

Canton School District 41-1
Board of Education Proceedings

The Canton School District Board of Education met in regular session on September 9, 2013 at 6:00 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, and Business Manager Thompson.

The meeting was called to order by Chairman Stearns.

T. Iverson moved, second by T. Larson to approve the agenda as amended, and the following consent agenda items: approve the minutes from August 12, 2013; approve the Workmen's Compensation Agreement with ASBSD; accept the resignation from Steve Sandnes-custodian; approve the contract with Kim Sogn-Community Ed/Latchkey director in the amount of \$30,285.; approve the lane change request from Ronda Gage from BA to BA30 in the amount of \$830.; approve the 9 open enrollment applications; approve renewal of the Flex-Plan Agreement with a September 1,2013 effective date; and approve the insurance renewal with Canton Insurance Agency for 2013-14. Aye: all members

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

B. Henke moved, second by T. Larson to accept the financial statement for the month of August, 2013. Aye: all members

Administrative reports were given and included the following: enrollment, events at Lawrence Elementary, and start of the year activities at the Middle School and High School.

The Superintendent's report reviewed the Black Hills Online Learning Community, and the Summer Legislative Study.

After reviewing changes made to the 2013-14 Proposed Budget, the following resolution was made:

9/7/13 B. Henke moved, second by E. Plucker to adopt the following: Let it be resolved that the School Board of the Canton School District, after duly considering the proposed budget, and its changes thereto, hereby approves and adopts its proposed budget as amended, to be its annual budget for the fiscal year July 1, 2013 through June 30, 2014. The adopted Annual budget levy requests are as follows: General Fund-Ag \$2.09, Owner Occupied \$4.296, Other and Utilities \$9.20; Capital Outlay Fund \$2.59, Special Education Fund \$1.552, and Pension Fund \$.30; the dollar amount for the Bond Redemption Fund is \$493,963. Total appropriations: General Fund \$4,936,997; Capital Outlay fund \$1,008,690; Special Education Fund \$1,049,956; Food Service Fund \$334,750; Bond Redemption Fund \$494,463; and Pension Fund \$158,823. Motion carried

After discussion regarding long term substitutes, the following motion was made:

9/8/13 T. Larson moved, second by K. Jensen to contract a long term teacher substitute at a daily rate of \$120. This will be used for those substitutes hired with the intent of working 20 or more consecutive days in the same classroom. Aye: all members

The board watched a presentation by CGI for online advertising with the County.

9/9/13 T. Larson moved, second by B. Henke to renew the Daktronics scoreboard service agreement with a three year contract at \$5,215. per year. Aye: all members

The meeting was adjourned at 7:30. The next regular meeting of the board will be October 14, 2013 at 7:00 pm.

Nancy Thompson, Business Manager
Canton School District 41-1

Bills for Approval September 2013

General Fund:

