

Canton School District 41-1  
Board of Education Proceedings

The Canton School District Board of Education met in regular session on Monday, August 10, 2015 at 7:00 pm, in the school library.

Members and others present: Christal Dietzenbach, Jon Gustad, Bruce Henke, Tanya Iverson, Kevin Jensen, Todd Larson, and Tracey Zylstra, Principals Townsend and Devitt, AD Eric Smart, Jim Bolin, Supt. Gerber, and Business Manager Thompson.

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

Rep. Bolin updated the board on the School Boundary Task Force meetings.

T. Iverson 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 July 13, 2015; accept resignations from teacher assistants Jan Baldwin and Dara Kamstra; offer and accept contracts from: Jenelle Sehr-HS Secretary at \$14.00 an hour, Alexis Burwitz-National Honor Society advisor \$600., Patti Block, Denyce Campbell, Amanda Smith and Jennifer Chatwell-teacher assistants at \$10.25 an hour, and Brandon Jarmon-7<sup>th</sup> & 8<sup>th</sup> asst. wrestling at \$1,236.; approve open enrollments for four students; declare listed items as surplus for sale and/or disposal (list available in the office); and change the secretary agreement to read 1 sick day to the sick bank instead of three days. Aye: all members

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

T. Zylstra moved, second by C. Dietzenbach to accept the financial statements for the month of July, 2015. Aye: all members

Administrative reports were given and included the following: the Elem. Ready to Learn program, and summer school, projected enrollment numbers, 1:1 HS computer procedures, back to school schedule of activities, activities report to the board and start up information, and budget to actual differences for 2014-15.

The Superintendent's report included discussion from the Com Ed board meeting and proposed changes.

8/3/2015 T. Iverson moved, second by T. Larson to take the hiring bonus for teachers off the table and revisit the item in the spring. Aye: all members

Information from the Performing Arts Center Committee meeting was shared with the board.

Three quotes for diesel fuel were received and reviewed by the board.

8/4/2015 T. Zylstra moved, second by T. Larson to accept the low diesel quote from Pump N Pak at 5 cents over base price and no federal tax. Aye: all members

The first reading was conducted of the Student Laptop Policy Procedure.

Information and action from the Community Education Board regarding necessary financial changes were discussed by the board.

8/5/2015 K. Jensen moved, second by C. Dietzenbach to follow the Community Education Board's recommendation to dissolve Community Education and move Driver's Ed under the jurisdiction of the district, reducing the director's pay accordingly, (Kim Sogn contract for 2015-16 \$25,410) maintaining and promoting the latchkey program. Abstain: T. Iverson, T. Zylstra (serve on com ed board)

Aye: C. Dietzenbach, B. Henke, J. Gustad, K. Jensen, T. Larson Motion carried

8/6/2015 T. Larson moved, second by J. Gustad as follows: A motion to have the dance attack program to be absorbed by Canton School District for the 2015-16 school year, with a stipend of \$1,000 offered to the current advisor. Abstain: T. Iverson, T. Zylstra (serve on com ed board)

Aye: C. Dietzenbach, B. Henke, J. Gustad, K. Jensen, T. Larson Motion carried

At this time volunteers are needed in order to offer Junior Cheer, please contact the school if interested in helping with Junior Cheer.

The 2015-16 proposed budget for the Bond Redemption and Capital Outlay funds was discussed.

8/7/2015 With the Bond being paid off and no levy assessed for the Bond Fund in 2016, the motion is made by J. Gustad and seconded by K. Jensen to increase the Capital Outlay levy by 41 cents to the maximum of \$3.00 per 1,000 as we start plans for a Performing Arts Center. The net result is no tax increase. Aye: all members

The meeting was adjourned. There will be a special meeting of the Board on Monday, August 17, 2015 at the inservice luncheon for the second reading and adoption of the laptop policy. The next regular meeting of the board will be Monday, September 14<sup>th</sup> at 7:00 pm.

