

Canton School District 41-1  
Board of Education Proceedings

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

Members and others present: Christal Dietzenbach, Tonya Iverson, Kevin Jensen and Tracey Zylstra, Principals Townsend and Devitt, Bldg and Grounds Darin Sehr, Supt. Gerber, Business Manager Thompson, members of the performing arts center committee, several community members, and representatives from Trane and G&R Controls.

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

T. Iverson 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 October 12<sup>th</sup> and the special meeting held Oct. 21, 2015; adopt the epinephrine auto Injector Policy; approve the Special Education Comprehensive Plan; accept resignations from Brianna Zomer and Beth Hoogestraat Title I Para-Professionals; and offer and accept contracts with Megan Jervik-Wieseler and Cindy Hackett as Title I Para-Professionals. Aye: all members

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

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

Administrative reports were given and included the following: attendance for elementary conferences, reading curriculum selection process, and a planned assembly for elem; MS robotics did very well at the SDSU competition, Star Reading and Math data is being used by the middle school, and the middle school had their 1<sup>st</sup> quarter rally. District valuations and tax levies were reviewed with the board – prior years, current and projected.

Bids for the energy upgrades to be done at the MS/HS were opened at this time. Bids were received from: Trane in the amount of \$125,000, and from G&R Controls in the amount of \$147,831. A committee was selected to review the bids to determine how they fulfill the project specifications, and to make a recommendation to the board. Committee members are Christal Dietzenbach, Jon Gustad and Darin Sehr.

Recommendations made by the Blue Ribbon Task Force were reviewed with the board.

Canton Board of Education had their first look at plans for a Performing Arts Center. Architecture Incorporated presented the findings of the feasibility study, a possible design and location, and reviewing estimated costs. Watch for displays at upcoming school events.

The meeting was adjourned. The next regular meeting of the Board will be December 14, 2015 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
American Choral Directors	chorus conference reg.	240.00
ASBSD	regional meeting reg. (2)	40.00
Bierschbach Equip.	air compressor rental	104.00
Bomgaars	custodial supplies	9.86
Boy Scout Troop 60	football field cleanup	400.00
Brown & Saenger	print cartridge drum	284.70
Canton Home and Farm	Custod., ag class supplies	264.17
Canton Insurance Agency	added vehicles, insurance	1,458.00
Canton School Imprest	officials, fees, supplies, state event meals	6,878.78
Canton Sunshine	supplies, HS and elem.	214.93
Capital One Card	gas, supplies, GED test fees, state travel	1,484.82
Cascio Interstate Music	elem. music suppliese	262.10
Casey's General Store	gas	679.98
CBM Food Service	Elem. milk break, Oct.	855.04
Churchill, Manolis, Freeman	attorney fees	130.00
City of Canton	water, sewer	1,308.64
Culligan	alt. school bottled water	16.00
Dakota Academic Consulting	e-rate consulting service	2,500.00
Dakota Potters	art class supplies	67.38
East Dakota Coop	student services	1,833.00
Eastway Auto Service	mower belt	87.38
Elite Business	copier lease, duplicator use, staples	1,067.84
Fueleducation	online learning tuition, materials	9,771.50
G&R Controls	boiler treatment, elem. repairs	789.33
Gray Bar	lamps, fuse	490.35
H&R Roofing	HS roof repairs	745.00
Hillyard	cust. Supplies	910.45
Holiday Inn	allstate chorus rooms	1,321.98
Infra-track	storm sewer/drainage cleaned	1,713.17
Interstate allBattery	batteries	224.00
JW Pepper	elem. band music	106.99
Jostens	2016 yearbook payment	4,328.00
Lakota Septic Inc.	roto work, football field	1,367.00
Main Street Web Design	web hosting/mainten.	317.69
Matheson-Linweld	ag shop supplies	189.52
Mid American Energy	natural gas	105.73
Mid American Choice	natural gas	663.61
NAPA Auto Parts	cust. Supplies	91.22
Parent	student trans.	233.10
Plank Road Pub.	Elem. music classroom magazines	241.86
Porta Pros	porta potties, FB field	562.50
Pump N Pak	gas, diesel	131.55
Santa Barbara Music	HS chorus music	23.50
School Data Books	Online students, supplies	90.70
SD Dept. of Labor	Unemploy.error correction 8/13-11/13	3,878.30
Sioux Falls School Dist.	Student services	473.79
Sioux Valley News	proceedings, ad for bids	137.77
Smart, Eric	gas reimb.	34.56