| | | |
|--------------------------------|---|-----------|
| A-OK Sanitary | garbage service | 487.00 |
| Accessory Lines | flag girl uniform | 154.85 |
| Alco | elem/HS supplies | 60.81 |
| Apex Learning | On line classes tuition | 1,500.00 |
| Area II Supt. | Dues for 13-14 | 100.00 |
| Argus Leader | ad for staff | 330.80 |
| Automated Build. Controls | fire alarm tests/repairs | 2,196.06 |
| Blick Art | art supplies, HS | 590.57 |
| Brooks, Laura | background check reim. | 43.25 |
| Brown & Saenger | printer cartridges | 692.50 |
| Bubba's Auto Parts | custodial supplies | 17.99 |
| Bureau of Education & Research | reading conference reg. (2) | 470.00 |
| Canton Home & Farm Supply | supplies | 752.75 |
| Canton Trust and Agency | adj. to summer insurance | 385.00 |
| Canton Insurance Agency | property/liability/auto insurance | 49,701.00 |
| Canton School Imprest | cash boxes, conf.mtg reg., golf, postage,dues | 2,383.39 |
| Canton Sunshine | elem/HS supplies | 877.00 |
| Capital One Card | books, supplies, PLTW training | 2,090.30 |
| Chester Area Schools | on line class tuition | 500.00 |
| Churchill, Manolis, Freeman | attorney services | 86.40 |
| City of Canton | water, sewer, rubble site fee | 2,180.42 |
| Classroom Direct | elem/MS supplies | 198.87 |
| Dakota Fertilizer | herbicide | 50.00 |
| Dauby's Sports | VB, CC supplies | 840.42 |
| Diamond Vogel Paints | FB field paint, spray tips | 1,149.71 |
| Elite Business Systems | copier lease, duplicator use | 1,599.56 |
| Factory Express | laminator switch | 23.50 |
| Flinn Scientific | HS/MS science materials | 1,452.41 |
| Follett Ed. Services | MS math workbooks | 635.25 |
| G&R controls | boiler relief valve repair | 1,132.62 |
| Gray Bar | lite tubes | 510.54 |
| Great Lake Sports | Elem. PE supplies | 929.74 |
| Harrisburg School Dist. | Top 20 teacher inservice | 1,250.00 |
| Hauff Mid-America Sports | GBB, VB supplies | 403.20 |
| Heisel, Scott | HS science supplies | 57.37 |
| Hillyard | custodial supplies | 634.56 |
| Hot Steel Custom Fab | floor drain grate, elem. railing, shop class | 477.41 |
| Interstate Office Products | printer cartridges | 1,976.97 |
| JW Pepper | band music | 304.99 |
| KB's Hardware | custodial supplies | 62.96 |

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| Kelvin's | shop supplies | 131.45 |
| Klarenbeek, Crystal | background check reim. | 43.25 |
| WOW! Phone Service | local phone service | 548.62 |
| Lems, Jodi | background check reim. | 43.25 |
| Lite Electric | electrical mainten., repairs | 2,094.29 |
| Main Street Web Design | bal. due web page design | 2,647.00 |
| Math IXL | title I math, software license | 600.00 |
| Maximum Promotions | banner updates | 225.00 |
| Mcgraw Hill | elem. math supplies | 3,569.40 |
| Mid American Energy | natural gas | 714.02 |
| Midwest Technology Products | Ind. Arts supplies | 1,671.71 |
| Midwestern Mechanical | annual fire sprinkler inspection | 495.00 |
| Mix Dry Cleaners | band uniform cleaning | 1,166.00 |
| Nasco | MS science materials | 456.97 |
| Nat. Assoc. Music Ed. | Vocal, State dues 2013-14 | 109.00 |
| Overhead Door | garage – door repairs | 354.59 |
| The Parent Institute | Kind. Roundup brochures | 99.00 |
| Pearson Education | Math-credit recovery – HS | 400.58 |
| Pitney Bowes | postage meter cartridges | 122.38 |
| Preheim, Alexis | background check reim. | 43.25 |
| Pump N Pak | gas, diesel | 8,171.14 |
| | Board supplies | 93.36 |
| Quia | yearly subscription (17 licenses) | 663.00 |
| Renaissance Learning | Accer. Reader, star reading/math | 4,661.50 |
| Research Press | alternative class, materials | 135.34 |
| Rixstine Recognition | elem. PE supplies | 155.00 |
| RSchoolToday | AD software | 250.00 |
| Rural Route One | mat rental | 552.30 |
| Schneller Photography | MS group photos, 2012-13 | 120.00 |
| Scholastic | elem/MS weekly magazines | 1,363.69 |
| School Nurse Supply | nurse supplies | 282.95 |
| School Specialty | supplies, materials, Elem | 5,433.09 |
| SDASBO | business manager state dues, 13-14 | 50.00 |
| Sioux Valley News | envelopes, proceedings, ads, elem. subscr. | 874.13 |
| | Yearly calendars printed | 3,131.10 |
| SD One Call | message fees | 12.60 |
| Southeast Area Cooperative | Odysseyware licenses, alternative class | 12,000.00 |
| Steffensen, Andrew | MS science supplies | 79.47 |
| Swenson, Jeremy | background check reim. | 43.25 |
| Teacher's Discovery | MS/Spanish reading materials | 389.38 |
| Teaching Treasures | elem. supplies | 202.59 |
| United Art | MS supplies | 339.28 |
| University of Ill. | PLTW training - tuition | 2,420.00 |
| Verizon | cell phone use | 396.85 |
| Walmart | Elem/HS supplies | 385.11 |
| Wenger Corp. | music stand | 87.00 |
| Worker's Comp Fund | ASBSD worker's comp. ins. | 21,158.00 |
| Xcel Energy | electrical | 4,741.04 |
| Gross Salaries | For September | 270,345.48 |
| Medicare | Matching | 3,703.36 |

