

Canton School District 41-1
Board of Education Proceedings

The Canton School District Board of Education met in regular session on August 11, 2014 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, Supt. Gerber, Principals Townsend and Devitt, AD Eric Smart, Business Manager Thompson, Stacy Weise, Virjean Steinwand, Robyn Ventura and Ann Tornberg.

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

B. Henke moved, second by T. Iverson to approve the agenda, and the following consent agenda items: approve the minutes from the July 14, 2014 meeting; offer and accept contracts with Kyle Hoffman-8th FB Coach \$1,957, 8th BBB Coach \$1,957, and Asst. Track Coach \$2,678, Jeremy Ask-7th Asst. FB Coach \$1,200; approve offering a group vision plan as a payroll deduction; and approve participation in the Black Hills Online Learning Community for 2014-15. Aye: all members

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

K. Jensen moved, second by E. Plucker to accept the financial statement for the month of July, 2014. Aye: all members

Ann Tornberg addressed the board during the public forum.

Administrative reports were given and included the following: projected enrollment numbers, teacher training and inservice, back to school activities, and an update on the track work.

The board discussed pros and cons of the CTE Academy in Sioux Falls.

8/4/14 K. Jensen moved, second by T. Larson not to renew the contract with CTE Academy upon completion of the 2014-15 school year. Aye: all members

We still have the Montana Van for sale, and will continue advertising it for sale.

K. Jensen moved to adopt the student homework policy. Motion died for lack of a second. B. Henke moved, second by E. Plucker to change bullet 3 of the homework policy, changing "assignments" to "homework". Aye: T.Larson, B.Henke, C.Stearns, K.Jensen, T.Zylstra, E.Plucker; Nay: T.Iverson
Motion carried

8/5/14 K.Jensen moved, second by T. Larson to adopt the presented policies as read, and amended. Aye: all members

8/6/14 E. Plucker moved, second by B. Henke to adopt the activity policies as read. Aye: all members

8/7/14 T. Larson moved, second by T. Iverson to approve the 25 open enrollment applications. Aye: all members

8/8/14 T. Iverson moved, second by K. Jensen to accept the quote from Pump N Pak for diesel fuel. Aye: all members

T. Larson moved, second by E. Plucker, moving the board to executive session at 8:35 to discuss a contractual matter. Regular session resumed at 9:00.

The meeting was adjourned. The next regular meeting of the board will be September 8, 2014 at 7:00 pm.

_____ Business Manager _____ Board Chairman

Bills for Approval August 2014

General Fund:

A-OK Sanitary	garbage service	487.00
Area II ASBO	business manager dues	75.00
Area II Supt.	Dues for 2014-15	100.00
Atlas Pen & Pencil	elem. supplies	95.45
Aut. Build. Controls	fire alarm check, elem.	876.00
Bubba's Auto parts	custodial supplies	69.98
Cambium Learning	elem. Dibels testing	1,713.28
Canton Home and Farm	custod. Supplies	221.90
Canton Sunshine	elem. supplies	591.68
Capital One Card	HS Prin. Supplies	39.08
Cascio Interstate	elem. music supplies	30.81
City of Canton	water, sewer	1,478.70
Classroom Direct	elem. supplies	69.09
Dakota Fertilizer	herbicide	100.00
Dakota Supply Group	plumbing parts	354.23
Davis Typewriter	general school supplies	1,488.20
Diamond Vogel	paint	408.25
Elite Business	copier lease, duplicator usage	1,575.51
EPS Literacy & Intervention	SPIRE reading, materials and training	5,516.60
Everything Track and Field	track supplies	466.40
First to the finish	track supplies	193.56
Flinn Scientific	HS science materials	651.48
G&R Controls	repairs, elem.	1,022.21
Gerber, Terry	gas, supt. Conference	48.05
Gopher Athletics	MS, HS PE equipment	1,228.26
Graphic Edge	FB gear	599.80
Gray Bar	Cat 5 cable, photo eye sensor	438.15
Great Lakes Sports	elem. P.E. supplies	692.16
Green Eggs and Ram	network parts	63.59
Hillyard	custod. Supplies, mainten. Floor finish	1,943.57
Husman, Kristen	PLTW stipend, bio-medical training	2,000.00
Interstate All Battery	phone backup battery	56.97
Ithaco sports	nurse supplies	42.55
JA Sexauer	plumbing repair parts	127.21
JW Pepper	band and chorus music, folders	814.77
JD's House of Trophies	boys track awards	150.00

