

Canton School District 41-1
Board of Education Proceedings

The Canton School District Board of Education met in regular session on Monday, February 9, 2015 at 7:00 pm, in the school library.

Members and others present: Bruce Henke, Tanya Iverson, Kevin Jensen, Todd Larson, Emily Plucker, Craig Stearns, and Tracey Zylstra, Principals Townsend and Devitt, Eric Smart, Jacob Versteeg, Supt. Gerber, members of the Community Education Board, Scott Larson, CEO Canton-Inwood Hospital, and Business Manager Thompson.

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

T. Zylstra moved, second by T. Iverson to approve the agenda as amended, and the following consent agenda items: approve the minutes from the January 12, 2015 meeting; offer and accept a contract with Carla Warejcka at \$13.50 an hour as payroll clerk/secretary; accept the resignation from Peggy Jimmerson-Title I para-professional, effective Feb. 6th; and accept the retirement resignation from Lenora Raymon as 3rd grade teacher after 21 years at Lawrence Elementary, effective at the end of the current school year. 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. Zylstra to accept the financial statements for the month of January, 2015. Aye: all members

Administrative reports were given and included: Mr. Ferri was selected as Hood Magazine – Teacher of the Year, scheduled testing, upcoming teacher inservice, MS/HS activities, MS career day planned, the one-act play advanced to state competition, and five students were selected for All-State Band.

The Superintendent's reviewed the specs for the armory roof bidding process, proposed legislation, school board member petitions are due Feb. 27th, and the vision planning meeting is scheduled for Feb. 16th.

Members of the Community Education Board, and Director Kim Sogn, were present to discuss once again receiving a contribution from the district in support of the programs they offer. The \$4,000. contribution had been terminated due to budget restraints in 2010.

2/20/15 K. Jensen moved, second by T. Larson to contribute \$4,000 to Community Education for 2014-15, with the contribution to be reviewed each February. Aye: all members

Mr. Versteeg presented plans for a possible choir trip to New York, the spring of 2016.

2/21/15 B. Henke moved, second by E. Plucker to approve the Chorus trip to New York for the end of May, 2016. Aye: all members

The Board reviewed the draft for Requesting Proposals for Athletic Training Services, aligned to current services received. Proposals will be due on April 8, 2015 at 4:00 pm, and will be reviewed prior to the April board meeting.

2/22/15 T. Larson moved, second by T. Iverson to advertise for athletic training services proposals. Aye: all members

E. Plucker moved, second by T. Larson moving the board to executive session at 8:10 pm to discuss personnel and negotiations. Regular session resumed at 9:50 pm.

T. Larson moved second by K. Jensen to adjourn. The next regular meeting of the board will be March 9, 2015 at 7:00.

_____ Board Chairman _____

_____ Business Manager _____

Bills for Approval February 2015

General Fund:

A-OK Sanitary	garbage service	487.00
Bio Corporation	science supplies	80.34
Bomgaars	cust. Supplies	117.29
Bubba's Auto Parts	supplies	62.82
Builder's Supply	custod. Supplies	114.00
Canton Home and farm	custod, Woodshop supplies, material	1,126.90
Canton School Imprest	officials, workers, reg. fees, supplies	3,908.28
Canton Sunshine	ag, MS supplies	69.95
Capital One Card	elem. lib. Materials	44.82
CBM	milk break, Jan.	676.87
City of Canton	water, sewer	628.70
Culligan	water, alt. school	43.75
Dakota Supply Group	parts-custodial	72.26
East Dakota Coop	student services	1,167.90
Elite Business	copier lease, duplicator use, supplies	547.47
G&R Controls	circulator pump repairs	2,133.27
Gray Bar	custodial supplies, bulbs	601.10
Green Eggs and Ram	laser printer repair	45.00
Hillyard	custodial supplies,equip. mainten.	1,153.29
Hoffman Oil	truck repair	69.80
Ideal Yardware	mower repair parts	459.88
JW pepper	HS chorus music	468.92
Josten's	diplomas	391.72
K&M Music	guitar class supplies	35.37
Kaufman, Angela	accompanist, chorus	350.00
Kippley, Randy	background check reim.	43.25
Larson, Netta	library supplies	24.34
Lightspeed Techn	batteries	26.00
Linweld	ag shop supplies	21.08
Menard's	HS art supplies	56.88
Mid American Energy	natural gas	375.78
Mid American Choice	natural gas	8,830.42
Midwest Boiler Repair	hot water tank repair	599.75
Nelson, Nicole	guid. Materials	52.94
Pitney Bowes	postage on meter	1,000.00
Pump N Pak	gas, diesel	185.28
Rural Route One	mat rentals	561.30
School Specialty	art supplies	406.68
Sioux Falls School Dist.	Student services	409.80
Sioux Valley News	legal proceedings, help wanted	228.96

TASC	flex plan fees	679.06
TIE Office	online tuition expense, Jan.	11,900.00
Verizon	cell phone service	228.18
Walmart	art, elem. supplies	69.94
Windschill, Molly	background check reim.	43.25
WOW! Business	phone service	533.03
Xcel Energy	electrical	11,437.22
Gross Salaries	For February	281,372.39
Medicare	Matching	3,881.02
Social Security	Matching	16,594.91
Accident	Benefit	36.39
Annuities	Benefit	2,230.04
Cancer Insurance	Benefit	81.68
Critical Care	Benefit	15.95
Delta Dental	Benefit	1,537.40
Health Insurance	benefit	21,530.10
Retirement	Matching	16,128.12
Life Insurance	Benefit	131.53
Vision Ins.	Benefit	8.89
	Total	\$ 396,118.26

Capital Outlay Fund:

ABC Bussing	routes, extra trips for Jan.	40,785.28
Capital One Card	Found.grant, elem., aviation	599.78
DCWG	color printer, hard drives	974.13
Elite Business	copier main. Agree. (85%)	1,331.86
H&R Roofing	roof-over band room hallway	9,025.00
Hauff Mid-America Sports	ball racks	1,161.00
Lite electric	power factor new disconnect	1,707.94
Redbird Retail	aviation equip-Found.grant	623.00
	Total	56,207.99

Special Education Fund:

Achieve/Lifescape	student services	460.00
Canton Sunshine	supplies	62.46
Canton Transit	student trans.	1,519.00
Children's Care Hospital	student services	9,243.00
Parent	student trans.	950.40
Parent	student trans.	125.80
Southeast Area Cooperative	assessment	10,286.07
Versteeg, Nancy	meeting reg.	9.00
Gross Salaries	for February	52,493.01
Medicare	Matching	726.65
Social Security	Matching	3,106.98
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	3,033.20
Life Insurance	Benefit	100.59

Vision Ins.	Benefit	<u>59.32</u>
Total		\$ 86,203.81

Pension Fund

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

CBM	contracted service, meals for Jan.	22,014.68
Culligan	softener service	25.50
Hobart	disposal repair	123.98
Parent	lunch money refund	<u>3.10</u>
	Total	22,167.26