

Canton School District 41-1  
Board of Education Proceedings

The Canton School District Board of Education met in regular session on May 13, 2014 at 7:00 pm, in the school library.

Members and others present: Bruce Henke, Tanya Iverson, Kevin Jensen, Emily Plucker, Craig Stearns, and Tracey Zylstra, Supt. Gerber, Principals Townsend and Devitt, Sp.Ed. Director Richarz, Activities Director Smart, Building and Grounds Director Darin Sehr, Technology Coordinator Bob Falk, Business Manager Thompson and representatives from Fisher Track.

The meeting was called to order by Chairman Stearns.

e.Plucker moved, second by T. Iverson to approve the agenda and the following consent agenda items: approve the minutes of the regular meeting held April 14, 2014; accept the resignation from Becky Kjellsen-7<sup>th</sup> language and reading, and from Tyler Maxwell-MS head track coach; offer and accept contracts from Michelle Johnson-HS Math and Ainsley Hout-HS Spanish; approve the open enrollment requests for two students for 2014-15, approve ASBSD as the carrier for Workmen's compensation insurance; approve the agreement with ASBSD to provide group health insurance for 2014-15; recognize Andrew Steffensen as Canton School District teacher of the year; recognize and congratulate the 64 members of the class of 2014; and accept the signed contracts from certified staff. Aye: all members

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

E. Plucker moved, second by K. Jensen to accept the financial statement for the month of April, 2014. Aye: all

Administrative reports were given and included the following: elementary school activities and information on the Spire comprehensive and multisensory reading intervention program; special education activities; increased dual credit opportunities for HS students, activities and scheduled review of the handbook.

Fisher Track discussed with the board, options for the track surface, the base mat is in good condition. The structural spray would preserve the track for at least 8 to 10 years.

5/20/14 K. Jensen moved, second by B. Henke to advertise for bids for a track structural spray surface. Aye: all members

The board discussed options for the armory roof. The topic was tabled until more information is received regarding a metal roof.

5/21/14 T. Iverson moved, second by E. Plucker to advertise for bids on athletic lockers, with permission to accept the low bid on the due date, May 23<sup>rd</sup>, in order to speed up the ordering process. Aye: all members

5/22/14 K. Jensen moved, second by E. Plucker to vote for Sandy Klatt and Mike Lodmell on the SDHSAA board of directors ballot. Aye: all members

5/23/14 T. Zylstra moved, second by T. Iverson to cast votes as follows on the SDHSAA constitutional amendments: #1 yes, #2 yes, #3 yes, #4 no, #5 yes. Aye: all members

K. Jensen moved, second by E. Plucker moving the board to executive session at 9:20 pm to discuss contracts. Regular session resumed at 11:50 pm

5/24/14 T. Iverson moved, second by B. Henke to offer contracts to the custodians and para-professionals for the 2014-15 school year. Aye: all members

5/25/14 T. Zylstra moved, second by K. Jensen to offer secretary contracts to Terry Blasé, Nancy Lohrenz and Karen Ulrikson for 2014-15 school year. Aye: all members

5/26/14 E. Plucker moved, second by T. Iverson to accept the 2014-15 Negotiated Agreement with certified staff, and to amend contracts for 2014-15. Aye: all members

5/27/14 B. Henke moved, second by E. Plucker to offer 2014-15 contracts to the school nurse Jodi Baldwin and the Activities Director Eric Smart. Aye: all members

The meeting was adjourned. The next regular meeting of the board will be June 9, 2014 at 7:00 pm.

