

Canton School District 41-1
Board of Education Proceedings

The Canton School District Board of Education met in regular session on Tuesday, September 13, 2016 at 7:00 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, P. Anderson, J. Hout, rep. from Architecture Inc., Mr., Mrs. Block and Business Manager Thompson.

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

Upon review of the agenda, a conflict of interest item was identified – alcohol and drug services.

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 August 8, and the special meeting August 11, 2016; accept the resignations from Jennifer Chatwell and Heather Swallow-para professionals; offer and accept contracts with Mike Ingebrigtsen-Asst. Director building and grounds, Bob Miller-Custodian at \$13.00 an hour, para-professionals Rebecca Gilland, Brooklyn Simonsen, Niki Mullinix, and Jennifer Genzlinger, Parker Swanson-7th/8th Asst. Wrestling Coach and Jeremiah Peterson 7th/8th Head Wrestling Coach; approve the open enrollment requests 15 students; approve the quote for gas and diesel from Pump N Pak for 2016-17; accept the insurance package from Canton Insurance Agency for 2016-17; and approve the Scoreboard Service Agreement with Daktronics. Aye: all members

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

C. Dietzenbach moved, second by T. Iverson to accept the financial statement for the month of August 2016. Aye: all members

Mr. Mrs. Block were present to request information on the use of the property located next to their's, and also requesting a privacy fence. At this time no plans have been made as we are currently working with the architects during the design and planning stage.

Administrative reports were given and included an update on elem. happenings, homecoming and start of the year activities at the Middle School and High School, an update on Special Education services and teacher professional development; the business manager informed the board on the recently completed audit for FY 2016 and progress with Bond procedures.

9/4/16 T. Gannon moved, second by T. Iverson to rent the house at 812 N. Cedar St. to Devon and Amanda McMartin for \$1.00 for the month of Oct. 1 thru Oct. 30, 2016, mentioning the need for renter insurance. Aye: all members

The second reading of the Board Policy revisions was conducted.

9/5/16 T. Larson moved, second by J. Gustad to adopt the policy revisions as submitted. A copy of said changes is available at the school office. Aye: all members

The Pros and Cons of a General Contractor versus a Construction Manager at Risk were reviewed.

9/6/16 T. Gannon moved, second by K. Jensen to use a Construction Manager at Risk for the Performing Arts Center Project. Aye: all members

Quotes to provide Alcohol and Drug services were received from Prairie View Prevention and Carroll Institute, and were reviewed by the board.

9/7/16 T. Larson moved, second by C. Dietzenbach to accept the proposal from Prairie View Prevention.

Aye: C. Dietzenbach, T. Iverson, J. Gustad, T. Larson, B. Henke

Nay: none

Abstain: T. Gannon, K. Jensen

9/8/16 J. Gustad moved, second by T. Gannon to adopt the following resolution, the full resolution is available in the business office: A resolution authorizing the approval of and participation in a joint powers agreement and declaration of trust for the South Dakota Public Funds Investment Trust (FIT), authorizing investments through the fixed rate account of the Trust and authorizing the Trust to designate and name depositories. Aye: all members

Kevin Jensen was appointed the delegate and Bruce Henke the alternate, for the ASBSD delegate assembly.

Changes to the 2016-17 Proposed budget were reviewed with the board. Changes were made to the Special Education instructional expense, tax calculations for Capital Outlay due to limits set by new law, and tax changes to the Bond Redemption fund due to the lower interest rate received.

9/9/16 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, 2016 through June 30, 2107. The adopted Annual Budget levy requests for 2016 tax paid in 2017 as set by the state are as follows: General fund-Ag \$1.568, Owner Occupied \$3.687, Other and Utilities \$7.63; Capital Outlay Fund dollar request \$1,700,000; Special Education Fund mil levy request \$1.505; there is no longer a Pension levy allowed; and the Bond Redemption dollar request is \$484,000. Total appropriations: General Fund \$5,982,725; Capital Outlay Fund \$1,518,460; Special Education Fund \$1,205,202; and Food Service Fund \$330,440. Motion by T. Iverson, second by C. Dietzenbach, aye: all members, motion carried

The meeting was adjourned. The next regular meeting of the board will be October 10, 2016 at 7:00 pm.

