

Canton School District 41-1
Board of Education Proceedings

The Canton School District Board of Education met in regular session on Monday, March 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, Supt. Gerber, 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. Zylstra to approve the agenda, and the following consent agenda items: approve the minutes from the Feb. 9th and Feb. 16th, 2015 meetings; request proposals for a five year copier lease agreement; and offer contracts for 2015-16, to be amended at a later date, to: 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. Aye: all members

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

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

Administrative reports were given and included the following: SDHSAA proposals, football schedules, and discussion regarding athletic physicals; activities at the elementary school, testing schedule and the upcoming Kindergarten Roundup; Middle School and High School activities.

3/23/15 B. Henke moved, second by T. Larson to require an annual athletic physical. Aye: all members

Armory roof bids were opened on Friday, March 6 by the board committee. Bids received:
H&R Roofing, Sioux Falls, 15 year warranty, \$49,320., insulation repair \$.80 per sq. ft
Guarantee Roofing, Sioux Falls, 15 year warranty, \$74,840., insulation repair \$1.50 per sq. ft

3/24/15 T. Larson moved, second by K. Jensen to accept the roof bid from H&R Roofing in the amount of \$49,320. Aye: all members

There will be no school board election, Jon Gustad will serve a board member for a two year term, and Bruce Henke was unopposed for a three year term. The board will need to appoint for one year to fill the position currently held by Emily Plucker. New terms begin July 1, 2015.

The Superintendent's report reviewed legislation to watch, and vision planning goals.

3/25/15 K. Jensen moved, second by B. Henke to begin preliminary planning for a performing arts center. Aye: all members

3/26/15 T. Larson moved, second by E. Plucker to accept the resignation from Anne Stensland, effective at the end of the current school year. Aye: all members

3/27/15 T. Zylstra moved, second by T. Larson to table the resignation from Brooke Fodness as Volleyball coach until the April meeting. Aye: all members

T. Iverson moved, second by E. Plucker, moving the board to executive session at 8:35 pm to conduct the Superintendent's evaluation. Regular session resumed at 9:30.

T. Larson moved, second by E. Plucker to adjourn. The next regular meeting of the board will be April 13, 2015 at 7:00 pm.

_____ Board Chairman

_____ Business Manager

Bills for Approval March 2015

General Fund:

ABC Bussing	contracted bus service for Feb.	38,745.12
A-OK Sanitary	garbage service	565.00
Aramark	shirts-custodial staff	376.24
Bomgaars	cust. Supplies	185.40
Bubba's Auto Parts	supplies	58.74
Canton Home and Farm	custod, Woodshop supplies, material	400.08
Canton School Imprest	officials, workers, reg. fees, supplies, travel	5,065.38
Canton Sunshine	ag class supplies, ice	150.63
Capital One Card	GED practice tests, gas, supplies	415.11
Casey's General Store	gas	475.52
CBM	elem. milk break	763.81
CDWG	usb adapter	23.43
Cellserv	HS science materials	169.00
City of Canton	water, sewer	1,096.47
Community Education	contribution	4,000.00
Culligan	water, alt. school	21.00
Dakota Supply	plumbing repairs	178.79
Decker Equipment	desk repair parts	178.24
Dunlap, Kristen	music conference reg.	52.00
East Dakota Coop	student services	1,305.30
Elite Business	copier lease, duplicator use, supplies	381.83
Gerber, Terry	gas, Pierre trip	21.00
Grainger	cust. Supplies	115.35
Hillyard	cust. Supplies	980.59
Interstate Music Supply	elem. supplies	225.66
JA Sexauer	plumbing repair parts	242.33
Just Parks	musical, costume rental	725.00
JW Pepper	HS band and chorus music	128.58
Jarman, Brandon	trans. State wrestling	160.60
Jockheck, Joey	MS supplies	15.00
Jostens	yearbook deposit	883.60
K&M Music	HS band supplies	58.97
Kaufman, Angela	piano accompanist hours	350.00
Matheson-Linweld	ag shop supplies	289.63
Mid American Energy	natural gas	340.27
Mid American Choice	natural gas	9,355.44
Midwest Alarm	elem. fire alarm monitoring	73.20

Music in Motion	MS band rewards	67.40
Parent	student trans.	377.40
Pump N Pak	gas, diesel	136.35
Rural Route One	mat rental	561.30
Rutten Structures	snow removal	807.50
Sanford Occup. Clinic	random student drug testing	23.00
School Specialty	chair glides	235.50
Seating & Athletic Fac. Enter.	Inspect/main/repair bleachers	2,555.00
Sigler Fire Equip.	extinguisher bubble covers	432.00
Sioux Falls School Dist.	Student services	546.40
	CTE Academy, 2 nd sem.	4,957.50
Sioux Valley News	legal proceedings, help wanted	176.55
SD One Call	message fees	4.20
Stearns, Jenna	music conference reg. fees	61.00
Stensland, Patsy	HS lib. Supplies	9.28
Sturdevant's Auto	oil	37.08
TIE Office	online tuition expense	10,850.00
University of Oregon	Dibels student assessments	394.00
Verizon	cell phone service	227.88
WOW! Business	phone service	566.80
Xcel Energy	electrical	13,036.61
Gross Salaries	For March	284,953.09
Medicare	Matching	3,932.95
Social Security	Matching	16,816.86
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	21,530.10
Retirement	Matching	16,164.79
Life Insurance	Benefit	131.53
Vision Ins.	Benefit	<u>8.89</u>
	Total	\$ 451,974.59

Capital Outlay Fund:

Builder's Supply Co.	doors	3,475.00
Decker Equipment	hallway clock/brackets	148.45
Elite Business	copier main. Agreement	1,331.86
Follett School Solutions	HS English novels	227.15
G&R Controls	RTU-1, new VFD replacement	4,372.81
Institutions Services	food ser. Equipment	-191.26
School Specialty	commons tables, elem. community grant equip	2,558.76
Sioux Falls School Dist.	CTE academy assessment, 2 nd sem.	<u>647.50</u>
	Total	12,570.27

Special Education Fund:

Achieve/Lifescape	student services	575.00
Canton School Imprest	conference reg.	140.00
Canton Sunshine	supplies	60.00
Canton Transit	student trans.	1,752.50
Capital One Card	materials	65.50

Children's Care Hospital	student services	12,168.00
McCrossan Boys Ranch	student services	1,055.64
Parent	student trans.	1,047.60
Parent	student trans.	133.20
SD Achieve	student services	920.00
Southeast Area Cooperative	assessment	10,286.02
Versteeg, Nancy	meeting reg.	9.00
Gross Salaries	for March	51,633.14
Medicare	Matching	714.17
Social Security	Matching	3,053.54
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		\$ 90,833.13

Pension Fund

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

CBM	contracted service, meals for Feb.	27,293.75
Culligan	softener service	81.50
Institutions Services	tilt skillet repair	2,788.95
Parent	lunch money refund	<u>103.55</u>
	Total	30,267.75