

Canton School District 41-1  
Board of Education Proceedings

The Canton School District Board of Education met in regular session on Monday, September 14, 2015 at 7:00 pm, in the school library.

Members and others present: Christal Dietzenbach, Jon Gustad, Bruce Henke, Tanya Iverson, and Todd Larson, Principals Townsend and Devitt, Jordan Hout, Supt. Gerber, and Business Manager Thompson.

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

J. Gustad moved, second by T. Larson to approve the agenda as amended, and the following consent agenda items: approve the minutes from the regular meeting held August 10, 2015 and the special meeting held August 17th; offer and accept contracts from: Paula Anderson and Brianna Zomer-teacher assistants at \$10.25 an hour; Alyssa Lothrop-one act play director at \$1,300. and Tracy Miller-dance attack stipend of \$1,000; approve the lane change for Eric Smart and Sarah Ulrikson from BA to BA15; and cast a vote for Dr. Brian Maher on the SDHSAA Div. I rep ballot. Aye: all members

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

T. Iverson moved, second by J. Gustad to accept the financial statements for the month of August 2015. Aye: all members

Administrative reports were given and included the following: elem. school activities and staff working on student learning objectives; MS/HS activities, data intervention, laptop rollout, new MS robotics club, and alternative school numbers; completion of the 2014-15 audit with no findings other than segregation of duties, and review of insurance quotes.

The Superintendent's report included: volunteers in place for Junior Cheer, Black Hills On-line learning enrollment numbers, and the upcoming regional ASBSD meeting.

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

The second reading of the service animal policy was conducted. The policy was also reviewed by the School's Attorney.

9/8/2015 T. Larson moved, second by C. Dietzenbach to adopt the service animal policy. Aye: all members

9/9/2015 C. Dietzenbach moved, second by J. Gustad to approve the open enrollment requests for 15 students. Aye: all members

The Board reviewed changes made to the 2015-16 Proposed Budget. Changes were made to tax revenue amounts due to increased valuations, increased revenue due to increased enrollment, and increased on-line tuition expense.

9/10/2015 Let it be resolved that the School Board of the Canton School District, after duly considering the proposed budget, hereby approves and adopts its proposed budget as amended to be its annual budget for the fiscal year July 1, 2015 through June 30, 2016. The adopted Annual Budget levy requests for 2015 tax paid in 2016 as set by the state are as follows: General Fund-Ag \$1.568, Owner Occupied \$4.075, Other and Utilities \$8.727; Capital Outlay Fund \$3.00; Special Education Fund \$1.409; Pension Fund at \$.30; and no levy for the

Bond Redemption Fund. Total appropriations: General Fund \$5,184,460; Capital Outlay Fund \$1,568,044; Special Education Fund \$1,116,972; Food Service Fund \$304,500; Bond Fund \$274,003; and Pension Fund \$137,560. Motion by T. Larson, second by C. Dietzenbach, aye: all members, motion carried

The meeting was adjourned. The next regular meeting of the board will be October 12, 2015 at 7:00 pm.

