

Canton School District 41-1
Board of Education Proceedings

The Canton School District Board of Education met in regular session on Monday, July 13, 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, Christal Dietzenbach, Jon Gustad, Principals Townsend and Devitt, Supt. Gerber, and Business Manager Thompson.

The meeting was called to order at 7:00, and opened with the Pledge of Allegiance.

K. Jensen moved, second by T. Iverson to approve the agenda as amended, and the following consent agenda items: approve the minutes from the regular meeting held June 8, 2015; accept, with regret, the resignation from Nancy Lohrenz, who has been the MS/HS Secretary for 33 years, and the resignation from Whitney Roe as elementary aide; accept contracts from Lisa Priesz-cheer coach, Eric McGillvray 7th FB and BBB, Jeremy Ask-7th Asst. FB and 7-8 Head wrestling, Andrew Olson-Asst. VB, and Kyle Hoffman 8th BBB and FB head coach, and HS track; approve membership for 2015-16 in the Unified School Association; and approve membership in the Black Hills On-Line Learning Center for 2015-16. Aye: all members

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

E. Plucker moved, second by K. Jensen to accept the financial statements for the month of June, 2015. Aye: all members

Administrative reports were given and included the following: the Elem. Ready to Learn program, and summer school have begun, the board reviewed a summary of 2014-15 revenue and expenses, budget and actual.

The Superintendent's report included an update on a planned committee meeting regarding the performing arts center, the upcoming ASBSD convention and the school boundary task force.

Bids for a 12 passenger van were received as follows: Billion-Chevy \$29,844.; Nissan of Omaha \$36,045.; and Sioux Falls Ford \$41,182.

7/1/15 K. Jensen moved, second by B. Henke to accept the bid for a 12 passenger van from Billion Chevy in the amount of \$29,844. Aye: all members

No action was taken regarding a hiring bonus for teachers.

At 8:00 pm the annual Proposed budget Hearing for the 2015-16 school year was conducted. The board reviewed the proposed budget and supporting documentation. The 2015-16 budget will be adopted at a later date.

E. Plucker moved, second by T. Larson to adjourn the regular meeting at 8:30. The Board reconvened at 8:45 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 Bruce Henke, three year term, new member Jon Gustad, two year term, and appointed member Christal Dietzenbach, one year term.

Bruce Henke was elected as chairman of the Board of Education. The meeting was turned over to the board chairman.

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

T. Larson moved, second by J. Gustad to approve the following annual meeting consent items: Aye: all members

- a. Set board meetings for the 2nd Monday of each month 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/quotes on diesel/gas for the 2015-16 school year
- l. 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
 - K-5: lunch \$2.15, breakfast \$1.40
 - 6-12: lunch \$2.25, breakfast \$1.40
 - Reduced price lunch 40 cents, and reduced price breakfast 30 cents
 - Adult lunch \$3.40 and adult breakfast \$1.65
- n. set substitute pay rates at Teachers \$100/full day and for day 11 and longer in the same classroom at \$110; paraprofessional aides at \$10.00 an hour, and special education paraprofessional aide at \$11.00 an hour.

7/2/15 T. Zylstra moved, second by C. Dietzenbach to leave the board per diem for meetings at \$40.00 with board members to receive a family activity pass. Aye: all members

The following committees for 2015-16 were established:

Negotiations – teachers: T.Larson, K. Jensen, C. Dietzenbach

Negotiations – secretaries: T.Iverson, J. Gustad

Handbook review-support staff: B.Henke, T. Zylstra

Policy committee: K. Jensen, T. Larson, B. Henke

Community Education Board: T. Iverson, T. Zylstra

K-12 Foundation Board: C. Dietzenbach

SE Area Coop Board of Directors: J. Gustad

The ASBSD joint convention will be held August 6 and 7 in Sioux Falls. C. Dietzenbach moved, second by J. Gustad to adjourn. The next regular meeting of the board will be August 10, 2105 at 7:00 pm

Nancy Thompson, Business Manager
Canton School Dist. 41-1

Bills for Approval

General Fund:

A-OK Sanitary	garbage service	526.00
Area II Supt.	membership, supt.	150.00
Argus Leader	ad for teachers	350.00
ASBSD	board membership	1,267.82
Bomgaars	cust. Supplies	28.81
Brown & Saenger	toner cartridges	148.30
Canton Home and Farm	cust. Supplies	60.46
Canton School Imprest	track and golf entry	200.00
Capital One Card	state track rooms	1,042.60
Casey's General Store	gas	1,057.92
City of Canton	water, sewer	404.31
Dakota Fertilizer	cust. Supplies	250.00
Days Inn	state track rooms	1,219.90
Dissinger Reed	cat. Accident insurance, MS	600.00
Eastern Farmers Coop	cust. Supplies	790.61
Eastway Auto	mower belts	33.86
Elite Business	copier overage (524.23), new lease	1,272.98
Gerber, Terry	Supt. travel	52.37
Grainger	cust. Parts	13.59
Hillyard	cust. Supplies	721.92
Hoffman Oil	van repairs	1,130.01
Husman, Kristen	PLTW bio Med stipend	2,000.00
Ideal Yardware	weed eater repair	24.02
Impact applications	concussion online screening 15-16	600.00
JW Pepper	band music	149.99
K&M Music	instrument repair	129.75
Luck's Music Library	band music	41.30
Main Street Web Design	web page hosting 2015-16	447.00
Matheson-Linweld	ag shop supplies	11.40
Mid American	natural gas	97.30
Mid American Choice	natural gas	1,566.71
Midwest Alarm	fire alarm monitoring HS	73.74
NAPA	custod. Parts	29.42
Pitney Bowes	postage meter rental	93.00
Pizza Ranch	PLTW camp	913.86
PLTW	fees for 15-16: gateway, engineering, bio-med	5,750.00
Powell, Frank	reim. Background check	43.25
Pump N Pak	gas, diesel	583.71
Renaissance Learning	accel. Reader, star reading & Math, elem, MS	8,046.50
Richard Ewing Equip.	dryer repair	172.00
Roto-Rooter	drain cleaning	260.00
SD-USE	Dist. Membership 15-16	450.00
SDACTE	conference reg. (Martinson, Swanson)	807.00
SDSTE	Tech. Coordinator membership 15-16	30.00
Sioux Valley News	legal proceedings	324.15
Software Unlimited	accounting software/main.	3,800.00
SD One Call	message fees	10.50
Southeast Area Cooperative	paper order, nurse supplies	5,767.02
Stensland Sand & Gravel	black dirt	213.98

Sturdevant's Auto	car repair parts	56.05
Vast Broadband	phone service	526.21
Verizon Wireless	phone service	181.71
Walmart	elem supplies – Ready To Start	72.81
Xcel Energy	electrical	9,961.09
Zomer Plumbing	pipe leak repair	204.00
Gross Salaries	For July	274,228.54
Medicare	Matching	3,757.42
Social Security	Matching	16,066.38
Accident	Benefit	36.39
Annuities	Benefit	2,035.36
Cancer Insurance	Benefit	81.68
Critical Care	Benefit	15.95
Delta Dental	Benefit	1,437.26
Health Insurance	benefit	24,037.00
Retirement	Matching	15,834.33
Life Insurance	Benefit	123.55
Vision Ins.	Benefit	8.89
	Total	\$ 392,421.68

Capital Outlay Fund:

CDWG	Lightspeed Content filter renew	4,105.50
City Glass	elem. N. Door/entrance	3,672.00
Dale Stansbury Drywall	refinish front entrance pillars	2,800.00
Electrostatic Painting	paint girls varsity lockers	3,900.00
Elite Business	copier main. Agreement	748.74
Follett	MS math textbooks	1,490.50
G&R Controls	partial payment, energy upgrades	37,091.90
Gray Bar	light fixtures, cable	1,263.40
Green Eggs and Ram	laser printers (6)	4,241.94
H&R Roofing	armory roof materials	31,652.16
Haggerty's Audio	sound mixer board-commons	4,800.00
Hillyard	door mats	6,827.32
Hot Steel Custom Fab	steel for sidewalk	158.48
Hotmath	MS online subscription	999.00
Lite electric	fixtures, library and commons	12,933.65
Luden's	dump trailer	7,955.00
Scholastic	elem. books (foundation grant)	35.88
Sioux Falls Interiors	classroom carpet (3 rooms)	13,323.00
Smartsigns	outdoor signs (16)	400.00
	Total	138,398.47

Special Education Fund:

Achieve	student services	1,840.00
Canton Transit	student trans.	490.00
Casey's General Store	gas	31.66
Children's Care Hospital	student services	8,771.00
Council for Except. Children	membership, 2015-16	125.00
McCrossan Boys Ranch	student services	3,166.92
SD Dept. of Human Services	student services	5,577.48
Southeast Behavioral	student services	2,066.88

Vizzler	software renewal	1,078.67
Gross Salaries	for July	45,579.39
Medicare	Matching	624.87
Social Security	Matching	2,671.89
Accident	benefit	91.72
Annuities	Benefit	391.74
Cancer Insurance	Benefit	201.92
Critical Care	benefit	16.97
Dental Insurance	Benefit	614.37
Health Insurance	Benefit	2,849.00
Retirement	Matching	2,734.75
Life Insurance	Benefit	100.59
Vision Ins.	Benefit	<u>41.54</u>
Total		\$ 79,066.36

Food Service Fund

Casey's General Store	gas, lunch truck	38.76
CBM	food lost – freezer door malfunction	999.61
Culligan	softener service	26.00
Parent	lunch money refund	167.45
Wordware	lunch software renewal	<u>1,527.00</u>
	Total	2,758.82