

Canton School District 41-1  
Board of Education Proceedings

The Canton School District Board of Education met in regular session on Monday, November 14, 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, and Business Manager Thompson.

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

T. Larson moved, second by T. Gannon to approve the agenda, and the following consent agenda items: approve the minutes from the regular meeting held October 10, 2016; offer and accept contracts with Mary Berens-Special Ed Teacher \$20,765.79, Jay Lems-MS boys basketball coach \$2,000, and Eric McGillivray-MS boys basketball coach \$2,122; declare listed items as surplus to be sold or disposed of properly, the list is in the office; and set the substitute nurse pay at the same rate as a substitute teacher, \$100. Per day. Aye: all members

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

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

Administrative reports were given and included the following: elem. activities and special events; the Robotics Club has qualified for the Region Meet in Fargo, the first quarter rally for middle school was held, and other events at the middle school and high school.

The Superintendent's report included concerns over the shortage of para-professionals and difficulty in hiring.

The PAC Building Committee has reviewed the Construction Manager at Risk proposals received (4), and recommend Henry Carlson Construction Company. The Board also reviewed the qualifications and cost proposals.

11/13/16 K. Jensen moved, second by T. Larson to accept the PAC committee recommendation and hire Henry Carlson Construction Company as the Construction Manager at Risk for the Performing Arts Center. Aye: all members

Congratulations to board member Kevin Jensen on his election to serve as a District 16 Representative. Kevin submitted his letter of resignation from the Canton Board of Education, effective December 31, 2016. He has served 15 and half years on the Canton School Board.

11/14/16 C. Dietzenbach moved, second by J. Gustad to accept the resignation of Kevin Jensen from the Board of Education, and to fill by appointment for the remainder of the 2016-17 term. Aye: all members

The Associated School Board's Protective Trust Board of Directors approved the resolution to assess health insurance pool member schools for the repayment of the debt incurred over the years. Canton School District's assessment, based on health insurance enrollment as of June 20, 2015, is \$144,290. Options were reviewed for payment of the assessment.

11/15/16 T. Gannon moved, second by J. Gustad to pay the Protective Trust Health Insurance debt of \$144,290 as a lump sum payment, due August 1, 2017. Aye: all members

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

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

### **Bills for Approval – November 2016**

#### **General Fund:**

A-OK Sanitary	garbage service	526.00
ABC	contracted bus service	39,883.96
ASBSD	school law seminar reg.	165.00
Bierschbach	air compressor rental	109.00
Bomgaars	cust. supplies	190.85
Boy Scout Troop 60	football cleanup	400.00
BrainPOP	classroom subscr. Elem.	160.00
Canton Booster Club	1/3 of summer acceleration 2016	1,543.45
Canton Home and Farm	custod.,Elem, HS supplies	357.83
Canton School Imprest	dues, fees, officials,allst.chorus meals	3,285.21
Canton Sunshine	VB, Title I, MS supplies	216.44
Capital One Card	laptop batteries, GED fees, State golf exp.	667.26
Casey's General Store	gas	592.51
CBM	milkbreak elem, Oct.	851.26
Churchill, Manolis, Freeman	attorney, conference assess.	135.00
City of Canton	water, sewer, rubble fees	1,296.35
Culligan	alt.school bottled water	16.00
Dakota Potters	HS art, clay	136.80
Dauby's Sports	volleyballs, conference tourney	141.00
Days Inn	counselors' conference, room	107.00
East Dakota Ed Coop	student services, Aug-Oct.	3,535.10
Education Station	elem. supplies	323.52
Elite Business	copier lease, duplicator use, staples	900.71
Fremont Industries	cust. Supplies	2,216.92
G&R Controls	Sch.mainten., boiler treatment, service	1,144.80
Garden Shed	memorial plant	45.00
Gray Bar	lights	315.28
Hillyard	custodial supplies	687.30
Hoffman Oil	repairs	765.25
Hot Steel Custom Fab	bleacher repair	150.00
Infra-Track	clean drainage lines	1,757.25
International Acad. of Science	online learning tuition	2,388.00
Jacobs, Laura	HS materials	57.25
JW Pepper	elem. music	90.98
Matheson-Linweld	ag shop supplies	14.88
McCord, Laura	travel	22.80
Mid American Energy	natural gas	111.10
Mid American Choice	natural gas	1,353.69
Midwest Alarm	Elem. and HS fire alarm monitoring	146.94
NAPA	trans. Fluid	14.98

