

Canton School District 41-1
Board of Education Proceedings

The Canton School District Board of Education met in regular session on Monday, June 13, 2016 at 7:00 pm, in the school library.

Members and others present: Christal Dietzenbach, Jon Gustad, Bruce Henke, Tanya Iverson, Todd Larson and Tracey Zylstra, Principals Townsend and Devitt, Supt. Gerber, and Business Manager Thompson.

The meeting was called to order, and opened with the Pledge of Allegiance.

J. Gustad moved, second by C. Dietzenbach to approve the agenda as amended, and the following consent agenda items: approve the minutes from the regular meeting held May 9 and the special meeting held May 24, 2016; accept the resignations from Katie Olson-teacher(with penalty), Mariah Cavin, and Molly Windschill-aides, and Bob Miller and Mike Ingebrigtsen-custodians; offer and accept the contract with Jeremiah Peterson as 3rd grade teacher; approve open enrollment requests for five students; accept contracts from: Jodi Baldwin-school nurse, returning custodians and para-professionals; accept contracts from secretaries to be amended upon completion of the negotiations process; close the existing bond redemption fund as this bond was paid off in December, and move remaining revenues to the Capital Outlay fund; and, set the proposed budget hearing for 2016-17 for Monday, July 11, 2016 at 8:00 pm in the school library. Aye: all members

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

D. Dietzenbach moved, second by J. Gustad to accept the financial statement for the month of May 2016. Aye: all members

Administrative reports were given and included: Accelerated Reader will be replaced with Reading Plus, Ready To Start students will begin July 6th, and there are several aide positions to be filled.

Supt. Gerber reported on plans at the Cedar Street property, and discussed the possibility of a school resource officer position with the board.

6/29/16 T. Larson moved, second by C. Dietzenbach to amend the 2015-16 Budget as follows: Pension funds will not be used for South Dakota Retirement for the 2015-16 school year; Use the Capital Outlay flexibility in the amount of \$200,000 instead of \$400,000. for 2015-16; and increase general fund revenues and expense to account for the EpScore Grant used for Project Lead the Way Camp, and Robotics Camp, in the amount of \$14,045.55. Aye: all members

Appointed to serve on the Performing Arts Center Building Design Committee are: Tanya Iverson, Christal Dietzenbach and Jon Gustad.

At this time the board canvassed the results of the Performing Arts Center Bond Election.

6/30/16 T. Zylstra moved, second by T. Larson to certify the Bond election results as passing with 63% of those voting in favor of the Bond issuance. 1,102 votes were cast with 697 in favor of the Bond, and 405 voting nay. Aye: all members

Resolution 6/31/16: C. Dietzenbach moved, second by J. Gustad for the following: Resolution authorizing the execution, terms, issuance and payment of General Obligation Bonds, Series 2016A, in the aggregate principal amount of not to exceed seven million two hundred thousand dollars and no/100 of the Canton School District 41-1 of Lincoln and Minnehaha Counties, SD and authorization and approval of the Health and Education Facilities authority in state aid pledge agreement. Copies of the full resolution are available in the business office. Aye: all members

6/32/16 T. Iverson moved, second by T. Larson to accept the contract with Architecture Inc. of Sioux Falls, SD for the Performing Arts Center, with clarifications to be addressed. Aye: all members

T. Zylstra moved, second by J. Gustad, moving the board to executive session at 8:30 per SDCL 1-25-2 (4) to discuss negotiations. Regular session resumed at 9:15 pm.

The meeting was adjourned. The next regular meeting of the Board, which is the annual meeting and proposed budget hearing, will be Monday, July 11th at 7:00.

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

Bills for Approval – June 2016

General Fund:

A-OK Sanitary	garbage service	526.00
ABC Bussing	routes, extra trips for May	3,834.35
Bomgaars	cust, and HS Supplies	157.53
Brown & Saenger	supplies	5.99
Canton Home and Farm	Supplies, cust., Ag, PLTW	900.49
Canton Insurance Agency	business manager bond	245.00
Canton School Imprest	track workers, officials, travel, supplies, fees	3,070.37
Canton Sunshine	supplies	678.83
Capital One Card	PLTW camp materials	975.44
Casey's General Store	gas	137.53
CBM Food Service	Elem. milk break	630.50
Churchill, Manolis, Freeman	legal services	266.53
City of Canton	water, sewer	1,091.21
Dauby's Sport Shop	awards, elem and track	457.00
East Dakota Ed. Coop	student services	2,679.00
Eastway Auto Service	mower repairs	121.24
Election Workers	bond issue election workers (3)	650.00
Elite Business	copier lease, duplicator use	769.88
FM Acoustical Tile	ceiling tile	327.68
Festival of Bands	entry fee for fall	125.00
Fueleducation	online learning tuition	1,514.00
G&R Controls	prev. maintenance agreement	5,695.25
H&R Roofing	elem. and HS roof repairs	945.00
Haldeman-Homme	3d printer material	798.33
Hillyard	cust. Supplies	568.09
Interstate Chemical	lawn chemical	450.00
JD's House of Trophies	track awards	64.00
Jones School supply	MS awards	34.55
Kaufman, Angela	chorus accompanist	80.00
Latchkey	yearly donation for program	4,000.00

