

Canton School District 41-1
Board of Education Proceedings

The Canton School District Board of Education met in regular session on Monday, April 9, 2018 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. Gerber, AD Smart, Principals Townsend and Devitt, Jordan Hout, Paul Anderson, Jodi and Carl Hernes, Gwen Weron, Carey Richardson, Merry and Farrell Anderson, Bruce Mastalir, Scott Larson and Andy Wilcox.

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

A conflict of interest was identified for J.Gustad with the elem. secretary contract.

T. Gannon moved, second by T. Larson to approve the agenda as amended adding Title I remedial reading new certified position when eliminating the certified full time elem. library position, adding a teacher resignation, and adding approval of the workmen's compensation plan for 2018-19; to approve the following consent agenda items: approve the minutes of the regular meeting held March 12, 2018; appoint Kathy Hill as a replacement election board worker; approve the proposed calendar for 2018-19; accept contracts from Terry Gerber-Supt. and Kent Knudson-Asst. Principal/Act. Director, to be amended upon completion of the negotiations process; accept the resignations effective at the end of the current school year from Jenna Stearns and Jeremiah Peterson; accept the open enrollment application for one student from Sioux Falls as allowed by SDCL 13-28-43(3); amend the 2017-18 calendar adding May 17 and 18 as two instructional days due to snow days; authorize membership in the SDHSAA for 2018-19; and offer 2018-19 contracts to all returning certified staff for 2018-19 – to be amended upon completion of the negotiations process. Aye: all members

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

J. Gustad moved, second by J. Skiles to accept the financial statement for the month of March, 2018. Aye: all members

Administrative reports were given and included the following: conferences were well attended, testing is underway, staff has been arranged for the Ready To Start Program this summer at the elementary, Kindergarten Roundup will be held April 17 and 19, and band students are back from a very successful trip to Florida.

Athletic Trainer Proposals were received from Sanford and Avera. Proposals were reviewed by a committee with the recommendation to enter into a five year agreement with Sanford. The scope of service provided by Avera the last several years has been excellent.

4/22/2018 T. Iverson moved, second by J. Skiles to accept the five year proposal for athletic trainer services from Sanford. Aye: all members

The Board discussed replacing the certified elem. librarian with an aide and adding a Title I reading teacher in order to get more teacher time with students for math and reading.

4/23/2018 T. Gannon moved, second by T. Larson to reduce the elem. library teacher position and add a Title I Remedial Reading teacher. Aye: all members

4/24/2018 T. Larson moved, second by T. Iverson to offer and accept a contract with Sarah Gustad as elementary secretary, to begin August 1, 2018, contract to be amended upon completion of the secretaries' negotiations process. Aye: C. Dietzenbach, B. Henke, J. Skiles, T. Larson, T. Iverson, T. Gannon
 Abstain: J. Gustad
 Motion carried

4/25/2018 J. Skiles moved, second by T. Gannon to offer and accept a contract with Nicole Sehr as Latchkey Director to begin April 1, 2018. Aye: all members

Canton School District has received health insurance rates from ASBSD Benefits Fund for 2018-19 with a 0% increase. The District has the option to add a \$5,000 deductible, however we are limited to offering four deductible options. Added to the elective options for the new plan year is an employee and dependents elective for each deductible plan.

4/26/2018 T. Larson moved, second by J. Gustad to accept the health insurance rates from ASBSD for the 2018-19 school year and offer plan deductibles of \$1,000., \$2,000., \$2,500., and \$5,000. Aye: all members

4/27/2018 T. Gannon moved, second by J. Skiles to adopt the workmen's compensation proposal from ASBSD for the period July 1, 2018 – June 30, 2019, which includes premium stabilization reserve applied for rate relief in the amount of \$9,141. Aye: all members

The Board reviewed the Capital Outlay Proposed Budget for 2018-19 which includes the five year plan and requisition requests.

T. Larson moved, second by J. Skiles, moving the board to executive session at 8:00 pm to prepare for negotiations pursuant to SDCL 1-25-2. Regular session resumed at 8:50 pm.

Details for some type of a Project Lead the Way Camp for the Middle School are being ironed out.

J. Gustad moved, second by T. Iverson to adjourn. The next regular meeting of the board will be May 14, 2018 at 7:00 pm.

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

Bills for Approval – April 2018

General Fund:

| | | |
|------------------------|---|-----------|
| ABC | bussing services | 38,289.95 |
| A-OK Sanitary | garbage service | 581.00 |
| AutoPros | van tires | 427.12 |
| Beyke, Brad | background check reim.(accred. Review) | 43.25 |
| Bomgaars | custodial supplies | 148.71 |
| Canton Home and Farm | Cust., shop, play supplies | 774.60 |
| Canton School Imprest | GBB, BBB workers, officials entries, reg. | 3,410.69 |
| Canton Sunshine | supplies, ag, elem, science | 272.25 |
| Capital One Card | musical, science shelves, cust. | 912.04 |
| Casey's General Store | gas | 543.52 |
| City Glass and glazing | door repair parts | 120.00 |
| City of Canton | water & sewer, reim | 1,021.44 |
| Culligan | alt.school bottled water | 39.60 |

