

Canton School District 41-1
Board of Education Proceedings

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

Members and others present: Christal Dietzenbach, Bruce Henke, Kevin Jensen, and Todd Larson, Supt. T. Gerber, Principals R. Townsend and G. Devitt, Activities Director E. Smart and Business Manager Thompson.

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

Upon review of the agenda, no conflict of interest items were identified.

T. Larson 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 July 11, 2016; approve the Secretary's Negotiated Agreement for 2016-17; accept the resignation from Angela VanBochove-aide; offer and accept contracts with Katherine Wickre, Heather Swallow, Crystal Clarenbeek, Gina Arroyas, Kate Feilmeier, and Nicole Sehr-Para Professional Aides, Randy Kippley-8th football asst. coach, and Erica Stahl Asst. Play Director; approve the open enrollment requests for nine students; and approve the lane change request for Sheila Broughton. Aye: all members

A first reading was conducted for Board Policy revisions.

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

T. Larson moved, second by K. Jensen to accept the financial statement for the month of July 2016. Aye: all members

Administrative and reports were given and included the following: elem. reading and Middle School Math curriculum training, Ready to Start and elem. Summer School are finishing up, updates on staffing and projected enrollments numbers, new courses to be offered at the HS, and State recognition of our Ag Program; the Board reviewed budget to actual data for 2015-16 and information on how Capital Outlay tax revenue will be calculated which will lower the tax levy. The Board also looked at the projected Bond levy which will be less than estimated.

The Superintendent's report discussed continuing to provide, and requesting quotes for, alcohol and drug testing and assessment services. The Board also discussed the pros and cons of working with a construction manager versus a general contractor.

8/1/16 C. Dietzenbach moved, second by K. Jensen to approve the purchase of property at 812 N. Cedar in Canton. Aye: all members

E. Smart discussed with the board the Booster Club proposal for a video board in the main gym.

T. Larson moved, second by C. Dietzenbach moving the board to executive session at 8:45 pm to discuss negotiations per SDCL 1-25-2(4). Regular session resumed at 9:00.

The meeting was adjourned. The next regular meeting of the board will be Monday, September 12, 2016 at 7:00 pm.

_____ Board Chairman _____

_____ Business Manager

Bills for Approval – August 2016

General Fund:

A-OK Sanitary	garbage service	526.00
ACP Direct	elem. supplies	47.45
Anatomy in Clay	HS science supplies	66.50
Atlas Pen & Pencil	4 th gr. Supplies	169.22
Automatic Build. Controls	yearly alarm maintenance	2,501.02
Bomgaars	cust. supplies	236.05
BrainPOP	online subscription renewals	700.00
Brown & Saenger	paper	65.18
Canton Home and Farm	cust. Supplies	246.85
Canton School Imprest	voc.ed conference	482.00
Canton Sunshine	summer school supplies	86.27
Capital One Card	dumpster fee, elem/HS supplies	772.98
Carolina biological	HS science materials	385.69
Casey's General Store	gas	212.23
Cedar Shore Resort	supt. conference room	137.92
Cengage Learning	HS online subscription	600.00
City of Canton	water, sewer	2,215.45
Classroom direct	MS reading supplies	345.41
Demco	elem. library supplies	89.46
Diamond Vogel	field paint	1,023.50
Dick Pond Athletics	cross country supplies	85.90
Eastway auto	Mini bus repairs	881.14
Ebsco	elem. library magazine subs.	182.56
Edgenuity	Alter.School license(20) renewal	12,000.00
Elite Business	copier lease, duplicator use	756.15
Flinn Scientific	Science materials, HS, MS	1,969.01
Follett	Library license renewal, Elem, HS	1,100.00
Garden Shed	memorial plant	45.00
Gerber, Terry	gas	29.00
H&R Roofing	roof repairs HS	633.00
Hillyard	Custod. Supplies	25,295.06
International Acad. of Science	online learning tuition	658.90
IXL Learning	Quia subscriptions	819.00
JW Pepper	elem. music	48.94
Jensen, Ashley	elem. supplies	90.98
Lakeshore Curriculum	elem. materials	915.11
Learning A-Z	online subscr. Renewal, elem.	99.95
Learning Solutions	Reading Plus online license, elem, MS	10,000.00
Main Street Web Design	website host	1,148.00
Matheson-Linweld	ag shop supplies	13.33
McDonald Pub.	MS reading materials	68.81
McGraw Hill	elem. math materials and supplies	7,648.97
Mid American Energy	natural gas	93.40
Mid American Choice	natural gas	732.28

