

Canton School District 41-1
Board of Education Proceedings

The Canton School District Board of Education met in regular session on April 14, 2014 at 7:00 pm, in the school library.

Members and others present: Bruce Henke, Tanya Iverson, Kevin Jensen, Todd Larson, Craig Stearns, and Tracey Zylstra, Supt. Gerber, Principals Townsend and Devitt, and Activities Director Smart, and Business Manager Thompson.

The meeting was called to order by Chairman Stearns.

K. Jensen moved, second by T. Larson to approve the agenda, and the following consent agenda items: approve the minutes of the regular meeting held March 10th and the special meeting held April 3, 2014; accept the resignations from Gwenn Archer-Spanish and Ryan Williams-Custodian; offer and accept the contracts with Kris Dunlap-7-12 Instrumental Music, Jenna Stearns-5-6 Instrumental Music, Jordan Hout-HS Science, and Jacob Versteeg-6-12 Vocal Music; approve the open enrollment request for one elementary student; authorize membership in the SDHSAA for the 2014-15 school year; accept 2014-15 contracts from Terry Gerber, Russ Townsend, Gabe Devitt, Sarah Richarz, Bob Falk, Darin Sehr, and Nancy Thompson; and approve the audit contract with Quam & Berglin for the year ending June 30, 2014. Aye: all members

T. Zylstra moved, second by T. Larson to approve the bills for payment. Aye: all members

B. Henke moved, second by K. Jensen to accept the financial statement for the month of March, 2014. Aye: all members

Administrative reports were given, and included the following: Family Fun Night at the elementary school was a success, Kind. Assessment are completed, elem. school activities, Title I program changes for 2014-15, summer school planning, and a new summer program to be offered sponsored by United Way, "Ready To Learn". The MS/HS report reviewed activities, the possibility of offering Project Lead The Way classes to students from neighboring districts when space allows; and plans to facilitate a Gifted and Talented Program for 2014-15.

The Superintendent's report reviewed discussions with SDHSAA, specs for the armory roof to be developed by HD Designs, and the track resurfacing; creation of a Professional development leadership team to administer training provided by the state; and discussion regarding the custodial opening.

The Board committee received lunch management proposals on April 4th. Using the review criteria their recommendation was to contract with CBM for the 2014-15 school year.

4/17/14 T. Larson moved, second by K. Jensen to contract with CBM for 2014-15 to manage food service. Aye: all members

An update regarding health insurance proposals was presented to the board for review.

4/18/14 B. Henke moved, second by T. Zylstra to make up the snow day at the end of the year, with a half day for students the last day, and a full day for staff, May 16, 2014. Aye: all members

Offering Project Lead the Way classes to students from other districts was discussed. PLTW classes are not always full, and at that time, the class could be made available to others. Thru the state, students taking PLTW classes may obtain college credit.

4/19/14 T. Iverson moved, second by K. Jensen to set tuition for PLTW classes attended by students from area districts, at \$500 a year, for the 2014-15 school year. Aye: all members

The Proposed Capital Outlay Budget for 2014-15 was reviewed and discussed with the board.

T. Larson moved, second by T. Zylstra, moving the board to executive session at 10:00 pm. Regular session resumed at 11:00.

The meeting was adjourned. The next regular meeting of the board will be May 12, 2014 (note date change) at 7:00 pm.

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

Bills for Approval April 2014

General Fund:

A-OK Sanitary	garbage service	487.00
Anderson, Emily	region music contest accompanist	45.00
Argus Leader	legal ads	56.16
ATS	tree and stump removal	700.00
Best Western-Aberdeen	rooms, state wrestling	2,821.64
Bio Corp.	science supplies	473.80
Bubba's Auto Parts	filters, oil, hoses	332.70
Canton Home and Farm	supplies, custodial, shop, trainer	869.31
Canton School Imprest	entries-music, FFA, golf, track, allst. Meals	2,168.00
Canton Sunshine	supplies, elem, nurse, ag	131.31
Capital One Card	gas, exhaust fan, elem. supplies	522.13
CDWG	computer project cables	539.88
City of Canton	Water, sewer, rubble fee	788.82
Culligan	alt. school, water	21.00
Dunlap, Kris	region music contest accompanist	45.00
Elite Business	copier lease, duplicator use	1,636.83
Everything Track & Field	track supplies	192.69
G&R Controls	maintenance, repairs	444.61
Hofer, Arlen	gas-allstate, bandmaster travel	139.72
Hoffman Oil	pickup and Toyota repairs	1,191.19
J.A. Sexauer	plumbing parts	318.96
Jaymar	checks – office	612.27
Kaufman, Angela	region music and Chorus accompanist	235.00
Matheson-Linweld	ag supplies	10.54
Menards West	custod. Supplies	41.07
Menards East	custod. Supplies	9.96
Mid-American Energy	natural gas	501.79
Mid-American Choice	natural gas	14,178.63
Midwest Alarm	HS fire alarm monitoring	73.74
Music Theatre Int.	school musical, scripts, royalties, supplies	1,415.00
Princ. Ed. Awards	HS awards	57.00
Pfeifer Implement	filters, fluid	64.07
Pitney Bowes	postage meter rental	93.00
Prairie View Prevention	alco/drug counseling, Sept-Feb.	4,666.62

Priesz, Lisa	gas – state wrestling	50.28
Prism Engineering	3D printer supplies, PLTW	1,078.17
Pump N Pak	gas, bus fuel	9,057.86
Quarry Stone	memorial plant	50.00
Rural Route One	mat rental	552.30
Rutten Structures	snow removal	552.50
SDHSAA	participation fees 13-14, rule books	1,054.00
Sanford Occup. Clinic	random student drug testing	276.00
Sioux Valley News	proceedings	139.19
Taher, Inc.	elem. milk break, Feb.	733.70
TIE Office	tuitions, elem, MS, 2 months	4,050.00
Verizon	cell phone service	194.53
Xcel Energy	electric service	12,957.62
Gross Salaries	For April	273,385.20
Medicare	Matching	3,759.73
Social Security	Matching	16,075.95
Delta Dental	Benefit	1,804.98
Retirement	Matching	15,677.60
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		\$ 399,372.30

Capital Outlay Fund:

ABC Bussing	routes, trips for March	36,031.12
Canton Home & Farm	play props, Elem. cabinets	2,041.18
Capital One Card	Elem. lib. Bookcase	132.37
CDWG	elem. LCD projectors (2)	1,002.26
Factory Express	elem. laminator	1,776.75
Follett School Solutions	HS English novels	179.16
Neu, Tony	Aug. cement work, elem. s door walk	1,500.00
School Specialty	tables- commons (8)	2,028.64
	Chair dolly and folding chairs	<u>3,722.92</u>
	Total	48,414.40

Special Education Fund:

Canton Sunshine	supplies	76.15
Canton Transit	student trans.	1,545.00
Capital One Card	scissor cutter	13.98
Children's Care Hospital	student services	12,512.00
Children's Home Society	student services	1,875.24
Parent	student trans.	1,350.00
Parent	student trans.	69.93
Parent	student trans.	133.20
Dakota Link	software licensing, scanners	2,468.98
Iowa Lakes Community College	student tuition services	3,075.00
Pump N Pak	gas	504.14
Sioux Falls Rubber Stamp Works	supplies	34.35

Southeast Area Cooperative	assessments	10,068.99
TAESE/USU	workshop reg.	50.00
Gross Salaries	for April	51,013.50
Medicare	Matching	708.52
Social Security	Matching	3,029.53
Accident	benefit	65.72
Critical Care	benefit	16.97
Dental Insurance	Benefit	618.06
Retirement	Matching	2,986.37
Life Insurance	Benefit	88.87
Cancer Insurance	Benefit	245.87
Health Insurance	Benefit	2,368.00
Annuities	Benefit	<u>395.04</u>
Total		\$ 95,313.41

Pension Fund

403B ASP	Retiree	\$ 2,500.00
----------	---------	-------------

Food Service Fund

Culligan	softener service	71.50
Parent	lunch refund	3.60
Pump N Pak	gas, lunch truck	65.04
Taher Inc.	meals for Feb.	<u>32,580.64</u>
	Total	32,720.78