

Canton School District 41-1
Board of Education Proceedings

The Canton School District Board of Education met in regular session on Monday, December 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, Bldg and Grounds Darin Sehr, E. Smart, Supt. Gerber, Bob Hall, 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 November 10th and the special meeting held November 24, 2015; and accept the resignation from Paula Anderson- Para-Professional. Aye: all members

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

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

Administrative reports were given and included the following: elementary special activities, upcoming ACT Aspire exam for Sophomores, ACT Prep Class to be offered to the Juniors, and Prevention Night.

ESEA Re-authorization and planning for the 2016-17 school calendar was discussed with the Superintendent's report.

The plans for the Performing Arts Center were reviewed to determine the next steps needed.

The School Board election date was set for April 12, 2016, if needed, to be combined with the city. Four positions will be open: 1 – two year term currently held by C. Dietzenbach, and 3 – 3 year terms currently held by T. Iverson, T. Larson and T. Zylstra. The first day to circulate petitions is Jan. 29, 2016.

The board discussed various safety concerns and procedures both at the Elementary and High school.

The meeting was adjourned. The next regular meeting of the Board will be January 11, 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
Auto Building Controls	fire alarm service	330.48
Boeve, Andrea	MS guid. Travel, supplies	70.00
Brown & Saenger	print cartridges	1,399.25
Canton Home and Farm	HS supplies	35.45
Canton School Imprest	workers, fees, workshop reg., MS robotics	2,870.68
Canton Sunshine	HS supplies	33.84
Capital One Card	software, gas, books, med.class reg.	880.62
Casey's General Store	gas	342.21

CBM Food Service	Elem. milk break, Nov.	751.21
Churchill Manolis	legal services	41.10
City of Canton	water, sewer	1,154.52
Dauby's Sport Shop	volleyball tourney awards	35.28
Day's Inn	guidance workshop	91.80
East Dakota Coop	student services	1,480.50
Elite Business	copier lease, duplicator use	813.18
Fueleducation	online learning tuition, materials	1,519.50
G&R Controls	belts, preven.main.agreement	5,837.15
Garden Shed	memorial plant	45.00
Harve's Sport Shop	basketballs, scorebooks	635.82
Hillyard	cust. Supplies	2,367.93
Hoffman Oil	repairs	998.32
K&M Music	instrument repairs, supplies	209.16
Kaufman, Angela	chorus accompanist	400.00
Lightspeed Technologies	sound tower battery	40.00
MakeMusic	HS music subscription	140.00
Matheson-Linweld	ag shop supplies	414.48
McCord, Laura	guid. Travel	21.00
Mid American Energy	natural gas	222.96
Mid American Choice	natural gas	2,340.65
Midwest Alarm	fire alarm monitoring elem.	73.20
Nelson, Nicole	guid. Travel	32.00
Netchemia Inc.	teacher placement service	630.00
Parent	student trans.	122.10
Pitnew Bowes	postage meter cartridge	61.19
Pump N Pak	gas, diesel	191.38
Rutten Structures	snow removal	1,785.00
Sanford Occ. Clinic	random student drug testing	388.50
Sioux Falls School Dist.	Student services	1,059.06
Sioux Valley News	proceedings	91.30
SD One Call	message fees	16.80
STS Tree Service	tree and stump removal (23)	4,150.00
Sturdevant's Auto	belts, blades	189.43
Supply Works	cust. Supplies	125.42
TIE Office	online learning, tuition fees	4,200.00
Vast broadband	phone service	643.29
Verizon Wireless	cell phone service	399.31
Xcel Energy	electrical	10,576.83
Gross Salaries	For December	287,565.27
Medicare	Matching	3,974.71
Social Security	Matching	16,995.33
AFLAC Pre tax	Benefit	98.63
Annuities	Benefit	2,035.36
Delta Dental	Benefit	1,504.08
AFLAC Group After Tax	Benefit	26.80
AFLAC Group Pre Tax	Benefit	96.15
Health Insurance	benefit	28,572.00
Retirement	Matching	16,648.17
Life Insurance	Benefit	25.58
Vision Ins.	Benefit	<u>30.88</u>

	Total	\$ 408,355.86
<u>Capital Outlay Fund:</u>		
ABC Bussing	routes, extra trips	34,802.87
Automatic Build.Controls	detectors added	5,443.74
Billion Chevrolet	12 passenger van	29,844.00
Broad Reach	HS library research books	231.36
Capital One Card	audio books HS Lib, wrest.stats computer	1,082.56
Elite Business	copier lease agreement	748.74
G&R Controls	fire sensors, energy upgrades, work to date	<u>14,758.80</u>
		86,912.07

Special Education Fund:

Achieve	student services	1,150.00
Canton Transit	student trans.	1,837.50
Capital One Card	math books	17.60
Casey's General Store	gas	68.90
Children's Care Hospital	student services	10,258.50
Parent	student trans.	950.40
Parent	student trans.	93.24
Parent	student trans.	273.80
Parent	student trans.	40.70
East Dakota Ed. Coop	student services	1,480.50
SD Dept. of Human Services	student services	3,322.22
Southeast Area Cooperative	assessments	10,316.54
Southeast Behavioral	student services	1,215.00
Gross Salaries	for December	50,079.61
Medicare	Matching	689.13
Social Security	Matching	2,946.66
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	2,848.53
Life Insurance	Benefit	1.56
Vision Ins.	Benefit	<u>116.51</u>
Total		\$ 92,816.08

Capital Projects Fund

Architecture Inc.	performing arts center study – to date	3,500.00
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Food Service Fund

CBM	contracted service for Nov.	27,776.09
CBM	silverware	92.14
Culligan	softener service	57.50
Parent	lunch money refunds	<u>117.25</u>
	Total	28,042.98