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| Social Security | Matching | 15,834.86 |
| Delta Dental | Benefit | 1,707.75 |
| Retirement | Matching | 15,846.41 |
| Life Insurance | Benefit | 222.79 |
| Cancer Insurance | Benefit | 79.00 |
| Health Insurance | benefit | 18,937.74 |
| Annuities | Benefit | <u>2,733.70</u> |
| Total | | \$ 492,427.19 |

Capital Outlay Fund:

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| ABC Bussing | routes, extra trips for Aug. | 33,028.12 |
| Apple Inc. | lpads, keyboards | 6,515.00 |
| Canton Home & farm Supply | wheelbarrow | 84.99 |
| Canton Imprest | AVI systems, elem. equip. bal. due | 365.80 |
| Capital One Card | lib. Books, printer, Alg. Texts, English novels | 844.56 |
| Onnecting Point | Lightspeed – licenses | 4,500.00 |
| Dakoa Steel & Trim | ticket booth mainten. | 621.89 |
| Diamond Vogel | paint spray gun | 1,625.00 |
| Fibar Systems | elem. playground mulch | 2,928.00 |
| Follett Ed. Services | AP govern. Texts | 1,301.57 |
| Green Eggs and Ram | elem. color laser printer | 706.99 |
| McGraw Hill | gr. 3 science texts | 1,268.06 |
| Midwest Alarm | security lockdown buttons | 9,316.34 |
| Midwest Volleyball Warehouse | MS VB uniform-shorts | 498.23 |
| Pearson Ed. | Anatomy texts | 2,143.79 |
| Pfeifer Implement | Bobcat workmachine | 50,074.68 |
| Riddell | additional FB helmets | 1,319.45 |
| Roof Systems | Elem. roof repairs | 20,612.00 |
| School Specialty | office chair | 293.15 |
| Taylor Music | tuba with case | 1,945.00 |
| Tool Depot | ladder, drill, batteries | 1,063.93 |
| Top Hat and Tails | elem. chimney tuck pointing | 2,288.16 |
| Zomer Plumbing | elem. bathroom work | <u>3,783.29</u> |
| | Total | 147,128.00 |

Special Education Fund:

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| ASBSD | Joint convention reg. | 225.00 |
| Attainment Company | supplies | 54.00 |
| Canton Transit | student trans. | 650.00 |
| Children's Care Hopsital | student services | 14,084.00 |
| Children's Home Society | student services | 732.96 |
| Parent | student trans. | 486.00 |
| Flaghouse | supplies | 189.00 |
| Pump N Pak | gas | 211.34 |
| Remedia Pub. | Supplies | 202.33 |
| Scholastic | weekly magazine | 204.46 |
| School Specialty | supplies | 180.15 |
| Southeast Area Cooperative | assessments | 10,069.35 |
| Walmart | supplies | 107.97 |
| Gross Salaries | for September | 46,447.01 |

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| Medicare | Matching | 643.26 |
| Social Security | Matching | 2,750.44 |
| Accident | benefit | 54.06 |
| Critical Care | benefit | 16.97 |
| Dental Insurance | Benefit | 597.75 |
| Retirement | Matching | 2,775.44 |
| Life Insurance | Benefit | 88.87 |
| Cancer Insurance | Benefit | 251.49 |
| Health Insurance | Benefit | 2,368.00 |
| Annuities | Benefit | <u>404.24</u> |
| Total | | \$ 83,794.09 |

Pension Fund

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

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| Culligan | softener service | \$ 99.50 |
| Parents | lunch money refunds | <u>193.00</u> |
| | Total | 292.50 |