Jostens	diploma	20.61
Lakeshore	Kind., First grade supplies	961.07
Learning Resources	MS supplies	79.98
Lundstrom, Rich	tire repair, school van	15.90
MF Athletic	track supplies	33.94
MacMillan McGraw Hill	Kind. Materials	1,043.32
Matheson-Linweld	ag supplies	10.54
McGraw Hill	elem. math materials	7,902.46
Mid-American Energy	natural gas	154.18
Mid-American Choice	natural gas	558.34
Midwest Technology	ad supplies	794.52
Modern Curriculum Press	3 rd . gr. Phonics materials	559.92
Nasco	MS math, science, HS math	1,240.76
Netchemia	online placement service	600.00
On Track & field	track supplies	172.71
Oriental Trading	elem. supplies	48.47
Panther Graphics, Inc.	elem. cum folders	187.00
Parent Institute	elem. supplies	99.00
Pitney Bowes	postage meter print cartridges	122.38
Pitnew Bowes	postage on meter	1,000.00
Pro-tuff Decals	FB supplies	778.75
Prom Nite	HS supplies	60.92
Psychology Press	Kind. Screening assessments	362.93
Pump N Pak	gas	3,486.69
Really Good Stuff	elem. supplies	397.21
Rockler Prof.	shop supplies	232.26
Sanford Research	PLTW Biomedical training	2,100.00
Sax Arts & Crafts	HS art supplies	1,658.49
School DateBooks	student planners	506.26
School Health	nurse supplies	23.78
School Mate	planners, elem.	420.00
School Nurse Supply	nurse supplies	1,272.44
School Specialty	El., MS, HS classroom supplies	1,466.69
Schoolmasters Safety	MS science supplies	218.95
SD Assoc. Ag. Ed	dues for 2014-15	202.00
SD Teacher Placement Center	membership 2014-15	420.00
Sioux Valley News	proceedings, legals, ads, subscr.	544.02
Soc.Studies School Service	HS History materials	346.15
Software Unlimited	Invent. Assets file conversion	200.00
Southeast Area Cooperative	gen. assessment	8,484.29
Sportdecals	FB gear	121.27
Supreme School Supply	staff materials	675.24
Taher, Inc.	elem. milk break for May	392.84
TASC	flex plan fees	905.82
Teaching Treasures	elem. supplies	152.62
Trane	air handler repairs, HS	336.00
Trend	elem. supplies	139.87
Tuntland, Linda	summer school supplies	51.52

United Art & Ed.	MS supplies	504.11
Verizon Wireless	cell phone service	193.30
Wards Natural Science	HS science materials	94.44
Xcel Energy	electric service	14,012.76
Zaner Bloser	elem. writing materials	3,460.74
Gross Salaries	For August	257,761.40
Medicare	Matching	3,527.30
Social Security	Matching	15,082.14
Delta Dental	Benefit	1,671.98
Retirement	Matching	15,199.07
Life Insurance	Benefit	244.95
Accident	Benefit	58.21
Critical Care	Benefit	15.95
Cancer Insurance	Benefit	55.84
Health Insurance	benefit	20,137.05
Annuities	Benefit	<u>2,614.04</u>
Total		\$ 402,024.89

Capital Outlay Fund:

ABC Bussing	extra trip	244.63
Band Shoppe	band flags	427.35
Barnes & Noble	MS reading books	191.02
Bubba's Auto Parts	pull saw	600.79
Capital One Card	HS college speech, college lit. books	304.37
Combined Build. Specialties	toilet partitions	2,452.00
Connecting Point	software	6,050.00
Dakota Seal LLC	sealcoat, elem, HS	8,714.95
Dakota Supply Group	locker room plumbing	6,062.45
Decker Equipment	portable bleachers, field	6,484.06
Everything Track	track equipment	400.90
Follett books	HS English, College govt. textbooks	10,290.90
Graphic Edge	FB pants	779.63
Morley Athletic Supply	discus	258.45
Neu, Tony	cement work, elem. sidewalk, 1/2 FB field	20,384.50
Northland Trust	disclosure reporting	218.00
On Track and Field	throw package equipment	209.00
PermaBound	HS English novels	821.30
School Specialty	desks, chairs, storage cabinets, shades	18,342.93
Sportdecals	FB equipment, jerseys	702.14
Stearns, Jenna	used baritone	150.00
Stensland Sand & Gravel	black dirt-track area	403.22
Valuations Northwest	asset appraisal, inventory completion	6,167.00
Wenger Corp.	Chorus-student chairs	<u>943.00</u>
	Total	91,602.59

Special Education Fund:

Cambium Learning	math materials	782.10
Capital One Card	bookcases, math materials	499.19

Children's Care Hospital	student services	10,729.00
Classroom Direct	supplies	42.51
Kaye Products	Kinder chair	411.51
Mccrossan Boys' Ranch	student services	5,475.38
McGraw Hill	math and spelling materials	628.19
Parent	student trans.	1,080.00
Pearson	assessments	1,200.15
Remedia Pub.	Supplies	264.33
Richarz, Sarah	cell phone stipend, travel costs	390.41
Saddleback Ed.	Supplies	55.90
School Specialty	treatment table	553.42
Southeast Area Cooperative	assessment	16,214.29
Vizzle	yearly subscription	1,078.00
Gross Salaries	for August	42,227.54
Medicare	Matching	580.45
Social Security	Matching	2,481.95
Accident	benefit	65.72
Critical Care	benefit	16.97
Dental Insurance	Benefit	618.06
Retirement	Matching	2,533.65
Life Insurance	Benefit	84.87
Cancer Insurance	Benefit	194.87
Health Insurance	Benefit	2,597.95
Annuities	Benefit	<u>395.04</u>
Total		\$ 91,201.45

Pension Fund

403B ASP	Retiree	\$ 3,240.22
----------	---------	-------------

Bond Redemption Fund

Northland Trust Services	disclosure reporting	217.00
--------------------------	----------------------	--------

Food Service Fund

Culligan	softener service	25.50
Taher, Inc.	May services	<u>21,392.01</u>
	Total	21,417.51