

Canton School District 41-1
Board of Education Proceedings

The Canton School District Board of Education met in regular session on Monday, June 11, 2018 at 7:00 pm in the school library.

Members and others present: Todd Gannon, Jon Gustad, Bruce Henke, Tanya Iverson, Todd Larson, Supt. Gerber, Senator Jim Bolin, Nicole Sehr, Jake Versteeg, Scott Larson and Business Manager Thompson. Absent-J. Skiles, C. Dietzenbach

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

A conflict of interest was identified for J.Gustad with secretary contract approvals and with T. Gannon and T. Iverson serving on the Latchkey Board.

T. Larson moved, second by T. Gannon to approve the agenda as amended adding executive session for personnel; approve the minutes of the regular meeting held May 14, 2018; and the following consent agenda items: offer and accept contracts with Rebecca Sorum-Elem. Librarian, Shelby Winter-Kind. Prep aide, and Bryan Paulson-Head Girls Basketball Coach; approve an open enrollment request for one student from Sioux Falls; accept the contract from Jodi Baldwin-school nurse; accept contracts from Mike Ingebretson, David Siegenthaler, Frank Powell, April Huizenga and Dave Hitzmann-full time custodians; accept contracts from 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-Para-Professionals; and accept contracts from Karen Ulrikson, Carla Warejka and Jenelle Sehr-Secretaries. Aye-T. Gannon, B. Henke, T. Iverson, T. Larson; Abstain-J. Gustad; Motion carried

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 May 2018. Aye: all members

Nicole Sehr was present to discuss the LatchKey Program and request a district donation for the 2017-18 school year.

6/34/2018 J. Gustad moved, second by T. Larson to contribute \$2,000 from the General Fund to the Latchkey Program for the 2017-18 school year.

Aye-J. Gustad, B. Henke, T. Larson; Abstain-T. Gannon, T. Iverson; Motion carried

Administrative reports were given and included the following: current CD interest rates, year end aide salary adjustments to hours worked, on-line virtual school options, PAC center, and revisions proposed to graduation requirements.

Group Dental Insurance options were discussed with the board. After considering the 5% increase just received to Delta Dental rates, and reviewing information for Principal Dental (deductibles paid to date will carry over, a two-year rate guarantee - family at \$105.74 and single at \$34.24, and dental services covered the same for in-network and out-of-network providers), the following motion was made:

6/35/2018 T. Gannon moved, second by J. Gustad to change the group dental insurance to Principal, effective September 1, 2018. Aye: all members

6/36/2018 J. Gustad moved, second by T. Iverson to advertise for bids for the Performing Arts Center theatre luminary lights, specs available from the Supt.'s office. Aye: all members

Food Service lunch and breakfast participation numbers for 2017-18 were reviewed by the Board.

T. Gannon moved, second by T. Iverson, moving the board to executive session at 8:10 to discuss personnel, pursuant to SDCL 1-25-2. Regular session resumed at 8:25.

6/37/2018 J. Gustad moved, second by T. Gannon to create a board policy to address a \$600 stipend for web design and maintenance. Aye: all members

The meeting was adjourned. The next regular meeting of the board will be the annual meeting and Proposed Budget Hearing on July 9, 2018 at 7:00 pm.

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

Bills for Approval – June 2018

General Fund:

ABC	extra trips - May	3,959.86
A-OK Sanitary	garbage service	581.00
Anderson, Karen	band contest accompanist	110.00
Auto Pros	tires	155.85
Bomgaars	custodial, PLTW supplies	141.22
C&R supply	custodial supplies	132.65
Canton Home and Farm	Cust. Ag, PLTW, Art supplies	555.01
Canton Insurance agency	business manager's bond	245.00
Canton School Imprest	state track, golf & FFA, entries, workers, fees	6,339.02
Canton Sunshine	supplies: Teacher apprec. Science, ag, elem.	456.44
Capital One Card	gas, GED testing	718.66
Casey's General Store	gas	1,250.58
Churchill Manolis & Freeman	attorney services	200.85
City of Canton	water & sewer	2,023.58
Dakota Fertilizer	lawn fertilizer and chemical	340.00
Dakota supply Group	plumbing repairs	339.20
Dauby's Sport shop	elem. field day awards	139.20
Diamond Vogel	paint	425.43
Elite Business	Copier lease, elem. duplicator, staples	966.38
Franklin Templeton	early retirement payment	2,500.00
G&R controls	motor, prev.mainten. agree.	5,946.00
Garden Shed	memorial plant	40.00
Gerber, Terry	senior awards	44.81
Hamm, Tasha	gas-state track meet	35.48
Hillyard	cust. Supplies	595.74

Info-track	services	450.00
JD's House of Trophies	boys track awards	157.00
Johnson Feed	mini bus inspection	309.03
Kaufman, Angela	accompanist	440.00
Lundstrom, Rich	gas – state track	161.16
Matheson-Linweld	ag shop - tanks	19.22
Mid American Energy	natural gas	134.46
Mid American Choice	natural gas	5,416.53
Neff Company	chenille letters	356.61
SDHSAA	2017-18 participation fees	900.00
Schneller Photography	group pictures, middle school	120.00
Sioux Valley News	legal proceedings, ads	276.86
Site One Landscape Supply	irrigation supplies	334.95
SD One Call	message fees	3.15
Steve Weiss Music	band-drumheads	203.05
Sturdevants	trans. Oil and filters	175.36
Super 8	state track – rooms	415.00
Thrive(CBM)	elem. milk break, May	485.10
TIE	online tuition	3,500.00
Tuntland, Linda	elem. supplies	17.08
Vast	phone service	558.31
Verizon	cell phone service	364.56
Walmart	HS science supplies	98.98
Weise, Stacy	MS supplies	75.00
Xcel Energy	electrical service	12,550.56
Zimco Supply	lawn treatments	1,818.00
Gross Salaries	For June	320,345.04
Medicare	Matching	4,434.90
Social Security	Matching	18,963.05
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	32,871.30
Retirement	Matching	17,848.50
Life Insurance	Benefit	52.17
Vision Ins.	Benefit	<u>50.03</u>
	Total	\$ 455,462.96

Capital Outlay Fund:

Connecting Point	Promethean Active panels MS & HS	93,257.95
Elite Business	copier lease (1/2)	<u>748.75</u>
	Total	94,006.70

Special Education Fund:

Canton Transit	student trans.	
Capital One Card	student fees	68.43
Casey's General Store	gas	242.82

Children's Care Hospital	student services	7,388.50
Franklin Templeton	early retirement payment	2,500.00
Parent	student trans.	133.20
Richarz, Sarah	travel, phone stipend	354.90
Plankinton School Dist.	Student services, Aurora Plains	2,277.00
SD Dept. of Human Services	student services	2,163.92
Southeast Area Cooperative	assessments, monthly	8,761.54
Southeastern Behavioral Healthcare	student services	1,097.71
Gross Salaries	for June	61,271.26
Medicare	Matching	859.10
Social Security	Matching	3,673.31
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	3,501.53
Life Insurance	Benefit	55.28
Vision Ins.	Benefit	<u>40.41</u>
	Total	\$ 100,338.40

Capital Projects Fund

Architecture Inc.	architect services	11,000.00
GeoTek	inspections	1,575.00
Henry Carlson Construction	work to date, PAC	<u>417,302.00</u>
	Total	429,877.00

Food Service Fund

Culligan	softener service and salt	74.75
Parents	lunch refunds	827.10
Thrive Nutrition Services (CBM)	meal service for April	<u>17,277.50</u>
	Total	18,179.35