

Canton School District 41-1
Board of Education Proceedings

The Canton School District Board of Education met on Monday, January 12, 2015 at in the school library.

Executive session was conducted at 6:00 pm for a personnel issue, with the following members present: Bruce Henke, Tanya Iverson, Kevin Jensen, Todd Larson, Emily Plucker and Craig Stearns.

A grievance hearing in executive session followed with the same in attendance, at 6:30 pm.

Regular session was called to order at 7:00 pm by Chairman Stearns, opened with the Pledge of Allegiance, with the following members and others present: Bruce Henke, Tanya Iverson, Kevin Jensen, Todd Larson, Emily Plucker and Craig Stearns, Principals Townsend and Devitt, Eric Smart, Jordan Hout, Sheila Broughton, Monica Erickson, Supt. Gerber, and Business Manager Thompson.

T. Iverson moved, second by E. Plucker to approve the agenda as amended, and the following consent agenda items: approve the minutes from the December 8, 2014 meeting; accept the resignation from Angela Sogn as payroll clerk; increase the pay for minimum wage workers from \$7.25 to \$8.50 per hour; accept the audit report as submitted for the fiscal year ending June 30, 2014; and offer and accept the asst.wrestling coach contract with Tom Davies in the amount of \$2,850. Aye: all members

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

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

Administrative reports were given and included: in-service plans, implementing Ready to Start this summer, and the possibility of starting a Girls on The Run Program; and implementing a pilot program for Middle School reading. The Board reviewed food service numbers this year to date compared to the last two years. The first day to circulate a petition for a school board position is January 30, positions held by Emily Plucker and Bruce Henke each a three year term, and Craig Stearns, a two year position.

The Superintendent's report reviewed the proposed calendar for 2015-16, upcoming legislation, and progress on the roof repair over the cafeteria hallway. A vision planning meeting is scheduled for Feb. 16, at 6:00 pm.

1/16/15 B. Henke moved, second by T. Larson to adopt the school calendar for 2015-16. Aye: all members

1/17/15 T. Larson moved, second by T. Iverson to recognize the 2015-16 certified staff negotiators: Julie McCarty, Pam Cwach, Callie Rhead, Tyler Maxwell, Sheila Broughton and Jordan Hout, and set the first meeting for March 12, 2015. Aye: all members

A six month review of the 2014-15 Budget was presented to the Board.

E. Plucker moved, second by K. Jensen moving the board to executive session to discuss personnel at 7:50 pm. Regular session resumed at 8:25 pm.

1/18/15 K. Jensen moved, second by T. Larson to accept the letter of resignation from Sarah Ulrikson as head volleyball coach. Aye: all members

1/19/15 T. Larson moved, second by B. Henke to allow the wellness day for Gwen Weron, with the negotiated agreement language to be clarified during 2015-16 negotiations. Aye: all members

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

Nancy Thompson, Business Manager
Canton School District 41-1

Bills for Approval January 2015

General Fund:

A-OK Sanitary	garbage service (2 months)	974.00
Aero-Dyna-Kleen	boiler cleaning	250.00
BE Publishing	MS computer resources	287.20
Ramkota	FFA rooms, state conference	510.00
Bomgaars	cust. Supplies	93.04
Bubba's Auto	auto mainten.	24.76
Canton Home and Farm	shop, custod. Supplies	519.78
Canton School Imprest	officials, workers, reg. fees, supplies	3,122.14
Canton Sunshine	wrestling supplies	42.98
Capital One Card	gas, supplies, GED practice tests	112.12
Casey's General Store	gas	433.18
CBM	elem. milk break-Dec.	612.36
Cedar Shore Resort	Supt. conference room	81.95
City of Canton	water, sewer	866.95
Coates Piano tuning	tuning, repairs	480.00
Culligan	water, alt. school	16.00
Dauby's Sports	supplies, awards	1,094.92
Demco	elem. lib. Supplies	120.06
Diamond Vogel	paint	216.00
Dollar General	elem. supplies	25.76
East Dakota Coop	student services	1,236.60
Elite Business	copier lease, duplicator use	291.21
FM Accoustical	ceiling tile	454.40
G&R Controls	repairs, boiler, HVAC	1,803.58
Garden Shed	memorial plant	50.00
Hillyard	custodial supplies, repairs	385.00
Hoffman Oil	truck repair	341.03
Holter, Dave	background check reim.	43.25
Interstate All Battery Center	batteries	39.96
JW Pepper	HS band music	65.00
K&M Music	instrument repairs	134.75
Kirch, Bill	background check reim.	43.25
Leuthold, Katie	wrestling supplies	18.72
Library Video Co.	elem. lib. Videos	249.90
Lite Electric	shot clock install-electrical	319.76
Masterworks Press	chorus – supplies	190.00
Maximum Promotions	wall banners	645.50
Menards	cust. Supplies	11.97
Mid American Energy	natural gas	335.13

