

Canton School District 41-1
Board of Education Proceedings

The Canton School District Board of Education met in regular session on Monday, January 8, 2018 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, Jennifer Skiles, Supt. Gerber, AD Smart, Principals Townsend and Devitt, Special Ed Director Sarah Richarz, Jordan Hout, Paul Anderson, Sarah Carlson and Business Manager Thompson.

No conflict of interest items were identified.

At this time, Tyler Pickner of Pierre, with ASBSD, presented the Silver Level Gavel Award to the Canton Board of Education.

T. Larson moved, second by J. Gustad to approve the agenda as amended to add an aide resignation and discussion regarding elem. parking; and the following consent agenda items: approve the minutes of the regular meeting held December 11, 2017; accept resignations from Mindy Lapka and Kate Feilmeier-para professionals, and Tasha Lechtenberg-Hamm-HS special ed teacher at the end of the current school year; and increase the minimum wage from \$8.65 to \$8.85 effective Jan. 1st. Aye: all members

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

C. Dietzenbach moved, second by J. Gustad to accept the financial statement for the month of December, 2017. Aye: all members

Administrative reports were given and included: elem. assembly planned, Bingo Night set for Feb. 8th and all elem. students have qualified for the 2nd quarter behavior party. Secured Entrances have been implemented at both buildings; middle school staff have been reviewing NWEA results, attendance has been added to the MS 2nd quarter rally qualifications; the special ed child count was reviewed as well as staff openings.

Supt. Gerber provided a progress update on the Performing Arts Center. He also informed the Board that a new evaluation instrument for Principal evaluations has been created, as required by the State Dept. of Education.

The Board conducted a second reading of the Student Directory Policy, reviewing the revisions made.

1/13/2018 T. Iverson moved, second by J. Skiles to approve the revised Student Directory Policy. A copy of the complete policy is available from the business office. Aye: all members

The Board reviewed the first six months of the 2017-18 budget.

Construction of an elem. parking lot was discussed, as budgeted for 2017-18. Estimates, time line and plans will be reviewed at the February meeting.

1/14/2018 T. Larson moved, second by J. Gustad to request Athletic Training Service Proposals, to be received on or about March 16, 2017. Committee members will be T. Gannon, J. Skiles and T. Larson.
Aye: all members

Evaluation of the Supt. will be conducted at the Feb. meeting using the current evaluation tool.

C. Dietzenbach moved, second by T. Larson moving the board to executive session at 8:20 pm to discuss contract negotiations pursuant to SDCL 1-25-2(4). Regular session resumed at 8:40.

1/15/2018 T. Gannon moved, second by C. Dietzenbach increasing the starting Custodian hourly rate to \$14.00 an hour, and to increase all currently contracted custodians by \$1.00 an hour, effective January 1, 2018. The automatic rate increase for 2nd and 3rd contracts will be eliminated. Aye: all members

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

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

Bills for Approval – January 2018

General Fund:

| | | |
|-----------------------|---|-----------|
| ABC | bussing services | 38,995.05 |
| A-OK Sanitary | garbage service | 561.00 |
| Accucut | elem. library supplies | 34.00 |
| Argus Leader | elem. lib. Paper subscription | 89.57 |
| Auto-Pros | repairs | 53.78 |
| Bomgaars | custodial supplies | 25.58 |
| Builder's Supply | cust. Supplies | 50.99 |
| Canton Home and Farm | Cust. and shop supplies | 267.51 |
| Canton School Imprest | officials, fees, travel | 2,822.55 |
| Canton Sunshine | ag supplies | 65.88 |
| Capital One Card | gas, rooms-oral interp, music, repairs, parts | 959.43 |
| Casey's | gas | 702.31 |
| City of Canton | water & sewer, rubble fees | 1,513.27 |
| Elite Business | elem.duplicator, copier lease, repair | 969.89 |
| Franklin Templeton | early retirement payment | 2,500.00 |
| Hillyard | custod. supplies | 153.95 |
| Iverson Body Shop | lunch truck repairs | 1,500.00 |
| Johnson Feed | diesel | 26.19 |
| Kuper, Mike | background check reim. | 43.25 |
| Matheson-Linweld | ag shop supplies | 17.36 |
| Mid American Energy | natural gas | 297.76 |
| Mid American Choice | natural gas | 4,371.69 |
| Miller, Kamryn | background check reim. | 43.25 |
| NAPA | parts | 113.91 |
| Peterson, Laurel | background check reim. | 43.25 |
| Pitney Bowes | postage on meter | 1,000.00 |
| Pitney Bowes Rental | postage meter rent | 93.00 |
| Popplers | HS band music, supplies | 166.46 |
| Reel Sharp | sharpening/repair | 1,066.95 |
| Riddell | helmet reconditioning | 1,243.92 |

