

Canton School District 41-1
Board of Education Proceedings

The Canton School District Board of Education met in regular session on Monday, December 12, 2016 at 7:30 pm, in the school library.

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

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

No conflict of interest items were identified.

T. Larson moved, second by T. Gannon to approve the agenda as amended and the following consent agenda items: approve the minutes from the regular meeting held November 14, 2016; sign the agreement with the Red Cross allowing the high school to be used as an emergency shelter when needed; and set the school board election for April 11, 2017 if needed, in conjunction with the city election. Aye: all members

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

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

Administrative reports were given with information on elementary, MS and HS activities.

The Superintendent's report included an update on the performing arts center progress, the ATM machine has been installed in the lobby by Farmer's State Bank, the video display board will be installed in the gym over Christmas break, and the secured entrances at both buildings should be completed before the first of the year.

12/16/16 T. Gannon moved, second by J. Gustad to accept the auditor's report for the period ending June 30, 2016. Aye: all members

At this time, the chairman called for nominations for vice chairman of the board, which results from the resignation of Kevin Jensen effective December 31, 2016. T. Larson was nominated, and with no other nominations made, was elected to serve the board of education as vice-chairman. Committee appointments:
Teacher Negotiations: T.Larson, C.Dietzenbach, T. Iverson
Secretary Negotiations: J. Gustad, T. Gannon, new appointee
Policy Committee: B. Henke, T. Larson, J. Gustad
Latchkey Board: T. Iverson, T. Gannon
K-12 Foundation Board Rep: B. Henke, new appointee
SE Area Coop Board of Directors: C.Dietzenbach

Kevin Jensen was recognized for 15 ½ years of service as School Board member of the Canton School District.

T. Larson moved, second by T. Gannon, moving the board to executive session at 8:40 to discuss personnel pursuant to SDCL 1-25-2(1). Regular session resumed at 9:35.

12/17/16 K. Jensen moved, second by T. Gannon to appoint Jennifer Skiles to fill the vacant board position, effective January 1, 2017. Aye: all members

The meeting was adjourned. The next regular meeting of the Board will be January 9, 2017 at 7:00 pm.

Nancy Thompson, Business Manager
Canton School Dist. 41-1

Bills for Approval – December 2016

General Fund:

ABC	contracted bus service	36,515.26
A-OK Sanitary	garbage service	561.00
Aramark	custodial uniform shirts	674.98
Argus Leader	elem. lib. Subscription	92.30
Bomgaars	cust. Supplies	117.25
Canton Home and Farm	custod, ag class supplies	337.02
Canton School Imprest	dues, fees, officials, supplies	3,843.15
Canton Sunshine	Ag class supplies	19.22
Capital One Card	supplies, elem, HS, wrestl.stat sftwre	565.52
Casey's General Store	gas	439.94
CBM	elem. milk break Nov.	754.99
Churchill, Manolis, Freeman	attorney services	162.43
City of Canton	water, sewer, rubble fees	1,000.03
Culligan	alt.school bottled water	42.00
Dakota Academic Consulting	erate consulting service	2,500.00
Dauby's Sports	basketballs, scorebooks	435.00
East Dakota Ed Coop	student services, Nov.	1,460.15
Elite Business	copier lease, duplicator use, staples	895.74
G&R Controls	prevent.main. agreement	5,555.50
Garden Shed	memorial plants	80.00
Graphic Edge	practice shirts, BBB	405.88
Gray Bar	lights	523.70
Green Eggs and Ram	monitor cables	29.98
Jaymar Business	checks	649.64
Jensen, Ashley	elem. supplies	86.00
Kaufman, Angela	accompanist, HS chorus, elem music	560.00
Lems, Jay	background check reim.	43.25
Lite Electric	electrical work, handicap entrance	222.42
MakeMusic	HS band subscription	140.00
Matheson-Linweld	ag shop supplies	453.89
Mid American Energy	natural gas	226.97
Mid American Choice	natural gas	2,202.22
Midwest Quality Aerifying	field aeration	500.00
Parent	student trans.	210.90
Pioneer Drama	scripts, royalties, one act play	167.00
Popplers Music	HS choir music	29.10
Pump N Pak	gas	53.08
School Specialty	elem. supplies, materials	1,338.37
Sioux Valley News	legal proceedings, envelopes	818.33
SD One Call	message fees	3.15
Sturdevant's Auto	supplies	39.29
TIE Office	online tuition(9)	3,150.00
Vast	phone service	597.05
Verizon	cell phone service	363.40

West Sioux Ceramics	art kiln upgrade and repairs	690.50
Xcel Energy	electrical service	13,195.42
Zomer Plumbing & Heating	roto ruter service	81.60
Gross Salaries	For December	319,122.84
Medicare	Matching	4,386.90
Social Security	Matching	18,757.48
AFLAC	Benefit	98.69
Annuities	Benefit	1,751.70
Delta Dental	Benefit	1,390.38
AFLAC Group After Tax	Benefit	26.80
AFLAC Group Pre Tax	Benefit	113.65
Health Insurance	benefit	33,763.00
Retirement	Matching	18,521.95
Life Insurance	Benefit	52.17
Vision Ins.	Benefit	50.03
	Total	\$ 480,868.21

Capital Outlay Fund:

Bomgaars	ladders, equip.	591.94
Capital One Card	MS books	34.26
COIN Sports Outreach	Foundation Grant, Character Curric.	820.00
Dakota Supply Group	faucets, drains	3,649.56
Daktronics	gym video board	40,000.00
Elite Business	copier lease agreement	748.74
G&R Controls	security entrances, work to date	13,360.00
Guitar Center	drum, chorus	249.99
Houghton Mifflin	elem. reading series, training, bal. due	2,950.00
Perma Bound	elem. lib. Books	78.30
Pfeifer Implement	snow blade	4,160.00
School Specialty	carpet, chairs, tables	<u>3,603.80</u>
	Total	70,246.59

Special Education Fund:

Achieve	student services, Nov.	3,300.00
Canton Sunshine	supplies	76.71
Canton Transit	student trans.	2,375.00
Capital One Card	computer batteries	73.96
Children's Care Hospital	student services	7,918.50
East Dakota Ed Coop	student services	691.65
Parent	student trans.	864.00
Parent	student trans.	125.80
School Specialty	equipment	446.32
Southeast Area Cooperative	assessments	9,180.87
Southeast Behavioral	student services	2,241.40
Gross Salaries	for December	54,794.44
Medicare	Matching	766.52
Social Security	Matching	3,277.65
AFLAC	benefit	186.80
Annuities	Benefit	123.56
Dental Insurance	Benefit	325.94
Group AFLAC After Tax	Benefit	51.15
Group AFLAC Pre Tax	Benefit	113.58
Health Insurance	Benefit	4857.00

Retirement	Matching	3,216.26
Life Insurance	Benefit	57.18
Vision Ins.	Benefit	<u>59.65</u>
	Total	\$ 95,123.94

Pension Fund

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

Casey's General Store	lunch truck gas	48.19
Cash-Wa Dist.	Kitchen area supplies	129.96
CBM	meal service, Nov., utensils	28,076.76
Culligan	softener service	83.00
Fee-Zee	credit card swipes	208.00
Hobart	disposal splash guard	15.22
IS Restaurant Supply	kitchen supplies	91.05
Parent	lunch refund	82.95
School Specialty	window blinds	<u>1,266.02</u>
	Total	\$ 30,001.15

Capital Projects fund

SDHEFA	C.O. Cert. application fee	3,000.00
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