

Canton School District 41-1
Board of Education Proceedings

The Canton School District Board of Education met in regular session on June 9, 2014 at 7:00 pm, in the school library.

Members and others present: Tanya Iverson, Kevin Jensen, Todd Larson, Craig Stearns, and Tracey Zylstra, Supt. Gerber, Principals Townsend and Devitt, Building and Grounds Director Sehr, Business Manager Thompson, Lenora Raymon, Linda Herman, Robyn Ventura, Kim Weise and Joie Jockheck.

The meeting was called to order by Chairman Stearns.

K. Jensen 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 May 13, 2014; vote for Mike Lodmel and Sandy Klatt on the SDHSAA board of director's runoff ballot; accept the resignation from Dan Painter-custodian; approve the contracts with Joie Jockheck-MS language and reading, Jacob Versteeg-7-8 boys track, Brittany Henry-2nd grade teacher, Kristen Husman-MS quiz bowl and dual credit PLTW, Brooke Fodness-National Honor Society, and Jim Martinson, russ Swanson and Tyler Maxwell-dual credit PLTW; approve the lane change request for Robyn Ventura from MA+15 to MA+30, accept the contracts from returning custodians, para-professionals, school nurse and activities director, accept the contracts from returning secretaries-to be amended upon completion of the negotiation's process, approve the open enrollment request for one student, adopt the Title I Parent Policies and Compact Agreement for 2014-15, and set the proposed 2014-15 budget hearing for Monday, July 14 at 8:00 pm. Aye: all members

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

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

Administrative reports were given and included the following: We will not be hosting the Ready To Start program this year, SPIRE training is to be scheduled for the summer, and taking applications for the Title I Aide position; MS/HS upcoming summer training and summer school is in progress.

At this time the board opened bids for the track structural finish. Bids received:
Fisher Track \$57,565., Pro Track & Tennis \$59,505, and Midwest Track & Tennis \$56,100.

6/28/14 T. Larson moved, second by T. Zylstra to accept the bid from Midwest Track & Tennis for \$56,100. Aye: all members

Different roofing options for the armory roof were discussed.

6/29/14 T. Zylstra moved, second by T. Larson to advertise for bids on both the membrane roof and the steel roof. Aye: all members

6/30/14 T. Iverson moved, second by K. Jensen to accept the only bid for elementary and locker room lockers, from Combined Specialties, in the amount of \$34,794.00. Aye: all members

The payroll clerk position was discussed. Applications will be reviewed, and interviews scheduled in the coming week.

6/31/14 T. Larson moved, second by T. Zylstra to declare the presented list of items as surplus, to be sold in silent auction, or disposed of properly. Aye: all members

The board and present staff members discussed the accelerated reader program.

T. Larson moved, second by T. Zylstra moving the board to executive session at 8:45 to discuss negotiations. Regular session resumed at 9:25.

T. Larson moved, second by K. Jensen to adjourn. The next regular meeting of the board will be the annual meeting on July 14, 2014 at 7:00 pm.

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

Bills for Approval June 2014

General Fund:

4Imprint	case tags, band	454.82
A-OK Sanitary	garbage service	487.00
Aramark	custodial supplies-workshirts	296.80
Aut. Build. Controls	fire alarm repair parts	230.82
Award Emblem	HS awards	657.45
Bauer, Perry	track, ticket taker	29.00
Bio Corporation	science supplies	28.60
Brown & Saenger	flags	206.55
Bubba's Auto parts	oil, filters, belts	119.86
Canton Home & Farm	PLTW, Ag, cust. supplies	444.70
Canton School Imprest	Track entries, workers, supplies; state track & Golf meals	3,539.71
Canton Sunshine	elem., HS supplies	208.64
Capital One Card	state golf-gas, rooms, practice, GED prac.tests	860.89
Churchill Manolis, Freeman	legal services	446.56
City Glass	window glass replaced	237.49
City of Canton	Water, sewer	1,051.39
Coates, Tim	piano tuning (3)	263.00
Culligan	bottled water, alt. school	15.00
Dauby's Sports	elem. field day awards	194.60
Day's Inn	allstate band rooms	620.91
Elite Business	copier lease, duplicator use, staples	1,750.10
G&R Controls	prevent. maint.Agree.,boiler treat., motor	6,161.00
Hauff Sports	track supplies	128.85
Hillyard	custodial supplies	1,567.08
Hobby Lobby	HS supplies	31.43
Hoffman Oil	tire repair, new tires on Savanna van	548.77
Holiday Inn	guid. Conference room	275.85
Ideal Yardware	hour meter	49.38
Impact Applications, Inc.	on-line subscription concussion screening	600.00
John Deere Landscaping	sprinkler heads, tools, mulch	720.64
Josten's	diplomas	31.42
Matheson-Linweld	ag supplies	10.54
Maximum Promotions	banner, allstate band	596.17