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|-----------------------|------------------------------|---------------|
| Sanford Health | random student testing | 300.00 |
| School Nurse supply | supplies | 63.10 |
| Sioux Valley News | legal proceedings, envelopes | 447.30 |
| SD One Call | message fees | 17.85 |
| Sturdevant's | auto parts | 73.82 |
| Thrive(CBM) | elem. milk break, Dec. | 592.96 |
| TIE | online tuition | 4,200.00 |
| Vast | phone service | 558.39 |
| Verizon | cell phone service | 364.47 |
| Xcel Energy | electrical service | 11,361.97 |
| Gross Salaries | For January | 311,091.60 |
| Medicare | Matching | 4,296.53 |
| Social Security | Matching | 18,371.12 |
| 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 | 17,853.34 |
| Life Insurance | Benefit | 52.17 |
| Vision Ins. | Benefit | 61.98 |
| | Total | \$ 464,633.74 |

Capital Outlay Fund:

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|-------------------------------|--------------------------------|-----------------|
| Combined Building Specialties | safety straps replaced, BBall | 495.00 |
| Dakota Supply Group | faucets, fountain | 2,578.48 |
| Elite Business | copier lease | 748.74 |
| G&R Controls | Circulater pump/remove/install | <u>3,031.84</u> |
| | Total | 6,854.06 |

Special Education Fund:

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|----------------------------|---|-----------|
| Canton Transit | student trans. | 1,677.50 |
| Capital One Card | books | 35.04 |
| Casey's General Store | gas | 288.03 |
| Children's Care Hospital | student services | 6,710.00 |
| Franklin Templeton | early retirement payment | 2,500.00 |
| Parent | student trans. | 518.00 |
| NCS Pearson | test booklets | 150.60 |
| Southeast Area Cooperative | assessments, monthly | 8,761.54 |
| Southeast Behavioral | student services | 1,811.04 |
| Versteeg, Nancy | student assessments, contracted service | 100.00 |
| Gross Salaries | for January | 61,080.23 |
| Medicare | Matching | 854.31 |
| Social Security | Matching | 3,652.83 |
| AFLAC | benefit | 351.57 |
| 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 |

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|----------------|----------|--------------|
| Retirement | Matching | 3,543.51 |
| Life Insurance | Benefit | 55.28 |
| Vision Ins. | Benefit | <u>40.41</u> |
| | Total | \$ 98,295.93 |

Capital Projects Fund

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|----------------------------|--------------------|-------------------|
| Architecture Inc. | architect services | 6,000.00 |
| GeoTek | inspections | 710.00 |
| Henry Carlson Construction | work to date, PAC | <u>860,053.00</u> |
| | Total | 866,763.00 |

Food Service Fund

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|---------------------------------|----------------------------|------------------|
| Cash-wa | supplies | 34.00 |
| Culligan | softener service | 84.50 |
| Hobart | convection oven repairs HS | 848.68 |
| Thrive Nutrition Services (CBM) | meal service for December | <u>18,806.92</u> |
| | Total | 19,774.10 |