachers	83.00
Matheson-Linweld	ag shop supplies	21.12
Menard's	cust. Supplies	2.28
Mid American Energy	natural gas	194.38
Mid American Choice	natural gas	4,645.94
NAPA	supplies, auto	29.40
Nelson, Jolene	teacher appreciation supplies	50.00
Party Land	track field flags	116.13
Poppler's Music	band music	134.43
Pump N Pak	gas, diesel	199.55
Ramkota – Pierre	SDASBO conference room	195.98
RSchool	Act.director scheduling software renewal	250.00
SASD	Supt. dues 2017-18	622.00
Sanford Health	random student drug testing	210.00
School Nurse Supply	supplies	441.00
Sioux Valley News	legal proceedings	135.73
SD One Call	message fees	11.55
Sturdevant's	car mainten.supplies	24.37
Swanson, Russ	gas – travel	60.02
TASC	flex card quarterly fees	653.13
Thompson, Nancy	gas – travel	55.96
TIE Office	online tuition(9)	2,800.00
Vast	phone service	560.38
Verizon	cell phone service	315.64
Werning, Kara	band contest accompanist	20.00
Xcel Energy	electrical service	10,204.58
Zimco Supply	fertilizer, herbicide, seed	1,555.00
Gross Salaries	For May	319,992.09
Medicare	Matching	4,402.18
Social Security	Matching	18,822.71
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	33,213.00
Retirement	Matching	18,862.26
Life Insurance	Benefit	52.17
Vision Ins.	Benefit	<u>50.03</u>
	Total	\$ 474,753.77

Capital Outlay Fund:

Capital One Card	HS lib. books	413.51
Elite Business	copier lease agreement	748.74
First national Bank	CO Cert. 2016A PAC – interest	44,210.60
Mcgraw Hill	online Dr.Ed. subscription	154.47
Northland Trust Services	CO Cert. 2010A, Int., Principal, Fee	<u>207,202.50</u>
	Total	252,729.82

Special Education Fund:

Achieve	student services for March	3,795.00
Canton Sunshine	supplies	124.34
Canton Transit	student trans.	2,297.50
Casey's General store	gas	219.74
Children's Care Hospital	student services	8,889.00
Gage Inc.	student services	675.00
The Lodge at Deadwood	conference – room	114.00
Parent	student trans.	810.00
Parent	student trans.	139.86
Southeast Area Cooperative	assessments	10,799.06
Southeast Behavioral	student services	4,365.00
Gross Salaries	for May	56,048.49
Medicare	Matching	784.19
Social Security	Matching	3,353.24
AFLAC	benefit	186.80
Annuities	Benefit	98.56
Dental Insurance	Benefit	400.94
Group AFLAC After Tax	Benefit	51.15
Group AFLAC Pre Tax	Benefit	113.58
Health Insurance	Benefit	5,407.00
Retirement	Matching	3,292.82
Life Insurance	Benefit	25.09
Vision Ins.	Benefit	<u>91.74</u>
	Total	\$ 102,082.10

Pension Fund

Edward Jones/ASPire	early retirement payments (2)	5,000.00
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Bond Redemption Fund

First National Bank	interest CO Cert. 2016A PAC	113,507.55
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Food Service Fund

Casey's General Store	gas	47.02
Cashwa	silverware, supplies	23.49
CBM	meal service, April	25,418.76
Culligan	softener service	83.00
Parent	lunch money refund	10.00
Parent	lunch money refund	<u>400.00</u>
	Total	\$ 25,982.27

Capital Projects Fund

Architecture Inc.	work to date, March	33,000.00
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