

Canton School District 41-1
Board of Education Proceedings

The Canton School District Board of Education met in regular session on Monday, October 12, 2015 at 7:00 pm, in the school library.

Members and others present: Christal Dietzenbach, Jon Gustad, Bruce Henke, Kevin Jensen and Tracey Zylstra, Principals Townsend and Devitt, Special Ed Director Richarz, Bldg and Grounds Darin Sehr, Supt. Gerber, and Business Manager Thompson.

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

C. Dietzenbach moved, second by J. Gustad to approve the agenda as amended, and the following consent agenda items: approve the minutes from the regular meeting held September 14, 2015; approve the e-rate consulting agreement with Dakota Academic Consulting; and approve the open enrollment request for one student . Aye: all members

K. Jensen 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 September 2015. Aye: all members

Administrative reports were given and included the following: elementary enrollment numbers and activities, the elem. reading curriculum committee has started their review process, plans are underway to start an elementary robotics club this year; MS Robotics activity is underway, the Student Council has set goals for the school year; and the special ed director updated the board regarding special ed events.

The Superintendent's report included Smarter Balance Assesesment results and other factors of the School Performance Indicator, Blue Ribbon Task Force and School Boundary Task Force recommendations, and taking down some trees on the north side of the HS facility.

The board reviewed information from the last Performing Arts Center Committee meeting.

Kevin Jensen will serve as our delegate to the ASBSD Assembly, and as our legislative contact.

D. Sehr informed the board that a major component of the HVAC controls for the High School are down and will need to be replaced. Patching the system is estimated to cost \$20,000. Replacing to tie into the system upgrades already in progress, is estimated at \$150,000. The upgrade needed is in the five year plan, just needed a little sooner than expected.

10/11/15 T. Zylstra moved, second by J. Gustad to advertise for bids for energy upgrades to the High School building heating and cooling system, replacing components and becoming part of the new system change already in progress. Aye: all members

The board conducted a first reading of the epinephrine auto-injector policy.

The meeting was adjourned. The next regular meeting of the board will be November 9, 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
ASBSD	workmen's comp. ins. 2015-16	28,313.00
Automatic Building controls	HS fire alarm services	350.88
Boeve, Andrea	counselor fees	115.00
Bomgaars	custodial supplies	101.04
Boyer-Hernes, Jodi	supplies, elem.	10.50
Broughton, Sheila	elem. supplies	13.09
Brown & Saenger	general supplies	3,731.22
Canton Booster club	summer acceleration program (1/3)	2,794.23
Canton Home and Farm Supply	cust., ag class supplies	211.92
Canton School Imprest	officials, fees, postage	5,527.18
Canton Sunshine	cust. Supplies	8.10
Capital One Card	supplies, fees, audible books membership	585.06
Casey's General Store	gas	401.24
CBM Food Service	Elem. milk break, Sept.	904.18
City of Canton	water, sewer, rubble fee	1,934.93
Classroom Direct	elem. supplies	136.62
Clay Ewell Ed. Service	FFA student project tracker software	265.00
Culligan	alt. school bottled water	21.00
Dakota Potters	art class clay	367.00
Dakota Supply Group	plumbing parts, cust.	140.31
Dauby's Sports	volleyball, cross country supplies, awards	478.82
Diamond Vogel	paint, field and interior	1,164.00
Elite Business	copier & duplicator lease	839.62
Fisher Science	HS science materials	25.08
G&R Controls	repairs, HS cooling	3,897.98
Gray Bar	cust. Lighting supplies	1,074.79
H&R roofing	elem. roof repairs	425.00
Hoffman Oil	van repairs, tires, truck brakes	1,705.70
IAT	on-line students science subscr.	256.24
Interstate All Battery	elem. radio batteries	39.96
JW Pepper	HS chorus music	16.43
Johnson Feed	spot mirror	81.16
Jostens	2014-15 yearbook bal. due	3,937.09
K&M Music	elem., HS band repairs, supplies	934.28
Larson Drapery	alterations cheer skirts	80.00
Lite Electric	parking lot lights repair	164.14
Make Music	elem. band yearly subscr.	184.00
Matheson-Linweld	ag shop supplies	75.71
McCord, Laura	elem. poster frames	17.39
Mid American Energy	natural gas	107.37
Mid American Choice	natural gas	284.05
Midwest Alarm	HS fire alarm monitoring service	73.74
Midwest Technology	ag shop supplies	42.30
NAPA Auto Parts	ag shop supplies	35.03
National Geographic	MS classroom magazine	187.20
Office of Weights and Measures	certify wrestling weight scale	28.00
Overhead Door	garage door repairs	356.38
Parent	computer fee refund	35.00

