

Canton School District 41-1
Board of Education Proceedings

The Canton School District Board of Education met in regular session on Monday, April 13, 2015 at 7:00 pm, in the school library.

Members and others present: Bruce Henke, Tanya Iverson, Kevin Jensen, Todd Larson, Craig Stearns, and Tracey Zylstra, Principals Townsend and Devitt, Eric Smart, Supt. Gerber, Scott Larson from Sanford and Business Manager Thompson.

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

K.Jensen moved, second by T. Larson to approve the agenda, and the following consent agenda items: approve the minutes from the March 9, 2015 meeting; accept the copier lease agreement from Elite Business for six copiers at \$1,497.49 a month for five years; conduct the second reading regarding athletic physicals to be required yearly; accept the resignations from Brooke Fodness-English teacher, Pam Bauer-alternative school teacher, Ronda Gage-Special Ed teacher, and the retirement of Mary Wiebe-Sp. Ed. Para-professional; offer and accept contracts with Randy Kippley-grade 3 Teacher, Teresa Olsen-Elem. Spec. Ed. Teacher, Heidi Hansen-Elem. Spec. Ed. Teacher, and Andrew Olson-HS English teacher; authorize membership in SDHSAA for 2015-16; approve the contract with Quam and Berglin to audit fiscal year end June 30, 2015; amend the 2014-15 school calendar for the two snow days, to be added to the end of the current calendar; advertise for bids on energy upgrades to be done during the summer; accept contracts for 2015-16 from: Terry Gerber-Supt, Russell Townsend-HS Principal, Gabe Devitt-Elem. Principal, Nancy Thompson-Business Manager, Sarah Richarz-Special Education Director, Bob Falk-Network Administrator, Eric Smart-Activities Director, and Darin Sehr-Director of Buildings/Grounds; and offer teaching/extra duty contracts at the current year's amount, to be amended upon completion of the negotiations process. Aye: all members

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

T. Larson moved, second by K.Jensen to accept the financial statements for the month of March, 2015. Aye: all members

Administrative reports were given and included the following: artist in residence at the elem. school, Kindergarten registration, the upcoming sports day activities; HS events, testing and plans to offer a second course of Bio-medical Science.

The Board will need to appoint to fill the school board position currently held by Emily Plucker. Please contact the Superintendent's office if interested in a one year appointment to serve on the Canton School Board.

Senate bill 132 allows for the School Board to offer a hiring bonus, The possibility was tabled to the May board meeting.

The Proposed Capital Outlay Budget for 2015-16 was reviewed by the School Board.

4/28/15 K. Jensen moved, second by T. Larson to approve the agreement with ASBSD to provide group health insurance thru Blue Cross Blue Shield for the 2015-16 school year. Aye: all members

4/29/15 T. Iverson moved, second by T. Zylstra to continue to subsidize the Title I program at the elementary school, and to maintain current staff levels. Aye: all members

A committee had met on April 9th to receive Athletic Trainer Proposals from Avera and from Sanford. Highlights from both proposals were reviewed by the board.

4/30/15 T. Larson moved, second by T. Zylstra to accept the proposal from Avera. Aye: all members

K. Jensen moved, second by B. Henke, moving the board to executive session at 8:35 to discuss negotiations. Regular session resumed at 10:30.

The meeting was adjourned. The next regular meeting of the board will be Tuesday, May 12, 2015 at 7:00 pm.

_____ Board Chairman _____ Business Manager

Bills for Approval

General Fund:

A-OK Sanitary	garbage service	526.00
ABC Bussing	contracted bus service for Feb.	36,624.47
Automatic Build.Controls	batteries	303.60
Baden Sports	footballs	66.00
Batteries Plus	camcorder battery	35.99
Bomgaars	cust. Supplies	246.03
Broughton, Sheila	elem. supplies	38.67
Bubba's Auto Parts	supplies	340.42
Canton Home and Farm	custod, Ag shop supplies, material	127.56
Canton School Imprest	track, FFA, golf entries, allst. band, PLTW	2,131.51
Canton Sunshine	ag class supplies, ice	259.04
Capital One Card	GED practice, science, PLTW supplies, State wrestl. Gas, counselor book	870.78
Case, Charles	percussion clinic	180.00
CBM Food Service	elem. milk break-March	873.18
CDWG	laptop batteries	400.45
Casey's General Store	gas	310.49
City of Canton	water, sewer	897.32
Culligan	water, alt. school	21.00
Dakota Fertilizer	herbicide	384.00
Days Inn	state wrestling-rooms	1,943.73
East Dakota Coop	student services	1,305.30
Elite Business	copier lease, duplicator use, supplies	376.97
Fisher Science	HS science supplies	220.82
Flinn Scientific	HS science supplies	412.67
G&R Controls	repairs	4,009.10
The Garden Shed	memorial plant	45.00

