

Canton School District 41-1
Board of Education Proceedings

The Canton School District Board of Education met in regular session on July 8, 2013 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, and Business Manager Nancy Thompson.

The meeting was called to order by Chairman Stearns.

K. Jensen moved, second by T. Larson to approve the agenda as amended, and the following consent agenda items: approve the minutes from June 10, 2013; accept the contracts from Darin Sehr as Building and Grounds Administrator and all returning custodians; accept the resignation from Kayla Bolton and Jane Vermulm; offer and accept contracts from aides - Megan Jervik, Crystal Klarenbeek, Sarah Gustad and Joan Magnuson; Nicole Nelson-HS Student Council; Joie Jockheck-Spring Play; and Kyle Hoffman-HS Asst. Track, 8th Grade Head Football and HS Asst. Boys Basketball; approve purchase of a Utility Work Machine in the amount of \$50,074.68 using the state bid price from the City of Sioux Falls; and approve membership for 2013-14 in the Unified School Association. Aye: all members

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

T. Zylstra moved, second by T. Larson to accept the financial statement for the month of June, 2013. Aye: all members

The Business Manager discussed food service participation and costs. The Superintendent's report reviewed the Legislative Interim Study on School Funding, ASBSD Joint Convention, and changing to the Bright Arrow Mass Notification System.

T. Larson moved, second by T. Zylstra moving the board to executive session at 7:50 pm to review negotiations. Regular session resumed at 8:30 pm.

At this time the annual Budget Hearing for the 2013-14 school year was conducted. The board reviewed the proposed budget and supporting documentation. The 2013-14 budget will be adopted at a later date.

7/26/13 K. Jensen moved, second by B. Henke to accept the 2013-14 Negotiated Agreement with teachers, which was resolved with the Dept. of Labor Mediator, and to amend Teacher contracts for 2013-14. Aye: all members

7/27/13 T. Larson moved, second by T. Zylstra to accept the 2013-14 Negotiated Agreement with Secretaries, to amend Secretary contracts for 2013-14, and to re-offer a contract to Sharon Dominisse. Aye: all members

7/28/13 B. Henke moved, second by T. Iverson to amend the 2013-14 calendar to have the last day of school a teacher workday. Before any snow days, the last day for students would be May 15. Aye: all members

7/29/13 E. Plucker moved, second by T. Zylstra to move \$38,100 in Special Services assessment costs from the Special Education fund to the General fund for the 2012-13 school year. Aye: all members

T. Iverson moved, second by E. Plucker to adjourn the regular meeting at 9:00. The Board reconvened 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 members Tanya Iverson, Tracey Zylstra, and Todd Larson with three year terms, and Craig Stearns for a one year term.

Craig Stearns was re-elected 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 E. Plucker to approve the following annual meeting consent items: Aye-all members

- a. Set board meetings for the second Monday of each month, at 7:00 pm in the HS Library
- b. Designate the Sioux Valley News as the legal paper, and First Bank and Trust as the Primary Depository with Home Federal and Farmers State Bank as Secondary Depositories.
- c. Designate Terry Gerber and Nancy Thompson as authorized representatives for all Federal and State Programs, including the Food Service Program.
- d. Appoint Rodney Freeman as the school attorney as needed.
- e. Authorize Terry Gerber or his designee to close school in case of inclement weather or other emergencies
- f. Authorize Nancy Thompson as custodian of all accounts and to transfer money as needed
- g. Designate Nancy Thompson as the purchasing agent.
- h. Appoint Terry Gerber or his alternate to the Advisory Board of the SE Area Cooperative.
- i. Advertise for bids for fuel/diesel
- j. Set Admission prices for events and activity tickets (same as prior year)
 - Students \$2.00, \$3.00 basketball doubleheaders, \$25.00 activity ticket
 - Adults \$4.00, \$5.00 basketball doubleheaders, \$40.00 activity ticket
 - Family activity ticket \$130.00, golden age passes are available to seniors citizens over 62
 - Middle school tournament and track meets, \$2.00 adult and \$1.00 student
- k. Set substitute pay rates the same as last year, teachers at \$95. per day, day 11 and longer in the same classroom at \$105; paraprofessional aide at \$9.50 an hour, unless substituting to work with a special needs student, the rate will be \$11.00 an hour. Aye: all members

After much discussion regarding the food service program, costs and participation, comparing area school prices (average \$2.30 elem. and \$2.49 HS), the following motion was made:

