

Canton School District 41-1
Board of Education Proceedings

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

Members and others present: Christal Dietzenbach, Jon Gustad, Bruce Henke, Tanya Iverson, Todd Larson, Supt. Gerber, AD Smart, Principals Townsend and Devitt, teachers Sarah Schmidt, Jodi Hernes, Monica Erickson, Robyn Ventura, Carey Richardson, Jordan Hout, Jeff Keyman and Paul Anderson, Jeremy Ask, Sherry Anderson, Dave Anderson, Jim Bolin, Kevin Jensen 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 discussion of the Title I program.

T. Iverson moved, second by J. Gustad to approve the agenda as amended: offer the Asst. Principal/AD contract after executive session, and to approve open enrollment applications; to approve the following consent agenda items: approve the minutes of the regular meeting held Feb. 12, 2018; accept the resignation from Eric Smart effective at the end of the current school year; offer and accept a contract for 2018-19 with Todd Stephens-HS Special Ed Teacher, and contracts for 2017-18 with April Huizenga and David Hitzemann as custodians at \$14.00 an hour; accept open enrollment requests for two students for 2018-19; offer a contract to Terry Gerber as Supt. for 2018-19, to be amended at a later date; accept contracts for 2018-19 from 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, and Darin Sehr-Director of Buildings and Grounds, to be amended at a later date. Aye: all members

Jim Bolin, Dave Anderson and Kevin Jensen presented Legislative Commemorations to the 2017 State Championship Girls Golf Team and their Coach Jeff Keyman, and to the 2018 State Championship Wrestling Team represented by Asst. Coach Jeremy Ask.

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

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

Administrative reports were given and included the following: family fun nite was well attended; Jana Dixon was at the elem. school as a artist in residence; Canton wrestlers were recognized as State Champs, parent teacher conferences are coming up, registration for next year's classes is underway, and band students are getting ready for their trip.

Supt. Gerber would like to form a committee to review current safety procedures and possible revisions.

Bids for the elem. parking area were received and opened on Thursday, March 8, 2018 at 4:00 pm.

	Alternate A – Asphalt Pavement Bids	Alternate B – Concrete Pavement Bids
Soukup Construction	\$112,325.00	\$136,666.00
BlackTop Paving	\$121,526.55	\$184,775.05
Double H Paving	\$122,932.46	
Myrl & Roy's Paving	\$129,921.00	
Asphalt Surfacing Co.	\$132,429.00	
VanVoorst Concrete		\$129,131.78
Bryan Wiseman		\$160,089.54
Dakota Soil construction		\$172,828.23

All bids were reviewed by Sayre Associates, with a recommendation to award the project to the low bid for either Asphalt or Concrete.

3/18/2018 J. Gustad moved, second by C. Dietzenbach to accept the bid from VanVoorst Concrete in the amount of \$129,131.78 Aye: C. Dietzenbach, T. Iverson, J. Gustad, B. Henke
Nay: T. Larson
Motion carried

Supt. Gerber provided an update on the Performing Arts Center progress.

A second reading of the facility use fees policy was conducted. A full copy of the policy is available in the business office.

3/19/2018 T. Iverson moved, second by T. Larson to adopt the facility use fee schedule as policy. Aye: all members

Adding days to the end of the 2017-18 school calendar for snow was tabled for the April meeting.

3/20/2018 T. Larson moved, second by J. Gustad to set the voting location for the April 10, 2018 school board election at the United Methodist Church, to appoint Kathy Hardie, Lenora Raymon, and Faye Fossum to the Election Board, and to set the rate of pay at \$250-Chair, \$200 for each of the two board workers. Aye: all members

A first reading of the 2018-19 calendar was conducted. The proposed start date is Aug. 20, 2018 and the last day May 15, 2019.

A proposal to reduce the elem. librarian position to an aide, and increase Title I with a certified teacher for reading was discussed with the board.

C. Dietzenbach moved, second by J. Gustad, moving the board to executive session at 8:05 to discuss personnel pursuant to SDCL 1-25-2.1. Regular session resumed at 8:35 pm

3/21/2018 T. Larson moved, second by C. Dietzenbach to offer a contract to Kent Knudson as Assistant Principal-Activities Director for 2018-19. Aye: all members

J. Gustad moved, second by C. Dietzenbach, moving the board to executive session at 8:40 to discuss teacher negotiations pursuant to SDCL 1-25-2. Regular session resumed at 9:40 pm.

