

Canton School District 41-1
Board of Education Proceedings

The Canton School District Board of Education met on November 10, 2014 at 6:00 pm, in the school library.

A hearing was conducted for a student issue with the following members present: Bruce Henke, Tanya Iverson, Kevin Jensen, Todd Larson, Emily Plucker and Craig Stearns, Supt. Gerber, Principal Townsend, and Business Manager Thompson.

The meeting was called to order. K. Jensen moved, second by T. Iverson, aye-all members, moving the board to executive session for the hearing at 6:00 pm. The Board was declared out of executive session at 7:20 pm.

11/12/14 E. Plucker moved, second by T. Iverson to uphold the 90 school days suspension for the student. Aye: all members

The regular meeting was called to order by Chairman Stearns and opened with the Pledge of Allegiance. The following were present: Bruce Henke, Tanya Iverson, Kevin Jensen, Todd Larson, Emily Plucker and Craig Stearns, Supt. Gerber, Principals Townsend and Devitt, Special Ed Director Richarz, AD E. Smart, Building and Grounds D. Sehr, Leann Lohan, Kristen Dunlap, Brooke Fodness, and Business Manager Thompson.

T. Larson moved, second by K. Jensen to approve the agenda as amended, and the following consent agenda items: approve the minutes from the October 13, 2014 meeting; accept the resignations from Dylan Krejci and John Bon Jour custodians; offer and accept contracts with Jeremy Ask, 7-8 gr. Head wrestling coach \$2,016, and Josh Montgomery-HS assist. wrestling coach \$2,850; and offer a contract to Brandon Jarmon as assist. MS wrestling coach. Aye: all members

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

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

Administrative reports were given and included: elem. reading curriculum to be reviewed, new playground equipment update, and elem. positive behavior re-enforcement; HS St. council activities, ACT Prep Program; Special Ed program updates; winter sports to begin soon, and upcoming concerts.

The Superintendent's report reviewed information regarding the teacher shortage.

The board reviewed possible plans for the armory roof and the cost involved.

11/13/14 T. Larson moved, second by K. Jensen to reject the steel roof bid, rescinding motion 7/1/14, which was contingent upon the structural engineer signing of on the projected drainage report, and to rebid for a rubber roof. Aye: all members

11/14/14 B. Henke moved, second by T. Iverson to amend the 2014-15 General Fund Budget as follows, to reflect the increased enrollment due to the Black Hills On-Line Learning students: Increase state aid revenue by \$186,306 for total state aid of \$2,454,554; increase current tax to reflect confirmed valuations, by \$18,327. for a total tax of \$1,856,600; increase the General fund expense budget by \$126,750., from \$5,091,314.31 to \$5,218,064.31 to account for online tuition costs in Elementary (\$74,750), Middle School (\$26,000) and High School (\$26,000). The net effect of the Budget amendment is an increase to revenue of \$77,883. Aye: all members

T. Iverson moved, second by T. Larson to adjourn. The next regular meeting of the Board will be December 8, 2014 at 7:00 pm.

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

Bills for Approval November 2014

General Fund:

Apple, Inc.	elem. Apps, vol. purchase	830.00
Bierschbach Equip.	air compressor rental	104.00
Bomgaars	cust. Supplies	102.79
Boy Scout Troop 60	FB cleanup, 2014 season	400.00
Bubba's Auto	vehicle mainten.	67.10
Cabelas	Ag class supplies	571.18
Canton Booster Club	1/3 of bigger/faster/stronger	1,075.00
Canton Home and Farm	custodial and Ag class supplies	664.89
Canton School Imprest	officials, state travel, dues/fees	4,432.48
Canton Sunshine	supplies	170.27
Capital One Card	State CC rooms, LCD projector lamps	289.01
Casey's General Store	gas	687.02
CBM	elem. Milk breaks	943.74
CDWG	repl.battery for backup	184.54
City of Canton	water, sewer	1,383.40
Culligan	alt. school-water	16.00
Dakota Academic consulting	erate consultant fee	2,500.00
Elite Business	copier lease, duplicator usage	1,615.81
G&R controls	heating repairs, elem, HS	238.78
GrayBar	lighting-lamps	863.64
Green Eggs and Ram	printer repairs	304.99
Hillyard	cust. Supplies	464.00
Hot Steel Custom Fab	elem. BB hoop repair	307.75
Interstate All Battery Center	batteries-faucets and buffer	719.75
JW Pepper	band music	208.49
JD's House ofTrophies	plaque engraving	81.00
Jostens	yearbooks dep 2015, bal. due 2014	6,060.02
Matheson-Linweld	ag supplies	10.54
McLeod's Printing	receipt books	237.37
Mid American Energy	natural gas	166.25
Mid American Choice	natural gas	1,440.76
Midwest Alarm	elem. Monitoring service	70.20
Midwest Technology	shop class supplies	1,636.86
Parent	student trans.	255.30
PJ Technologies	software mainten. Network	160.00
Porta Pros	porta potty rental-FB field	468.75
Pump N Pak	gas, diesel	112.72
Rural Route One	mat rentals	561.30
Sioux Valley News	legal proceedings, ads	190.40
SD One Call	message fees	11.55
Stensland Sand & Gravel	gravel	638.14
Sturdevant's	vehicle main. Parts	230.53

TASC	flex plan-admin. Fees	679.06
TIE Office	online tuition expense	18,450.00
Verizon	cell phone service	228.09
Vermillion School Dist.	Region cross country fee	186.23
Versteeg, Jacob	gas reim.	15.00
Walmart	MS supplies	27.00
Ward's Natural Science	HS bio med class supplies	1,104.71
Workmen's Comp Fund	bal. due after wage audit	96.00
WOW! Business	phone service	564.81
Xcel Energy	electrical	17,110.05
Gross Salaries	For November	286,957.21
Medicare	Matching	3,941.69
Social Security	Matching	16,854.08
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	16,507.28
Life Insurance	Benefit	184.03
Vision Ins.	Benefit	<u>8.89</u>
	Total	\$ 420,457.59

Capital Outlay Fund:

ABC Bussing	routes, extra trips	39,112.91
Blue Tarp-Northern Tool	ice melt spreader	571.48
Capital One Card	music class-guitars (3)	254.37
CDWG	UPS server backup	900.47
Combined Building Specialties	Shot Clock installation	2,055.00
	Basketball backstop adjustment	1,796.00
Hauff Mid-America Sports	cheer uniforms	2,206.87
Hillyard	door mat-elem.	346.75
Litania Sports	BB hoop repair	372.26
Menards	art room shelves	256.12
Midland Inc.	portable AC unit-computer server room	487.27
Midwest Technology	shop tools	115.00
Northland Trust Services	CD Certificate, interest	35,765.00
Riddell	football helmets, equip.	5,951.82
Sorlien Electric	fire alarm installation	<u>2,803.58</u>
	Total	92,994.90

Special Education Fund:

Achieve	student services	920.00
Adaptivation, Inc.	switch(2)	128.00
Canton Sunshine	supplies	108.48
Canton Transit	student trans.	1,782.50
Casey's General Store	gas	278.83
Children's Care Hospital	student services	13,569.00
Children's Home Society	student services	1,967.38

Parent	student trans.	1,069.20
Parent	student trans.	140.60
Herman, Linda	meeting reg.	9.00
RJ Cooper	call light with sound (2)	326.00
Southeast Area Cooperative	assessment	10,286.07
Versteeg, Nancy	meeting reg.	9.00
Gross Salaries	for November	52,923.26
Medicare	Matching	733.24
Social Security	Matching	3,135.42
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		\$ 94,605.94

Bond Redemption Fund

Northland Trust Services	Bond Principal, interest	489,337.50
--------------------------	--------------------------	------------

Pension Fund

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

Food Service Fund

Casey's General Store	gas	81.83
CBM	Managed service-Oct.	30,523.83
	Kitchen utensils	153.80
Culligan	softener service	62.50
Parent	lunch money refund	<u>63.85</u>
	Total	30,885.81