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

### **Bills for Approval May 2014**

#### **General Fund:**

A-OK Sanitary	garbage service	487.00
Anderson, Emily	music contest accompanist	30.00
Award Emblem	awards	157.92
Beaird, Rolyn	contest	72.00
Bio Corp.	science supplies	99.80
Broughton, Sheila	elem. supplies	42.26
Brown & Saenger	supplies	75.44
Bubba's Auto Parts	supplies	64.33
Canton Home and Farm	supplies, custodial, shop	792.51
Canton Insurance agency	bond	245.00
Canton School Imprest	entries-FFA, music, track, golf	3,073.33
Canton Sunshine	supplies: nurse, ag	67.09
Capital One Card	gas, LCD Projector lamps	197.04
Case, Charles	contest	135.00
Chester Area Schools	tuition – on line class	250.00
City of Canton	Water, sewer, rubble fee	798.77
Dauby's Sports	track meet awards & supplies band trophies	2,733.67
Dunlap, Kris	music contest accompanist	140.00
Elite Business	copier lease, duplicator use, staples	1,856.53
G&R Controls	boiler repairs	5,565.96
Garden of Eat'n	scholarship selections	25.00
Gerber, Terry	gas, Pierre trip	51.00
Goodroad, Kristin	music contest accompanist	120.00
Gray Bar	lamps	655.23
Green Eggs and Ram	printer main. Kit	234.00
Hobby Lobby	elem. supplies, HS art supplies	187.55
Holiday Inn	FFA room, bus driver	263.90
Hot Steel Custom Fab	ag shop supplies	80.48
Instrumentalist	music awards	300.00
JW Pepper	band, chorus music	525.97

Jones School Supply	awards	19.65
K & M Music	lesson books, instrument repair	117.75
Kaufman, Angela	accompanist, band and chorus	470.00
Matheson-Linweld	ag supplies	10.20
Mid-American Energy	natural gas	273.38
Mid-American Choice	natural gas	14,006.19
Midwest Alarm	elem. alarm monitoring	70.20
Midland Inc.	electric motor	74.71
Nasco	science supplies	72.20
Neff Company	award bars	118.88
Pitney Bowes	postage on meter	1,000.00
Popplers Music	band music	217.90
Pump N Pak	fuel	7,481.29
Quarry Stone Greenhouse	memorial	45.00
RSchool Today	AD software renewal 2014-15	250.00
Rural Route One	mat rental	828.45
Sanford Occup. Clinic	random student drug testing	69.00
Sioux Valley News	proceedings	108.63
SD One Call	message fees	3.15
Stahl, Erica	books for literature class	101.76
TASC	flex plan admin. Fees	624.20
TIE	conference reg. (2)	610.00
TIE	on line tuition for april	2,025.00
University of Oregon	dibels assessments	370.00
Xcel Energy	electric service	14,478.41
Zomer Plumbing	service call, elem.	45.90
Gross Salaries	For May	275,481.53
Medicare	Matching	3,792.54
Social Security	Matching	16,216.11
Delta Dental	Benefit	1,804.98
Retirement	Matching	15,781.62
Life Insurance	Benefit	252.95
Accident	Benefit	58.21
Critical Care	Benefit	15.95
Cancer Insurance	Benefit	55.84
Health Insurance	benefit	18,937.74
Annuities	Benefit	<u>2,713.56</u>
Total		\$ 397,929.66

**Capital Outlay Fund:**

ABC Bussing	routes, trips for April	34,772.12
Canton Home & Farm	elem. cabinet materials	209.32
Capital One Card	HS Library books,	401.22
Midwest Boiler	remove/replace boiler tubes	2,348.55
Northland Trust	Certificate payment, principal, Agent & Int.	<u>202,910.00</u>
	Total	240,641.21

**Special Education Fund:**

Canton Sunshine	supplies	12.00
Canton Transit	student trans.	1,465.00
Children's Care Hospital	student services	15,134.00

Children's Home Society	student services	2,025.24
McCrossan Boys Ranch	tuition, residence, Feb-April	11,943.33
Parent	student trans.	810.00
Parent	student trans.	98.80
Pump N Pak	gas	323.78
SASD	admin. dues for 2014-15	385.00
Southeast Area Cooperative	assessments	10,068.99
Gross Salaries	for May	46,623.04
Medicare	Matching	644.87
Social Security	Matching	2,757.33
Accident	benefit	65.72
Critical Care	benefit	16.97
Dental Insurance	Benefit	618.06
Retirement	Matching	2,716.86
Life Insurance	Benefit	88.87
Cancer Insurance	Benefit	245.87
Health Insurance	Benefit	2,368.00
Annuities	Benefit	<u>395.04</u>
Total		\$ 98,806.86
<b><u>Pension Fund</u></b>		
403B ASP	Retiree	\$ 2,500.00
<b><u>Bond Fund</u></b>		
Northland Trust	Bond interest and agent fee	9,832.50
<b><u>Food Service Fund</u></b>		
Culligan	softener service	25.50