SD One Call	message fees	17.85
Sturdevant's Auto	filters, oil, anti-freeze	152.22
TASC	flex plan quarterly fees	617.88
Taylor Music	supplies	14.00
TIE Office	online learning, tuition fees	4,200.00
Time For Kids	classroom magazines, elem.	669.92
Trane	diagnostic service call	440.00
Vast broadband	phone service, less e rate	127.32
Verizon Wireless	cell phone service	399.31
Walmart	elem. supplies	12.11
Xcel Energy	electrical	12,857.16
Gross Salaries	For November	301,244.04
Medicare	Matching	4,182.96
Social Security	Matching	17,885.72
AFLAC Pre tax	Benefit	150.46
Annuities	Benefit	2,035.36
Delta Dental	Benefit	1,428.28
AFLAC Group After Tax	Benefit	26.80
AFLAC Group Pre Tax	Benefit	127.05
Health Insurance	benefit	27,847.00
Retirement	Matching	17,121.37
Life Insurance	Benefit	109.03
Vision Ins.	Benefit	<u>9.62</u>
	Total	\$ 441,331.25

**Capital Outlay Fund:**

ABC Bussing	routes, extra trips	40,659.29
AVI Systems	chorus room, audio system	364.00
Bomgaars	cust. Tools	843.04
Capital One Card	Elem, MS, HS books	764.61
Eastway Auto	mower lift	350.00
Elite Business	copier lease agreement	748.75
G&R Controls	water tank, energy upgrades, work to date	12,368.39
Intrepid Sportswear	BBB, GBB uniforms	5,536.00
Midamerica Books	elem. lib. Books	149.16
Northland Trust Services	CO Certificate, interest	<u>33,895.00</u>
		95,678.24

**Special Education Fund:**

Achieve	student services	1,610.00
Canton School Imprest	leadership workshop reg.	50.00
Canton Sunshine	lifeskills class supplies	59.98
Canton Transit	student trans.	2,150.00
Casey's General Store	gas	128.35
Children's Care Hospital	student services	10,953.50
Parent	student trans.	1,090.80
Dakota Link	software	169.99
East Dakota Ed. Coop	student services	564.00
Learning A-Z	online subscription	84.95
SD Dept. of Human Services	student services	3,432.96
Southeast Area Cooperative	assessments	10,316.54
Southeast Behavioral	student services	1,255.50
Gross Salaries	for November	49,779.06

Medicare	Matching	684.77
Social Security	Matching	2,928.02
AFLAC Pre Tax	benefit	197.36
Annuities	Benefit	391.74
Dental Insurance	Benefit	501.88
Group AFLAC After Tax	Benefit	11.34
Group AFLAC Pre Tax	Benefit	37.86
Health Insurance	Benefit	3,969.00
Retirement	Matching	2,817.87
Life Insurance	Benefit	88.30
Vision Ins.	Benefit	<u>88.51</u>
Total		\$ 93,362.28

**Bond Redemption Fund**

Northland Trust Services	principal and interest	273,577.50
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**Food Service Fund**

Casey's General store	gas	57.00
CBM	contracted service for Sept.	33,037.74
Culligan	softener service	47.00
Hobart	dishwasher repair	973.47
Parent	lunch money refunds	<u>49.15</u>
	Total	34,164.36