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|-----------------------|--|--------------|
| Dakota Supply Group | plumbing parts and supplies | 265.14 |
| Dunlap, Kris | gas, MS band | 20.00 |
| F.M.Acoustical tile | ceiling tile-elem. | 433.01 |
| Elite Business | Copier lease, elem. duplicator | 793.90 |
| Franklin Templeton | early retirement payment | 2,500.00 |
| G&R controls | repairs, main. | 2,412.11 |
| H&R Roofing | elem. roof repairs | 470.00 |
| Hillyard | cust. Supplies | 707.39 |
| Hobby Lobby | elem. supplies | 122.00 |
| JW Pepper | HS chorus music | 56.24 |
| Kaufman, Angela | accompanist | 395.00 |
| Maximum Promotions | activities banners-golf, track, wrestling | 1,028.00 |
| McLeod's Printing | election materials | 43.88 |
| Matheson-Linweld | ag shop supplies | 17.36 |
| Mid American Energy | natural gas | 338.67 |
| Mid American Choice | natural gas | 13,250.08 |
| Midwest Alarm | HS alarm monitoring | 73.74 |
| NAPA | parts | 125.96 |
| Pitney Bowes | postage meter rental | 93.00 |
| Rutten Structures | snow removal | 1,827.50 |
| SDHSAA | rule books 2017-18 | 148.00 |
| Sanford Occ. Medicine | random student drug testing | 485.00 |
| SASD | Supt. dues for 2018-19 | 622.00 |
| Sioux Valley News | legal proceedings, ads | 176.28 |
| SD One Call | message fees | 10.50 |
| Stahl, Erica | school musical supplies | 159.80 |
| Stensland, Michelle | background check reim. (for accred.review) | 43.25 |
| Sturdevants | trans. Supplies | 125.16 |
| Swanson, Russ | background check reim. (for accred.review) | 43.25 |
| Thrive(CBM) | elem. milk break, March | 796.82 |
| TIE | online tuition | 3,500.00 |
| Tri-State Ready Mix | sand, long jump pits | 84.00 |
| Vast | phone service | 553.79 |
| Verizon | cell phone service | 366.16 |
| Xcel Energy | electrical service | 13,254.24 |
| Gross Salaries | For April | 311,155.96 |
| Medicare | Matching | 4,289.65 |
| Social Security | Matching | 18,341.90 |
| AFLAC | Benefit | 73.70 |
| Annuities | Benefit | 1,749.80 |
| Delta Dental | Benefit | 1,350.94 |
| AFLAC Group After Tax | Benefit | 41.53 |
| AFLAC Group Pre Tax | Benefit | 100.07 |
| Health Insurance | benefit | 34,036.30 |
| Retirement | Matching | 17,990.31 |
| Life Insurance | Benefit | 52.17 |
| Vision Ins. | Benefit | <u>50.03</u> |
| | Total | \$481,157.76 |

Capital Outlay Fund:

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|---------------------|--|-----------------|
| Capital One Card | books elem. lib. | 25.96 |
| CDWG | site licenses LANSchool(3 yr) | 1,257.03 |
| Elite Business | copier lease (1/2) | 748.74 |
| First National Bank | CO Cert. Interest 2017A series | 52,956.25 |
| G&R controls | program card, elem. boiler | 1,546.38 |
| Sebco Books | elem. lib. Books | 177.82 |
| Sterling computers | file servers(2), imaging appliance, less cred. | <u>3,340.00</u> |
| | Total | 60,052.18 |

Special Education Fund:

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| Canton Sunshine | supplies | 114.78 |
| Canton Transit | student trans. | 2,407.50 |
| Casey's General Store | gas | 231.60 |
| Children's Care Hospital | student services | 6,282.00 |
| Franklin Templeton | early retirement payment | 2,500.00 |
| Parent | student trans. | 133.20 |
| Pizza Ranch | teacher training | 41.96 |
| Plankinton School Dist. | Student services, Aurora Plains Feb. | 2,277.00 |
| SD Dept. of Human Services | student services | 4,337.64 |
| Southeast Area Cooperative | assessments, monthly | 8,761.54 |
| Gross Salaries | for April | 62,110.53 |
| Medicare | Matching | 870.79 |
| Social Security | Matching | 3,723.36 |
| AFLAC | benefit | 330.64 |
| Annuities | Benefit | 94.86 |
| Dental Insurance | Benefit | 484.74 |
| Group AFLAC After Tax | Benefit | 51.95 |
| Group AFLAC Pre Tax | Benefit | 113.58 |
| Health Insurance | Benefit | 4,803.00 |
| Retirement | Matching | 3,368.63 |
| Life Insurance | Benefit | 55.28 |
| Vision Ins. | Benefit | <u>40.41</u> |
| | Total | \$ 103,134.99 |

Capital Projects Fund

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|----------------------------|--------------------|-------------------|
| Architecture Inc. | architect services | 11,000.00 |
| GeoTek | inspections | 3,712.50 |
| Henry Carlson Construction | work to date, PAC | <u>460,624.00</u> |
| | Total | 475,336.50 |

Food Service Fund

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|---------------------------------|---------------------------|------------------|
| Culligan | softener service and salt | 113.00 |
| Parent | lunch money refund | 16.80 |
| Thrive Nutrition Services (CBM) | meal service for March | <u>26,946.44</u> |
| | Total | 27,076.24 |

Bond Redemption Fund

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| First National Bank | interest Bond series 2016A | 78,867.50 |
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