

Canton School District 41-1
Board of Education Proceedings

The Canton School District Board of Education met in regular session on Monday, May 14, 2018 at 7:00 pm in the school library.

Members and others present: Christal Dietzenbach, Todd Gannon, Bruce Henke, Tanya Iverson, Todd Larson, Jennifer Skiles. Supt. Gerber, AD Smart, Principals Townsend and Devitt, Sarah Richarz, Darin Sehr, Paul Anderson, Shelly Eich, Mr. Langerock, and Business Manager Thompson. Absent-Jon Gustad

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

A conflict of interest was identified for C. Dietzenbach with the canvass of board election results.

C. Dietzenbach moved, second by J. Skiles to approve the agenda as amended adding additional extra duty contracts to offer and accept; approve the minutes of the regular meeting held April 9, 2018; and to approve the following consent agenda items: reluctantly accept the resignations from Andrew Steffensen as head girls basketball coach and Pam Cwach as asst. girls basketball coach – thank you for your years of service; offer and accept contracts from Andrea Harstad-5 & 6th instrumental music, Brooklynn Zuetenhorst-3rd grade teacher, Tony Neu-HS asst. volleyball, Kaitlyn Sehr-8th volleyball, Erin Beyke-HS asst. volleyball and Andrew Steffensen-7th boys basketball; approve the open enrollment applications for 3 students from Harrisburg and 2 students from Sioux Falls; accept 2018-19 contracts from all returning certified staff; accept the Teacher Negotiated Agreement Package for 2018-19; amend 2018-19 contracts for all returning certified staff to reflect the approved agreement for 2018-19; offer a contract to Jodi Baldwin as school nurse for 2018-19; offer 2018-19 contracts to returning full time custodians Mike Ingebretson, David Siegenthaler, Frank Powell, April Huizenga and Dave Hitzmann; accept the audit quote from Quam, Berglin and Post in the amount of \$9,400 for the fiscal year ending June 30, 2018; to cast a vote for Craig Cassens of Faulkton on the SDHSAA Board of Directors ballot; vote to approve the SDHSAA Constitutional Amendment; approve the use of Food Service Funds to cover the cost of the elem. milk break expense for 2017-18; and to leave meal prices the same for 2018-19 (\$2.30, \$2.40, \$3.55) under Section 776 of the Consolidated Appropriations Act of 2018 – public law 115-141 provides that schools are not required to establish paid lunch prices for 2018-19 according to the “Paid Lunch Equity” provisions if there was a positive balance for the account as of Jan. 1, 2018. Aye: all members

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

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

Administrative reports were given and included the following: Kindergarten numbers for the fall, elem. activities, there are 13 students registered for Ready to Start to run July 9th thru Aug. 9th, elem. summer school will run from July 9th thru July 26th; high school students attended a mental health assembly, 5th and 8th grade students had a successful transition day, the spring music performances were extremely successful, and, an Activities Culture meeting was held May 15th. The Board was updated on Special Education activities, professional development and summer services.

C. Dietzenbach abstained from the canvassing of the school board election results.

As required by SB No. 66: 3,872 voters were registered in Canton School District to vote in the April 10, 2018 School Board Election. 831 of those registered, voted on April 10th, which is 21.5%. The election was held in conjunction with the regular City of Canton election as provided in 13-7-10.1.

5/28/2018 T. Iverson moved, second by J. Skiles to certify the school board election results as follows: Scott Larson 411, Lisa Logan 257, Christal Dietzenbach 420, Bruce Henke 322, and Bruce Mastalir 162. Elected for three year terms to begin July 1, 2018 were Scott Larson and Christal Dietzenbach.

Aye: T. Gannon, B. Henke, T. Iverson, J. Skiles, T. Larson

Abstain: C. Dietzenbach Absent: J. Gustad Motion carried

It was discovered that four lane change requests were approved at the incorrect amount. Contracts for Sheila Broughton in 2016-17 and 2017-18, Leann Lohan for 2017-18 and Jacob Versteeg for 2017-18, were paid \$400 when changing lanes, instead of \$415.

