

Canton School District 41-1
Board of Education Proceedings

The Canton School District Board of Education met in regular session on December 8, 2014 at 7:00 pm, in the school library.

Members and others present: Bruce Henke, Tanya Iverson, Kevin Jensen, Todd Larson, Emily Plucker and Craig Stearns, with Tracey Zylstra arriving later; Eric Smart, Matt David, Jordan Hout, Principals Townsend and Devitt, Supt. Gerber, and Business Manager Thompson.

The meeting was called to order by Chairman Stearns and opened with the Pledge of Allegiance.

T. Iverson moved, second by E. Plucker to approve the agenda as amended, and the following consent agenda items: approve the minutes from the November 10, 2014 meeting; accept the resignation from Josh Montgomery as asst. wrestling coach; offer and accept contracts with Bob Miller-custodian at \$11.50 an hour, and Brandon Jarmon-7th and 8th asst. wrestling at \$1,236; and set the school board election date for the second Tuesday in April, if needed. Aye: all members

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

E. Plucker moved, second by T. Larson to accept the financial statements for the month of November, 2014. Aye: all members

Administrative reports were given and included: inservice plans, elem. Soaring C-Hawks activities, and the reading curriculum is being evaluated by elementary staff; HS activities, and intervention curriculum development; the fiscal year 2014 audit has been completed, and a state food service review is in progress.

The Superintendent's report reviewed proposed legislation that would affect our school. The board also discussed the armory roof, proceeding with rebidding for a rubber roof.

The board also reviewed a first draft of the 2015-16 school calendar.

T. Larsen moved, second by K. Jensen, moving the board to executive session at 8:20 for a student issue. Regular sessions resumed at 8:50.

12/15/14 B. Henke moved, second by T. Larson, as follows: The board re-evaluated "student A" and the transportation request. Mileage will be determined when the student is being transported to East Dakota Ed. Cooperative, and when the student returns home from East Dakota Ed. Cooperative. This is consistent with special ed transportation reimbursements. Aye: all members

T. Zylstra moved, second by E. Plucker to adjourn. The next regular meeting of the Board will be January 12, 2015 at 7:00, with a grievance hearing scheduled for 6:30.

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

Bills for Approval December 2014

General Fund:

A-OK Sanitary	garbage service	487.00
Bomgaars	custodial supplies	38.73
Brown & Saenger	gen.supplies, print cartridges	10,354.73
Bubba's Auto	vehicle mainten.	40.14
Canton Home and Farm	custodial and Ag class supplies	158.17
Canton School Imprest	officials, state travel, dues/fees	2,857.56
Canton Sunshine	supplies	63.64
Capital One Card	state CC rooms-bal., supplies	266.94
Casey's General Store	gas	658.87
CBM	elem. Milk break for Nov.	777.42
CDWG	cables, batteries	423.18
Churchill, Manolis	legal services	411.50
City of Canton	water, sewer, rubble fees	1,238.00
Culligan	alt. school-water, cust. supplies	358.00
East Dakota Ed. Coop	High Impact-student services Sept-Oct	1,580.10
Elite Business	copier lease, duplicator usage	325.24
Fisher Science	PLTW Bio-med supplies	2,844.82
Follett School Solutions	catalog software, elem, HS lib.	1,100.00
G&R controls	mainten/repairs, elem, HS	7,315.05
Hillyard	cust. Supplies, equip. repairs	1,400.35
Hobby Lobby	art supplies	27.50
Hoffman Oil	repairs, pickup and Chevy brakes, starter	1,433.51
Hoogenstraat, Beth	background check reim.	43.25
Jostens	diploma covers	480.82
KM Music	band supplies, instrument repair	173.41
Kaufman, Angela	chorus accompanist	380.00
Make Music	band subscription	140.00
Matheson-Linweld	ag supplies	10.20
Mid American Energy	natural gas	340.88
Mid American Choice	natural gas	3,061.42
Midwest Quality Aerifyers	Football field aeration	500.00
Midwest Boiler	boiler repair-leak	586.50
Miller, Robert	background check reim.	43.25
Office of Weights & Measure	wrestling scale cert.	28.00
Pump N Pak	gas, diesel	139.37
Roe, Whitney	background check reim.	43.25
Rural Route One	mat rentals	561.30
Rutten Structures	snow removal	510.00
Sanford Medical	random student drug testing	115.00
School Specialty	supplies, elem., HS	63.38
Sioux Valley News	legal proceedings, ads	136.46
SD One Call	message fees	43.05
Teaching Treasures	elem. Supplies	3.99
TIE Office	online tuition expense, Oct.	14,350.00
	online tuition expense, Nov.	12,950.00
Verizon	cell phone service	227.81
WOW! Business	phone service	75.53
Xcel Energy	electrical	10,820.29

Zomer Plumbing	repairs-shutoff valve	183.60
Gross Salaries	For December	276,670.62
Medicare	Matching	3,826.93
Social Security	Matching	16,363.29
Accident	Benefit	35.05
Annuities	Benefit	2,219.00
Cancer Insurance	Benefit	130.00
Critical Care	Benefit	15.95
Delta Dental	Benefit	1,287.66
Health Insurance	benefit	22,379.48
Retirement	Matching	16,011.05
Life Insurance	Benefit	176.03
Vision Ins.	Benefit	<u>8.89</u>
	Total	\$ 419,295.16

Capital Outlay Fund:

ABC Bussing	routes, extra trips	35,328.20
Capital One Card	lib. Books, HS	78.68
Elite Business	copier main. Agree. (85%)	1,331.86
Fisher Scientific	PLTW bio med. Equip.	754.00
Grainger	cust. Equip. transfer pump	384.50
Hauff Mid-America Sports	VB uniform tops	588.00
Hillyard	trashcans/locker room floor-returns	-87.01
Midwest Playscapes	elem. Playground-repl. Panel	223.00
Neu, Tony	2 nd half FB field cement work	13,964.00
Perma-Bound	elem. Lib. Books	336.98
Rise Structural Ass.	Engineering fees-armory roof	2,650.00
Sorlien Electric	bal. due fire alarm installation	<u>2,746.35</u>
	Total	58,298.56

Special Education Fund:

Cambium Learning	supplies, Math	280.70
Canton Sunshine	supplies	60.00
Canton Transit	student trans.	1,472.50
Capital One Card	supplies	49.83
Casey's General Store	gas	55.51
Children's Care Hospital	student services	13,864.00
Children's Home Society	student services	548.86
Parent	student trans.	950.40
Parent	student trans.	133.20
Harmelink, Gail	meeting reg.	8.51
Jervik, Megan	meeting reg.	8.51
Johnson, Kathy	meeting reg.	8.51
Southeast Area Cooperative	assessment	10,286.07
Gross Salaries	for December	52,887.26
Medicare	Matching	732.73
Social Security	Matching	3,133.17
Accident	benefit	90.38
Annuities	Benefit	395.04
Cancer Insurance	Benefit	199.28

Critical Care	benefit	16.97
Dental Insurance	Benefit	652.98
Health Insurance	Benefit	2,657.95
Retirement	Matching	3,031.58
Life Insurance	Benefit	116.46
Vision Ins.	Benefit	<u>59.32</u>
Total		\$ 91,699.72

Pension Fund

403B ASP	Retiree	\$ 3,240.22
----------	---------	-------------

Food Service Fund

Casey's General Store	gas	111.19
CBM	Managed service-Nov.	26,532.22
Culligan	softener service	62.50
Hillyard	trash can liners	249.00
Institution Services	oven switch	59.88
Parent	lunch money refund	<u>522.40</u>
	Total	27,537.19