Canton School District 41-1
Board of Education Proceedings

The Canton School District Board of Education met in regular session on July 14, 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, Supt. Gerber, Principals Townsend and Devitt, AD Eric Smart, Building and Grounds Director Sehr, Business Manager Thompson, and roofing contractors.

The meeting was called to order by Chairman Stearns.

K. Jensen moved, second by E. Plucker to approve the agenda as amended, and the following consent agenda items: approve the minutes from June 9, 2014; adopt the secretary's negotiated agreement for 2014-15 and amend contracts; accept the open enrollment request for one student; rescind the motion made at May's meeting accepting the resignation of Dan Painter, and accept his contract for 2014-15; approve contracts with Kim Sogn-Community Education Director, Jordan Hout-BBB Asst. Coach, Eric McGillvray-MS BBB and MS FB Coach, Lisa Priesz-Cheer Coach, Angela Sogn-Payroll Clerk, and Peggy Jimmerson- Title I Para-Professional; and approve membership for 2014-15 in the SD Unified School Association. Aye: all members

K. Jensen moved, second by B. Henke 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 June 2014. Aye: all members

Administrative reports were given and included the following: summer school, Spire and Edgenuity training, 2014-15 course offerings and tentative schedule, food service participation and profit/loss for 2013-14, a review of the 2013-14 budget compared to actual totals, and the year end school vehicle report.

At 8:00 pm the annual Proposed Budget Hearing for the 2014-15 school year was conducted. The board reviewed the proposed budget and supporting documentation. The 2014-15 budget will be adopted at a later date.

Bids for the Armory roof were received as follows:

Single Ply Roof, re-cover only: ARS Roofing \$100,615.; Boone Bros \$115,445.; Guarantee Roofing \$69,904. Single Ply Roof, Complete new roof: ARS Roofing \$131,240.; Boone Bros \$163,025.; Guarantee Roofing \$102,104. Steel Roof: Boone Bros \$197,800.; Modern Builders \$156,600.

Contractors reviewed the pros and cons of each type of installation. After much discussion, the following motion was made:

7/1/14 T. Iverson moved to accept the steel bid from Modern Builders for \$156,600. K. Jensen moved, second by B. Henke to amend the motion to include "contingent upon the structural engineer signing of on the projected drainage report". Aye: all members to approve the amendment. K. Jensen seconded the motion as amended.

Aye: B. Henke, T. Iverson, K. Jensen, E. Plucker, C. Stearns

Nay: T. Larson Motion carried

The board discussed filling the board position currently held by Craig Stearns.

<u>7/2/14</u> T. Larson moved, second by B. Henke to appoint Craig Stearns as board member for one year to fill the position. Aye: all members

The Board discussed renewal of the CTE Academy five year contract. Action was tabled for the August meeting.

The Board conducted the first reading of proposed policy changes.

The regular meeting was adjourned at 10:00. The Board reconvened for the annual meeting of the Canton Board of Education. The meeting was turned over to the Business Manager.

The Oath of Office was signed by returning board member Kevin Jensen for a three year term, and appointed member Craig Stearns for a one year term.

Craig Stearns was re-elected Chairman of the Board of Education. The meeting was turned over to the Board Chairman.

Kevin Jensen was re-elected as Vice-Chairman of the Board.

- E. Plucker moved, second by T. Iverson to approve the following annual meeting consent items: aye-all members
- a. set board meetings for the 2<sup>nd</sup> Monday of each month, with May the 2<sup>nd</sup> Tuesday, at 7:00 pm in the HS Library
- b. Designate the Sioux Valley News as the legal paper
- c. Designate First Bank and Trust as the Primary Depository with Home Federal, Farmers State, and Security Savings as Secondary Depositories
- d. Designate the vice-chair to countersign checks in the Chairman's absence
- e. Designate Terry Gerber and Nancy Thompson as authorized representatives for all Federal and State Programs, including the Food Service Program
- f. Appoint Rodney Freeman as the school attorney as needed
- g. Authorize Terry Gerber or his designee to close school in case of inclement weather or other emergencies
- h. Authorize Nancy Thompson as custodian of all accounts, and to transfer money as needed
- i. Authorize Nancy Thompson to act as purchasing agent
- j. Appoint Terry Gerber or his alternate to the Advisory Board of the SE Area Cooperative
- k. Advertise for bids on diesel/gas for the 2014-15 school year
- I. set admission prices for events and activity tickets (same as prior year)

students \$2.00, \$3.00 for basketball doubleheaders, \$25.00 activity ticket

adults \$4.00, \$5.00 for basketball doubleheaders, \$40.00 activity ticket

family activity ticket \$130.00, golden age passes are available for senior citizens over 62

middle school tournament and track meets, \$2.00 adult and \$1.00 student

m. set lunch prices (same as prior year)

