

Canton School District 41-1
Board of Education Proceedings

The Canton School District Board of Education met in regular session on Monday, February 12, 2018 at 7:00 pm in the school library.

Members and others present: Christal Dietzenbach, Todd Gannon, Bruce Henke, Tanya Iverson, Todd Larson, Supt. Gerber, AD Smart, Principals Townsend and Devitt, Special Ed Director Sarah Richarz, Buildings and Grounds Darin Sehr, Jake Versteeg, Andy Wilcox, Paul Korn, and Business Manager Thompson.

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

No conflict of interest items were identified.

C. Dietzenbach moved, second by T. Gannon to approve the agenda and the following consent agenda items: approve the minutes of the regular meeting held January 8, 2018; accept the resignation from Laura McCord, who is currently on leave of absence; accept resignations from Andrew Olson and Elizabeth Lukonen as assistant volleyball coaches pending securing suitable replacements; offer and accept a contract for 2018-19 with Amber Houser-elem. counselor (currently on a one year contract); recognize the certified teacher negotiators for 2018-19, Robyn Ventura, Callie Rhead, Randy Kippley, Gwen Weron, Carey Richardson and Michelle Johnson; accept the open enrollment request for one Kindergarten student for 2018-19; and offer contracts for 2018-19 to Nancy Thompson-Business Manager, Russ Townsend-6 thru 12 Principal, Gabe Devitt-K thru 5 Principal, Sarah Richarz-Special Ed Director, Bob Falk-Network Administrator, Eric Smart-Activities Director/Dean of Students, and Darin Sehr-Director of Buildings and Grounds, to be amended at a later date. Aye: all members

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

C. Dietzenbach moved, second by T. Iverson to accept the financial statement for the month of January, 2018. Aye: all members

Administrative reports were given and included the following: the elem. wax museum was a successful day, planning for smarter balance testing, elem. family fun nite is March 9th; a middle school awareness night is planned, course registration for next year is in the works, the upcoming Scholastic Banquet and Spring Musical; athletic forms other than physicals will now be done on-line; the Board was updated on the PAC building project and Capital Outlay finances.

Paul Korn was present to review plans for an elementary parking area.

2/16/2018 T. Gannon moved, second by T. Iverson to advertise for bids for the elem. parking lot project, bids to be received by 4:00 on March 8, 2018. Aye: all members

2/17/2018 C. Dietzenbach moved, second by T. Iverson to regretfully accept the retirement of Terry Blasé as Elementary Secretary, effective at the end of the current school year. Terry is retiring after 26 years of taking care of our elem. staff, students and families as office Secretary. Aye: all members

Supt. Gerber recognized and thanked Board Members for their time, talents, and service to our students, staff and community, as members of the Canton Board of Education. School Board Recognition Week is Feb. 19-23.

A first reading, and discussion of proposed fees for facility use, including the new Performing Arts Center, was conducted.

T. Larson moved, second by T. Gannon, moving the board to executive session at 8:45 to discuss personnel, and to prepare for contract negotiations, pursuant to SDCL 1-25-2. Regular session resumed at 9:45.

The meeting was adjourned. The next regular meeting of the board will be March 12, 2018 at 7:00 pm.

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

Bills for Approval – February 2018

General Fund:

ABC	bussing services	40,202.84
A-OK Sanitary	garbage service	561.00
Alpha Omega Pub.	On-line learning, curriculum	472.88
Ask, Jeremy	gas	199.45
Bauer, Amy	background check reim.	43.25
Billion Toyota	van brake repairs	631.90
Bomgaars	custodial supplies	53.97
Brown & Saenger	batteries	31.68
Canton Home and Farm	Cust. and shop supplies	374.17
Canton School Imprest	officials, fees	4,598.33
Canton Sunshine	supplies, ag and science	111.92
Canton Wrestling Club	reim. For gas, trip to Philip	190.85
Capital One Card	GED tests, elem. supplies	261.78
Carolina Biological	science materials	182.91
Casey's	gas	649.50
CDWG	tech supplies	206.11
City of Canton	water & sewer, reim. GED test for student	964.67
Copper Cottage	repairs, hot water line	1,289.04
Dakota Supply Group	faucet	80.80
Elite Business	elem.duplicator, copier lease, fax drum	860.16
Franklin Templeton	early retirement payment	2,500.00
Harrisburg School	Teacher inservice	1,340.00
Ingebrigtson, Mike	re-cert. chemical applications	50.00
Intrepid Sports	GBB uniform	203.00
JW Pepper	HS chorus, elem. music	208.69
Josten's	HS awards	120.00
Kaufman, Angela	chorus accompanist	310.00
Lohan, Leanne	elem. supplies	57.00
Lothrup, Alyssa	one act play materials	189.72
Matheson-Linweld	ag shop supplies	17.36
Mid American Energy	natural gas	420.39
Mid American Choice	natural gas	6,721.41
Midland Inc.	motor repl.	80.30
Midwest Alarm	alarm monitoring service HS	146.94
Mulder, Patricia	background check reim.	43.25

Versteeg, Nancy	student assessments, contracted service	200.00
Gross Salaries	for February	57,517.49
Medicare	Matching	805.77
Social Security	Matching	3,445.21
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	4,233.00
Retirement	Matching	3,376.79
Life Insurance	Benefit	55.28
Vision Ins.	Benefit	<u>40.41</u>
	Total	\$ 96,746.40

Capital Projects Fund

Architecture Inc.	architect services, Dec. Jan.	12,000.00
GeoTek	inspections	1,602.50
Henry Carlson Construction	work to date, PAC	<u>549,869.00</u>
	Total	563,471.50

Food Service Fund

Casey's	gas	55.56
Cash-Wa	supplies	55.26
Chill Commercial Refrig.	Elem. frig repair	407.22
Culligan	softener service	26.00
McLeod's	receipt books	284.26
Thrive Nutrition Services (CBM)	meal service for January	<u>26,472.23</u>
	Total	27,300.53