

Canton School District 41-1  
Board of Education Proceedings

The Canton School District Board of Education met in regular session on Monday, July 10, 2017 at 7:00 pm in the school library.

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

Members and others present: Todd Gannon, Jon Gustad, Bruce Henke, Tanya Iverson, Todd Larson, and Jennifer Skiles, Supt. Gerber, Principals Townsend and Devitt, and Business Manager Thompson.

No conflict of interest items were identified.

T. Larson moved, second by J. Gustad to approve the agenda as amended, and the following consent agenda items: approve the minutes of the regular meeting held June 12, 2017; accept the resignation from Joie Jockheck- 7<sup>th</sup> language teacher, and Erica Stahl-Asst. Director for the school musical; approve membership in the Unified School Association for 2017-18; approve membership in the Black Hills On Line Learning community for 2017-18; declare the 1997 Chevy Pickup, 2000 Windstar, 2003 Windstar and a piano as surplus property to be sold or disposed of; and approve the contract with Prairie View Prevention for services to be provided for the 2017-18 school year. Aye: all members

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

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

Administrative and Superintendent reports were given and included a review of the 2016-17 budget to actual numbers, The Ready To Start program has begun, elem. summer reading goals, preliminary data from test scores, and a yearend vehicle report.

The Board discussed proposed work to be done at the football practice field, with board consensus to wait til next spring to determine when to begin work on an elem. parking area.

7/1/2017 T. Gannon moved, second by J. Gustad to move forward with improvements to the practice football field as determined by Darin Sehr, Building and Grounds Director, not to exceed \$49,000. Aye: all members

7/2/2017 T. Gannon moved, second by J. Skiles to renew the food service management contract with CBM for 2017-18. Aye: all members

7/3/2017 T. Larson moved, second by J. Skiles to offer and accept contracts with: Suzanne Anderson-MS Language Arts, Danielle Anderson-MS Language Arts; Erica Stahl-Head Director for the School Musical; Lisa Priez-Cheer Coach; Alyssa Lothrop-One Act Play Director; Parker Swanson-7-8 Asst. Wrestling Coach; Tracy Miller-Dance Attack; Danielle Anderson-Asst. Director School Musical; and Jeremy Ask-Asst. HS Wrestling and Asst. 7-8 Football Coach. Aye: all members

At this time the Proposed Budget Hearing for the 2017-18 school year was conducted. The board reviewed the proposed budget and supporting documentation. The 2017-18 Budget will be adopted at a later date.

The meeting was adjourned. The Board reconvened at 8:30 for the annual meeting of the Canton Board of Education. The meeting was turned over to the Business Manager.

The Oath of Office was signed by returning board members Jon Gustad, three year term, and Jennifer Skiles, for a three year term.

Bruce Henke was re-elected as Chairman of the Board of Education. The meeting was turned over to the Board Chairman.

Todd Larson was re-elected as Vice-Chairman of the Board.

