

Canton School District 41-1
Board of Education Proceedings

The Canton School District Board of Education met in regular session on Monday, July 11, 2016 at 7:00 pm, in the school library.

Members and others present: Christal Dietzenbach, member elect Todd Gannon, Jon Gustad, Bruce Henke, Kevin Jensen, Tanya Iverson, and Todd Larson, 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 June 13, 2016; accept the resignation from Carrie Painter as special ed aide; offer and accept contracts with Tracy Miller-dance teacher, Lisa Priesz-cheer coach, Alyssa Lothrop-one act play director, Kim Sogn-Latchkey Director, Kelly Arce-special ed aide, Eric McGillivray-7th football head coach, and Jeremy Ask-7th Asst. football coach and HS asst. wrestling coach; approve the open enrollment request from two students; approve membership in the Unified School Association for 2016-17; approve membership in the Black Hills On Line Learning Community for 2016-17; renew the food service management contract with CBM for 2016-17; and purchase a 12 passenger van from Billion Auto under the state bid of \$30,475. Aye: all members

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

K. Jensen moved, second by J. Gustad to accept the financial statement for the month of June 2016. Aye: all members

Administrative and Superintendent reports were given and included a review of the 2015-16 budget to actual numbers, year end vehicle report, updates on the Celebrate Church request, a cash machine at the High School, and the Dakota 12 Conference schools. Discussion was also held regarding the Alcohol/Drug counselor, Prairie View Services and District Policies.

The Performing Arts Center Committee had met to review Mechanical/Electrical engineer firms. Based on the committee recommendations, the following motion was made:

7/33/2016 C. Dietzenbach moved, second by J. Gustad to hire ACE engineering for the Performing Arts Center Project. Aye: all members

K. Jensen moved, second by T. Larson, moving the board to executive session at 7:50 per SDCL 1-25-2(4) to discuss negotiations. Regular session resumed at 8:15 pm.

At this time the Proposed Budget Hearing for the 2016-17 school year was conducted. The board reviewed the proposed budget and supporting documentation. The 2016-17 budget will be adopted at a later date.

The board wishes to recognize and thank Tracey Zylstra, who served Canton School District as board member for six years.

The meeting was adjourned. The Board reconvened at 8:45 for the annual meeting of the Canton Board of Education. The meeting was turned over to the Business Manager.

The Oath of Office was signed by returning board members: Christal Dietzenbach, two year term, Tanya Iverson, three year term, Todd Larson, three year term, and new member Todd Gannon, for a three year term.

Bruce Henke was re-elected as chairman of the Board of Education. The meeting was turned over to the Board Chairman.

Kevin Jensen was re-elected as Vice-Chairman of the Board.

T. Iverson moved, second by J. Gustad to approve the following annual meeting consent items: Aye: all members

- a. Set board meetings for the 2nd Monday of each month at 7:00 pm in the HS library
- b. Designate Sioux Valley News as the legal paper
- c. Designate First Bank and Trust as the primary depository with Great Western, Farmers State, and Security Savings as secondary depositories
- d. Designate the vice-chair to countersign checks in the Chairman's absence
- e. Designate Terry Gerber and Nancy Thompson as authorized representatives for all federal and state programs, including the food service program.
- f. Appoint Rodney Freeman as the school attorney as needed
- g. Authorize Terry Gerber or his designee to close school in case of inclement weather or other emergencies
- h. Authorize Nancy Thompson as custodian of all accounts, and to transfer money as needed
- i. Authorize Nancy Thompson to act as purchasing agent
- j. Appoint Terry Gerber or his alternate to the Advisory Board of the SE Area Cooperative
- k. Advertise for bids/quotes on diesel/gas for the 2016-17 school year
- l. set admission prices for events and activity tickets (same as prior year)
 - students \$2.00, \$3.00 for basketball doubleheaders, \$25.00 activity ticket
 - adults \$4.00, \$5.00 for basketball doubleheaders, \$40.00 activity ticket
 - family activity ticket \$130.00, golden age passes are available for senior citizens over 62
 - middle school tournament and track meets, \$2.00 adult and \$1.00 student
- m. lunch prices for 2016-17 will be:
 - K-5: lunch \$2.20, breakfast \$1.40
 - 6-12: lunch \$2.30, breakfast \$1.40
 - Reduced price lunch 40 cents, and reduced price breakfast 30 cents, extra milks 35 cents
 - Adult lunch \$3.40 and adult breakfast \$1.65
- n. High School computer usage fee: \$20 per student (reduced from last year)
- o. set substitute pay rates at teachers \$100/full day and for day 11 and longer in the same classroom at \$110
- p. set the rate for substitute paraprofessional aides at \$10.00 an hour, and special education paraprofessional aides at \$11.00 an hour.
- q. set the per diem for board meetings at \$50 per meeting with board members to receive a family activity pass

The following committees for 2016-17 were established:

Negotiations – teachers: T. Larson, C. Dietzenbach, K. Jensen

Negotiations – secretaries: T. Iverson, J. Gustad, T. Gannon

Policy Committee: K. Jensen, B. Henke, T. Larson

Latchkey Board: T. Iverson, T. Gannon

K-12 Foundation Board Rep: J. Gustad, B. Henke

SE Area Coop Board of Directors: C. Dietzenbach

Pursuant to SDCL 1-25-2(5) T. Larson moved, second by C. Dietzenbach moving the board to executive session at 9:30 to discuss a purchase bid. Regular session resumed at 9:50 pm.

The meeting was adjourned. The ASBSD Joint Convention will be August 4-5 in Sioux Falls. The next regular meeting of the board will be Monday, August 8, 2016 at 7:00 pm.

