

Canton School District 41-1
Board of Education Proceedings

The Canton School District Board of Education met in regular session on Monday, October 10, 2016 at 7:00 pm, in the school library.

Members and others present: 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 J. Gustad to approve the agenda as amended, and the following consent agenda items: approve the minutes from the regular meeting held Sept. 13, 2016; and accept the indirect/direct cost rate as calculated by the state. Aye: all members

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

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

Members of the Canton Booster Club presented a donation in the amount of \$25,000. for the gym video board project. The board wishes to thank the Booster Club for their continuing support of our students, staff, and programs.

The FFA Marketing Team will be representing Canton School District and South Dakota in National Competition later in October. They gave their presentation and answered questions from the board.

Administrative reports were given and included the following: elem. activities and special events; MS/HS special activities and upcoming conferences.

10/10/16 T. Larson introduced the following resolution and moved its adoption: The Capital Outlay Certificate Resolution adopted April 11, 2016 by the School District shall be amended to correct the language to show participation in the Pledged State Aid Program as administered by the SD Health And Educational Facilities Authority and to pledge the School District's right to receive state aid to education to secure payment of such Certificates. The full copy of this amendment may be obtained from the business office. Said motion was seconded by J. Gustad and upon vote being taken the following voted AYE: T. Gannon, J. Gustad, B. Henke, K. Jensen, T. Iverson, and T. Larson, and the following voted NAY: none Motion carried

After discussion of selling naming rights for the Performing Arts Center, it was determined not to pursue this option at this time.

10/11/16 T. Larson moved, second by T. Iverson to approve the plan for submission to the Dept. of Education for Physics class certification. Aye: all members

The Proposed Plan from the Health Advisory Committee, for an assessment to each member school in payment of the Protective Trust debt, was reviewed with the board. Canton School District's share of the debt, based on 2015 health insurance census numbers, is \$144,290.

10/12/16 J. Gustad moved, second by K. Jensen to accept the resignations from Heidi Brisk-Elem. Special Ed teacher without penalty due to the transfer of her husband, and from Rebecca Gilland-Special Ed aide. Aye: all members

The board discussed Conflict of Interest procedures.

The meeting was adjourned. The next regular meeting of the Board will be Monday, November 14, 2016 at 7:00 pm. The School Law Seminar will be Oct. 18-19 in Sioux Falls.

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

Bills for Approval – October 2016

General Fund:

A-OK Sanitary	garbage service	526.00
AJ's Automotive	van maintenance	348.01
ABC	contracted bus service	42,880.81
Bomgaars	cust. supplies	40.46
Boyer-Hernes, Jodi	elem. lib. Supplies	22.48
Bright Arrow Tech.	voice dialer, yearly subsc.	1,000.00
Brown & Saenger	general supplies	7,540.94
Canton Home and Farm	custod. and HS supplies and materials	2,897.77
Canton Insurance Agency	property insurance, addition	11.00
Canton School Imprest	dues, fees, officials	5,944.01
Canton Sunshine	elem., HS supplies	136.99
Capital One Card	audible books subsc., supplies	455.74
Casey's General Store	gas, diesel	331.47
Cash-Wa Dist.	Elem. supplies	32.85
CBM	milkbreak elem, Aug and Sept.	1,277.14
City of Canton	water, sewer	1,534.14
Culligan	alt.school bottled water	23.00
Dauby's Sports	GBB supplies	503.00
Elite Business	copier lease, duplicator use	808.89
Feilmeier, Angela	background check reim.	43.25
Flinn Scientific	Science materials, HS	160.41
G&R Controls	cooling repairs, elem, HS	4,054.49
Hillyard	custodial supplies	591.95
Houghton Mifflin	bal. due, shipping	27.52
International Acad. of Science	online learning tuition	658.90
Jensen, Ashley	background check reim.	43.25
K-Scale	scale calibration	80.00
Larson, Netta	background check reim.	43.25
MakeMusic	elem. band, online subscr.	239.00
Marco Products	elem. guid. materials	120.40
Matheson-Linweld	ag shop supplies	14.40
Mid American Energy	natural gas	102.86
Mid American Choice	natural gas	769.15
Office of Weights & Measures	scale inspection	28.00
Overhead Door	replace motor	408.16
Parent	student trans.	266.40
Party America	elem. supplies	35.88
Peterson, Jeremiah	background check reim.	43.25
Pfeifer Implement	cust. Filters, replace brushes	839.13
Pitney Bowes	postage meter rental	93.00
PLTW	HS science materials	687.00

