

Canton School District 41-1
Board of Education Proceedings

The Canton School District Board of Education met in regular session on Monday, April 11, 2016 at 7:00 pm, in the school library.

Members and others present: Christal Dietzenbach, Jon Gustad, Bruce Henke, Kevin Jensen, Tanya Iverson, Todd Larson and Tracey Zylstra, Principals Townsend and Devitt, AD Smart, Supt. Gerber, two members from the HS Student Council and Business Manager Thompson.

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

C. Dietzenbach moved, second by K. Jensen to approve the agenda as amended, and the following consent agenda items: approve the minutes from the regular meeting held March 14th and the special meeting held April 4, 2016; approve the FMLA Policy and the Policy regarding Public Participation at Board meetings; accept the resignations from Laura Heck-HS Art, Halie Kirwan-elem. music, Andrea Boeve-MS Counselor, Deb Kleinschmit-Sp. Ed. Aide (26 years), and Megan Wieseler-Title I Aide; offer and accept contracts with Tasha Lechtenberg-Sp. Ed. Teacher, Andra Guzzo-MS/HS Art teacher, and Mindy Lapka-Sp. Ed. Aide; approve the open enrollment requests for two Kindergarten students; approve the contract with Quam & Berglin to audit the fiscal year 2016 for \$9,100; authorize membership in SDHSAA for the 2016-17 school year; approve the health insurance rates for 2016-17 and renew the contract; and, amend the 2015-16 school calendar adding five days to the end of the calendar as per the negotiated agreement, with the last day for students May 24, and the last day for staff May 25, 2016. Aye: all members

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

T. Zylstra moved, second by K. Jensen to accept the financial statements for the month of March 2016. Aye: all members

Administrative reports were given and included the following: Elem. testing, conferences and Kind. Screening; MS/HS teacher book study and activities; report on spring sports activities and discussion on cheerleading from the state AD conference.

4/18/16 T. Larson moved, second by T. Iverson to offer teaching and extra duty contracts at the current year's amount, to be amended upon completion of the negotiations process. Aye: all members

The Federal Child and Adult Nutrition Program requires districts to fill out the Weighted Average Pricing Report each year. The goal is to equalize the price of paid meals with the federal reimbursement for free meals. The minimum increase each year is to be rounded to five cents.

4/19/16 K. Jensen moved, second by J. Gustad to raise lunch prices by the required 5 cents for 2016-17 school year, \$2.20 for elementary and \$2.30 for middle school and high school lunches. Aye: all members

4/20/16 T. Larson then introduced and moved the adoption of the following Resolution No. 2016: Resolution declaring necessity and expediency for issuance of general obligation school bonds, calling an election therefore and hiring professionals in connection therewith; the question of authorizing the issuance of such bonds shall be submitted to the qualified electors of the District at a bond election to be held on the 7th day of June, 2016. A full copy of the resolution may be obtained from the business office. Said motion was seconded by T. Zylstra and upon vote being taken the following votes AYE: C. Dietzenbach, J. Gustad, B. Henke, K. Jensen, T. Iverson, T. Larson and T. Zylstra, and the following voted NAY: none Motion carried

4/21/16 C. Dietzenbach introduced the following resolution and moved its adoption: Resolution authorizing the execution, terms, issuance, sale and payment of limited tax general obligation Capital Outlay Certificates in the aggregate principal amount of not to exceed five million dollars of the Canton School District 41-1 of Lincoln and Minnehaha Counties. Whereas, the School Board has determined that it is necessary and in the best interest of the School Dist. To issue limited tax general obligation capital outlay certificates of the School District for the purpose of providing funds to (1) construct, furnish and equip a new Canton High School Performing Arts Center that will be approximately 38,000 square feet and, (2) pay the cost of issuing the Certificates. A full copy of the resolution may be obtained from the business office. Said motion was seconded by J. Gustad and upon vote being taken the following voted AYE: C. Dietzenbach, J. Gustad, B. Henke, K. Jensen, T. Iverson, t. Larson and T. Zylstra, and the following voted NAY: none Motion carried

The Proposed Capital Outlay Budget for 2016-17 and the five year plan were reviewed and discussed with the board.

Pursuant to SDCL 1-25-2(1) the board moved to executive session at 8:30 to discuss a personnel matter. Regular session resumed at 9:05 pm.

4/22/16 K. Jensen moved, second by T. Zylstra to make an exception to the Early Retirement Policy and accept the early retirement application submitted by N. Versteeg. Roll Call Vote:
 AYE: B. Henke, K.Jensen, T.Zylstra
 NAY: C. Dietzenbach, J. Gustad, T. Iverson, T. Larson
 Motion failed

Pursuant to SDCL 1-25-2(4) J. Gustad moved, second by T. Larson moving the board to executive session at 9:15 to discuss negotiations. Regular session resumed at 10:00.