Nancy Thompson, Business Manager
Canton School District 41-1

Bills for Approval – June 2016

General Fund:

A-OK Sanitary	garbage service	526.00
ABC Bussing	routes, extra trips for May	3,834.35
Bomgaars	cust, and HS Supplies	157.53
Brown & Saenger	supplies	5.99
Canton Home and Farm	Supplies, cust., Ag, PLTW	900.49
Canton Insurance Agency	business manager bond	245.00
Canton School Imprest	track workers, officials, travel, supplies, fees	3,070.37
Canton Sunshine	supplies	678.83
Capital One Card	PLTW camp materials	975.44
Casey's General Store	gas	137.53
CBM Food Service	Elem. milk break	630.50
Churchill, Manolis, Freeman	legal services	266.53
City of Canton	water, sewer	1,091.21
Dauby's Sport Shop	awards, elem and track	457.00
East Dakota Ed. Coop	student services	2,679.00
Eastway Auto Service	mower repairs	121.24
Election Workers	bond issue election workers (3)	650.00
Elite Business	copier lease, duplicator use	769.88
FM Acoustical Tile	ceiling tile	327.68
Festival of Bands	entry fee for fall	125.00
Fueleducation	online learning tuition	1,514.00
G&R Controls	prev. maintenance agreement	5,695.25
H&R Roofing	elem. and HS roof repairs	945.00
Haldeman-Homme	3d printer material	798.33
Hillyard	cust. Supplies	568.09
Interstate Chemical	lawn chemical	450.00
JD's House of Trophies	track awards	64.00
Jones School supply	MS awards	34.55
Kaufman, Angela	chorus accompanist	80.00
Latchkey	yearly donation for program	4,000.00
MARC	cust. Supplies	131.75
Matheson-Linweld	ag shop supplies	105.05
McLeod's Printing	election supplies	36.20
Mid American Energy	natural gas	124.46
Mid American Choice	natural gas	2,120.19
Midwest Alarm	elem. fire alarm monitoring	73.20
NAPA	ag class and cust. Supplies	23.05
Parent	student trans.	410.70
Pizza Ranch	PLTW MS camp – meals	522.98
Popplers Music	band music and supplies	19.99
Precision	microscope service	580.00
Pump N Pak	diesel – 4 months, gas/diesel at pump	13,133.81
Sanford Health	random student drug testing	27.75

Schneller Phtography	MS class pictures	120.00
SDSSA	Supt. summer conference reg.	150.00
Sioux Valley News	proceedings	155.35
SiteOne Landscape	sprinkler heads and supplies	217.72
Social Studies School Service	HS guid. Materials	71.66
SD One Call	message fees	12.60
Sturdevant's Auto	misc. supplies	4.57
TIE Office	online learning, tuition fees	3,500.00
Trane	cust. Parts	328.15
USA Stay Hotel	rooms, state golf	588.60
Verizon	cell phone service	665.12
VEX Robotics	MS robotics camp materials	11,002.22
Weise, Stacy	year end supplies, MS	89.46
Xcel Energy	electrical service	12,707.17
Zomer Plumbing	water heater repair, roto rooter service	239.51
Gross Salaries	For June	304,600.05
Medicare	Matching	4,207.58
Social Security	Matching	17,990.70
AFLAC Pre tax	Benefit	99.99
Annuities	Benefit	2,047.60
Delta Dental	Benefit	1,344.20
AFLAC Group After Tax	Benefit	26.80
AFLAC Group Pre Tax	Benefit	96.15
Health Insurance	benefit	28,615.00
Retirement	Matching	16,864.47
Life Insurance	Benefit	75.04
Vision Ins.	Benefit	28.86
	Total	\$ 454,956.49

Capital Outlay Fund:

Elite Business	copier lease agreement	748.74
G&R Controls	work to date upgrades	7,390.00
Gray Bar	LED lighting	1,012.71
Green Eggs & Ram	color laser printer	1,286.99
Sioux Empire Lighting	LED lighting	3,083.22
		13,521.66

Special Education Fund:

Achieve	student services	2,940.00
AEL	access lift repair	406.80
Canton Transit	student trans.	1,700.00
Capital One Card	autism conference reg. (3	390.00
Children's Care Hospital	student services	7,680.00
Parent	student trans.	1,296.00
Parent	student trans.	132.09
Parent	student trans.	266.40
Mitchell School Dist.	Student services	585.27
Richarz, Sarah	travel, phone stipend	214.81
SASD	dues for 2016-17	425.00
Southeast Area Cooperative	assessments	10,316.59
Southeast Behavioral	student services	2,307.27
Gross Salaries	for June	56,978.55
Medicare	Matching	803.08

Social Security	Matching	3,433.92
AFLAC Pre Tax	benefit	201.67
Annuities	Benefit	197.12
Dental Insurance	Benefit	326.74
Group AFLAC After Tax	Benefit	12.70
Group AFLAC Pre Tax	Benefit	37.86
Health Insurance	Benefit	4,307.00
Retirement	Matching	2,924.72
Life Insurance	Benefit	74.86
Vision Ins.	Benefit	<u>88.51</u>
Total		\$ 98,046.96

Food Service Fund

Bomgaars	kitchen supplies	26.66
Casey's General Store	gas, lunch truck	45.65
CBM	contracted service for May	24,328.36
Culligan	softener service, salt	26.00
Parents	lunch money refunds	548.05
Restaurant Design	serving counter repairs	<u>246.40</u>
Total		\$ 25,221.12