Parent	student trans.	266.40
Party America	elem. supplies	11.96
Pearson	student workbooks, elem.	1,456.38
Pitney Bowes-reserve	postage on meter	1,000.00
Pitney Bowes-rental	postage meter rental	93.00
Pump N Pak	gas, diesel	310.27
Rising Star Ed.	Elem. counselor materials	136.45
Rixstine Recognition	elem. supplies	194.00
Sanford Occ. Clinic	random student drug testing	166.50
School Specialty	general supplies	1,246.38
SD Library Network	membership fee, library	675.00
Shiffler Equip.	cust. Supplies	100.49
Sioux Valley News	proceedings	125.17
SD One Call	message fees	10.50
Sturdevant's Auto	wiper blades	11.58
Taylor Music	music stand lights	270.00
Teaching Treasures	elem. supplies	37.60
TIE Office	online learning, tuition fees	5,675.00
Vast broadband	phone service	525.82
Verizon Wireless	cell phone service	399.61
Xcel Energy	electrical	14,686.05
Zimco supply	herbicide, cust.	260.00
Gross Salaries	For October	294,916.13
Medicare	Matching	4,091.25
Social Security	Matching	17,493.42
AFLAC Pre tax	Benefit	129.68
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	16,950.84
Life Insurance	Benefit	111.69
Vision Ins.	Benefit	9.62
	Total	\$ 455,829.24

Capital Outlay Fund:

ABC Bussing	routes, extra trips	40,028.35
Blue Tarp Financial	ag shop tools	1,454.11
Canton School Imprest	library books	88.90
Capital One Card	Ag class equip, texts, cust. Equip.	729.93
Elite Business	copier lease agreement	748.74
Follett School Solutions	novels, MS and HS	603.35
G&R Controls	water tank, energy upgrades, work to date	35,041.90
Graphic Edge	MS Volleyball uniforms	510.03
Houghton Mifflin	HS chem. online subscript.	370.40
IAT Interactive	Online learning, science texts	1,168.98
Lids Team Sports	football helmets, shoulder pads	1,670.00
Midwest Technology Products	Ag class, bench tops	2,364.00
Sterling Computers	laptop computers (30)	14,850.00
	Total	99,628.69

Special Education Fund:

Achieve	student services	1,495.00
Anderson, Paula	background check reim.	43.25
Boeve, Andrea	transition workshop fee	25.00
Canton School Imprest	law conference reg.	90.00
Canton Sunshine	lifeskills class supplies	47.17
Canton Transit	student trans.	2,245.00
Capital One Card	supplies	12.28
Casey's General Store	gas	29.55
Children's Care Hospital	student services	6,111.50
Parent	student trans.	1,155.60
Parent	student trans.	155.40
Jockheck, Joie	transition workshop fee	25.00
Richarz, Sarah	travel expenses	326.78
Scholastic	classroom magazine	148.34
SD Dept. of Human Services	student services	3,322.22
Southeast Area Cooperative	assessments	10,316.54
Southeast Behavioral	student services	1,215.00
Steinwand, Virjean	IEP workshop reg. fee	9.00
Ven Rez Products	wheelchair accessible desk	658.35
Voyager	math materials	695.20
Walmart	supplies	45.76
Wentz, Kim	transition workshop fee, travel costs	211.58
Gross Salaries	for October	50,070.94
Medicare	Matching	698.09
Social Security	Matching	2,985.04
AFLAC Pre Tax	benefit	260.76
Annuities	Benefit	391.74
Dental Insurance	Benefit	501.88
Group AFLAC After Tax	Benefit	11.34
Group AFLAC Pre Tax	Benefit	29.20
Health Insurance	Benefit	3,794.00
Retirement	Matching	2,841.68
Life Insurance	Benefit	88.06
Vision Ins.	Benefit	<u>88.51</u>
	Total	\$ 90,144.76

Food Service Fund

CBM	contracted service for Sept.	33,421.36
Culligan	softener service	110.50
Parent	lunch money refunds	<u>31.05</u>
	Total	33,562.91

Capital Projects Fund

Architecture Inc.	Performing Arts Center Study to date	3,000.00
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