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

Bills for Approval – September 2016

General Fund:

A-OK Sanitary	garbage service	526.00
ABC	contracted bus service	36,939.83
Argus Leader	elem. lib. Paper subscription	90.00
Arroyos, Gina	background check reim.	43.25
Bomgaars	cust. supplies	379.31
Brinkman, Hank	summer trans. Ready to start	540.00
Brown & Saenger	print cartridges	2,500.20
BSN Sports	football gear	1,612.01
Canton Home and Farm	cust. Supplies	237.28
Canton Insurance Agency	property/liability/vehicle insurance	45,493.00
Canton Locker	inservice supplies	83.39
Canton School Imprest	fees, cashbox change, comp.hours	5,872.50

Canton Sunshine	supplies	377.84
Capital One Card	Elem/MS/HS supplies	739.97
Casey's General Store	gas	261.86
CDWG	supplies	264.60
City of Canton	water, sewer	3,090.71
Culligan	alt.school, water, credit	-7.00
Dakota Fertilizer	custodial, lawn care	75.00
Dakota Potters	HS art, clay	136.80
DakXII	conference dues	1,085.85
Daktronics	scoreboards, main. Agreement 16-17	5,215.00
Dauby's Sports	VB, FB, track supplies	99.00
Elite Business	copier lease, duplicator use	892.09
Everything Track	track supplies	239.70
Fisher Science	HS science materials	582.66
Flinn Scientific	Science materials, HS	765.02
G&R Controls	cooling repairs, elem, HS	753.80
Garden Shed	memorial plant	40.00
Gerber, Terry	supplies	9.59
Gopher Sports	HS PE materials	445.59
Goverlan, Inc.	software renewal, network	160.00
Grainger	water fountain parts, custodial	26.14
Graphic Edge	FB gear	482.46
Hillyard	custodial supplies	875.36
Houghton Mifflin	HS foreign language material	262.10
ICU Database	software renewal, HS	699.00
International Acad. of Science	online learning tuition	658.90
Interstate Battery	cust. Batteries	139.80
Interstate Office	print cartridges	400.74
Josten's	yearbook 2016, bal. due	3,067.88
Learning things, LLC	elem. supplies	856.60
Leininger, Goldie	background check, supplies reim.	104.91
Library Video	HS science supplies	136.77
MakeMusic	software renewal	306.95
Martiniz, Liz	color guard routine choreography	170.00
Matheson-Linweld	ag shop supplies	14.88
McGraw Hill	HS math geometer software licenses	216.36
Menard's	HS art supplies	47.40
Mid American Energy	natural gas	99.79
Mid American Choice	natural gas	643.46
Midland-Johnstone Supply	cust. Supplies	5.80
Midwest Alarm	elem. fire alarm monitoring	73.20
Midwest Technology	woodshop materials	1,474.88
Midwestern Mechanical	annual fire sprinkler inspection	495.00
Mix Dry Cleaners	band uniforms cleaned	1,032.00
Modern Curriculum Press	elem. workbooks	705.78
NAESP	elem. principal dues 16-17	235.00
NAPA Auto parts	oil and filters	45.44
On Track & Field	track supplies	47.50
Paxton/Patterson	HS shop supplies	2,055.64
Pearson	elem. workbooks	728.19
Pitney Bowes	postage on meter	1,000.00

Popplers Music	instrument repair, parent brochures	497.55
Porta Pros	portable toilets, rental	445.00
Porter	volleyball gear	114.20
Precision	weights/scopes mainten. HS science	578.46
Pump N Pak	gas	125.21
Riddell	FB supplies	51.65
SASD	elem. principal dues	385.00
SDHSAA	fees, student press	31.00
Scholastic	classroom magazine, elem, MS	1,783.66
School Nurse Supply	nurse supplies	349.80
School Specialty	elem, MS and HS supplies and materials	3,475.31
SDMEA	HS band, chorus dues 16-17	227.00
Sioux Valley News	ads, legal proceedings, address stamp	319.36
Sisson Printing	elem. supplies	350.00
SD Counselors Assoc.	elem. counselor dues 16-17	110.00
SD One Call	message fees	6.30
SDSTE	tech, TIE membership 16-17	30.00
Southeast Area Coop	correction to paper billing	138.50
Southeast Area Prin. Assoc.	HS principal dues 16-17	125.00
Supreme School Supply	class record books	144.64
Toledo Physical Ed.	Elem. p.e. supplies	1,328.48
Trend Enterprises	elem. supplies	16.48
Ulrikson, Karen	teacher inservice supplies	31.99
United Art & Ed.	MS soc.st. materials	279.97
US Signs	parking lot signs	68.65
Vast	phone service	565.67
Verizon	cell phone service	363.80
Walmart	elem., nurse, football supplies	628.58
Woodwind & Brass	band supplies	693.78
Xcel Energy	electrical service	13,627.97
Gross Salaries	For September	314,150.78
Medicare	Matching	4,314.98
Social Security	Matching	18,450.02
AFLAC Pre tax	Benefit	126.17
Annuities	Benefit	1,751.70
Delta Dental	Benefit	1,328.14
AFLAC Group After Tax	Benefit	26.80
AFLAC Group Pre Tax	Benefit	109.15
Health Insurance	benefit	32,419.00
Retirement	Matching	18,595.78
Life Insurance	Benefit	59.27
Vision Ins.	Benefit	50.03
	Total	\$ 544,927.61