Pursuant to SDCL 1-25-2(5) T. Iverson moved, second by T. Zylstra moving the board to executive session at 10:05 to discuss a purchase bid. Regular session resumed at 10:20.

The meeting was adjourned. The next regular meeting of the board will be Monday, May 9, 2016 at 7:00 pm.

_____ Board Chairman _____ Business Manager

Bills for Approval – April 2016

General Fund:

A-OK Sanitary	garbage service	526.00
ABC Bussing	routes, extra trips for March	36,883.15
ASBSD	board/supt. seminar	190.00
Ask, Jeremy	play – set construction	433.34
Bomgaars	cust. Supplies	123.54
Canton Home and Farm	Supplies, cust., shop and Ag	409.79
Canton School Imprest	workers, entrys, reg., supplies	2,563.01
Canton Sunshine	supplies, ag and custod.	56.55
Capital One Card	inservice books, play, Prin. Conference	725.63
Casey's General Store	gas	365.91
CBM Food Service	Elem. milk break, March	825.05
City of Canton	water, sewer	991.64
Culligan	alternative school – water	28.00
Earthbend	HS phone system repairs to date	449.00
Elite Business	copier lease, duplicator use	900.34
Fueleducation	online learning tuition	1,514.00

G&R Controls	elem. compressor repair	190.82
Hillyard	cust. Supplies, machine service	743.72
International Academy of Science	Online learning monthly service	628.95
JW Pepper	band music	249.99
K&M Music	instrument repairs	240.10
Kaufman, Angela	band contest accompanist	180.00
Matheson-Linweld	ag shop supplies	13.33
Mid American Energy	natural gas	193.98
Mid American Choice	natural gas	7,778.04
MTI Productions	play royalties, rent, script, logo pack	1,345.00
NAPA	belts	27.87
National Assoc. of School Nurses	membership	140.00
Parent	student trans.	338.55
Peltier's Collision Center	van repair	2,139.32
Pitney Bowes	postage meter rental	93.00
Pump N Pak	gas	26.00
SDHSAA	participation fees	1,020.00
Sioux Falls School Dist.	Student services	111.48
Sioux Valley News	proceedings	91.63
Sturdevant's Auto	cust. Supplies	16.86
Supreme School Supply	receipt books	175.66
TIE Office	online learning, tuition fees	3,500.00
Trane	actuators, capacitors	714.34
Walmart	school play materials	149.08
Xcel Energy	electrical service	13,040.97
Gross Salaries	For April	286,598.21
Medicare	Matching	3,968.33
Social Security	Matching	16,968.27
AFLAC Pre tax	Benefit	99.99
Annuities	Benefit	2,047.60
Delta Dental	Benefit	1,604.22
AFLAC Group After Tax	Benefit	26.80
AFLAC Group Pre Tax	Benefit	96.15
Health Insurance	benefit	28,397.00
Retirement	Matching	16,712.86
Life Insurance	Benefit	75.04
Vision Ins.	Benefit	<u>28.86</u>
	Total	\$ 436,756.97

Capital Outlay Fund:

CDWG	surface laptop – Bob	1,294.85
Elite Business	copier lease agreement	748.74
G&R Controls	work to date upgrades, motor repl.	42,157.28
Maximum Promotions	banners, FB, Wrestl. Golf	1,171.00
Midland Inc.	heater motor, elem.	<u>421.66</u>
		45,793.53

Special Education Fund:

Achieve	student services	3,220.00
Canton Sunshine	supplies	16.58
Canton Transit	student trans.	2,145.00
Capital One Card	gas-conference	39.48
Children's Care Hospital	student services	6,675.50

Parent	student trans.	907.20
Parent	student trans.	411.81
Parent	student trans.	140.60
Holiday Inn Express	conference-room	114.00
Richarz, Sarah	travel	64.36
Southeast Area Cooperative	assessments	10,316.54
Southeast Behavioral	student services	2,417.14
Gross Salaries	for April	48,810.02
Medicare	Matching	682.03
Social Security	Matching	2,916.27
AFLAC Pre Tax	benefit	201.67
Annuities	Benefit	395.82
Dental Insurance	Benefit	501.88
Group AFLAC After Tax	Benefit	12.70
Group AFLAC Pre Tax	Benefit	37.86
Health Insurance	Benefit	3,794.00
Retirement	Matching	2,792.60
Life Insurance	Benefit	76.16
Vision Ins.	Benefit	<u>88.51</u>
Total		\$ 86,777.73

Food Service Fund

CBM	contracted service for March	31,327.58
Culligan	softener service, salt	<u>83.00</u>
	Total	\$ 31,410.58