

Canton School District 41-1
Board of Education Proceedings

The Canton School District Board of Education met in regular session on Monday, February 8, 2016 at 7:00 pm, in the school library.

Members and others present: Jon Gustad, Bruce Henke, Kevin Jensen, Tanya Iverson, Todd Larson and Tracey Zylstra, Principals Townsend and Devitt, E. Smart, D. Sehr, K. Sogn and members of the Latchkey Board, Norm DeWit with Assoc. Consulting Engineering, Supt. Gerber and Business Manager Thompson.

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

T. Iverson moved, second by J. Gustad to approve the agenda, and the following consent agenda items: approve the minutes from the regular meeting held January 11, 2016; accept resignations effective at the end of the 2015-16 school year from-Julie McCarty (32 years), Nancy Versteeg (25 years), Renee Heck (30 years) and Kathy Van Voorst (14 years); accept the early retirement applications from Renee Heck and Julie McCarty; set the minimum wage at \$8.55 an hour effective January 1, 2016; offer admin. Contracts for 2016-17 to be amended at a later date, to-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; and accept the fiscal year 2015 audit submitted by Quam and Berglin; Aye: all members

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

T. Zylstra moved, second by J. Gustad to accept the financial statements for the month of January 2016. Aye: all members

Administrative reports were given and included the following: continued review of elem. reading curriculum, inservice, assemblies and upcoming testing.

Supt. Gerber took this opportunity to thank the Board members for their time and dedication to the children of Canton School district. School Board Recognition Week is Feb. 15-19.

Norm DeWit with Associated Consulting Engineering presented his evaluation of the High School building heating and cooling systems, functionality with a performing arts center, and how the existing system tied in with a chiller could also be used to cool both gyms.

2/14/16 K. Jensen moved, second by J. Gustad to declare the intent of the Canton Board of Education to construct a Performing Arts Center using a combination of Capital Outlay Certificates funded with the existing Capital Outlay Levy, and a Debt Service Bond. The Performing Arts Center would seat 1,000 and incorporate a chiller system to also provide air conditioning to both existing gymnasiums. Aye: all members

2/15/16 T. Larson moved, second by K. Jensen to supplement the Latchkey Program with an amount to be determined closer to the end of the school fiscal year, not to exceed \$4,000. Aye: all members

2/16/16 T. Larson moved, second by T. Iverson to recognize the 2016-17 certified staff negotiators: Jordan Hout, Pam Cwach, Nick Joslyn, Sheila Broughton, Erica Stahl and Callie Rhead. Aye: all members

The Board reviewed the proposed calendar for the 2016-17 school year.

T. Larson moved, second by T. Zylstra, moving the board to executive session at 8:30 for evaluation of the Superintendent. Regular session resumed at 8:45 pm.

K. Jensen moved, second by T. Larson to adjourn. A special Board Governance meeting will be held Feb. 11, the next regular meeting of the board will be March 14, 2016 at 7:00 pm.

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

Bills for Approval

General Fund:

A-OK Sanitary	garbage service	526.00
Apple, Inc.	elem. I pad apps	725.00
Auto.Build. Controls	horn strobe-gym	85.46
Bomgaars	cust. Supplies	95.73
Builder's Supply	door wall magnet	85.00
Canton Home and Farm	Supplies, cust. And Ag Shop	102.96
Canton School Imprest	workers, officials, entrys, reg., play material	5,725.98
Capital One Card	GED testing, play materials, inservice books	634.18
Carmon, Lindsey	background check reim.	43.25
Casey's General Store	gas	192.71
CBM Food Service	Elem. milk break, Jan.	797.83
CDWG	fiber optic cables	364.44
City of Canton	water, sewer	668.57
Coates, Tim	piano tuning	90.00
Demco	elem. lib. Supplies	117.07
East Dakota Coop	student services	1,128.00
Elite Business	copier lease, duplicator use	788.50
Farmer's State Bank	safety dep. Box rent	20.00
Fueleducation	online learning tuition	1,464.00
Harrisburg School Dist.	Teacher inservice fees	375.00
Hauff Sports	basketball nets	24.00
Hillyard	cust. Supplies	1,426.11
JW Pepper	band and chorus music	328.68
JD's House of Trophies	engraving	80.00
Johnson, Michelle	gas reim., workshop	33.91
K&M Music	band books, instrument repairs	220.67
Kaufman, Angela	choir accompanist	220.00
Lite Electric	outdoor light repair	63.27
Matheson-Linweld	ag shop supplies	11.78
Mid American Energy	natural gas	336.15
Mid American Choice	natural gas	7,672.24
Midwest Quality Aerifying	field aeration, summer	500.00
NAPA	fluid	14.94
Parent	student trans.	105.45
Plank road Pub.	Elem. music supplies	194.62
Quam & Berglin	audit FY 2015	8,900.00
Rutten Structures	snow removal	765.00
Sanford Health	random student drug testing	138.75
Sigler Fire Equip.	extinguisher repairs, main.	1,189.50
Sioux Falls School Dist.	Student services	445.92

Sioux Valley News	proceedings	176.44
SD One Call	message fees	3.15
TASC	flex plan quarterly fees	617.88
TIE Office	online learning, tuition fees	3,500.00
Vast broadband	phone service	558.85
Verizon Wireless	cell phone service	350.10
Gross Salaries	For February	296,018.46
Medicare	Matching	4,104.89
Social Security	Matching	17,552.14
AFLAC Pre tax	Benefit	99.99
Annuities	Benefit	2,035.36
Delta Dental	Benefit	1,604.22
AFLAC Group After Tax	Benefit	26.80
AFLAC Group Pre Tax	Benefit	96.15
Health Insurance	benefit	27,847.00
Retirement	Matching	17,126.20
Life Insurance	Benefit	101.96
Vision Ins.	Benefit	30.88
	Total	<u>\$ 408,551.14</u>

Capital Outlay Fund:

ABC Bussing	routes, extra trips	41,741.27
Abrams Learning	elem. books, Foundation Grant	503.80
Broad Reach	elem. library books	114.75
Builder's Supply	doors, lock, exit devices (3)	5,095.00
Capital One Card	HS library books	318.97
Combined Building Spec.	BB hoop safety strap	622.00
Elite Business	copier lease agreement	748.74
G&R Controls	work to date upgrades	69,780.00
Johnstone Supply	Motors	862.00
O'Connor Co.	motor	346.58
Xcel Energy	electrical, SB91 flexibility	<u>12,532.91</u>
		132,666.02

Special Education Fund:

Achieve	student services	1735.00
Canton Transit	student trans.	2,097.50
Casey's General Store	gas	65.05
Children's Care Hospital	student services	7,551.50
Haisch Pharmacy	battery	3.09
Parent	student trans.	1,231.20
Parent	student trans.	711.88
Parent	student trans.	236.80
East Dakota Ed. Coop	student services	1,128.00
Richarz, Sarah	travel, supplies	180.67
Southeast Area Cooperative	assessments	10,316.54
Southeast Behavioral	student services	2,480.08
Gross Salaries	for February	48,572.86
Medicare	Matching	676.07
Social Security	Matching	2,890.78
AFLAC Pre Tax	benefit	201.67
Annuities	Benefit	391.74
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	2,779.65
Life Insurance	Benefit	150.76
Vision Ins.	Benefit	<u>86.49</u>
Total		\$ 87,833.77

Capital Project Fund

Architecture Inc.	per.arts center, work to date	3,500.00
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Food Service Fund

CBM	contracted service for Jan.	30,508.08
Culligan	softener service, salt	110.50
McLeod's Printing	receipt books	<u>283.91</u>
Total		\$ 30,902.49