Canton School District 41-1 Board of Education Proceedings

The Canton School District Board of Education met in regular session on Monday, March 14, 2016 at 7:00 pm, in the school library.

Members and others present: Christal Dietzenbach, Jon Gustad, Bruce Henke, Kevin Jensen, Tanya Iverson, and Todd Larson, Principals Townsend and Devitt, Supt. Gerber, Jordan Hout, Nick Joslyn, David Tuntland and Business Manager Thompson.

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

T. Larson moved, second by C. Dietzenbach to approve the agenda as amended, and the following consent agenda items: approve the minutes from the regular meeting held February 8 and the special governance meeting held Feb. 11, 2016; accept the resignation effective at the end of the 2015-16 school year from Cheri Englert (37 years); accept admin. contracts for 2016-17 to be amended at a later date from-Supt. Terry Gerber, Business Manager Nancy Thompson, MS/HS Principal Russ Townsend, Elem. Principal Gabe Devitt, Special Ed Director Sarah Richarz, Computer Network Administrator Bob Falk, Activities Director Eric Smart, and Director of Building and Grounds Darin Sehr; offer and accept contracts with Goldie Leininger-2<sup>nd</sup> grade, Ashley Jensen-3<sup>rd</sup> grade, Brittany Little-4<sup>th</sup> grade and Carissa Holtrop-special ed teacher; and approve the school calendar for 2016-17. Aye: all members

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

C. Dietzenbach moved, second by T. Larson to accept the financial statements for the month of February 2016. Aye: all members

Administrative reports were given and included the following: elementary activities, detailed information presented to the board to support having teachers help with recess duty; MS/HS teacher in-service to host a book study with graduate credit offered for staff, upcoming student registration for 2016-17 and scheduling; the HS musical will be presented April 8-10, and no school board election will be needed this year.

Supt. Gerber reviewed legislative bills that will affect education, and provided information on the policy changes needed, and voting options for the bond election.

<u>3/17/16</u> T. Larson moved, second by J. Gustad setting the voting location for the June 7, 2016 Bond Election to be at the Canton Methodist Church. Aye: all members

The First reading of the Family Medical Leave Act Policy, and the Public Participation at board meetings policy was conducted. The Policy Committee have reviewed these policies as well.

K. Jensen moved, second by J. Gustad, moving the board to executive session pursuant to SDCL 1-25-2(4) at 8:15 to discuss negotiations. Regular session resumed at 9:25.

T. Iverson moved, second by t. Larson to adjourn. The next regular meeting of the board will be April 11, 2016 at 7:00 pm.

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

## Bills for Approval – March 2016 <u>General Fund:</u>

<u>General Fund.</u>	aarbaaa aaruida	F26 00
A-OK Sanitary	garbage service	526.00
Argus Leader	elem. lib. Subscription	86.16
ASBSD	board governance training	749.01
Bomgaars	cust. Supplies	19.99
Canton Drama Club	school musical – set supplies	369.08
Canton Home and Farm	Supplies, cust., shop and Ag	759.43
Canton School Imprest	workers, officials, entrys, reg., supplies	6,414.50
Canton Sunshine	supplies, elem, ag, science, board	223.12
Capital One Card	GED pract.tests, state wrestling gas	238.59
Carolina Bio.	HS science supplies	248.24
Casey's General Store	gas	130.99
CBM Food Service	Elem. milk break, feb.	711.65
City of Canton	water, sewer	945.72
Culligan	alternative school – water	16.00
Dakota Potters	art supplies	156.31
Days Inn	rooms, state wrestling Rapid City	1,800.00
Devitt, Gabe	elem. supplies	56.53
Dunlap, Kris	gas – van, music inservice reg. fee	72.00
East Dakota Coop	student services, Jan., Feb.	2,679.00
Elite Business		
	copier lease, duplicator use	808.81
Fisher Science	HS science supplies	41.84
Fueleducation	online learning tuition	1,564.00
Fujimoto, Katie	background check reim.	43.25
Gibson, Bill	band clinician	200.00
Graphic Edge	girls track – supplies	253.85
Hiawatha Golf Club	course use 2015-16	1,000.00
Hillyard	cust. Supplies, machine repair	1,404.77
International Academy of Science	Online learning monthly service	1,138.10
JW Pepper	chorus music	470.91
Jostens	HS diplomas and covers	815.38
K&M Music	band supplies	87.06
Kaufman, Angela	choir accompanist	300.00
Layton, Jean	background check reim.	43.25
Lothrup, Alyssa	one-act play supplies, costumes, materials	347.68
Matheson-Linweld	ag shop supplies	12.47
Maxwell, Tyler	gas – van	34.26
Menard's	all school play –lumber	78.08
Mid American Energy	natural gas	291.17
Mid American Choice	natural gas	8,487.77
Midwest Alarm	elem. fire alarm monitoring	73.20
NAPA	mower parts	227.46
Nasco	HS science supplies	472.14
Parent Bfaifar Implement	student trans.	116.55
Pfeifer Implement	custodial supplies	84.62
Pump N Pak	gas	160.30
Rutten Structures	snow removal	2,295.00
Sanford Health	random student drug testing	333.00

