

Canton School District 41-1  
Board of Education Proceedings

The Canton School District Board of Education met in regular session on Monday, September 11, 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: Todd Gannon, Jon Gustad, Bruce Henke, Tanya Iverson, Todd Larson, and Jennifer Skiles, Supt. Gerber, Principals Townsend and Devitt, Robyn Ventura, Shelly Eich, City Manager Amanda Mack, and Business Manager Thompson.

No conflict of interest items were identified.

T. Larson moved, second by J. Skiles to approve the agenda as amended to add an open enrollment application, and the following consent agenda items: approve the minutes of the regular meeting held August 14, 2017; approve 6 open enrollment requests to attend Canton School District; approve the lane change request from Jacob Versteeg from BA to BA30; and approve the termination of the current easement on Tract 1 with the City of Canton, and approve the new easement along the north side of Tract 1 and 2 (north side of the PAC). Aye: all members

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

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

Administrative reports were given and included NWEA testing and assessments are underway, we are short staffed, needing substitutes and special ed aides; math intervention and advisory lessons, and a review of 2016-17 revenues and expenses.

The District has been awarded the silver level "ALL Award" for 2016-17 from the Ass. School Boards of SD. Supt. Gerber also provided an update on the Performing Arts Center progress, and use of contingency funds.

A first reading was conducted on policy revisions to Conflict of Interest, Military Leave, and background checks.

Discussion was held regarding an abatement for the city road between the game field and the practice football field to the north.

9/7/17 T. Gannon moved, second by J. Gustad to petition the city to vacate Verne Kennedy Drive. Aye: all members

Changes to the 2017-18 Proposed budget were reviewed with the Board. The only change was to the tax calculation for Capital Outlay due to new growth limits which were made available in August 2017.

9/8/17 Let it be resolved that the School Board of Canton School District, after duly considering the proposed budget, hereby approves and adopts the proposed budget as amended to be its annual budget for the fiscal year July 1, 2017 through June 30, 2018. The adopted Annual Budget levy requests for 2017 tax paid in 2018 as set by the state are as follows: General Fund-Ag \$1.507, Owner Occupied \$3.372, Other and Utilities \$6.978; Capital Outlay Fund dollar request \$1,800,000; Special Education Fund mil levy request \$1.461; there is no longer a Pension levy allowed; and the Bond Redemption dollar request is \$416,000. Total appropriations: General Fund \$5,996,282; Capital Outlay Fund (with Cap.Projects-PAC) \$13,622,748; Special Education Fund \$1,176,915; Food Service Fund \$311,011; and Bond Redemption Fund \$449,678. Motion by T. Larson, second by T. Gannon, aye: all members, motion carried

The meeting was adjourned. The next regular meeting of the board will be October 9, 2017 at 7:00 pm.

\_\_\_\_\_ Business Manager \_\_\_\_\_ Board Chairman

**Bills for Approval – September 2017**

**General Fund:**

ABC	bussing services August	38,121.21
A-OK Sanitary	garbage service	561.00
AJ's Auto	seat belt assembly, van	230.37
Allvolleyball	game volleyballs, cable padding	284.30
Alpha Omega	on line curric., materials	6,783.84
Am. Choral directors Assoc.	membership, chorus	125.00
Anderson, Suzanne	background check reim.	43.25
ASB Worker's Comp.	workmen's comp. ins. 2017-18	22,797.00
ASBSD	registrations	245.00
Auto. Building controls	fire alarm yearly inspection	2,383.00
Auto Pros	brakes-truck	677.90
Blick Art	HS art supplies	332.04
Bomgaars	custodial supplies	319.39
Boyer-Hernes, Jodi	elem. lib. Supplies	21.30
BSN Sports	FB pads, mouth guards, vests	984.00
Canton Home and Farm	Cust., shop lumber,	2,269.28
Canton Insurance Agency	insurance-property, auto, errors/omissions	48,603.84
Canton School Imprest	cash boxes, officials entry fees, ready to learn	6,068.38
Canton Sunshine	teacher inservice, elem. supplies	233.89
Capital One Card	supplies, GED practice tests, audible books	1,535.81
Carolina Biological	HS science supplies, materials	319.63
Casey's	gas	284.86
Cash-Wa Distrib.	Milk break crackers, elem.	74.38
City of Canton	water & sewer (surcharges \$32.70)	1,331.41
Countryside Convenience	teacher inservice	105.70
Culligan	water jugs returned	-55.00
Dakota Supply Group	Faucet replacement	320.00
Dauby's sport Shop	FB, Track volleyball	706.65
Diamond Vogel	field paint, spray nozzles	1,017.00
Elite Business	elem. copier staples, copier lease	981.00
Flinn Scientific	HS science materials	1,260.04
Franklin Templeton	early retirement payment	2,500.00

