

Canton School District 41-1
Board of Education Proceedings

The Canton School District Board of Education met in regular session on Monday, August 14, 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, Jon Gustad, Bruce Henke, Tanya Iverson, Todd Larson, and Jennifer Skiles, Supt. Gerber, Principals Townsend and Devitt, Activities Director Eric Smart, Dave Anderson and Business Manager Thompson.

No conflict of interest items were identified.

C. Dietzenbach moved, second by T. Iverson to approve the agenda as amended to add executive session, and the following consent agenda items: approve the minutes of the regular meeting held July 10, 2017; accept the resignations from Jennifer Mouw-special ed aide, Tyler Maxwell-asst.wrestling, and Jeremiah Peterson-MS wrestling; offer and accept contracts with: Andi Steffensen-8th GBB \$2,122., Jake Versteeg-7th GBB \$2,000.; Eric McGillivray-7th BBB \$2,122. and 7th FB \$1,957.; Tracy Miller-Dance Attack \$1,000.; Jenelle Sehr-Kids in the Middle \$400.; Karen Ulrikson-MS Yearbook \$400.; and Jeremiah Peterson-Asst. HS Wrestling \$2,900.; approve the lane change request from Leanne Lohan from BA15 to BA30; approve 9 open enrollment requests to attend Canton School District; and to increase the adult meal price from \$3.40 to \$3.55 for lunch and \$1.65 to \$1.80 for breakfast to meet the federal requirement. Aye: all members

Dave Anderson was present to review insurance needs and coverage.

T. Gannon 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 July, 2017. Aye: all members

Administrative reports were given and included updates on summer projects, projected enrollment numbers, and fall activities that have begun.

The Superintendent's report updated the board on work at the practice field, policy revisions to be considered, planned teacher in-service day, and an update on the Performing Arts Center, parking and HVAC.

8/4/17 C. Dietzenbach moved, second by T. Gannon to authorize the Business Manager or the Superintendent to execute documents and take such action as may be necessary concerning matters associated with the 403(b) Contracts and a third party administrator. Aye: all members

8/5/17 T. Larson moved, second by J. Skiles to approve the revisions made to the lunch account balance policy, as required by Child and Adult Nutrition Services. Aye: all members

8/6/17 J. Gustad moved, second by C. Dietzenbach to accept the fuel quote received from Pump N Pak for the 2017-18 school year. Aye: all members

T. Larson moved, second by T. Gannon moving the board to executive session at 8:45 pm to discuss personnel pursuant to SDCL 1-25-2(1). Regular session resumed at 9:00.

The Board discussed the east/west street by the practice field.

The meeting was adjourned. The next regular meeting of the board will be September 11, 2017 at 7:00 pm.

_____ Board Chairman

_____ Business Manager

Bills for Approval – August 2017

General Fund:

A-OK Sanitary	garbage service	561.00
Area II Business Officials	dues for 2017-18	100.00
Area II Supt.	dues for 2017-18	175.00
Argus Leader	elem. lib. Paper sub.	81.41
Edward Jones/ASPIre	early retirement payment	2,500.00
Atlas Pen	elem. supplies	83.65
Auto. Building Controls	fire alarm mainten. and repairs	1,761.00
AWSLLC	water reel parts	43.20
Blick Art	MS supplies	242.10
Bomgaars	cust. Supplies	80.72
Broughton, Sheila	elem. supplies	85.00
Brown & Saenger	ink cartridges	1,379.49
CL Barnhouse Co.	elem. band lesson books	841.37
Canton Home & Farm	cust. Supplies	343.68
Canton Insurance Agency	insurance-vehicle	194.00
Canton School Imprest	festival of bands reg.	175.00
Canton Sunshine	elem. summer school, Kind. Supplies	158.37
Capital One Card	Supplies, elem, MS, HS	992.38
Casey's General Store	gas	131.94
CDWG	EpScor Grant, tech. supplies, equip.	2,455.57
City Glass & Glazing	replace broken window, elem.	342.91
City of Canton	water, sewer, rubble fees	1,427.19
Demco	HS lib. Supplies	45.89
Dissinger Reed	catatstrophic ins., MS	600.00
Ebsco	elem. lib. Magazines	204.16
Edvotek	HS science supplies	115.50
Elite Business	copier lease, duplicator use	751.86
Elkton School Dist.	Supt. conference, room	152.92
Evan-moor	elem. curric. Materials	1,232.70
Everything Track	track supplies	522.66
Fisher Science	HS science materials	231.14
FJH Music	Elem. band lessons books	322.28
Flinn Scientific	HS, MS science materials	664.01
G&R Controls	boiler repairs, elem.	1,859.62
Garden Shed	memorial	45.00
GIA Publications	band materials	125.88

