

Canton School District 41-1  
Board of Education Proceedings

The Canton School District Board of Education met in regular session on Monday, October 9, 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: Christal Dietzenbach, Todd Gannon, Bruce Henke, Tanya Iverson, Todd Larson, Supt. Gerber, AD Smart, Principals Townsend and Devitt, and Business Manager Thompson.

No conflict of interest items were identified.

T. Larson moved, second by C. Dietzenbach to approve the agenda as amended to add executive session for personnel, and the following consent agenda items: approve the minutes of the regular meeting held September 11, 2017; accept the resignation from Kate Wickre effective Oct. 13, 2017; offer and accept contracts with Cathrine Teach and Brandy Jensen-special ed paraprofessionals at \$12.00 an hour; and declare a list of items as surplus to be sold and or disposed of properly (list available in the business office and includes one pickup and two Windstar vans). Aye: all members

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

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

Administrative reports were given and included: elem. fire safety week and the upcoming rally; HS challenge day, NWEA testing data, and upcoming conferences; and a review of budget to actual by function for the 2016-17 school year

Supt. Gerber presented information about the upcoming ASBSD Delegate Assembly and the School Law Seminar. He also provided an update on the Performing Arts Center construction, the walls have been delayed two weeks, but the target completion date remains unchanged for the fall of 2018.

The Board discussed the proposed policy revisions, amending the policy regarding background checks to clarify procedure for volunteers.

10/9/17 C. Dietzenbach moved second by T. Larson to adopt the policy revisions regarding: conflict of interest, military leave, and criminal background checks. Complete policies are available in the supt.'s office. Aye: all members

10/10/17 T. Gannon moved, second by C. Dietzenbach to rescind motion 9/7/17 from the September meeting which petitioned the city to vacate Verne Kennedy Drive, and request the city to create a joint agreement for the maintenance and care of Verne Kennedy Drive between the city and the school district. Aye: all members

A service agreement with Daktronics was discussed. An agreement would not cover the main scoreboards - indoor and out, due to their age. The service agreement will not be renewed.

Smarter Balance Test results were reviewed, with information presented for the District, Conference and State.

Bruce Henke was appointed to represent Canton School District at the ASBSD Delegate Assembly to be held November 17, 2017.

T. Gannon moved, second by T. Larson moving the board to executive session at 8:15 pm to discuss a personnel matter pursuant to SDCL 1-25-2(1). Regular session resumed at 8:40.

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

\_\_\_\_\_ Board Chairman \_\_\_\_\_ Business Manager

### **Bills for Approval – October 2017**

#### **General Fund:**

ABC	bussing services Sept.	41,577.35
A-OK Sanitary	garbage service	561.00
ASB Workers' Comp	due for 2016-17	1,614.00
Auto. Building controls	smoke detector	98.86
Blick Art	HS art supplies	25.58
Bomgaars	custodial supplies	136.23
Brain Pop	elem. subscription	175.00
Brown & Saenger	general supplies	6,162.64
C&R Supply	sprayer parts, cust.	88.00
Canton Home and Farm	Cust. Supplies, shop plywood	242.97
Canton Locker	teacher back to school inservice	101.66
Canton School Imprest	officials, entries, state golf meals	1,913.28
Canton Sunshine	supplies, elem., MS, HS	385.24
Capital One Card	supplies, GED pre-tests, gas, scripts	789.27
Casey's	gas	440.91
Cash-Wa Distrib.	Nurse supplies	37.19
Churchill, Manolis, Freeman	attorney services	135.00
City of Canton	water & sewer, rubble fees	2,208.01
Culligan	alt.school bottled water	21.00
Dakota Potters Supply	clay, HS art	769.46
DakXII	conference dues 2017-18	534.65
Decker Equip.	clocks(12)	454.71
Edgenuity	alt.school online licenses(20)	12,000.00
Elite Business	elem.duplicator, copier lease	804.10
Franklin Templeton	early retirement payment	2,500.00
Goverlan	network, software renewal	180.00
Hanson, Paul	background check reim.	43.25
Hillyard	custodial supplies, machine repair	460.20
Hot Steel Custom Fab	alum. Tubing	54.08
InsectLore	elem. supplies	55.80
Josten's	corrected diploma	13.62
Kilowatt Mizers	led lamps	600.00
MakeMusic	music ed subscr. Renewal	140.00