Capital Outlay Fund:

BlueTarp Financial	Ag shop, shelving	966.10
Calculators, Inc.	HS math, t1-84P calculators	3,147.71
Capital One Card	Ag Shop equipment, HS textbooks	3,399.85
CDWG	software renewal, LAN, Ruckus, Microsoft	10,460.88
Elite Business	copier lease agreement	748.74
Falls Tile Company	labor, elem. tile project	25,000.00
Follett School Solutions	HS books	954.40

G&R Controls	air compressor	2,149.00
GIA Pub.	Teaching Music, book	111.57
Graphic Edge	MS football pads	936.58
Gray Bar	LED lighting	863.60
Hillyard	floor mats	412.32
On Track and Field	equipment, discus cages/nets	5,895.00
Pearson Ed.	MS math series	17,735.67
Porter	volleyball equip.	859.32
Riddell All American	shoulder pads, helmets	6,444.57
School Specialty	tables, desks, chairs,screen,laminator,mats	19,839.39
Sioux Falls Interiors	carpet and installation	24,784.00
Sioux Falls Music	guitars, music class	1,035.00
Steve Weiss Music	HS band toms with carrier	744.95
Taylor Music	sousaphone	4,250.00
Vista Higher Learning	textbooks, HS	584.45
VS Athletics	hurdles	1,245.00
Wenger Corp.	chorus risers	1,849.00
Westmoor Music	HS band Clavinova	<u>2,850.00</u>
	Total	137,267.10

Special Education Fund:

Achieve	student services, July, Aug.	6,595.00
Canton Sunshine	supplies	23.96
Canton Transit	student trans.	617.50
Capital One Card	carts, chairs, books	308.32
Children's Care Hospital	student services	4,223.50
Classroom Direct	supplies	234.64
Gilland, Rebecca	background check reim.	43.25
Holtrop, Carissa	background check reim., workshop fee	52.25
Houghton Mifflin	evaluation booklets	1,103.12
Lapka, Mindy	background check reim.	43.25
Lechtenberg, Tasha	workshop fee	9.00
McGraw Hill	curriculum, materials	2,979.09
Parent	student trans.	756.00
Parent	student trans.	59.20
Scholastic	classroom magazines	234.97
School Nurse Supply	supplies	684.73
School Specialty	supplies	264.44
Sehr, Nicole	background check reim.	43.25
Sioux Valley News	help wanted ad	45.00
Southeast Area Cooperative	assessments	9,180.87
Southeast Behavioral	student services	2,577.61
Teacher Created Resources	supplies	50.97
Voyager	materials	648.30
Walmart	supplies	94.09
Wentz, Kim	workshop fee	9.00
Gross Salaries	for September	56,234.49
Medicare	Matching	770.07
Social Security	Matching	3,292.85
AFLAC Pre Tax	benefit	201.67
Annuities	Benefit	98.56
Dental Insurance	Benefit	325.94

Group AFLAC After Tax	Benefit	72.08
Group AFLAC Pre Tax	Benefit	77.78
Health Insurance	Benefit	5,782.00
Retirement	Matching	3,306.68
Life Insurance	Benefit	55.88
Vision Ins.	Benefit	<u>40.41</u>
	Total	\$ 101,139.72

Pension Fund

Edward Jones/ASpire	early retirement payments (2)	5,000.00
---------------------	-------------------------------	----------

Capital Projects Fund

Architecture Inc.	professional services, PAC	69,000.00
Canton Imprest	land down payment	200.00
First Bank & Trust	land purchase plus closing	80,561.87
SDHEFA	Bond-state rating program fee	9,000.00
Standard & Poor Global Ratings	analytical/ratings service-Bonds, PAC	<u>13,500.00</u>
	Total	172,261.87

Food Service Fund

Culligan	softener service, salt	85.50
Parents	lunch refunds	41.75
School Specialty	lunchroom tables (3)	<u>4,057.11</u>
	Total	\$ 4,184.36