5/29/2018 C. Dietzenbach moved, second by T. Gannon to correct the lane change amount from \$400 to \$415 for the contracts noted above. Aye: all members

T. Larson moved, second by J. Skiles recognizing the 61 members of the graduating class of 2018. Aye: all members

T. Gannon moved, second by T. Iverson, recognizing Canton School District's 2018 Teacher of the Year, Sheila Broughton. Aye: all members

The Board reviewed current special ed para-professional pay rates from area schools.

The board also reviewed dental insurance rates, tabling the selection until June's meeting as more information was requested.

The Proposed Budget for 2018-19 was presented to the Board for their review. The Proposed budget hearing will be conducted at the July 9th meeting of the Board.

T. Larson moved, second by J. Skiles, moving the board to executive session at 8:10 pm, preparing for negotiations pursuant to SDCL 1-25-2. Regular session resumed at 9:20 pm.

5/30/2018 C. Dietzenbach moved, second by J. Skiles to offer 2018-19 para-professional contracts to: Kate Wickre, Nicole Sehr, Cindy Hackett, Julie Gerber, Netta Larson, Brandy Jensen, Cathrine Teach, Kelly Arce, Miranda Jarman, Crystal Klarenbeek, Jenn Genzlinger, Niki Mullinix, Gina Oxford, Patti Block, Gail Harmelink, Kathy Johnson, Fran Bergren, Jackie Larson, Jolene Nelson and Jody Fossum. Aye: all members

5/31/2018 T. Gannon moved, second by T. Iverson to accept the secretary's negotiated agreement for 2018-19. Aye: all members

5/32/2018 T. Larson moved, second by J. Skiles to offer 2018-19 contracts to Karen Ulrikson, Carla Warejka, Jenelle Sehr, and to amend the contract with Sarah Gustad. Aye: all members

5/33/2018 T. Gannon moved, second by C. Dietzenbach to amend administrator contracts to reflect 2018-19 admin. handbook revisions. Aye: all members

The meeting was adjourned. The next regular meeting of the board will be June 11, 2018 at 7:00 pm.

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

Bills for Approval – May 2018

General Fund:

ABC	bussing services	38,012.20
A-OK Sanitary	garbage service	581.00
Award Emblem	HS awards	856.17
Bomgaars	custodial supplies	79.44
Broughton, Sheila	elem. supplies	56.63
Canton Home and Farm	Cust. Shop, play supplies	753.33
Canton Trust and Agency	Found.Grant to El.St.Cncl for artist	500.00
Canton School Imprest	FFA fees,background check, election workers	1,188.85
Canton Sunshine	supplies, Ag, MS, HS	202.12
Capital One Card	musical, GED testing, regis.	1,106.12
Casey's General Store	gas	438.37
City of Canton	water & sewer; rubble	1,026.66
Coates Piano tuning	tuning	375.00
Culligan	alt.school bottled water credit	-7.00
Dauby's Sport shop	track supplies and awards	2,356.12
Dept. of Public Safety	boiler inspection/certification	300.00
Diamond Vogel	paint	121.58
Elite Business	Copier lease, elem. duplicator	800.56
Feltman, Nicholas	3d printer cartridge refills	150.00
Flinn Scientific	HS supplies	79.05
Franklin Templeton	early retirement payment	2,500.00
G&R controls	repairs, main.	1,593.02
Garden of Eatn'	guidance – supplies	35.00
Hillyard	cust. Supplies	378.62
Hobby Lobby	school play supplies	99.85
HR Roofing	elem. roof repairs	780.00
Innovative Office Solutions	print cartridges	433.00
Instrumentalist	chorus and band awards	355.00
JW Pepper	HS band music	160.99
Jacobsen, Brittany	foundation grant-activinspire class	375.00
JD's House of Trophies	band and chorus awards	54.00
Johnson Feed	ice melt	83.50
Jones School Supply	MS awards	53.20
Josten's	diplomas	416.96
Kaufman, Angela	accompanist	370.00
Matheson-Linweld	ag shop supplies	16.80
Mid American Energy	natural gas	252.26
Mid American Choice	natural gas	8,574.32
Midwest Alarm	elem. monitoring	73.20
Midwest Track	track patch kit	253.66