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

**Bills for Approval**

**General Fund:**

A-OK Sanitary	garbage service	526.00
AJ's Automotive	Toyota windshield	279.13
ASBSD	convention reg., workshop	430.00
Atlas Pen and Pencil	4 <sup>th</sup> gr. Supplies	53.84
Best Western-Pierre	room, workshop	72.00
Best Western-Watertown	bal. due room, voc. Ed. conference	91.99
Bio Corp.	science supplies HS	203.12
Blaine Ray Workshop	Spanish materials	145.20
Blick Art	MS art supplies	4.04
Bomgaars	custodial supplies	263.67
Brinkman, Hank	transportation, Ready to Learn	540.00
Cambium Learning	Dibels testing books	2,296.09
Campbell, Denyce	background check reim.	43.25
Canton Home and Farm	custodial supplies, shop lumber	1,899.80
Canton Insurance Agency	insurance-auto, liab. Property, crime, umbrella	42,396.00
Canton Locker	inservice supplies	165.30
Canton School Imprest	entries-golf, CC, couns., cash box, officials	3,157.52
Canton Sunshine	supplies:inservice, elem., nurse	397.35
Capital One Card	supplies: elem, inservice, books, bulbs	1,299.98
Carolina Biological	HS science supplies	284.65
Casey's General Store	gas	227.09
CBM Food Service	Elem. milk break, Aug.	387.58
City of Canton	water, sewer	2,605.53
Classroom Direct	elem., MS supplies	742.33
CodeHS	software membership, computer class	600.00
Dakota Supply Group	custodial plumbing parts	298.05
Dakota XII Conference	conference dues	428.77
Daktronics	scoreboard main. Agree.	5,215.00
Dauby's Sports	FB gear	862.50
Decker Equip.	clocks, chair glides, partition repl.	542.42
Diamond Vogel	paint, field and interior	291.05
DreamBox Learning	math online licenses, MS	1,500.00
Eastway Auto	mower repairs	380.28
Edgenuity	alt. school online license renewal (20)	12,000.00
Elite Business	copier lease agreement	748.74
	Duplicator machine use-elem.	48.98
First to the Finish	track supplies	93.96
Fisher Science	HS science materials	802.31
Fisher Scientific	HS science materials, supplies	483.47
Flinn Scientific	HS science materials	1,126.23

Follett School solutions	Lib. Carding software license, elem, HS	1,100.00
For Teacher Only	elem. supplies	100.24
G&R Controls	boiler inspection, repairs	594.34
Gopher Sports	HS PE supplies	297.12
Goverlan, Inc.	network license	160.00
Grainger	cust. Posts	508.62
Gray Bar	lighting lamps	1,369.79
Great Lake Sports	elem. PE supplies	134.99
Guitar Center	bass guitar repair	99.99
H&R Roofing	elem. roof repairs	685.00
Hayden McNiel	HS science lab notebooks	626.50
Henke, Bruce	travel, board chair conference	59.53
Hillyard	cust. Supplies, vacuum repair	920.42
Hoffman Oil	repairs, pickup, van	389.01
Hot Steel Custom Fab	steel-ag shop	468.10
ICU Database	ICU renewal license	699.00
Interstate Office	general supplies	89.00
JW Pepper	HS chorus music	345.08
JD House of Trophies	track awards	150.00
Johnson Feed	minibus repairs for inspection	462.04
Kirwan, Halie	background check reim.	43.25
Learning A to Z	elem. classroom sub.	99.95
Learning Solutions	online subscription, reading plus, MS	5,000.00
Lite Electric	outside light work	300.99
M-F Athletic Co.	track supplies	173.00
Martinez, Liz	flag routine	220.00
Matheson-Linweld	ag shop supplies	11.78
McGraw Hill	elem. math and science materials	2,722.27
Medco Supply	nurse supplies	132.48
Meister, Meghan	background check reim.	43.25
Mid American Energy	natural gas	69.61
Mid American Choice	natural gas	383.37
Midwest Alarm	elem. fire alarm monitoring	73.20
Midwest Technology	ag shop materials	1,652.63
Mix Dry Cleaners	band uniforms cleaned	1,539.25
Modern Curriculum Press	elem. phonics workbooks	795.41
NAPA Auto Parts	supplies, oil	97.43
Nasco	MS Science, Ag shop supplies	716.99
Nat. Assoc. for Music Ed.	Chorus director dues 15-16	113.00
Neff Company	award pins	423.21
Party America	elem. supplies	29.90
PLTW	HS science supplies	363.00
Port Pros	Porta potties, FB field	395.00
Pump N Pak	gas, diesel	433.52
SDHSAA	catastrophic ins., fees, dues, liab. Ins.	1,759.54
Sargent Welch	HS science materials, supplies	1,132.46
Schneller Photography	MS class photos, two years	240.00
Scholastic Store	Jr. Scholastics, MS	275.00
Scholastic Inc.	Jr. Scholastics, MS, Elem.	1,375.01
School Mate	MS planners	46.00

