

Canton School District 41-1  
Board of Education Proceedings

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

Members and others present: Bruce Henke, T. Iverson, Kevin Jensen, Emily Plucker, Craig Stearns, and Tracey Zylstra, Supt. Gerber, Principals Townsend and Devitt, and Business Manager Thompson.

The meeting was called to order by Chairman Stearns.

E. Plucker moved, second by T. Iverson to approve the agenda as amended, and the following consent agenda items: approve the minutes of the regular meeting held Feb. 10<sup>th</sup> and the vision planning meeting of Feb. 24<sup>th</sup>; adopt the amended tobacco policy; adopt the proposed calendar for 2014-15; approve the 7-8 girls track coach contract with Elizabeth Lubbers in the amount of \$1,490, and the long-term substitute contracts with Ruel Eneboe-HS Science and Andrea Duggan-MS Counselor for the remainder of the current school year; accept resignations from Dorothy Strom-chorus, Arlen Hofer-band and Asst. Wrestling Coach-Nick Joslyn, effective at the end of the current school year; accept the early retirement/resignation from Luann Murren, effective at the end of the current school year; amend the contract with Tara Ekle to reflect morning transport only at \$11.73 per hour; advertise for HS science position; offer contracts for 2014-15, salaries to be amended at a later date, to: Terry Gerber-Supt, Russell Townsend-HS Principal, Gabe Devitt-Elem. Principal, Nancy Thompson-Business Manager, Sarah Richarz-Special Ed Director, Bob Falk-Network Administrator, and Darin Sehr-Director of Buildings/Grounds; and approve two open enrollment requests for 2014-15 for one student. Aye: all members

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

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

Administrative reports were given and included the following: wish to thank the Lincoln County Cruisers for the donation to Patches for elem. playground equipment, upcoming Kindergarten roundup, upcoming family fun nite, summer school plans, MS and HS activities, proposed health insurance rates, food service management and the RFP process.

One petition was filed for the two open school board positions. Kevin Jensen will be returning for a three year term, starting July 1<sup>st</sup>. The board will need to consider how to fill the position currently held by Craig Stearns, also effective July 1<sup>st</sup>.

The board discussed the signed petition which has been filed with the SDHSAA, referring the shot clock ruling to a vote of the membership. The Board will not withdraw the petition as requested.

Current Title I reading and math services at the elementary were reviewed. Canton School has been notified that our Title I funding will be cut for 2014-15, from \$112,000. to approximately \$56,000. The Board is determined to continue offering the Title I services, and supplement the program with General school funds.

3/16/14 B. T. Zylstra moved, second by E. Plucker to request Food Service Management Proposals, with the due date of April 4, 2014 at 2:00. Aye: all members

Serving on the committee to review the food service management proposals and to make a recommendation to the board, will be: Kevin Jensen, Tracey Zylstra and Tonya Iverson.

B. Henke moved, second by K. Jensen, moving the board to executive session at 9:10 to discuss negotiations and conduct the Superintendent's evaluation. Regular session resumed at 10:45 pm.

The meeting was adjourned. The next regular meeting of the board will be April 14, 2014 at 7:00 pm.

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

### **Bills for Approval March 2014**

#### **General Fund:**

A-OK Sanitary	garbage service	487.00
ASBSD	collective bargaining seminar	185.00
Ask, Jeremy	ACT test prep	150.00
Beaird, Rolyn	instrumental contest prep	180.00
Bubba's Auto Parts	custodial, ag shop supplies	356.86
Builder's Supply	keys made	452.07
Canton School Imprest	officials, workers, state-meals, reg. fees	4,882.93
Canton Sunshine	Ag supplies	78.39
Capital One Card	AP study guides, GED practice tests	366.37
City Glass and Glazing	MS window replacement	314.82
City of Canton	Water, sewer, rubble fee	870.77
Control Technology	HS intercom repairs	287.63
Dunlap, Kris	inservice reg.	76.00
Elite Business	copier lease, duplicator use	1,623.64
FM Accoustical	ceiling tile	291.84
Flandreau School Dist.	Region wrestling net share	128.45
G & R Controls	repairs, boiler, fan	750.62
Grainger	custodial supplies	11.19
Gray Bar	lamps, cable	1,305.84
Hillyard	Custodial supplies, scrubber repair	1,891.22
Identification Designs	class 2013 composite	771.50
Interstate All Battery Center	phone battery backup	15.15
Jostens	yearbook deposit	3,157.00
K & M Music	band supplies	587.51
Kaufman, Angela	chorus accompanist	280.00
Kuper, Trina	background check reim.	43.25
Lightspeed Techn.	Sound system, battery	37.42
Lite Electric	repairs, maintenance	1,593.60
Lodge at Deadwood	rooms, principal conference	192.00
Matheson-Linweld	ag supplies	8.96
Mid-American Energy	natural gas	554.87
Mid-American Choice	natural gas	10,273.27
Midland Inc.	exhaust fan motor	187.50
Midwest Alarm	elem. fire alarm monitoring	70.20
Nasco	science supplies	147.45
Pump N Pak	gas	540.67
Quarry Stone	memorial plant	35.00
Rural Route One	mat rental	552.30
Rutten Structures	snow removal	1,402.50

Sax Arts and Crafts	HS art supplies	558.12
Sigler Fire Equip.	extinguisher main., ansul system service	1,183.51
Sioux Falls School Dist.	2 <sup>nd</sup> semester career academy assess.	9,565.00
Sioux Valley News	proceedings	78.41
SD One Call	call fees	2.10
Sturdevants	auto repair supplies	204.61
Super 8	rooms, bandmaster's conference	145.30
Taher, Inc.	elem. milk break, Jan.	724.73
TIE Office	tuitions, elem, MS	2,025.00
Verizon	cell phone service	194.61
Walmart	art supplies	41.88
WOW	phone service	601.94
Xcel Energy	electric service	12,920.09
Gross Salaries	For March	280,398.87
Medicare	Matching	3,861.47
Social Security	Matching	16,510.87
Delta Dental	Benefit	1,804.98
Retirement	Matching	16,100.12
Life Insurance	Benefit	256.95
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		\$ 404,100.65

**Capital Outlay Fund:**

ABC Bussing	routes, trips for Feb.	36,968.02
Capital One Card	HS English, novels	317.88
G&R Controls	fan motor replacement	1,664.75
Hauff Mid-America Sports	boys track tent	1,600.00
Hillyard	vacuum	378.00
Sioux Falls School Dist.	Career academy assess. 2 <sup>nd</sup> sem.	<u>1,250.00</u>
	Total	42,178.65

**Special Education Fund:**

Canton Sunshine	supplies	72.56
Canton Transit	student trans.	1,415.00
Capital One Card	sp.ed. travel-gas	45.80
Children's Care Hospital	student services	13,840.00
Children's Home Society	student services	1,628.80
Parent	student trans.	972.00
Dakota Link	assist.technology, assess. Software	1,264.72
Parent	student trans.	273.80
Pump N Pak	gas	92.10
Southeast Area Cooperative	assessments	10,068.99
Gross Salaries	for March	46,629.75
Medicare	Matching	644.96
Social Security	Matching	2,757.75
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		\$ 86,278.06

**Pension Fund**

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

Culligan	softener service	57.50
Pump N Pak	gas, lunch truck	67.01
Taher Inc.	meals for Jan.	<u>35,243.73</u>
	Total	35,368.24