

Canton School District 41-1
Board of Education Proceedings

The Canton School District Board of Education met in regular session on February 10, 2014 at 7:00 pm, in the school library.

Members and others present: Kevin Jensen, T.Iverson, Todd Larson, Emily Plucker, and Craig Stearns, Supt. Gerber, Principals Townsend and Devitt, Stacy Wiese, Sheila Broughton, Eric Smart and Business Manager Thompson.

The meeting was called to order by Chairman Stearns.

T. Larson moved, second by E.Plucker to approve the agenda as amended, and the following consent agenda items: approve the minutes of the regular meeting held January 13th; accept the high bid for surplus equipment from-Jeff Crawford \$1600 for the Ariens Tractor, Art Hanson \$4001 for the Gravely Mower, Jim Jervick \$250 for the 40 ton AC unit, Mary Watson \$200 for the roll top desk, and Colby VanBockern \$50 each for the scoreboards; accept the resignation from Justin Bartel effective immediately; and approve the 2014-15 open enrollment request for one student; . Aye: all members

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

E. Plucker moved, second by T. Larson to accept the financial statement for the month of January, 2014. Aye: all members

Administrative reports were given and included upcoming activities at the Elementary, Middle School and High School.

2/15/13 K. Jensen moved, second by T. Larson authorizing a petition to be circulated to A and B Schools deferring to a vote of the school districts for the repeal of the shot clock requirement as passed by SDHSAA. Aye: all members

The Board reviewed the proposed calendar for 2014-15. The Board had the first reading of the revised Tobacco Policy.

T. Larson moved, second by E. Plucker, moving the board to executive session to discuss the Superintendent's evaluation. Regular session resumed at 8:44.

The meeting was adjourned. The next regular meeting of the board will be March 10, 2014 at 7:00. A vision planning session will be held February 24th.

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

Bills for Approval February 2014

General Fund:

A-OK Sanitary	garbage service	487.00
Apex Learning	online classes	600.00
Barnes and Noble	ACT study guides	905.84
BrainPOP	on line elem. subscription, found. Grant	145.00
Brown & Saenger	elem. toner cartridges	335.19

Bubba's Auto Parts	custodial supplies	14.99
Canton Home and Farm	custodial supplies	229.90
Canton School Imprest	officials, judges, fees, ACT prep supplies	3,064.57
Canton Sunshine	MS, ag supplies	83.59
Capital One Card	Proj.lamps, cust. parts, gas	442.91
City Glass and Glazing	MS window replacement	120.86
City of Canton	Water, sewer	562.42
Classroom Direct	elem. supplies, foundation grant	177.66
Culligan	bottled water, alt. school	29.07
Elite Business	copier lease, duplicator use	1,631.92
Encore Data Products	headphones for testing	1,298.70
Farmer's State Bank	safety deposit box rent	20.00
Harrisburg School Dist.	Inservice presenter	1,250.00
Hillyard	Custodial supplies, machine maintenance	1,231.93
Hoffman Oil	van repair, pickup tune-up	1,375.34
Hot Steel Custom Fab	ag shop supplies	542.64
Jacobs, Laura	ACT test prep	150.00
Johnstone Supply	air vent	95.00
Joslyn, Nicholas	gas, wrestling	30.00
Kaufman, Angela	vocal accompanist	160.00
Lincoln County Sheriff Office	document delivery	37.90
Matheson-Linweld	ag supplies	9.92
Menards	art supplies, HS	56.88
Mid-American Energy	natural gas	9,153.76
National Geographic	MS subscripton	485.10
Nelson, Nicole	ACT test prep	150.00
Pederson, Kristen	ACT test prep	150.00
Pitney Bowes	postage on meter	1,000.00
Pump N Pak	bus fuel	14,761.63
Rural Route One	mat rental	552.30
Rutten Structures	snow removal	935.00
Sanford Occup. Clinic	random student drug testing	69.00
School Specialty	supplies, HS	63.58
SDAMLE	MS educators membership	100.00
Sioux Valley News	proceedings, ads	204.26
SD One Call	call fees for Nov.	1.05
Stahl, Erica	ACT test prep	150.00
Sturdevants	auto repair supplies	124.54
Taher, Inc.	elem. milk break, Dec.	602.60
TASC	flex card admin. Fee	712.95
VandeStroet, Tami	background check reim.	43.25
Verizon	cell phone service less e-rate	123.47
WOW	phone service less e-rate	34.38
Xcel Energy	electric service	12,756.37
Gross Salaries	For February	275,924.91
Medicare	Matching	3,777.14
Social Security	Matching	16,150.40
Delta Dental	Benefit	1,804.98
Retirement	Matching	16,099.13
Life Insurance	Benefit	256.95

Accident	Benefit	58.21
Critical Care	Benefit	15.95
Cancer Insurance	Benefit	55.84
Health Insurance	benefit	19,347.74
Annuities	Benefit	<u>2,713.56</u>
Total		\$ 393,467.28

Capital Outlay Fund:

ABC Bussing	routes, trips fro Jan.	38,315.76
Canton Home & Farm	elem. cabinets-materials	1,249.01
Capital One Card	MS PE equipment	481.77
Green Eggs & Ram	spec. ed notebook computers (2)	1,854.95
Sebco Books	elem. library books	695.69
Valuations Northwest	asset appraisal service (1/2)	<u>6,385.00</u>
	Total	48,982.18

Special Education Fund:

Canton School Imprest	meeting reg. fee	30.00
Canton Sunshine	supplies	86.22
Canton Transit	student trans.	1,375.00
Capital One Card	genie cutters (2)	29.96
Children's Care Hospital	student services	10,170.00
Children's Home Society	student services, Nov., Dec.	1,791.68
Gage, Ronda	meeting reg. fee	9.00
Parent	student trans.	1,026.00
Parent	student trans.	39.96
Pump N Pak	gas	129.77
Southeast Area Cooperative	assessments	10,068.99
Gross Salaries	for February	47,196.00
Medicare	Matching	653.20
Social Security	Matching	2,793.00
Accident	benefit	65.72
Critical Care	benefit	16.97
Dental Insurance	Benefit	618.06
Retirement	Matching	2,773.30
Life Insurance	Benefit	88.87
Cancer Insurance	Benefit	245.87
Health Insurance	Benefit	2,368.00
Annuities	Benefit	<u>395.04</u>
Total		\$ 81,970.61

Pension Fund

403B ASP	Retiree	\$ 2,500.00
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Food Service Fund

Culligan	softener service	46.00
Institution Services	oven blower switch	28.30
Parent	lunch money refund	14.60
Pump N Pak	gas, lunch truck	92.73
Taher Inc.	meals for Dec.	<u>23,719.74</u>
	Total	23,901.37