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

**Bills for Approval**

**General Fund:**

A-OK Sanitary	garbage service	526.00
ACP Direct	audio/video cables	45.93
Ahl DaPrato	board supplies	1,499.40
Area II Business Managers	membership	100.00
Argus Leader	elem. lib. Paper subscription	95.98
Automatic Build. Controls	alarm testing	1,442.00
Band Shoppe	band supplies	141.15
Best Western-Watertown	conference – rooms	275.97
Beyond Play	supplies,elem.	232.07
Blaine Ray Workshops	German short stories	49.00
Blick Art	MS, HS art supplies	920.38
Bomgaars	cust. Supplies	65.74
BrainPop	MS, elem. subscriptions	700.00
Builder's Supply	master keys	108.00
Canton Home and Farm	cust. Supplies	121.12
Canton School Imprest	parade entry	125.00
Canton Sunshine	elem. summer school supplies	81.12
Capital One Card	supplies, science, soc.st., elem. guid, GBB	358.55
Casey's General Store	gas	197.05
CDWG	labeling tape, computer	708.18
Cedar Shore Resort	rooms, nurse conference, supt. conference	285.85
Cengage	HS supplies, accounting	672.38

City glass and glazing	front entrance repairs	1,439.00
City of Canton	water, sewer	1,267.34
Classroom Direct	elem, MS classroom supplies	466.95
Dakota Supply Group	plumbing repairs	689.40
Demco	MS supplies	16.60
Ebsco	elem. lib. Magazines	173.77
Elite Business	copier lease agreement	748.75
Flinn Scientific	MS, HS science materials	840.93
G&R Controls	air filters, preven. Mainten. Service	527.93
Good Lite	HS science supplies	32.05
Gray Bar	lamps, custodial	128.32
Great Lake Sports	elem. PE supplies	1,081.38
Hillyard	machine mainten., cust. Supplies	21,771.35
Quia	Quia subscriptions (21)	819.00
Lakeshore Curriculum	elem. supplies	1,302.49
Learning Resources	MS supplies	79.98
Library Video	MS supplies	36.90
Lids Team Sports	footballs (24)	814.80
Mark McLeod	inservice presenter	4,300.00
Matheson-Linweld	ag shop supplies	11.78
McDonald Pub.	MS supplies	41.68
McGraw Hill	elem. workbooks, materials	9,151.04
Mid American	natural gas	84.15
Mid American Choice	natural gas	434.89
Midwest Technology	shop supplies	1,319.14
Midwestern Mechanical	sprinkler system inspection	495.00
Nasco	elem, MS supplies	287.32
Nat.Assoc. Music Ed.	Dues for 15-16, Band	113.00
Oriental Trading	nurse supplies	14.49
Palos Sports	MS PE supplies	334.80
Parent Institute	pamphlets	49.50
Paxton	shop materials	1,551.47
Pitney Bowes	postage on meter	1,067.00
Precision	microscope repairs, re-calibrated	798.86
Psychology Press	elem. testing sets	371.67
Pump N Pak	gas, diesel	136.16
Really Good Stuff	elem, MS supplies	355.24
School Datebooks	student planners	506.26
School mate	elem. student planners	434.00
School Specialty	supplies, materials, elem.	4,255.95
Science Take Out	HS science supplies	63.00
SD Teacher Placement Center	membership 2015-16	420.00
Sigler Fire Equip.	ansul kitchen hood service	417.18
Sioux Valley News	legal proceedings, ads, act. Tickets, subsc.	816.68
Social Studies School Service	AP Govern. Materials	85.01
SD One Call	message fees	7.35
Southeast Area Cooperative	upfront assessment	8,016.00
Southeast Area Principals	dues	125.00
Sportdecals	FB decals	324.55
Sturdevant's Auto	batteries, filters, parts	417.53