School Nurse Supply Inc.	nurse supplies	709.69
School Specialty	supplies: general, elem, lib, tittle I	3,009.88
Sehr, Jenelle	background check reim.	43.25
Sioux Valley News	proceedings, calendar printing	1,910.00
SD Counseling Assoc.	elem. counselor dues	110.00
SD One Call	message fees	10.50
Sturdevant's Auto	fluid, filter, oil	70.83
Super Teacher Worksheets	elem. membership (4)	79.80
Teaching Treasures	elem. supplies	109.01
Totally Promotional	elem. incentives	171.00
Universal Athletic	FB helmet kit	128.00
Vast broadband	phone service	513.79
Ventura, Robyn	MS art supplies	32.85
Verizon Wireless	cell phone service	399.28
Versteeg, Jacob	ACDA membership 15-16	95.00
Walmart	supplies: elem, FB, nurse, guid.	810.75
Wards Science	HS science materials	25.05
Weise, Stacy	MS supplies	15.68
Wristbands.com	elem. incentives	172.95
Xcel Energy	electrical	7,879.32
Zaner Bloser	elem. handwriting workbooks K-3	3,356.46
Zomer, Brianna	background check reim.	43.25
Gross Salaries	For September	291,171.05
Medicare	Matching	4,037.85
Social Security	Matching	17,265.44
Accident	Benefit	89.19
Annuities	Benefit	2,035.36
Cancer Insurance	Benefit	113.78
Critical Care	Benefit	15.95
Delta Dental	Benefit	1,428.28
Health Insurance	benefit	27,847.00
Retirement	Matching	16,982.97
Life Insurance	Benefit	119.02
Vision Ins.	Benefit	<u>9.62</u>

Total                    \$ 494,664.34

**Capital Outlay Fund:**

ABC Bussing	routes, extra trips	34,288.62
Abrams Learning Trends	reading books, elem.	858.00
Anatomy/Zahourek Systems	HS science anatomy	3,289.55
Billion Chevrolet	backup camera in new van	500.00
Blue Tarp Financial	blade sharpener, cust.	323.98
Capital One Card	table, totes, books, elem. frig	839.19
CDWG	Microsoft licensing	5,566.18
Elite Business	copier lease agreement	748.75
First to the Finish	track, throw package, track equip.	410.92
G&R Controls	hot water storage project, elem. heat pump	15,832.56
Gopher	1 <sup>st</sup> gr. Stability ball pak of 25	1,880.19
Hillyard	vacuum credit	-5.58
Lite Electric	library lighting project	3,875.85
MF Athletics	track:pit cover, saver tarp, blocks cart	8,419.00

Nasco	Ag class: equipment	292.45
Perma Bound	elem. lib. Books	969.24
PLTW	HS science equipment	4,856.00
RTI	laptop bags (275)	7,975.00
School Specialty	chairs, tables, desks, cabinets, bookcases	23,634.06
Universal Athletics	FB helmets, pads	2,733.25
Whole Latte Love	Sp. Ed. Coffee Shop machine	<u>1,649.90</u>
		118,937.11

**Special Education Fund:**

Achieve	student services	2,185.00
Block, Patti	background check reim.	43.25
Canton Transit	student trans.	325.00
Capital One Card	equip. dycem non slip roll	149.99
Children's Care Hospital	student services	11,879.00
Parent	student trans.	842.40
Parent	student trans.	66.60
McGraw Hill	student materials	531.34
Scholastic Inc.	scholastic news	78.38
School Specialty	supplies	209.84
SD Dept. of Human Services	student services	3,434.59
Southeast Area Cooperative	assessments	10,316.54
Southeast Behavioral	student services	1,247.71
Walmart	supplies	180.12
Gross Salaries	for September	46,949.44
Medicare	Matching	663.26
Social Security	Matching	2,836.03
Accident	benefit	46.52
Annuities	Benefit	391.74
Cancer Insurance	Benefit	260.76
Dental Insurance	Benefit	501.88
Health Insurance	Benefit	3,619.00
Retirement	Matching	2,798.48
Life Insurance	Benefit	91.20
Vision Ins.	Benefit	<u>88.51</u>
Total		\$ 89,736.58

**Food Service Fund**

Casey's General Store	lunch truck gas	72.19
CBM	contracted service for Aug.	14,049.28
	Silverware, thermometers	116.58
Culligan	softener service	26.00
CWD Distributing	heating/holding cabinet, scoops	3,308.79
Parent	lunch money refund	<u>48.10</u>
	Total	17,620.94