K-5: lunch \$2.05, breakfast \$1.40

6-12: lunch \$2.15, breakfast \$1.40

Reduced price lunch 40 cents, and reduced price breakfast 30 cents

Adult lunch \$3.30 and adult breakfast \$1.65

n. set substitute pay rates the same as last year, teachers \$95. Per day, day 11 and longer in the same classroom at \$105; paraprofessional aides at \$9.50 an hour, unless substituting to work with a special needs student, the rate will be \$11.00 an hour

<u>7/3/14</u> T. Larson moved, second by B. Henke to leave the per diem for board meetings at \$40.00 per meeting. Aye: all members

The following committeese for 2014-15 were established: Negotiations – teachers: E. Plucker, T. Larson, C. Stearns

Negotiations – non cert: T. Iverson, B. Henke Negotiations – secretary: K. Jensen, T. Zylstra Policy – K. Jensen, T. Larson, B. Henke

Community Education Board: T. Iverson, T. Zylstra

K-12 Foundation Board: E. Plucker

SE Area Coop Board of Directors: C. Stearns

The ASBSD Joint Convention will be held August 8<sup>th</sup> and 9<sup>th</sup> in Sioux Falls. T. Larson moved, second by T. Iverson to adjourn. The next regular meeting of the board will be August 11, 2014 at 7:00 pm.

	_ Business Manager	Board Chairman
Bills for Approval June 20 General Fund:	14	
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 tra	
•	Golf meals	3,539.71
Canton Sunshine	elem., HS supplies	208.64
Capital One Card	state golf-gas, rooms, practice, GED prac	atests 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
, ,	• •	83.24
Stron, Dorothy	music supplies	
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 <sup>nd</sup> 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
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Capital Outlay Fund:		
ABC Bussing	routes, trips for May	3,397.00
7.20 2000mg	reates, aspersi may	0,007.100
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
Jaye, Noriua	meeting reg.	3.00

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 \$ 2,500.00 Retiree

## **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

## **Canton School District 41-1** 2014-15 School Year

Salaries of teachers and other employees of the school district shall be published separately, once, following the date of their employment. (SDCL 13-8-35 and 6-1-10)

			Extra-	
<u>Name</u>		<u>Salary</u>	<u>Curricular</u>	<u>Total</u>
Anderson	Merry	\$36,922.64		\$36,922.64
Anderson	Paul	\$43,142.68	\$4,635.00	\$47,777.68
Baldwin	Jan	\$12.60 hour		
Baldwin	Jodi	\$36,195.56		\$36,195.56
Bauer	Pamela	\$32,780.19		\$32,780.19
Bergren	Fran	\$11.98 hour		
Beyke	Brad	\$37,106.50	\$4,050.00	\$41,156.50
Blasé	Terry	\$15.97 hour		
Bonjour	Jon	\$12.25 hour		
Boyer-Hernes	Jodi	\$40,139.86		\$40,139.86
Brosnahan	Brian	\$37,162.05	\$6,400.00	\$43,562.05
Broughton	Sheila	\$40,306.47		\$40,306.47
Cwach	Pamela	\$37,676.90	\$2,936.00	\$40,612.90
David	Matt	\$34,794.19	\$6,700.00	\$41,494.19
Devitt	Gabe	\$67,300.00		\$67,300.00
Duggan	Andrea	\$34,415.00		\$34,415.00
Dunlap	Kristen	\$37,511.58	\$11,227.00	\$48,738.58
Earll	Becky	\$38,000.35		\$38,000.35
Englert	Cheryl	\$16.27 hour		
Erickson	Monica	\$37,676.90		\$37,676.90
Falk	Robert	\$65,700.00		\$65,700.00
Ferri	Mark	\$35,503.99		\$35,503.99
Fjelstad	Jade	\$11.41 hour		
Fodness	Brooke	\$32,713.00	\$7,500.00	\$40,213.00
Fossum	Jodie	\$14.53 hour		
Gage	Ronda	\$40,227.40		\$40,227.40

