Canton School District 41-1
Board of Education Proceedings

The Canton School District Board of Education met in regular session on December 9, 2013 at 5:30 pm, in the school library.

Members and others present: Bruce Henke, Tanya Iverson, Kevin Jensen, Todd Larson, Emily Plucker, and Craig Stearns, Supt. Gerber, Principals Townsend and Devitt, Sp.Ed Director Richarz, and Business Manager Thompson.

The meeting was called to order by Chairman Stearns.

- T. Larson moved, second by E.Plucker to approve the agenda and the following consent agenda items: approve the minutes of the regular meeting held November 11th; offer and accept the contract with Lisa Priesz as cheerleader advisor for 2013-14 \$1,040.; approve the open enrollment request for 2014-15; and recognize the Canton C-Hawks Football Team as the 2013 Class 11B State Champions! Aye: all members
- B. Henke moved, second by K. Jensen to approve the bills for payment. Aye: all members
- T. Larson moved, second by E. Plucker to accept the financial statement for the month of November, 2013. Aye: all members

Administrative reports were given and included the following: I-Pad integration at the elementary, penny wars, enrollment numbers; activities, Prairie View training and semester wrap up at the middle school and high school; special ed child count, software program, fall screening and professional development.

The Superintendent's report reviewed the latest fire inspection report, area cooperative funding, and ways to inform the community about our school. Also discussed was the shot clock requirement and SDHSAA.

- <u>12/13/13</u> T. Larson moved, second by K. Jensen to declare the presented list of items as surplus to be sold or disposed of properly. Aye: all members
- <u>12/14/13</u> B. Henke moved, second by E. Plucker to set the election date if needed for the second Tuesday in April 2014. Aye: all members
- T. Larson moved, second by E. Plucker to adjourn. The next regular meeting of the board will be January 13, 2014 at 7:00 pm.

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

Bills for Approval December 2013 General Fund:

garbage service	487.00
general office supplies	7,191.18
keys	25.00
parts- auto repair	159.33
lib. Catalog software, elem, HS	1,100.00
cust. Supplies	284.39
fees: oral interp, honor band, VB, Prin, guid.	917.38
ag supplies	58.32
	general office supplies keys parts- auto repair lib. Catalog software, elem, HS cust. Supplies fees: oral interp, honor band, VB, Prin, guid.

Capital One Card	State CC rooms, HS guid. Material	407.54
City of Canton	rubble site fee	10.00
	Water, sewer	847.57
Coates Piano	tuning	185.00
Culligan	bottled water, alt. school	41.00
Dairy Queen	MS awards	32.06
Dakota Potter Supply	clay, glazes, art	264.79
Dauby's sports	basketball, wrestling supplies	1,307.96
Dollar General	cards	5.30
Elite Business	copier lease, duplicator use	1,653.09
Feucht, Kristi	gas-cheerleaders to FB	33.00
Flinn Scientific	science supplies	55.46
Gopher Athletics	MS PE equipment	221.13
Hillyard	Custodial supplies, machine repair	692.51
Hobby Lobby	art supplies	25.02
HOBY	registration fees (2)	300.00
Hoffman Oil	repairs	581.60
Interstate All Battery	emergency lighting batteries	627.10
J.A. Sexauer	drinking fountain repairs	99.74
Johnstone Supply	valve actuator	162.50
Jostens	diplomas	379.52
Kaufman, Angela	vocal accompanist	420.00
Make Music	on line subscription, MS music	140.00
Matheson-Linweld	ag supplies	345.66
Mid-American Energy	natural gas	4,061.76
Midwest Alarm	fire alarm monitoring, elem.	70.20
Prairie Coach Trailways	bus-FB playoffs	1,180.00
Pump N Pak	bus fuel	6,688.26
Reading Bus Lines	bus-FB playoffs	1,485.00
Rural Route One	mat rental	276.15
SDHSAA	additional medals, FB	60.00
Sanford Clinic	random testing	115.00
	•	1,036.11
School Specialty SD FFA Assoc.	art supplies, counselor paper shredder	60.00
SFM	ag ed – reg. fee	2,855.00
	bal. due after payroll audit	•
Sioux Valley News	ads, proceedings	153.58
Smart, Eric	gas, FB playoffs	35.61
SD One Call	call fees for Oct.	10.50
Sturdevants	supplies	5.75
Taher, Inc.	elem. milk break, Oct.	887.80
TIE Office	on-line learning fees(6)	2,025.00
University of Oregon	dibels assess. service for 2012-13	373.00
Xcel Energy	electric service	12,259.28
Gross Salaries	For December	274,892.72
Medicare	Matching	3,763.20
Social Security	Matching	16,091.05
Delta Dental	Benefit	1,726.31
Retirement	Matching	15,914.06
Life Insurance	Benefit	258.85
Accident	Benefit	58.21

Critical Care Cancer Insurance Health Insurance Annuities Total	Benefit Benefit benefit Benefit	15.95 106.84 19,347.74 <u>2,733.70</u> \$ 387,606.78
Capital Outlay Fund: ABC Bussing BSC Brandon Seamless Gutter Capital One Card Eastway Auto Service Matheson-Linweld School Specialty	routes, extra trips for Nov. door locks-classroom gutter, downspouts graphing calculators (6), HS lib.books Dixon mower welding torch, HS shop brochure wall display racks Total	9,249.95 338.20 <u>332.47</u>
Special Education Fund: Canton Sunshine Canton Transit Capital One Card Children's Care Hospital Parent Parent Southeast Area Cooperative Gross Salaries Medicare Social Security Accident Critical Care Dental Insurance Retirement Life Insurance Cancer Insurance Health Insurance Annuities Total	supplies student trans. expresso machine parts student services student trans. student trans. assessments for December Matching Matching benefit benefit Benefit Benefit Benefit Benefit Benefit Benefit Benefit	79.73 1,347.50 95.44 14,784.00 918.00 59.94 10,068.99 47,083.94 652.00 2,787.90 65.72 16.97 597.75 2,775.25 88.87 249.35 2,368.00 404.24 \$84,443.59
Pension Fund 403B ASP	Retiree	\$ 2,500.00
Food Service Fund Culligan Taher Inc.	softener service meals for Oct.	\$ 81.50 <u>43,451.89</u> Total 43,533.39