

Canton School District 41-1  
Board of Education Proceedings

The Canton School District Board of Education met in regular session on Monday, December 11, 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, Todd Larson, Jennifer Skiles, Supt. Gerber, AD Smart, Principals Townsend and Devitt, Jordan Hout, Paul Anderson, Gaynor Johnson, Omar Peterson, Don Pottratz, and Business Manager Thompson.

No conflict of interest items were identified.

Representatives for the Lawrence Brothers Memorial presented their information to the board.

T. Gannon moved, second by J. Gustad to approve the agenda as amended to add MS BBB coaching contracts and the FY17 audit report; and the following consent agenda items: approve the minutes of the regular meeting held November 13, 2017; offer and accept a contract with Kyle Seibel-MS asst. wrestling coach at \$1,200., Brad Beyke-MS BBB coach .5 at \$1,000., and Mike Kuper-MS BBB coach .5 at \$1,000.; and set the school board election for April 10, 2018 in conjunction with the city, if needed (two positions will be open); Aye: all members

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

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

Administrative reports were given and included: elem. activities, Kindness Challenge, elem. staff working to find and create intervention plans for students; MS and HS activities, follow-up from the data retreat, and using LAN School monitoring software.

The Superintendent gave an update on the Performing Arts Center construction project, and the use of the contingency fund to date. Superintendents from Legislative District 16 recently met with Senator Bolin, Rep. Anderson and Rep. Jensen regarding school issues.

A first reading of changes to the FERPA Policy regarding student directory information was conducted.

12/12/2017 T. Larson moved, second by J. Skiles to accept the FY17 Audit Report as submitted by Quam, Berglin and Post, and approved by SD Dept. of Legislative Audit. Aye: all members

T. Larson moved, second by J. Gustad, moving the board to executive session at 8:15 to discuss a personnel matter pursuant to SDCL 1-25-2(1), and pursuant to SDCL 1-25-2(5). Regular session resumed at 9:00.

The meeting was adjourned. The next regular meeting of the board will be January 8, 2018 at 7:00 pm

\_\_\_\_\_ Board Chairman

\_\_\_\_\_ Business Manager

### **Bills for Approval – December 2017**

#### **General Fund:**

ABC	bussing services	36,886.54
A-OK Sanitary	garbage service	561.00
Anderson, Suzanne	elem. supplies	24.95
Bomgaars	custodial supplies	130.77
Canton Home and Farm	Cust. and shop supplies	380.21
Canton School Imprest	officials, entries, state, FFA, Couns.	1,001.24
Canton Sunshine	supplies, ag, elem., MS, HS	185.82
Capital One Card	supplies, gas	508.65
Casey's	gas	324.35
Churchill Manolis Freeman	attorney services	562.83
City of Canton	water & sewer, rubble fees	1,204.17
Culligan	alt.school bottled water	28.00
Dakota Seal	elem. asphalt crack sealing	2,239.75
Dakota Supply Group	valve repair kit	127.78
Dauby's Sports	basketballs, scorebooks, wrestl.tape	1,359.00
Flinn Scientific	HS science supplies	189.50
Follett School Solutions	elem, HS library software renew	1,700.00
Elite Business	elem.duplicator, copier lease, repair	712.56
Franklin Templeton	early retirement payment	2,500.00
G&R Controls	prevent.main.agreement, valve repair	6,922.81
Garden Shed	memorial plant	40.00
Groth Music	elem. music materials, Found. Grant	524.27
Hillyard	custod. supplies	993.33
Husman, Kristen	HS science supplies	57.62
ISI LLC	interpreter services, elem.	55.00
JW Pepper	HS stage band music	59.99
Jostens	diploma covers	568.62
Kaufman, Angela	accompanist, elem, HS	790.00
Learning solutions	teacher training, MS math software	300.00
Little, Brittany	foundation grant-science	145.00
Make Music	HS Band, subscrip. Renewal	140.00
Matheson-Linweld	ag shop supplies	16.80
Menards	custod. lumber	49.65
Mid American Energy	natural gas	288.04
Mid American Choice	natural gas	2,075.09
NAPA	parts	6.48
New Century Press	ad for custodial	50.05
Pioneer Drama	one act play, scripts, royalties	169.00
Pump N Pak	gas, diesel	31.64
Roto Rooter	sewer line work	215.00
Sioux Valley News	legal proceedings	187.00

SD Once Call	message fees	12.60
Spell City	elem. online subscript.	132.75
Sturdevant's	auto parts	17.58
Theatrical Rights	allschool play, royalties, materials	2,070.00
Thrive(CBM)	elem. milk break, Nov.	765.58
TIE	online tuition	4,200.00
Trane	actuator	434.22
Vast	phone service	587.77
Verizon	cell phone service	364.47
West Music	elem. music supplies, found. Grant	85.45
Xcel Energy	electrical service	11,063.37
Gross Salaries	For December	310,976.32
Medicare	Matching	4,295.13
Social Security	Matching	18,365.08
AFLAC	Benefit	136.75
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	31,756.30
Retirement	Matching	17,705.65
Life Insurance	Benefit	52.17
Vision Ins.	Benefit	61.98
	Total	\$ 470,638.02

**Capital Outlay Fund:**

Bomgaars	ladders	248.77
Canton Home and Farm	ladder	139.99
Capital One Card	MS, HS books	136.97
Combined Building Specialties	basketball goal	274.00
Dakota Supply Group	faucets	775.12
Rural Route One Services	entry mats	450.00
Elite Business	copier lease	748.75
	Total	2,773.60

**Special Education Fund:**

Canton Sunshine	supplies	48.93
Canton Transit	student trans.	2,400.00
Casey's General Store	gas	398.44
Children's Care Hospital	student services	6,980.00
Children's Home Society	student services	2,070.00
Franklin Templeton	early retirement payment	2,500.00
Remedia Pub.	Core math skills	126.49
Southeast Area Cooperative	assessments, monthly	8,761.54
Southeast Behavioral	student services	2,263.80
Versteeg, Nancy	student assessments, contracted service	600.00
Gross Salaries	for December	59,020.32
Medicare	Matching	824.44
Social Security	Matching	3,525.12

AFLAC	benefit	312.18
Dental Insurance	Benefit	484.74
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	3,447.53
Life Insurance	Benefit	55.28
Vision Ins.	Benefit	<u>40.41</u>
	Total	\$ 99,540.52

**Capital Projects Fund**

Architecture Inc.	architect services	
GeoTek	concrete testing, inspections	865.00
Henry Carlson Construction	work to date, PAC	<u>945,114.00</u>
	Total	945,979.00

**Food Service Fund**

Casey's General Store	gas	55.73
Cash-wa	supplies	534.00
Culligan	softener service	104.00
Parent	lunch money refund	36.65
Thrive Nutrition Services (CBM)	meal service for November	<u>30,042.72</u>
	Total	30,773.10

**Bond Redemption fund**

Dougherty & Co.	continuing disclosure service fee	700.00
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