The meeting was adjourned. The next regular meeting of the board is set for Monday, April 9, 2018 at 7:00.

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

Bills for Approval – March 2018

General Fund:

ABC	bussing services	39,775.84
AK Electric	gym lights mainten.	147.50
A-OK Sanitary	garbage service	561.00
Bomgaars	custodial supplies	48.52
BrainPop	1 st gr. Renewal subscrip.	175.00
Canton Home and Farm	Cust. and shop supplies	541.53
Canton School Imprest	officials, FFA conf.rooms, state wrestl.meals	5,825.91
Canton Sunshine	supplies, ag, elem, science	214.45
Capital One Card	elem, MS, HS supplies	310.21
Casey's General Store	gas	672.10
CDWG	tech supplies	108.70
City of Canton	water & sewer, reim. GED test for student	1,202.01
Culligan	alt.school bottled water	15.00
Dunlap, Kris	music inservice, reg.	45.00
Flandreau School Dist.	Net share region wrestl.exp.	277.20
Elite Business	Staples, copier lease, elem. duplicator	968.63
Franklin Templeton	early retirement payment	2,500.00
G&R Controls	elem. heating repairs	681.46
Garden Shed	memorial plant	40.00
Interstate Battery	batteries, custodial	101.38
JW Pepper	MS, HS music	825.85
Johnson Feed	ice melt	317.30
K-Scale	wrestling scale repair	100.00
Kreber, Kim	background check reim.	43.25
Lightspeed Techn.	Batteries	66.00
Lundstrom, Atlanta	background check reim.	43.25
Majeres, Mike	background check reim.	43.25
Matheson-Linweld	ag shop supplies	242.94
Mid American Energy	natural gas	428.73
Mid American Choice	natural gas	13,615.44
NAPA	parts	35.87
Overhead Door	ag shop door mainten.	169.39
PaperCut	software, network	425.00
Plan Services	403B Partic.fees for Edward Jones	80.00
Popplers	instrument repairs	140.00
Rutten Structures	snow removal	892.50
SDMEA	HS band-music	67.50
Sioux Valley News	legal proceedings, ads	200.31
Sturdevant's	parts	23.99
Thrive(CBM)	elem. milk break, Feb.	752.72
TIE	online tuition	3,500.00
Vast	phone service	565.47
Verizon	cell phone service	784.03

Xcel Energy	electrical service	12,081.10
Gross Salaries	For March	306,463.53
Medicare	Matching	4,221.34
Social Security	Matching	18,049.70
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	31,756.30
Retirement	Matching	17,591.96
Life Insurance	Benefit	52.17
Vision Ins.	Benefit	<u>50.03</u>
	Total	\$471,156.40

Capital Outlay Fund:

Capital One Card	books HS literature., elem. lib.	41.97
Elite Business	copier lease (1/2)	748.74
ITS	security system-server, software	10,352.52
Sayre Assoc.	elem. parking lot, service to date	<u>8,100.00</u>
	Total	19,243.23

Special Education Fund:

Canton Transit	student trans.	2,517.50
Casey's General Store	gas	295.88
Children's Care Hospital	student services	5,966.00
Children's Home Society	student services	1,345.50
Franklin Templeton	early retirement payment	2,500.00
Parent	student trans.	266.40
Pizza Ranch	teacher training	23.97
Plankinton School Dist.	Student services, Aurora Plains Feb.	310.50
Southeast Area Cooperative	assessments, monthly	8,761.54
Southeast Behavioral	student services	2,150.61
Vitality Psychol.Services	student assessment service	1,395.00
Gross Salaries	for March	59,762.99
Medicare	Matching	836.75
Social Security	Matching	3,577.82
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	3,373.79
Life Insurance	Benefit	55.28
Vision Ins.	Benefit	<u>40.41</u>
	Total	\$ 99,058.71

Capital Projects Fund

Architecture Inc.	architect services, Dec. Jan.	6,000.00
GeoTek	inspections	2,289.50
Henry Carlson Construction	work to date, PAC	<u>530,681.00</u>
	Total	538,970.50

Food Service Fund

Casey's	gas	68.86
Cash-Wa	supplies	18.07
Culligan	softener service and salt	152.75
IS Restaurant Supply	elem. garbage disposal	1,981.48
Sigler Fire Equip.	ansul fire system serviced	1,280.10
Thrive Nutrition Services (CBM)	meal service for February	<u>27,955.99</u>
	Total	31,457.25