Supreme School Supply	MS, HS supplies	684.15
TASC	flex plan yearly/quarterly fees	887.88
Teaching Treasures	elem. supplies	325.46
Trend Enterprises	elem. supplies	50.53
Tuntland, Linda	elem. summer school supplies	36.54
United Art	MS supplies	338.61
Vast Broadband	phone service	521.67
Verizon Wireless	phone service	214.14
Walmart	HS science supplies	197.36
Woodwind & Brass	band mallets	49.98
Xcel Energy	electrical	9,860.72
Zomer Plumbing	plumbing repairs	510.00
Gross Salaries	For August	279,235.92
Medicare	Matching	3,839.77
Social Security	Matching	16,418.37
Accident	Benefit	36.39
Annuities	Benefit	2,035.36
Cancer Insurance	Benefit	81.68
Critical Care	Benefit	15.95
Delta Dental	Benefit	1,437.26
Health Insurance	benefit	25,207.00
Retirement	Matching	16,297.32
Life Insurance	Benefit	123.55
Vision Ins.	Benefit	9.62
	Total	\$ 436,208.74

**Capital Outlay Fund:**

Blue Tarp	pressure washer	579.99
Builder Supply Co.	hinge bender, cust. Equip.	160.00
Capital One Card	camcorders, texts, science equip. el.equip.	1,727.12
CDWG	battery backups	1,578.10
Combined Build. Specialties	Ath.Complex bathroom partitions	5,195.00
Control Technology	elem. bell	119.70
Elite Business	copier less agreement	748.74
Follett	science textbooks (2)	152.68
G&R Controls	work to date Controls upgrade, water tanks	8,265.32
Gopher	MS PE barbells	502.98
Gray Bar	aux. gym lights	9,600.00
H&R Roofing	work to date, armory roof	17,400.00
Hillyard	scrubber, vacuum, hand dryers, mats, equip.	22,904.55
Lamb Chevrolet	2016 chevy impala	17,629.00
Lids Team sports	FB equip.	379.50
Litanie Sports Group	track: hurdles, sand pit perimeter pad	2,105.15
Lite Electric	electrical-lites, bell, hand dryers	6,104.94
Pasco	science equip.	243.25
Perfection Learning	govern. Texts, site licenses	2,066.95
Pioneer Athletics	FB field equip.	680.00
Riddell	reconditioning helmets (8)	1,116.36
Rossmann Trucking	playground wood chips	2,813.00
Scholastic	elem. reading books	329.28
School specialty	heavy duty stapler	31.88

Stan Houston	Scissor lift	10,350.00
Sterling	Dell laptops (280)	138,600.00
Vista Higher Learning	French and German texts	<u>6,969.86</u>
	Total	258,353.35

**Special Education Fund:**

Adaptivation	supplies	339.00
Canton Transit	student trans.	350.00
Children's Care Hospital	student services	9,956.00
Estr Pub.	Supplies	46.00
Parent	student trans.	2,203.20
Parent	student trans.	105.00
Lakeshore Curriculum	supplies	80.48
Mcgraw Hill	workbooks	494.50
Patterson Medical	supplies	21.20
Perfection Learning	books	59.21
Rainbow Resource Center	materials	118.47
Remedia Pub.	Supplies, books	155.90
School Specialty	supplies	202.45
SD Dept. of Human Services	student services	3,093.26
Southeast Area Cooperative	assessments	17,000.00
Southeast Behavioral	student services	1,145.48
Southpaw enterprises	supplies	128.71
Teacher Created Resources	supplies	98.89
Wholesale Point	supplies	32.38
Gross Salaries	for August	45,620.00
Medicare	Matching	625.34
Social Security	Matching	2,673.88
Accident	benefit	91.72
Annuities	Benefit	391.74
Cancer Insurance	Benefit	201.92
Critical Care	benefit	16.97
Dental Insurance	Benefit	614.37
Health Insurance	Benefit	2,849.00
Retirement	Matching	2,737.20
Life Insurance	Benefit	100.59
Vision Ins.	Benefit	<u>77.83</u>
Total		\$ 91,630.69

**Bond Redemption Fund**

Northland Securities	yearly disclosure report	435.00
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**Food Service Fund**

Culligan	softener service	26.00
Magic Writer	yearly maintenance fee	195.00
Parent	lunch money refunds	<u>79.05</u>
	Total	300.05