T. Gannon moved, second by J. Gustad to approve the following annual meeting consent items: Aye: all members

- a. Set board meetings for the 2<sup>nd</sup> Monday of each month at 7:00 pm in the HS library
- b. Designate Sioux Valley News as the legal paper
- c. Designate First Bank and Trust as the primary depository with Great Western, Farmers State, and Security Savings Banks as secondary depositories
- d. Designate the vice-chair to countersign checks in the Chairman's absence
- e. Designate Terry Gerber and Nancy Thompson as authorized representatives for all federal and state programs, including the food service program
- f. Appoint Rodney Freeman as the school attorney as needed
- g. Authorize Terry Gerber or his designee to close school in case of inclement weather or other emergencies
- h. Authorize Nancy Thompson as custodian of all accounts, and to transfer money as needed
- i. Authorize Nancy Thompson to act as purchasing agent
- j. Appoint Terry Gerber or his alternate to the Advisory Board of the SE Area Cooperative and authorize the comprehensive plan in effect during the 2016-17 school year be hereby continued, subject to review and modification by the Board at a later date if necessary.
- k. Advertise for bids/quotes on diesel/gas for the 2017-18 school year
- l. set admission prices for events and activity tickets (same as prior year)
  - students \$2.00, \$3.00 for basketball doubleheaders, \$25.00 activity ticket
  - adults \$4.00, \$5.00 for basketball doubleheaders, \$40.00 activity ticket
  - family activity ticket \$130.00, golden age passes are available for senior citizens over 62
  - middle school tournament and track meets, \$2.00 adult and \$1.00 student
- m. lunch prices were set in April and will be:
  - K-5: lunch \$2.30, breakfast \$1.40
  - 6-12: lunch \$2.40, breakfast \$1.40
  - Reduced price lunch 40 cents, and reduced price breakfast 30 cents, extra milk 35 cents
  - Adult lunch \$3.40 and adult breakfast \$1.65
- n. High School computer usage fee: \$20 per student (same as prior year)
- o. set substitute pay rates at teachers \$100/full day and for day 11 and longer in the same classroom \$110
- p. set the rate for substitute paraprofessional aides at \$10.00 an hour, and special education paraprofessional aides at \$11.00 an hour
- q. the per diem for board meetings was set in April at \$1.00 per meeting with board members to receive a family activity pass

T. Larson moved, second by J. Skiles to establish the following committees for 2017-18:

Negotiations-teachers: T. Larson, T. Iverson, C. Dietzenbach

Negotiations-secretaries: T. Gannon, J. Gustad, J. Skiles

Policy Committee: T. Gannon, B. Henke, T. Larson

Latchkey Board: T. Iverson, T. Gannon

K-12 Foundation Board Rep: J. Skiles, J. Gustad

SE Area Coop Board of Directors: C. Dietzenbach

Motion carried

The meeting was adjourned. The ASBSD Joint Convention is August 10-11. The next regular meeting of the board will be Monday, August 14, 2017 at 7:00 pm.

Nancy Thompson, Business Manager

**2017-18 Fiscal Year - Canton School District 41-1**

**Salaries of teachers and other employees of the school district shall be published separately, once, following the date of their employment. (SDCL 13-8-35 and 6-1-10)**