Gopher Sports	MS supplies	124.95
Gray Bar	bulbs, switches	577.28
Groth Music	elem. music supplies	299.05
Hampton Inn	CTE conference – room	351.00
Hayden McNiel	HS science lab notebooks	179.00
Impact Applications	concussion screening 17-18	655.00
Industrial Arts Supply	wood shop materials	216.80
InsectLore	elem. supplies	55.80
IXL Learning	quia subscription 2017-18	819.00
JW Pepper	band and chorus folders, HS band music	2,429.68
JJ & Zak	ICU database renewal	999.00
Johnson Feed	mini bus repairs	136.26
Lakeshore	elem. supplies, materials	1,634.28
Learning A-Z	1 st gr. Online subscrip.	109.95
Learning Things	elem. phonics	853.50
M-F Athletic Co.	track equip.	109.70
Matheson-Linweld	ag shop supplies	17.36
McDonald Pub.	MS supplies	54.87
McGraw Hill	elem. math materials	6,062.08
Medco	nurse supplies	137.55
Mid American Energy	natural gas	89.99
Mid American Choice	natural gas	434.67
Midwest Technology	wood shop supplies	1,318.19
Nasco	MS math, science, soc.st. materials	388.17
Oriental Trading	nurse, elem. supplies	52.94
Paxton/Patterson	wood shop materials	1,353.73
Piehtool	shop supplies	89.85
Plank Road Pub.	Elem. music subscr.	112.45
PLTW, Inc.	HS science materials	197.00
Popplers Music	instrument repairs	305.75
Prairie Environmental Consulting	asbestos removal-elem.	1,745.00
Prairie View Prevention	services	5,322.72
Pro-Tuff	Football supplies	259.20
Prom Nite	HS supplies	76.92
Psychology Press	Kind.roundup test sets	391.85
Pump N Pak	gas, diesel	220.92
Really Good Stuff	MS, Elem. supplies	339.23
Sargent Welch	HS science materials	229.48
Scholastic	MS subscrip.	284.70
School Datebooks	student planners	576.90
School Mate	elem. student planners	561.25
School Nurse Supply	nurse supplies	855.78
School Specialty	elem supplies, materials	4,581.50
SD Teacher Placement	dues for 2017-18	420.00
SD-USA	membership	450.00
SDACTE	conference reg. Martinson	210.00
SDSTE	tech – dues 2017-18	30.00
Sioux Valley News	paper subscriptions, legal proceedings	305.47

SD One Call	message fees	56.70
Southeast Area Cooperative	general assessment 2017-18	8,498.43
Southeast Area Principals Assoc.	HS prin. Dues	125.00
Supreme School Supply	MS/HS calendars, plan books	817.58
TASC	quarterly flex plan fees	981.40
Teacher's Discovery	MS, HS materials	413.16
Teaching Treasures	elem, MS supplies	333.21
Tuntland, Linda	elem. phonics, summer school	119.89
Vast	phone service	515.51
Verizon	cell phone service	315.73
Walmart	supplies: elem, football, HS science	632.41
Xcel Energy	electrical service	12,468.81
Zahourek Systems	HS science materials	66.50
Zaner Bloser	elem. materials, writing	1,998.95
Gross Salaries	For August	305,227.40
Medicare	Matching	4,230.75
Social Security	Matching	18,090.02
AFLAC	Benefit	124.27
Annuities	Benefit	1,749.80
Delta Dental	Benefit	1,456.08
AFLAC Group After Tax	Benefit	52.38
AFLAC Group Pre Tax	Benefit	113.65
Health Insurance	benefit	31,693.00
Retirement	Matching	18,037.14
Life Insurance	Benefit	52.17
Vision Ins.	Benefit	<u>50.03</u>
	Total	\$ 466,274.34

Capital Outlay Fund:

Ambush Apparel	Football shoulder pads	3,642.04
Capital One Card	books, DVDs, chairs, speakers	2,305.88
CDWG	software renew: Lightspeed, Watchdog	6,630.55
City Glass & Glazing	elem. windows (16)	23,350.00
Elite Business	copier lease agreement	748.74
FM Acoustical	ceiling tiles	512.00
Falls Tile Co.	elem. kitchen tile	3,500.00
G&R Controls	ext. light controls, elem. gym diffusers	5,793.00
Graphic Edge	FB equip.	282.23
PBS	MS-DVD set	64.24
Piehtool	HS ag shop, blacksmith equip.	1,840.29
Protech Proj. Systems	elem. Document cameras (2)	1,170.00
Rossmann Trucking	playground chips, elem.	3,085.00
Runge Enterprises	re-shape football practice field	5,160.00
Walmart	Supt. tv and wall mount	307.96
Westmoor Music	HS chorus – piano	4,650.00
Woodwind & Brass	Band equipment-cymbal stand	<u>39.99</u>
	Total	63,081.92

Special Education Fund:

Edward Jones/ASpire	early retirement payment	2,500.00
Attainment Company	supplies	427.35
Canton Transit	student trans.	240.00
Children's Care Hospital	student services	5,074.00
Classroom Direct	supplies	404.43
Fun & Function	equipment	220.26
Houghton Mifflin	testing materials	477.73
James Stanfield Co.	transition curriculum	533.93
Lakeshore Curriculum	supplies	106.89
Learning A-Z	subscription, reading (2)	109.95
McGraw Hill	MS spelling	156.69
MobyMax	online subsc. Renewal	99.00
Really Good Stuff	materials	68.93
Remedia Pub.	Supplies	108.03
Scholastic	wkly magazine, materials	88.94
School Mate	planners	126.00
School Specialty	supplies	267.26
Southeast Area Cooperative	assessment	15,286.00
Southeast Behavioral	student services	2,263.80
Teacher Created Resources	elem. supplies	245.77
Teaching Treasures	HS supplies	41.18
Voyager	math, software renewal	1,420.40
Walmart	supplies	108.53
Gross Salaries	for August	44,391.34
Medicare	Matching	621.00
Social Security	Matching	2,655.29
AFLAC	benefit	184.90
Dental Insurance	Benefit	409.74
Annuities	Benefit	94.86
Group AFLAC After Tax	Benefit	51.15
Group AFLAC Pre Tax	Benefit	113.58
Health Insurance	Benefit	4328.00
Retirement	Matching	2,661.68
Life Insurance	Benefit	53.98
Vision Ins.	Benefit	<u>40.41</u>
	Total	\$ 85,981.00

Food Service Fund

Culligan	softener maintenance	26.00
Parent	lunch refund	<u>125.30</u>
	Total	151.30

Capital Projects Fund

GeoTek	tests, inspections, PAC	2,234.50
Henry Carlson Construction	work to date, PAC	<u>621,084.00</u>
	Total	623,318.50