Mid-American Energy	natural gas	210.20
Mid-American Choice	natural gas	4,770.63
Neff Company	Award letters and pins	504.72
Nelson, Nicole	HS guid. Book, travel costs	80.00
Office of Fire Marshall	boiler inspection	300.00
Pizza Ranch	PLTW camp, expenses	889.38
Pump N Pak	bus fuel	5,012.38
Quarry Stone Greenhouse	memorial	50.00
Riddell	FB helmet reconditioning	1,196.96
Rural Route One	mat rental	36.75
Sanford Occup. Clinic	random student drug testing	23.00
School Specialty	roll tickets	35.80
SDACTE	conference reg.	175.00
Sioux Valley News	proceedings, legals	112.86
SD One Call	message fees	24.15
Steers Graphic Design	band-supplies	150.00
Strom, Dorothy	music supplies	83.24
Sturdevant's Auto	oil	9.98
Taher	Elem. milk break, March and April	1,478.90
TIE	on line tuition for May	2,025.00
Trace	rework computer, system check	1,104.00
Verizon	cell phone service	389.24
Xcel Energy	electric service	13,488.66
Zimco Supply	grass seed, fertilizer	802.00
Zomer Plumbing	install 2 nd meter for sprinklers	897.09
Gross Salaries	For June	288,262.60
Medicare	Matching	3,958.99
Social Security	Matching	16,927.68
Delta Dental	Benefit	1,708.50
Retirement	Matching	16,172.46
Life Insurance	Benefit	252.95
Accident	Benefit	58.21
Critical Care	Benefit	15.95
Cancer Insurance	Benefit	55.84
Health Insurance	benefit	19,569.94
Annuities	Benefit	<u>2,614.04</u>
Total		\$ 406,312.12

Capital Outlay Fund:

ABC Bussing	routes, trips for May	3,397.00
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Special Education Fund:

Canton School Imprest	supplies	50.00
Canton Transit	student trans.	857.50
Capital One Credit Card	flex microphones for laptop (2)	21.88
Children's Care Hospital	student services	11,638.00
Children's Home Society	student services	1,594.48
Critical Thinking for Life	materials	875.05
Estr Pub.	Curriculum material	67.00
Gage, Ronda	meeting reg.	9.00

Mccrossan Boys' Ranch	student services	5,188.60
Parent	student trans.	810.00
Parent	student trans.	69.93
Southeast Area Cooperative	assessments	10,068.91
Gross Salaries	for June	49,805.52
Medicare	Matching	688.88
Social Security	Matching	2,945.57
Accident	benefit	65.72
Critical Care	benefit	16.97
Dental Insurance	Benefit	618.06
Retirement	Matching	2,782.59
Life Insurance	Benefit	84.87
Cancer Insurance	Benefit	194.87
Health Insurance	Benefit	2,597.95
Annuities	Benefit	<u>395.04</u>
Total		\$ 91,446.39

Pension Fund

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

Culligan	softener service	26.00
Parents	family lunch refunds	555.14
Taher	Meals, supplies for March, April	68,043.95
	Upright freezer	<u>1,787.16</u>
	Total	70,412.25