(Salary plus extra duty) Anderson, Danielle \$39,500.+\$2,000; Anderson, Merry \$44,722.64; Anderson, Paul \$25,471.34+\$4,986; Anderson, Suzanne \$41,900; Arce, Kelly \$12.25 per hr; Ask, Jeremy \$4,405; Baldwin, Jodi \$40,500; Bergren, Fran \$14.38 per hr; Beyke, Brad 44,906.50+\$4,944; Blasé, Terry \$17.32 per hr; Block, Patti \$12.50 per hr; Boyer-Hernes, Jodi \$47,939.86; Brandt, Abbey \$41,188.99; Broughton, Sheila \$48,506.47; Burwitz, Alexis \$40,400+\$2,707; Clark, Delaney \$39,500; Cwach, Pamela \$45,476.90+\$3,077 ; David, Matt \$42,594.19+\$6,901; Devitt, Gabe \$74,000; Dunlap, Kristen \$45,400+\$11,227; Earll, Becky \$45,800.35; Erickson, Monica \$45,476.90; Falk, Robert \$71,900; Feilmeier, Kate \$11.25 per hr; Fossum, Jodie \$16.93 per hr; Genzlinger, Jennifer \$12.25 per hr; Gerber, Julie \$13.38 per hr; Gerber, Terry \$100,250; Gustad, Sarah \$12.00 per hr; Guzzo, Andra \$39,500; Hackett, Cynthia \$11.50 per hr; Harmelink, Gail \$13.00 per hr; Houser, Amber \$41,500; Hout, Ainsley \$40,400; Hout, Jordan \$41,360+2,987; Husman, Kristen \$43,477.60+\$3,346 ; Ingebrigtsen, Mike \$18.25 per hr; Jacobs, Laura \$49,537.49+\$3,607; Jacobsen, Brittany \$42,845; Jarman, Miranda \$12.25 per hr; Jensen, Ashley \$39,800; Johnson, Katherine \$14.10 per hr; Johnson, Michelle \$40,100+\$4,100; Joslyn, Nicholas \$21,805+\$3,769; Keyman, Jeffrey \$51,133.84+\$2,513; Kippley, Randy \$39,800+\$2,600; Klarenbeek, Crystal \$12.25 per hr; Lanz, Brittany \$43,184.45; Lapka, Mindy \$12.25 per hr; Larson, Jackie \$15.26 per hr; Larson, Nanetta \$15.93 per hr; Lechtenberg, Tasha \$39,500; Lems, Jodi \$41,000; Little, Brittany \$40,400; Lohan, Leanne \$50,529.39; Lothrop, Alyssa \$1,300; Lukonen, Elizabeth \$43,386.45+\$4,635; Lundstrom, Richard \$46,096.84+\$12,129.; Martinson, James \$49,082.87+\$955; Maxwell, Tyler \$40,700+\$10,092.; Meendering, Curtis \$41,900+\$5,436; Miller, Robert \$13.75 per hr; Miller, Tracy \$1,000; Mouw, Jennifer \$12.75 per hr; Mullinix, Niki \$12.25 per hr; Nelson, Jolene \$15.26 per hr; Nelson, Nicole \$45,828.20+\$2,613; Neu, Tony \$45,771.37+\$2,076; Olsen, Teresa \$40,400; Olson, Andrew \$40,100+\$6,900; Oxford, Gina \$12.25 per hr; Painter, Daniel \$15.08 per hr; Pederson, Kaitlyn \$41,800; Peterson, Jeremiah \$39,500+\$2,000; Powell, Frank \$13.50 per hr; Priesz, Lisa \$1,339; Rhead, Callie \$45,135.93+\$2,369; Richardson, Carey \$48,607.58; Richarz, Sarah \$72,123.36; Schmidt, Sarah \$42,600; Sehr, Darin \$23.34 per hr; Sehr, Jenelle \$15.50 per hr; Sehr, Nicole \$11.25 per hr; Siegenthaler, Dave \$15.97 per hr; Sifferath, Mary \$41,500; Smart, Eric \$62,775; Smith, Amanda \$12.50 per hr; Sogn, Kimberly \$25.25 per hr; Stahl, Erica \$43,502.60+\$2,500; Stearns, Jenna \$40,100+\$3,800; Steffensen, Andrew \$42,800+\$7,355; Steinwand, Virjean \$54,651.98; Stensland, Michelle \$45,018.82; Swanson, Parker \$1,200; Swanson, Russell \$46,406.80+\$7,074; Swenson, Jeremy \$45,800+\$6,222; Thompson, Nancy \$80,825; Toft, Pamela \$48,106.47; Townsend, Russell \$82,925; Tuntland, Linda \$56,129.50; Ulrikson, Karen \$17.41 per hr; Ulrikson, Sarah \$43,737.98; VanBeek, Danielle \$39,500; Vekovius, Lacey \$39,500; Ventura, Robyn \$47,829.90; Versteeg, Jacob \$40,400+\$4,200; Warejcka, Carla \$15.75 per hr; Weise, Stacy \$53,174.46; Wentz, Kimberly \$48,165; Werning, Kara \$39,800; Weron, Gwen \$45,700; Wickre, Katherine \$11.25 per hr

**Bills for Approval – July 2017**

**General Fund:**

A-OK Sanitary	garbage service	561.00
ASBSD	board dues for 2017-18	1,409.43
Edward Jones/ASPIre	early retirement payment	2,500.00
Auto. Building Controls	fire alarm service, HS	212.25
Bomgaars	cust. Supplies	100.09
Canton Home & Farm	cust. Supplies	94.69
Canton Insurance Agency	van added to coverage	180.00
Canton School Imprest	track, golf, gas, conf.reg., contracted Ser.	2,794.86
Capital One Card	office supplies	24.10
Casey's General Store	gas	196.10
CDWG	EpScor Grant purchases, PLTW	4,327.88
City of Canton	water, sewer	1,230.73
Diamond Vogel Paints	custodial	398.10
Elite Business	copier lease, yrly overage	1,336.97
ExploreLearning	online science subscription	3,150.00