The Garden Shed	memorial plant	45.00
Graphic Edge	MS practice jerseys, FB	170.15
Hampton Inn	Voc. Ed. Conference, room, Martinson	234.00
Hillyard	custodial supplies	53.40
Houser, Amber	background check reim.	43.25
Josten's	HS yearbook, 2017 bal. due	991.19
Matheson-Linweld	ag shop supplies	17.36
Maxwell, Tyler	Physics Praxis test	141.25
McGraw Hill	elem. math materials	1,632.53
Mid American Energy	natural gas	98.46
Mid American Choice	natural gas	336.42
Midland	cust. Materials	92.40
Midwest Alarm	elem. fire alarm monitoring service	73.20
Midwestern Mechanical	yearly fire sprinkler inspection	495.00
Mix Dry Cleaning	dry clean band uniforms	1,176.00
Palos Sports	HS PE materials	240.32
Pearson	elem phonics, MS math materials	930.85
Pitney Bowes-reserve	postage on meter	1,000.00
Pitney Bowes-Rental	postage meter print cartridge	122.38
Pizza Ranch	VB tourney hospitality	119.98
Popplers Music	allstate chorus music	136.35
Porta Pros	portable toilets, FB	155.00
Prairie Environmental Consulting	asbestos removal, elem.	336.60
Pump N Pake	gas, diesel	231.67
Reel Sharp	aerate football field	600.00
Richarz, Sarah	supplies	34.99
Rixstine Recognition	elem. supplies	247.50
Sax Arts and Crafts	HS art supplies	422.40
Scholastic	classroom magazine, elem.	1,379.40
School Specialty	elem, HS, general, supplies	4,016.64
Sioux Valley News	legal proceedings, ad for subs	173.12
Smart, Eric	gas, trip to Chamberlain	30.00
SD Counseling Assoc.	HS guid. Membership 2017-18	80.00
Stahl, Erica	reim. English units, teacher pay teachers	24.00
Staples	general supply order	4,271.91
Stearns, Jenna	reim. For NAFME membership band	117.00
Sturdevant's	auto parts	67.59
Sunbelt Rentals	equip. rental, practice field and office/lib AC	1,708.24
Thrive(CBM)	elem. milk break, Aug.	343.48
US games	elem. PE supplies	1,435.99
Vast	phone service	534.73
Verizon	cell phone service	363.58
Walmart	supplies: elem, MS, nurse	275.09
Woodwind & Brass	band-stands and mallets	123.69
Xcel Energy	electrical service	12,239.80
Zaner Bloser	elem. materials, writing	996.53
Gross Salaries	For September	304,625.22
Medicare	Matching	4,224.30

Social Security	Matching	18,062.41
AFLAC	Benefit	73.70
Annuities	Benefit	1,749.80
Delta Dental	Benefit	1,456.08
AFLAC Group After Tax	Benefit	41.53
AFLAC Group Pre Tax	Benefit	100.07
Health Insurance	benefit	32,363.00
Retirement	Matching	17,855.85
Life Insurance	Benefit	52.17
Vision Ins.	Benefit	50.03
	Total	\$ 560,478.07

**Capital Outlay Fund:**

Capital One Card	VB Ipad, shelves, books, cust.carts, ag class	2,105.78
Connecting Point	elem. touchscreens, mounts, software	60,914.88
Copper Cottage	remove/repl.cast iron	1,475.00
Elite Business	copier lease	748.74
Falls tile Co.	bal.due kitchen tile project elem.	9,116.00
Jone's Hardware	bagger for new mower	1,862.05
Junior Library guild	elem. lib. Book subscription for year	728.00
Larson, Netta	HS lib. Books	38.00
Lite Electric	electrical-LED ext., detectors/alarms	3,801.80
Michael's fence	fence-elem. dumpster	1,018.96
Overhead Door	door opener-HS receiving area	1,270.00
Riddell	football helmets (20)	5,416.15
Sax Arts and Crafts	HS art press	430.49
School Specialty	tables, chairs, desk, carpet, bookcases,stage	16,251.63
School Specialty	Divider curtain-elem.	1,238.52
Taylor Music	HS band-Timpani set	11,500.00
	Total	117,916.00

**Special Education Fund:**

Canton Transit	student trans.	705.00
Casey's General Store	gas	138.73
Clark, Delaney	background check reim.	43.25
Franklin Templeton	early retirement payment	2,500.00
McGraw Hill	student text and workbooks	590.50
Mybinding.com	supplies	146.78
Parent	student trans.	66.60
Richarz, Sarah	sp.ed. supplies	74.45
Scholastic	classroom magazine	90.75
School Specialty	classroom supplies	146.54
Sioux Valley News	ad for aides	45.00
Southeast Area Cooperative	assessment	8,761.54
Southeast Behavioral	student services	2,603.37
Vekovius, Lacey	background check reim.	43.25
Walmart	supplies	112.29
Gross Salaries	for September	55,051.54
Medicare	Matching	767.23
Social Security	Matching	3,280.61

AFLAC	benefit	211.19
Dental Insurance	Benefit	409.74
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	3,301.28
Life Insurance	Benefit	53.98
Vision Ins.	Benefit	<u>40.41</u>
	Total	\$ 84,865.33

**Food Service Fund**

A&K Electric	wire in cooler	693.45
Casey's General Store	gas	66.40
Cash-wa Distrib.	Towels, silverware	80.88
Culligan	softener service	113.75
Hot Steel Custom Fab	modify elem. food warmer	326.80
IS Restaurant Design	HS oven-new gas valve	258.01
Mulder Refrig.	HS walk-in frig system replaced	5,461.65
Parent	lunch refunds	47.52
Sigler Fire Equipment	kitchen ansul system inspection/service	188.70
Thrive Nutrition Services (CBM)	meal service for August	<u>12,523.15</u>
	Total	19,760.31

**Capital Projects Fund**

Architecture Incorporated	architect services, two months	12,238.53
GeoTek	tests, inspections, PAC	7,249.50
Henry Carlson Construction	work to date, PAC	<u>1,155,728.00</u>
	Total	1,175,216.03