MARC	cust. Supplies	131.75
Matheson-Linweld	ag shop supplies	105.05
McLeod's Printing	election supplies	36.20
Mid American Energy	natural gas	124.46
Mid American Choice	natural gas	2,120.19
Midwest Alarm	elem. fire alarm monitoring	73.20
NAPA	ag class and cust. Supplies	23.05
Parent	student trans.	410.70
Pizza Ranch	PLTW MS camp – meals	522.98
Popplers Music	band music and supplies	19.99
Precision	microscope service	580.00
Pump N Pak	diesel – 4 months, gas/diesel at pump	13,133.81
Sanford Health	random student drug testing	27.75
Schneller Phtography	MS class pictures	120.00
SDSSA	Supt. summer conference reg.	150.00
Sioux Valley News	proceedings	155.35
SiteOne Landscape	sprinkler heads and supplies	217.72
Social Studies School Service	HS guid. Materials	71.66
SD One Call	message fees	12.60
Sturdevant's Auto	misc. supplies	4.57
TIE Office	online learning, tuition fees	3,500.00
Trane	cust. Parts	328.15
USA Stay Hotel	rooms, state golf	588.60
Verizon	cell phone service	665.12
VEX Robotics	MS robotics camp materials	11,002.22
Weise, Stacy	year end supplies, MS	89.46
Xcel Energy	electrical service	12,707.17
Zomer Plumbing	water heater repair, roto roter service	239.51
Gross Salaries	For June	304,600.05
Medicare	Matching	4,207.58
Social Security	Matching	17,990.70
AFLAC Pre tax	Benefit	99.99
Annuities	Benefit	2,047.60
Delta Dental	Benefit	1,344.20
AFLAC Group After Tax	Benefit	26.80
AFLAC Group Pre Tax	Benefit	96.15
Health Insurance	benefit	28,615.00
Retirement	Matching	16,864.47
Life Insurance	Benefit	75.04
Vision Ins.	Benefit	<u>28.86</u>
	Total	\$ 454,956.49

Capital Outlay Fund:

Elite Business	copier lease agreement	748.74
G&R Controls	work to date upgrades	7,390.00
Gray Bar	LED lighting	1,012.71
Green Eggs & Ram	color laser printer	1,286.99
Sioux Empire Lighting	LED lighting	<u>3,083.22</u>
		13,521.66

Special Education Fund:

Achieve	student services	2,940.00
AEL	access lift repair	406.80

Canton Transit	student trans.	1,700.00
Capital One Card	autism conference reg. (3	390.00
Children's Care Hospital	student services	7,680.00
Parent	student trans.	1,296.00
Parent	student trans.	132.09
Parent	student trans.	266.40
Mitchell School Dist.	Student services	585.27
Richarz, Sarah	travel, phone stipend	214.81
SASD	dues for 2016-17	425.00
Southeast Area Cooperative	assessments	10,316.59
Southeast Behavioral	student services	2,307.27
Gross Salaries	for June	56,978.55
Medicare	Matching	803.08
Social Security	Matching	3,433.92
AFLAC Pre Tax	benefit	201.67
Annuities	Benefit	197.12
Dental Insurance	Benefit	326.74
Group AFLAC After Tax	Benefit	12.70
Group AFLAC Pre Tax	Benefit	37.86
Health Insurance	Benefit	4,307.00
Retirement	Matching	2,924.72
Life Insurance	Benefit	74.86
Vision Ins.	Benefit	<u>88.51</u>
Total		\$ 98,046.96

Food Service Fund

Bomgaars	kitchen supplies	26.66
Casey's General Store	gas, lunch truck	45.65
CBM	contracted service for May	24,328.36
Culligan	softener service, salt	26.00
Parents	lunch money refunds	548.05
Restaurant Design	serving counter repairs	<u>246.40</u>
Total		\$ 25,221.12