Midland-Johnstone Supply	cust. Supplies	88.07
Midwest Alarm	HS fire alarm monitoring	73.74
Mindware	elem. supplies	49.94
Nasco	MS math and science materials	216.81
Oriental trading	nurse supplies	14.49
Palos Sports	MS P.E. supplies	426.00
Parent Institute	Kind. Materials	99.00
Parent Refund	book fine refund	50.00
Plank Road Pub.	Elem. music supplies	150.30
Popplers Music	instrument repairs	1,133.50
Pro-Tuff Decals	FB materials	115.50
Psychology Press	Kind. Test books	392.77
Pump N Pak	gas	228.99
Really Good Stuff	elem. materials	265.59
Sax Arts and Crafts	HS art supplies	1,184.12
Scholastic	classroom magazine HS	274.73
School Datebooks	student planners, MS and HS	576.90
School Mate	student planners, elem.	465.00
School Specialty	elem, MS and HS supplies and materials	1,141.21
SD Teacher Placement	teacher placement dues 16-17	420.00
SD-USA	membership dues 16-17	450.00
Sioux Valley News	ads, legal proceedings	246.97
Slipp-Nott	GBB supplies	109.13
SD One Call	message fees	13.65
Southeast Area Coop	assessment 2016-17	8,739.00
Sturdevant's Auto	cust. supplies	123.65
Supreme School Supply	MS, HS teacher materials	684.38
TASC	flex plan renewal fees	922.33
Teacher's Discovery	HS foreign lang. materials	122.10
Teaching Treasures	elem. supplies	181.49
Trend Enterprises	elem. supplies	107.88
Vast	e-rate credit less monthly Feb-July	457.86
Verizon	cell phone service	363.80
VS Athletics	track supplies	192.70
Walmart	elem., HS supplies	135.37
Xcel Energy	electrical service	13,012.40
Zaner Bloser	elem. writing materials	3,798.80
Gross Salaries	For August	278,704.48
Medicare	Matching	3,844.37
Social Security	Matching	16,437.71
AFLAC Pre tax	Benefit	126.28
Annuities	Benefit	1,751.70
Delta Dental	Benefit	1,190.10
AFLAC Group After Tax	Benefit	37.65
AFLAC Group Pre Tax	Benefit	134.01
Health Insurance	benefit	31,645.00
Retirement	Matching	16,448.33
Life Insurance	Benefit	68.12
Vision Ins.	Benefit	9.62
	Total	\$ 463,649.21

Capital Outlay Fund:

Barnes and Nobles	MS language-books	269.22
Billion Chevrolet	12 passenger Chevy van	30,475.00
Bomgaars	Cust. Equipment	1,659.94
Book-Pal	elem. books	468.33
Capital One Card	Books, speakers, Ipods	947.34
CDWG	content filters-renew, Computer monitors	5,960.50
Ceramic Tile Specialist	tile, elem.	7,722.10
Dale Stansbury Drywall	sheetrock work	3,600.00
Dell Rapids Custom Trailers	covered trailer	5,430.00
Elite Business	copier lease agreement	748.74
Gray Bar	exterior lighting replaced to LED	6,622.59
Haggerty's Audio	Aux. gym sound system	21,893.00
Hillyard	window cleaning system	3,421.62
Interstate Music	elem. music Pentatonic Joia tubes	205.15
Library Video	MS Soc. Studies dvds	67.85
NAPA	trimmer, cust.	305.95
Northern Tool	shop tools	2,604.35
Northland Securities	continuing disclosures-CO Certificates	435.00
Perma-Bound	HS English – books	448.03
Renaissance Learning	Star 360 Reading/Math license renewals	6,361.75
School Specialty	stapler, nurse cot less credit	289.30
Sioux Empire Lighting	exterior lighting fixtures	5,692.13
Sioux Falls Music	guitar – music class	145.00
Stan Houston	Shop equipment	928.37
Teacher's Discovery	books World language	206.54
Trane	actuator motors	236.90
Wenger	student chairs-chorus	<u>984.00</u>
		108,128.70

Special Education Fund:

Canton Transit	student trans.	862.50
Parent	student trans.	972.00
Lakeshore Curriculum	supplies, materials	527.18
McGraw Hill	spelling, math books	521.50
Nasco	skills class	159.38
Perfection Learning	MS materials	357.21
Remedia Pub.	Elem. science materials	209.44
School specialty	elem. supplies	76.67
Sioux Valley News	ads	60.00
Southeast Area Cooperative	assessments	15,286.00
Southeast Behavioral	student services	2,241.40
Teacher Created Resources	supplies	41.97
TIE Office	sp. Ed. Conference reg. (2)	170.00
Vizzle	software subscription renewal	1,422.00
Wieser	MS supplies	555.47
Gross Salaries	for August	39,288.07
Medicare	Matching	525.07
Social Security	Matching	2,245.17
AFLAC Pre Tax	benefit	201.67
Annuities	Benefit	98.56
Dental Insurance	Benefit	250.94

Group AFLAC After Tax	Benefit	12.70
Group AFLAC Pre Tax	Benefit	37.86
Health Insurance	Benefit	4,307.00
Retirement	Matching	2,345.30
Life Insurance	Benefit	72.00
Vision Ins.	Benefit	<u>78.89</u>
Total		\$ 72,925.98

Pension Fund

Edward Jones/ASpire	early retirement payments (2)	5,000.00
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Food Service Fund

Culligan	softener service, salt	26.00
G&R Controls	lunchroom ceiling diffusers	720.00
Gray Bar	replace lights in lunchroom	5,967.47
Magic Writer	Efunds for schools, fee/reg. compliance	195.00
Sigler Fire Equip.	ansul system inspection	<u>167.28</u>
	Total	\$ 7,075.75