Pfeifer Implement	cust. Supplies	30.56
Pizza Ranch	conference volleyball hospitality room	223.28
Popplers	HS band & chorus music, instrument repairs	233.65
Porta Pros	porta pottie rentals	593.75
Pump N Pak	gas	99.32
Ramkota	rooms, state golf	735.92
Rixstine Recognition	elem. awards PE	247.50
Sanford Health	random student testing	195.00
Sioux Valley News	legal proceedings	140.11
SitSpots	elem. supplies	70.63
SD One Call	message fees	12.60
STS	tree and stump removal	700.00
Sturdevant's Auto	battery, oil, filters	270.48
TASC	flex card quarterly fees	667.53
TIE Office	online tuition(9)	3,150.00
Vast	phone service	588.42
Verizon	cell phone service	363.40
Walmart	elem., MS supplies	119.17
West Sioux Ceramics	HS clay and glazes	214.50
Xcel Energy	electrical service	5,417.40
Gross Salaries	For November	323,266.45
Medicare	Matching	4,444.67
Social Security	Matching	19,004.33
AFLAC	Benefit	153.65
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	34,313.00
Retirement	Matching	18,704.24
Life Insurance	Benefit	52.17
Vision Ins.	Benefit	50.03
	Total	<u>\$ 484,166.96</u>

**Capital Outlay Fund:**

AEL	basement lift repair	2,203.24
Capital One Card	books, elem lib, HS English, monitor	614.05
CDWG	LCD Projector	1,699.00
Dell Rapids Custom Trailers	trailer ramp	73.61
Dollamur	wrestling mat	10,051.00
Elite Business	copier lease agreement	748.74
Frislie Construction	replacement cement, elem.	4,467.60
G&R Controls	elem.repl.controls, sec.entract work to date	5,596.25
Hauff Mid-America Sports	VB shorts	585.50
Hot Steel Custom Fab	steel plates/sidewalk	307.68
Maximum Promotions	state banners	525.00
Menards	shelving	62.82
Northland Trust Services	CO Certificate interest	31,707.50
Perma bound	elem. lib. Books	663.05
Pfeifer Implement	custodial, tire chains	141.24
S&P Global Ratings	CO certificate PAC, analytical service	9,350.00
T&G Concrete	cement work	<u>6,834.00</u>

	Total	75,630.28
<b><u>Special Education Fund:</u></b>		
Achieve	student services, Oct.	3,465.00
Canton Sunshine	supplies	120.00
Canton Transit	student trans.	2,297.50
Capital One Card	texts, curriculum, severe supplies	365.13
Children's Care Hospital	student services	3,912.50
Parent	student trans.	1,242.00
Parent	student trans.	118.40
Parent	student trans.	139.86
Reading A-Z	online subscription	99.95
Mobymax	online subscription	99.00
Sioux Valley News	ad for aide	45.00
Southeast Area Cooperative	assessments	9,180.87
Southeast Behavioral	student services	2,353.47
Gross Salaries	for November	56,616.60
Medicare	Matching	777.88
Social Security	Matching	3,326.25
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	5,407.00
Retirement	Matching	3,287.43
Life Insurance	Benefit	57.18
Vision Ins.	Benefit	<u>59.65</u>
	Total	\$ 93,771.70
<b><u>Pension Fund</u></b>		
Edward Jones/ASpire	early retirement payments (2)	5,000.00
<b><u>Capital Projects Fund</u></b>		
Sayre Associates	topographic survey	7,200.00
Architecture Inc.	services to date	<u>79,200.00</u>
	Total	86,400.00
<b><u>Food Service Fund</u></b>		
Casey's General Store	lunch truck gas	50.45
Cash-Wa Dist.	Kitchen area supplies	34.42
CBM	meal service, Oct.	28,560.34
Culligan	softener service	83.00
Hobart	dishwasher repair	260.38
Lite Electric	wiring new freezer components	887.10
Mulder Refrigeration	new walk in freezer components	4,934.72
Parents	lunch refunds	78.15
Pump N Pak	diesel – trailer	<u>25.75</u>
	Total	\$ 34,914.31