Graybar	cust. Supplies	342.53
Hillyard	cust. Supplies	235.70
Hobby Lobby	elem, HS supplies	347.20
Interstate All Battery	emergency lighting-batteries	264.20
ISI, LLC	signing/interpreter services	55.00
JA Sexauer	custodial parts, supplies	255.07
JW Pepper	music	14.99
K&M Music	HS band and chorus music, supplies	364.26
Kaufman, Angela	piano accompanist hours	200.00
Matheson-Linweld	ag shop supplies	10.54
Mid American Energy	natural gas	244.01
Mid American Choice	natural gas	8,292.68
Music Theatre International	scripts, royalties, HS musical	1,068.50
Parent	student trans.	233.10
Overhead Door	garage doors-service and adjustments	516.33
Pitney Bowes	postage meter rental	93.00
Priesz, Lisa	gas-state wrestling, cheerleaders	54.16
Pump N Pak	diesel	69.65
Rural Route One	mat rental	561.30
SDHSAA	rule books	100.00
Sanford Occup. Clinic	random student drug testing	55.50
Sioux Falls School Dist.	Student services	491.76
Sioux Valley News	legal proceedings, help wanted, envelopes	814.49
Smart, Eric	gas-trips to Pierre	129.94
Sturdevant's Auto	supplies	41.57
TIE Office	online tuition expense	10,850.00
Verizon	cell phone service	227.88
Walmart	elem. supplies	16.16
Warejcka, Carla	background check reim.	43.25
WOW! Business	phone service	553.26
Xcel Energy	electrical	14,036.02
Gross Salaries	For April	278,928.41
Medicare	Matching	3,848.38
Social Security	Matching	16,455.15
Accident	Benefit	36.39
Annuities	Benefit	2,230.04
Cancer Insurance	Benefit	81.68
Critical Care	Benefit	15.95
Delta Dental	Benefit	1,437.26
Health Insurance	benefit	21,090.10
Retirement	Matching	16,068.81
Life Insurance	Benefit	131.53
Vision Ins.	Benefit	8.89
	Total	\$ 433,864.74

Capital Outlay Fund:

Canton School Imprest	HS English book	38.03
Capital One Card	wireless mics, Lib. Book, MS Soc.St.texts	657.85

Copper Cottage	storage tank/gate valves	4,746.65
Elite Business	copier main. Agreement	1,331.86
Graybar	emergency lighting	408.64
John Deere	sprinkler controller	367.46
K&M Music	cymbal-HS band	79.95
Menard's	elem. storage unit-playground	<u>299.00</u>
	Total	7,929.44

Special Education Fund:

1XL Learning	online math subscr. Alt. school	249.00
Achieve/Lifescape	student services	920.00
Canton Sunshine	supplies	113.65
Canton Transit	student trans.	1,995.00
Casey's General Store	gas	111.10
Center for Disabilities	conference reg.	143.92
Children's Care Hospital	student services	9,314.00
Parent	student trans.	1,458.00
Parent	student trans.	155.40
Parent	student trans.	88.80
Parent	student trans.	960.52
Richarz, Sarah	travel	168.61
Southeast Area Cooperative	assessment	10,286.02
Gross Salaries	for April	51,917.26
Medicare	Matching	718.29
Social Security	Matching	3,071.30
Accident	benefit	91.72
Annuities	Benefit	391.74
Cancer Insurance	Benefit	201.92
Critical Care	benefit	16.97
Dental Insurance	Benefit	669.37
Health Insurance	Benefit	2,656.61
Retirement	Matching	3,031.58
Life Insurance	Benefit	100.59
Vision Ins.	Benefit	<u>59.32</u>
Total		\$ 88,890.69

Pension Fund

403B ASP	Retiree	\$ 3,240.22
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Food Service Fund

Capital One Card	blender, elem. kitchen	89.99
Casey's General Store	gas	51.00
CBM	contracted service, meals for March	32,891.74
CBM	Silverware	59.62
Culligan	softener service	90.75
Parent	lunch money refund	<u>140.65</u>
	Total	33,323.75