Popplers Music	HS chorus music	324.00
Pump N Pak	gas, diesel	280.04
SASD	Supt. dues, bal.due elem. princ.	973.00
Sanders, Dan and Tami	background check reim.	86.50
Sargent Welch	HS science materials	106.50
School Specialty	elem, MS and HS supplies and materials	5,768.76
Sioux Valley News	legal proceedings	342.57
SiteOne Landscape	insecticide	112.04
SD One Call	message fees	12.60
Stan Houston	shop, saw stop brake	147.86
Sturdevant's Auto	supplies	326.78
Swanson, Parker	background check reim.	43.25
TIE Office	online tuition(9)	4,050.00
Time for Kids	classroom wkly news magazine, elem.	312.20
Trane	actuators, custodial	895.20
Vast	phone service	577.48
Verizon	cell phone service	363.80
Volleyshop	volleyballs	385.65
Wickre, Kate	background check reim.	43.25
Woodwind & Brass	band supplies	43.88
Workmen's Comp – ASBSD	after wages audit 15-16, bal. due	347.00
Xcel Energy	electrical service	15,815.23
Gross Salaries	For October	320,645.37
Medicare	Matching	4,406.24
Social Security	Matching	18,839.96
AFLAC	Benefit	181.13
Annuities	Benefit	1,751.70
Delta Dental	Benefit	1,490.52
AFLAC Group After Tax	Benefit	26.80
AFLAC Group Pre Tax	Benefit	113.65
Health Insurance	benefit	33,723.80
Retirement	Matching	18,906.34
Life Insurance	Benefit	47.67
Vision Ins.	Benefit	50.03
	Total	\$ 507,205.15

Capital Outlay Fund:

Canton Home and Farm	woodshop, sanders (2)	199.98
Capital One Card	video prod. Equipment, mic stands	742.42
Cyberlink	Ed. Software lic. Power Director	904.00
Elite Business	copier lease agreement	748.74
Follett School Solutions	HS books	2,418.57
Hauff Mid-America Sports	VB uniforms	2,235.00
Houghton Mifflin	elem. reading series	63,960.78
Integrated Technology & Security	elem. security cameras/install	20,626.15
Intrepid Sportswear	FB jerseys	4,610.00
Lightspeed Techn.	Elem. classroom sound system	1,359.15
	Total	97,804.79

Special Education Fund:

Achieve	student services, Sept.	3,465.00
Canton Sunshine	supplies	109.27

Canton Transit	student trans.	2,395.00
Capital One Card	book	24.03
Casey's General Store	gas	47.00
Children's Care Hospital	student services	9,337.50
Estr Pub.	Transition software	85.00
Genzlinger, Jennifer	background check reim.	43.25
Lechtenberg, Tasha	background check reim., workshop fee	52.25
Mayer-Johnson LLC	special needs keyboard	405.95
Mullinix, Nicole	background check reim.	43.25
Parent	student trans.	1,026.00
Parent	student trans.	225.33
Parent	student trans.	148.00
Richarz, Sarah	travel reim.	108.64
Southeast Area Cooperative	assessments, ext.schl yr. services	23,613.70
Southeast Behavioral	student services	2,353.47
Walmart	supplies	97.68
Wentz, Kim	workshop fee	9.00
Gross Salaries	for October	60,117.11
Medicare	Matching	833.24
Social Security	Matching	3,562.94
AFLAC	benefit	186.80
Annuities	Benefit	123.56
Dental Insurance	Benefit	363.84
Group AFLAC After Tax	Benefit	51.15
Group AFLAC Pre Tax	Benefit	139.76
Health Insurance	Benefit	5,407.00
Retirement	Matching	3,289.14
Life Insurance	Benefit	58.48
Vision Ins.	Benefit	<u>69.27</u>
	Total	\$ 117,791.61

Pension Fund

Edward Jones/ASPIre	early retirement payments (2)	5,000.00
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Bond Redemption Fund

Dougherty & Co.	continuing disclosure services	450.00
First National Bank	agent fees	500.00
Meierhenry Sargent	bond counsel	<u>8,650.00</u>
	Total	9,600.00

Capital Projects Fund

Architecture Inc.	professional services, PAC	39,800.00
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Food Service Fund

Casey's General Store	lunch truck gas	40.85
Cash-Wa Dist.	Silverware, utensils	62.09
CBM	meal service, Aug. and Sept.	47,407.08
Culligan	softener service	90.00
Johnson Feed	trailer rent while freezer repaired	940.74
Parents	lunch refunds	265.70
Pump N Pak	diesel – trailer	<u>255.91</u>
	Total	\$ 49,062.37