Garden Shed	memorials	100.00
Haldeman-Homme	EpScor Grant purchases, PLTW	175.00
Hauff Sports	elem. field day supplies	29.90
Hillyard	cust. Supplies, machine repair	23,927.53
Main Street Web Design	website domain host	874.00
Matheson-Linweld	ag shop supplies	16.80
MD Engraving	engraving	30.00
Mid American Energy	natural gas	99.48
Mid American Choice	natural gas	1,453.89
Midwest Alarm	fire alarm monitoring HS	73.74
NAPA Auto	parts	256.95
Pitney Bowes	postage meter rental	93.00
Pizza Ranch	PLTW camp meals	762.00
Pump N Pak	gas, diesel	345.93
Riddell	helmet reconditioning	1,173.80
SDSDBF	group health insurance, share of debt	128,940.00
Sioux Valley News	legal proceedings	292.84
Sisson Printing	elem. materials	165.20
Software Unlimited	accounting software renewal	4,050.00
SD One Call	message fees	36.75
Southeast Area Cooperative	paper order for 2017-18	6,913.50
Sturdevant's Auto Supply	parts	17.38
Vast	phone service	531.48
Verizon	cell phone service	315.55
Walmart	elem. supplies	86.80
Xcel Energy	electrical service	11,814.31
Gross Salaries	For July	305,975.87
Medicare	Matching	4,217.37
Social Security	Matching	18,032.59
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	32,793.00
Retirement	Matching	18,052.10
Life Insurance	Benefit	52.17
Vision Ins.	Benefit	50.03
	Total	\$ 583,701.34

**Capital Outlay Fund:**

Diamond Vogel	Graco field lazer	1,960.30
Elite Business	copier lease agreement	748.75
Hillyard	vacuum, hand dryers, cleaning station	9,807.52
Jones Ace Hardware	Kawasaki mower	10,349.25
Learning Solutions	reading plus software license gr. 3-8	8,500.00
Len Block Concrete	dumpster cement pad, HS	4,304.40
NWEA	evaluation software, Elem, MS	8,862.50
PLTW	engineering and bio-medical licensing	5,000.00
Sioux Falls Interiors	elem. flooring	7,402.00
Wegner Auto	Dodge pickup	<u>32,957.00</u>
	Total	89,891.72

**Special Education Fund:**

Achieve	student services	3,630.00
Edward Jones/ASpire	early retirement payment	2,500.00
Canton Transit	student trans.	780.00
Children's Care Hospital	student services	8,524.50
Council for Excep. Children	due for 2017-18	125.00
Educational Advantages	IEP curriculum planning software	3,676.00
Gage Inc.	tutoring services	1,185.00
Parent	student transportation	810.00
Parent	student transportation	259.00
SDSDBF	health insurance, share of debt	15,350.00
Southeast Behavioral	student services	2,465.54
TAESE/USU	conference reg. fee	210.00
Vizzle	software renewal	3,796.20
Gross Salaries	for July	45,468.73
Medicare	Matching	633.01
Social Security	Matching	2,706.56
AFLAC	benefit	186.80
Dental Insurance	Benefit	300.80
Group AFLAC After Tax	Benefit	51.15
Group AFLAC Pre Tax	Benefit	113.58
Health Insurance	Benefit	5,428.00
Retirement	Matching	2,653.72
Life Insurance	Benefit	55.88
Vision Ins.	Benefit	<u>59.65</u>
	Total	\$ 100,969.12

**Food Service Fund**

Cash-Wa Distrib.	Salad bar, elem.	2,360.14
Culligan	softener maintenance	26.00
Parent	lunch refund	10.85
Wordware	license and support, 2017-18	<u>1,814.00</u>
	Total	4,210.99

**Capital Projects Fund**

GeoTek	tests, inspections, PAC	1,638.50
Henry Carlson Construction Architecture Inc.	Pay request #2 work to date	265,908.00 <u>6,000.00</u>
	Total	273,546.50