

Canton School District 41-1
Board of Education Proceedings

The Canton School District Board of Education met in regular session on Monday, November 13, 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: Christal Dietzenbach, Todd Gannon, Jon Gustad, Bruce Henke, Tanya Iverson, Todd Larson, Jennifer Skiles, Supt. Gerber, AD Smart, Principals Townsend and Devitt, Jordan Hout, Paul Anderson, and Business Manager Thompson.

No conflict of interest items were identified.

C. Dietzenbach moved, second by J. Gustad to approve the agenda as amended to add football scoreboard discussion, and the following consent agenda items: approve the minutes of the regular meeting held October 9, 2017; accept resignations from Dan Painter and Robert Miller-custodians; offer and accept a contract with Kate Wickre-recess aide and Logan Dolen-Asst. MS wrestling; Aye: all members

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

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

Administrative reports were given and included: elem. conferences and activities; MS/HS activities, guest speaker Holly Hoffman here on Nov. 21st; and school finance accountabilities.

The Superintendent gave an update on the Performing Arts Center construction project, and the use of the contingency fund to date. The recent data retreat was also discussed.

11/11/2017 C. Dietzenbach moved, second by J. Gustad to approve the open enrollment request for one senior, after the filing date, due to a hardship situation. Aye: all members

The board discussed the football scoreboard and funding. It was determined to look into pricing and consider adding a scoreboard to the Capital Outlay five year plan.

The meeting was adjourned. The next regular meeting of the board will be Dec. 11, 2017 at 7:00 pm.

_____ Board Chairman _____ Business Manager

Bills for Approval – November 2017

General Fund:

ABC	bussing services Sept.	41,912.70
A-OK Sanitary	garbage service	561.00
Accucut	elem. lib. Supplies	84.00
Apple Inc.	ipad apps elem.	126.90
ASBSD	region meeting reg.	60.00
Bomgaars	custodial supplies	240.24

Boy Scout Troop	cleaning FB area 2017 season	400.00
Bright Arrow Tech.	voice dialer, messaging, renew	1,000.00
Broughton, Sheila	elem. supplies	10.39
Brown & Saenger	general supplies, elem.	375.39
Builder's supply	cust. Supplies, key blanks	927.74
Canton Home and Farm	Cust. And ag Supplies	437.55
Canton Trust and Agency	to clear bal.of MS yearbook acct	807.10
Canton School Imprest	officials, workers, entries, state, FFA, Couns.	5,637.52
Canton Sunshine	supplies, Title, MS	143.34
Capital One Card	State CC rooms, gas, guid. supplies	1,388.43
Casey's	gas	543.19
Cash-Wa Distrib.	Elem. supplies	30.28
City of Canton	water & sewer, rubble fees	1,883.58
Culligan	alt.school bottled water	15.00
Dauby's Sports	CC meet – awards	312.44
Diamond Vogel	FB field paint	270.30
Education Station	elem. supplies	171.58
Elite Business	elem.duplicator, copier lease, repair	902.58
First to the Finish	track supplies	222.94
Follett School	elem. lib. Supplies	96.81
Franklin Templeton	early retirement payment	2,500.00
G&R Controls	water pump repairs, temp. sensors	303.39
Garden Shed	memorial plant	40.00
Gray Bar	Custodial supplies – lighting	865.00
Guzzo, Andra	HS art supplies	26.68
H&R Roofing	accum. Roof repairs, elem, HS	3,052.00
Hillyard	machine repair	209.10
JW Pepper	HS chorus, elem. music	408.31
Kilowatt Mizers	lighting	4,800.00
Lightspeed Tech.	batteries-elem. sound systems	63.00
Matheson-Linweld	ag shop supplies	17.36
Maximum Promotions	girls golf state champ banner	498.00
Mid American Energy	natural gas	117.99
Mid American Choice	natural gas	809.17
Miwest Alarm	fire alarm monitoring, elem, HS	146.94
NAPA	parts	52.36
Office of Weights & Measurers	wrestling scale calibration	28.00
Palos Sports	MS supplies	148.41
Popplers Music	HS instrument repairs	224.10
Porta Pros	Porta potty rentals, FB area	140.00
Positive Promotions	elem. supplies, Red Ribbon Week	99.80
Pump N Pak	gas, diesel	149.70
SASD	HS Prin. Dues 2017-18	523.00
SD State Historical Soc.	Elem. materials	280.00
Sioux Valley News	legal proceedings	156.63
SD Once Call	message fees	79.80
Stahl, Erica	school musical props	216.79
Stan Houston Equip.	scissor lift parts	260.00

Sturdevant's	auto parts	25.63
Sunbelt Rentals	equip.rental k- compressor	173.57
TASC	flex card quarterly fees	704.00
Thrive(CBM)	elem. milk break, Oct.	798.84
TIE	online tuition	5,250.00
Tiemann, Betsy	sewing – GBB	67.41
Townsend, Russ	staff data retreat	51.57
Trane	actuators	707.30
VanWyhe, Pete	background check reim.	43.25
Vast	phone service	558.32
Verizon	cell phone service	364.47
Xcel Energy	electrical service	14,079.22
Gross Salaries	For November	309,310.58
Medicare	Matching	4,266.38
Social Security	Matching	18,242.41
AFLAC	Benefit	136.75
Annuities	Benefit	1,749.80
Delta Dental	Benefit	1,388.84
AFLAC Group After Tax	Benefit	41.53
AFLAC Group Pre Tax	Benefit	100.07
Health Insurance	benefit	34,901.60
Retirement	Matching	17,878.73
Life Insurance	Benefit	52.17
Vision Ins.	Benefit	61.98
	Total	<u>\$ 485,730.95</u>

Capital Outlay Fund:

CDWG	network-battery backups	1,856.03
Elite Business	copier lease	748.74
Lite Electric	electrical-FB practice field remake	1,053.52
Mustang Seed	seed-FB practice field remake	1,317.50
Northland Trust	2010A series, interest	29,301.25
PermaBound	elem. lib. Books	<u>616.40</u>
	Total	34,893.44

Special Education Fund:

Canton Transit	student trans.	2,605.00
Capital One Card	conference-room	356.86
Casey's General Store	gas	364.62
Children's Care Hospital	student services	6,822.00
Children's Home Society	student services	414.00
Franklin Templeton	early retirement payment	2,500.00
Moving Minds	supplies	107.41
Saddleback Ed.	Supplies	403.42
School Nurse Supply	supplies	109.00
School Specialty	supplies	10.14
Southeast Area Cooperative	assessments, monthly	8,761.54
Southeast Behavioral	student services	2,490.18
Versteeg, Nancy	student assessments, contracted service	1,000.00
Walmart	supplies	37.20

Gross Salaries	for November	58,559.07
Medicare	Matching	817.75
Social Security	Matching	3,496.52
AFLAC	benefit	315.96
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	\$ 98,879.93

Capital Projects Fund

Architecture Inc.	architect services	6,000.00
GeoTek	concrete testing, inspections	4,314.00
Henry Carlson Construction	work to date, PAC	<u>843,502.00</u>
	Total	853,816.00

Food Service Fund

Casey's General Store	gas	120.84
Cash-wa	supplies, work table	363.68
Culligan	softener service	74.75
Hobart	elem. dishwasher repair	366.17
Thrive Nutrition Services (CBM)	meal service for October	<u>28,721.88</u>
	Total	29,647.32