Matheson-Linweld	ag shop supplies	170.54
Medco	athletic trainer supplies	2,460.02
Mid American Energy	natural gas	118.78
Mid American Choice	natural gas	420.86
Nat. Assoc. Music Ed.	Membership 17-18, HS band	117.00
Peterson, Jeremiah	elem. supplies	212.65
Pitney Bowes-Rental	postage meter	93.00
Popplers Music	band, cymbal pads	63.90
Porta Pros	Porta potty rentals, FB area	355.00
Pump N Pak	gas, diesel	363.23
School Specialty	elem, HS, general, supplies	252.75
Sioux Valley News	legal proceedings	117.72
SiteOne Landscape Supply	valve box covers	100.81
Sorum, Rebecca	background check reim.	43.25
SD Once Call	message fees	13.65
Spell City	elem.online membership(3)	146.25
Sturdevant's	auto parts	58.58
Thrive(CBM)	elem. milk break, Sept.	836.14
TIE	online tuition	7,200.00
Time for Kids	classroom magazine subscr. Elem.	470.25
Tri-State Ready Mix	landscape rock, elem.	60.00
Vast	phone service	577.69
Verizon	cell phone service	363.58
Xcel Energy	electrical service	16,025.07
Gross Salaries	For October	314,698.78
Medicare	Matching	4,344.77
Social Security	Matching	18,577.48
AFLAC	Benefit	136.75
Annuities	Benefit	1,749.80
Delta Dental	Benefit	1,416.28
AFLAC Group After Tax	Benefit	41.53
AFLAC Group Pre Tax	Benefit	100.07
Health Insurance	benefit	30,600.30
Retirement	Matching	18,194.56
Life Insurance	Benefit	52.17
Vision Ins.	Benefit	<u>76.26</u>
	Total	\$ 495,952.53

**Capital Outlay Fund:**

Airborne	BB shooting machine	4,420.00
All Volleyball, Inc.	VB setting machine	3,288.00
The Bulk Book Store	MS classroom books	396.00
Capital One Card	elem. lib. Books, MS, HS textbooks	886.17
CDWG	Microsoft licenses	5,498.49
Dakota fertilizer	FB practice field re-make	192.89
Elite Business	copier lease	748.75
First National Bank	CO Cert. 2016A Principal, Interest, Agent	210,256.25
Gopher Irrigation, Inc.	FB practice field re-make, irrigation	11,247.04
Graphic Edge	FB game pants	2,988.82

Hauff Mid-America Sports	cross country uniforms	2,352.25
Midwest Technology Prod.	Wood shop, drill press	1,568.00
Music in Motion	elem. music, xylophone	987.12
Olson, Andrew	HS English-novels	50.96
RSchoolToday	activity reg. software-from Avera funds	690.00
School Specialty	MS science cabinets, elem. bookcase	1,318.68
Universal Athletic Service	FB tackle wheels	<u>1,878.93</u>
	Total	248,768.35

**Special Education Fund:**

Canton School Imprest	workshop reg. (2)	150.00
Canton Sunshine	supplies	20.97
Canton Transit	student trans.	2,332.50
Capital One Card	student chair, sp.ed.	29.97
Casey's General Store	gas	247.22
Children's Care Hospital	student services	1,126.00
Franklin Templeton	early retirement payment	2,500.00
Pizza Ranch	staff inservice training	79.40
Sifferath, Mary	background check reim.	43.25
Southeast Area Cooperative	assessments, monthly, summer service	21,222.18
Southeast Behavioral	student services	2,263.80
Teach, Cathrine	background check reim.	43.25
Versteeg, Nancy	student assessments, contracted service	200.00
Gross Salaries	for October	59,565.07
Medicare	Matching	829.30
Social Security	Matching	3,545.74
AFLAC	benefit	315.96
Dental Insurance	Benefit	559.74
Annuities	Benefit	94.86
Group AFLAC After Tax	Benefit	62.00
Group AFLAC Pre Tax	Benefit	151.44
Health Insurance	Benefit	5,373.00
Retirement	Matching	3,455.03
Life Insurance	Benefit	53.98
Vision Ins.	Benefit	<u>40.41</u>
	Total	\$ 104,305.07

**Bond Redemption Fund**

First National Bank	Principal, interest, agent fee	370,560.00
---------------------	--------------------------------	------------

**Capital Projects Fund**

Architecture Inc.	architect services	6,000.00
Henry Carlson Construction	work to date, PAC	<u>713,637.00</u>
	Total	719,637.00

**Food Service Fund**

Casey's General Store	gas	59.47
Culligan	softener service	84.50
Parent	lunch refunds	226.30
Thrive Nutrition Services (CBM)	meal service for September	<u>29,302.67</u>
	Total	29,672.94