NAPA	parts	46.57
National Assoc. School Nurses	nurse membership	140.00
Nelson, Nicole	gas-counselor's conference	45.00
PeopleAdmin	online teacher recruiting/hiring	715.48
Pfeifer Implement	filters, fluids	269.52
Pitney Bowes	postage on meter	1,000.00
Popplers	instrument repair	104.85
Prairie View Prevention	Alcohol/drug/assessment services	2,403.00
Ramkota	guid. Conference – room	197.98
Rice, Michelle	background check reim.	43.25
RSchool Today	activity scheduler lic. Renew	238.47
Rutten Structures	snow removal	1,020.00
SDHSAA	student press fees 2017-18, wrestl.medals	136.00
Sanford Occ. Medicine	random student drug testing	420.00
Schmidt, Sarah	foundation grant-activinspire class	375.00
Sioux Valley News	legal proceedings, ads	346.69
Smart, Eric	gas, conference	60.28
SD One Call	message fees	3.15
Sturdevants	trans. Supplies	197.22
Swanson, Russ	gas, state convention	73.34
TASC	flex card feese	684.80
Thrive(CBM)	elem. milk break, April	720.97
TIE	online tuition	3,500.00
Tri-State Windshield repair	van windshield	250.00
USD Center for Disabilities	training reg. nurse	50.00
Vast	phone service	538.74
Verizon	cell phone service	364.56
Walmart	HS science supplies	50.00
Xcel Energy	electrical service	9,511.20
Gross Salaries	For May	312,409.83
Medicare	Matching	4,310.37
Social Security	Matching	18,430.58
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	32,896.30
Retirement	Matching	17,838.38
Life Insurance	Benefit	52.17
Vision Ins.	Benefit	50.03
	Total	\$ 478,644.35
Capital Outlay Fund:		
Builder's Supply	door closers	745.50
Dakota Supply Group	faucets, plumbing parts elem.	4,667.10
Elite Business	copier lease (1/2)	748.74
G&R controls	blower motor, actuator	3,305.05
Northland Trust	CO Cert. 2010A, principal, inter., fee	<u>209,796.25</u>
	Total	219,262.64

Special Education Fund:

Arce, Kelly	background check reim.	43.25
Canton School Imprest	seminar reg.	40.00
Canton Transit	student trans.	2,170.00
Capital One Card	student fees	51.68
Casey's General Store	gas	235.56
Children's Care Hospital	student services	7,678.00
Franklin Templeton	early retirement payment	2,500.00
SASD	dues 2018-19	425.00
SD Dept. of Human Services	student services	2,536.64
Plankinton School Dist.	Student services, Aurora Plains	2,173.50
Southeast Area Cooperative	assessments, monthly	8,761.54
Southeastern Behavioral Healthcare	student services	969.61
Stephens, Todd	background check reim.	43.25
Gross Salaries	for May	57,805.39
Medicare	Matching	808.41
Social Security	Matching	3,456.44
AFLAC	benefit	401.36
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	\$ 99,117.24

Capital Projects Fund

Architecture Inc.	architect services	11,000.00
GeoTek	inspections	1,987.50
Henry Carlson Construction	work to date, PAC	<u>338,552.00</u>
	Total	351,539.50

Food Service Fund

Capital One Card	switch	45.55
Casey's	lunch truck gas	64.00
Culligan	softener service and salt	104.00
Dakota Supply Group	kitchen faucet	305.40
Parent	lunch refund	86.00
Tri-State Windshield	lunch truck windshield	250.00
Thrive Nutrition Services (CBM)	meal service for April	<u>25,361.94</u>
	Total	26,216.89