Gerber	Julie	\$11.41 hour		
Gerber	Terry	\$91,500.00		\$91,500.00
Gustad	Sarah	\$10.25 hour		
Harmelink	Gail	\$10.25 hur		
Heck	Laura	\$32,713.00		\$32,713.00
Heck	Renee	\$48,329.50		\$48,329.50
Henry	Brittany	\$35,045.00		\$35,045.00
Herman	Linda	\$44,206.91	\$400.00	\$44,606.91
Hout	Ainsley	\$32,515.00	4	\$32,515.00
Hout	Jordan	\$33,560.00	\$3,914.00	\$37,474.00
Husman Ingebrigtson	Kristen Mike	\$35,677.60 \$13.65 hour	\$2,100.00	\$37,777.60
Jacobs	Laura	\$41,737.49	\$3,542.00	\$45,279.49
Jervik	Megan	\$10.25 hour	73,342.00	\$43,213.43
Jimmerson	Peggy	\$10.00 hour		
Jockheck	Joie	\$35,243.05	\$1,300.00	\$36,543.05
Johnson	Gaynor	\$13.00 hour		
Johnson	Katherine	\$11.70 hour		
Johnson	Michelle	\$32,200.00	\$1,900.00	\$34,100.00
Joslyn	Nicholas	\$48,329.50	\$10,333.00	\$58,662.50
Keyman	Jeffrey	\$43,333.84	\$2,440.00	\$45,773.84
Kleinschmit	Debra	\$14.62 hour		
Lanz	Brittany	\$35,384.45		\$35,384.45
Larson	Jackie	\$12.86 hour		
Larson	Nanetta	\$14.53 hour		400 447 00
Lems	Jodi Leanne	\$33,147.30		\$33,147.30
Lohan Lohrenz	Nancy	\$42,729.39 \$16.40 hour		\$42,729.39
Lubbers	Elizabeth	\$35,586.45	\$4,500.00	\$40,086.45
Lundstrom	Richard	\$38,296.84	\$11,724.00	\$50,020.84
Martinson	James	\$41,282.87	\$928.00	\$42,210.87
Maxwell	Tyler	\$32,713.00	\$7,250.00	\$39,963.00
McCarty	, Julie	\$49,760.53		\$49,760.53
McCord	Laura	\$34,748.15		\$34,748.15
McGillvray	Eric		\$3,914.00	\$3,914.00
Meendering	Curtis	\$33,388.99	\$5,356.00	\$38,744.99
Mudder	Abbey	\$33,388.99		\$33,388.99
Nelson	Jolene	\$12.60 hour		
Nelson	Nicole	\$38,028.20	\$2,550.00	\$40,578.20
Neu	Tony	\$37,971.37	\$2,076.00	\$40,047.37
Nolte	Lindsay	\$38,503.48	\$400.00	\$38,903.48
Olson Painter	Katie Carrie	\$33,388.99 \$11.14 hour		\$33,388.99
Painter	Daniel	\$13.93 hour		
Preheim	Alexis	\$32,511.00	\$1,900.00	\$34,411.00
Priesz	Lisa	¥,	\$1,300.00	\$1,300.00
Raymon	Lenora	\$40,941.90		\$40,941.90
Rhead	Callie	\$37,335.93	\$2,300.00	\$39,635.93
Richardson	Carey	\$40,807.58		\$40,807.58
Richarz	Sarah	\$62,100.00		\$62,100.00
Rupe	Laurie	\$11.98 hour		
Schmidt	Sarah	\$33,911.47		\$33,911.47
Sehr	Darin	\$19.60 hour		
Siegenthaler	David	\$14.82 hour		
Smart	Eric	\$16,694.50	\$27,977.50	\$44,672.00
Sogn	Angela	\$13.50 hour		¢21 102 FF
Sogn Stahl	Kimberly Erica	\$31,193.55 \$35,702.60	\$1,300.00	\$31,193.55 \$37,002.60
Stearns	Jenna	\$32,200.00	\$3,800.00	\$36,000.00
Steffensen	Andrew	\$34,024.43	\$7,074.00	\$41,098.43
Steinwand	Virjean	\$46,851.98	. ,	\$46,851.98
Stensland	Anne	\$33,817.79		\$33,817.79
Stensland	Michelle	\$36,803.82		\$36,803.82
Swanson	Russell	\$38,606.80	\$6,869.00	\$45,475.80
Swenson	Jeremy	\$32,680.00	\$5,835.00	\$38,515.00
Thompson	Nancy	\$73,500.00		\$73,500.00
Toft	Pamela	\$40,306.47		\$40,306.47
Townsend	Russell	\$75,400.00		\$75,400.00
Tuntland	Linda	\$48,329.50		\$48,329.50
Ulrikson	Karen	\$16.06 hour		

Ulrikson	Sarah	\$35,522.98	\$6,180.00	\$41,702.98
VanBochove	Angela	\$10.25 hour		
VanVoorst	Kathy	\$34,882.02		\$34,882.02
Ventura	Robyn	\$39,614.90		\$39,614.90
Vertseeg	Jacob	\$33,615.00	\$4,200.00	\$37,815.00
Versteeg	Nancy	\$46,851.98		\$46,851.98
Weise	Stacy	\$45,374.46		\$45,374.46
Wentz	Kimberly	\$39,950.00		\$39,950.00
Weron	Gwen	\$37,170.61		\$37,170.61
Wiebe	Mary	\$12.86 hour		
Windschill	Molly	\$10.25 hour		

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