Sargent Welch SDIAAA Sioux Falls Catholic Schools Sioux Valley News Stan Houston Stearns, Jenna Sturdevant's Auto TIE Office University of Oregon Versteeg, Jacob Walmart Woodwind & Brass Gross Salaries Medicare Social Security AFLAC Pre tax Annuities Delta Dental AFLAC Group After Tax AFLAC Group After Tax Health Insurance Retirement Life Insurance Vision Ins.	HS science supplies Act. Director dues, reg. school musical costume rent proceedings, envelopes table saw repair-shop music inservice reg. cust. Supplies online learning, tuition fees Dibels assessments, elem. MS chorus workshop fee supplies, elem and school play HS band supplies For March Matching Benefit Benefit Benefit Benefit Benefit Benefit Benefit Benefit Benefit Benefit Benefit Benefit Benefit	65.83 180.00 500.00 464.85 296.00 52.00 38.78 3,600.00 398.00 75.00 126.13 781.75 287,555.36 3,985.75 17,042.63 99.99 2,047.60 1,604.22 26.80 96.15 27,847.00 16,754.71 75.04 <u>28.86</u> \$ 401,129.69
<u>Capital Outlay Fund:</u> ABC Bussing Auto. Door Group, Inc. Capital One Card	routes, extra trips door controller MS books	39,774.84 84.00 120.00
Elite Business	copier lease agreement	748.74
G&R Controls	work to date upgrades	36,248.90
Lite Electric	electrical work, gym	1,053.80
Sebco Books	elem. lib. Books	491.08
Trane	HVAC motors, parts replace.	1,228.22
Universal Athletic	football helmets (4)	953.33
Xcel Energy	electrical, SB91 flexibility	<u>12,114.18</u>
Special Education Fund:	student services	92,817.09
Achieve	supplies	1680.00
Canton Sunshine	student trans.	149.14
Canton Transit	gas	1,835.00
Casey's General Store	conference reg.	59.85
Center for Disabilities	student services	140.00
Children's Care Hospital	student trans.	10,349.00
Parent	student trans.	1,231.20
Parent	student trans.	118.40
East Dakota Ed. Coop	student services	1,410.00
Mitchell School District	Abott House student services	641.01
Southeast Area Cooperative	assessments	10,316.54
Southeast Behavioral	student services	2,197.40
Gross Salaries	for March	49,480.57

Medicare Social Security AFLAC Pre Tax Annuities Dental Insurance Group AFLAC After Tax Group AFLAC Pre Tax Health Insurance Retirement Life Insurance Vision Ins. Total	Matching Matching benefit Benefit Benefit Benefit Benefit Matching Benefit Benefit	698.60 2,987.16 201.67 395.82 501.88 12.70 37.86 3,794.00 2,792.60 76.16 <u>88.51</u> \$ 91,195.07
Capital Project Fund Assoc. Consulting Food Service Fund Casey's General Store	HVAC study lunch truck gas	1,898.00 31.86
CBM Culligan	contracted service for Feb. softener service, salt Total	24,886.05 <u>132.50</u> \$ 25,050.41