Mid American Choice	natural gas	6,805.44
Midwest Alarm	HS fire alarm monitoring	73.74
Minihan, Andy	background check reim.	43.25
Parent	student trans.	388.50
Pitney Bowes	postage meter rental	93.00
PlotSoft	eval. Forms-elem.	19.99
Pump N Pak	diesel, Sept.-Dec.	22,507.20
Quam & Berglin	FY14 audit	8,700.00
Reel Sharp	custod. Mower sharpening/repairs	743.29
Rural Route One	mat rentals	561.30
Rutten Structures	snow removal	1,360.00
SDHSAA	journalism dues	31.00
Sanford Medical	random student drug testing	184.00
SD Library Network	membership	675.00
Sigler Fire Equip.	extinguisher mainten. Elem., HS	1,070.11
Sioux Falls Catholic Schools	college algebra-distance learning fees	1,470.00
Sioux Falls School Dist.	Student services, Oct., Nov.	1,092.80
Sioux Valley News	legal proceedings	85.78
SD Once Call	message fees	16.80
Teaching Treasures	elem. supplies	15.99
TIE Office	online tuition expense, Dec.	11,900.00
TNT Auto	tail light repair, van	104.85
Trane	maintenance- heating	590.00
Verizon	cell phone service	259.77
WOW! Business	phone service	562.62
Xcel Energy	electrical	16,442.34
Gross Salaries	For January	276,070.79
Medicare	Matching	3,802.52
Social Security	Matching	16,259.24
Accident	Benefit	36.39
Annuities	Benefit	2,230.04
Cancer Insurance	Benefit	134.02
Critical Care	Benefit	15.95
Delta Dental	Benefit	1,475.11
Health Insurance	benefit	21,530.10
Retirement	Matching	16,032.07
Life Insurance	Benefit	134.19
Vision Ins.	Benefit	<u>8.89</u>
	Total	\$ 430,068.29

Capital Outlay Fund:

2 nd Wind Exercise Equip.	weight room, cable crossover	4,196.00
ABC Bussing	routes, extra trips	36,742.80
Auto. Building Controls	fire alarm system HS	16,698.42
Builders Supply	door locks	2,611.20
Canton Home and Farm	cabinet lumber-HS	188.00
Capital One Card	Foundation Grant-band, HS Lib. Book	269.45
Elite Business	copier main. Agree. (85%)	1,331.86
PLTW	Bio med. Materials, HS	6,471.00
Sebco	elem. lib. Books	<u>590.03</u>
	Total	69,098.76

Special Education Fund:

Achieve/Lifescape	student services	345.00
Canton Sunshine	supplies	60.00
Canton Transit	student trans.	1,315.00
Children's Care Hospital	student services	11,465.00
Children's Home Society	student services	60.00
Parent	student trans.	842.40
Parent	student trans.	111.00
Richard, Sarah	cell phone use, travel	337.20
Southeast Area Cooperative	assessment	10,286.07
Gross Salaries	for January	51,749.76
Medicare	Matching	715.44
Social Security	Matching	3,059.13
Accident	benefit	91.72
Annuities	Benefit	391.74
Cancer Insurance	Benefit	201.92
Critical Care	benefit	16.97
Dental Insurance	Benefit	676.82
Health Insurance	Benefit	2,656.61
Retirement	Matching	3,031.58
Life Insurance	Benefit	100.59
Vision Ins.	Benefit	<u>59.32</u>
Total		\$ 87,573.27

Pension Fund

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

Casey's General Store	gas	43.00
CBM	Managed service-Dec.	18,345.40
Culligan	softener service	62.50
Parent	lunch money refund	<u>52.00</u>
	Total	18,502.90