7/1/13 T. Larson moved, second by B. Henke to raise the price of lunches by 15 cents. After discussion, T. Iverson moved, second by E. Plucker to amend the motion to increase lunch prices by 10 cents. Those in favor of the motion as amended – aye: all members (the prices for breakfast and extra milk will remain the same)

7/2/13 T. Zylstra moved, second by T. Larson to leave the per diem for board meetings at \$40.00 per meeting. Aye: all members

The following committees for 2013-14 were established:

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

Negotiations-Teachers: C. Stearns, E.Plucker, T. Larson

Negotiations-Non Cert.: T. Iverson, B. Henke

Negotiations-Secretary: T. Zylstra, K. Jensen

Community Education Board: T. Iverson, T. Zylstra

K-12 Foundation Board: E. Plucker

SE Area Coop Board of Directors: C. Stearns

T. Zylstra moved, second by T. Larson to adjourn. The next regular meeting of the Board will be August 12, 2013 at 7:00 pm. The ASBSD Joint Convention is Aug. 8-9, 2013.

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

Bills for Approval July 2013

General Fund:

A-OK Sanitary	garbage service	487.00
Area II Business Managers	dues for 2013-14	75.00
Argus Leader	HS Lib papers/May, ad for teachers	369.20
ASBSD	board dues for 2013-14	1,145.86
Best Western	RTI conference, rooms	200.00
Bubba's Auto Parts	Custodial and trans. Supplies	155.69
Canton Home and Farm	custodial supplies	245.24
Canton School Imprest	band festival fee	119.27
City of Canton	water, sewer	354.79
Dissinger Reed	catastrophic insurance, MS	600.00
Follett software	elem. lib. License renewal	160.00
Hillyard	custodial supplies	28,001.91
Hoffman Oil	Tires on van and pickup, repairs	1,166.53
K&M Music	repairs, awards	96.10
Knology	phone service	227.11
Lothrop, Ross	stage storage area	58.00
Main Street Web Design	district website development	1,300.00
McCarty, Julie	RTI conference – gas	67.88
Mid American Energy	natural gas	2,361.47
Precision	microscope service and main.	336.00
Quarry Stone Greenhouse	memorial flowers	50.00
Reading Recovery	Title I Profess. Support and access.	775.00
Sanford Occ. Clinic	random student drug testing	115.00
SD Teacher Placement Center	membership for 2013-14	420.00
SD Schools Coalition	membership for 2013-14	600.00
SDSTE	technology membership dues 2013-14	30.00
Sioux Valley News	help wanted, proceedings	150.41
Software Unlimited	accounting software main. Agreement	3,600.00
SD One Call	service calls	8.40
Southeast Area Coop	nurse supplies, paper order	9,421.66
Verizon Wireless	cell phone service	175.96
Wordware	lunch program software renewal	1,561.00
Xcel Energy	electrical service	9,045.07
Gross Salaries	For July	254,792.76
Medicare	Matching	3,477.94
Social Security	Matching	14,871.17
Accident	benefit	70.26
Critical care	benefit	40.64
Delta Dental	Benefit	1,992.94
Retirement	Matching	14,807.92
Life Insurance	Benefit	233.43
Cancer Insurance	Benefit	171.20
Health Insurance	benefit	17,232.74
Annuities	Benefit	<u>2,837.82</u>
Total		\$ 374,008.37

Capital Outlay Fund:

Apple Inc.	I Pad elem. computers	52,690.00
Elite Business	copier mainten. Agreement	1,566.90
Hewlett Packard	Servers (2)	10,225.50
Hillyard	Carpet Cleaner	<u>6,037.00</u>
Total		70,519.40

Special Education Fund:

Canton Transit	student trans.	440.00
Children's Care Hospital	student services	10,910.00
Parent	student trans.	810.00
Gross Salaries	for July	37,465.70
Medicare	Matching	531.12
Social Security	Matching	2,271.00
Accident	benefit	54.06
Critical Care	benefit	16.97
Dental Insurance	Benefit	537.20
Retirement	Matching	2,247.95
Life Insurance	Benefit	86.23
Cancer Insurance	Benefit	251.49
Health Insurance	Benefit	2,318.00
Annuities	Benefit	<u>404.24</u>
Total		\$ 58,343.96

Pension Fund

403B ASP	Retiree	\$ 2,500.00
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Food Service Fund

Mulligan	softener service	\$ 25.50
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Canton School District 41-1
2013-14 School Year

Salaries of teachers and other employees of the school district shall be published separately, once, following the date of their employment. (SDCL 13-8-35 and 6-1-10)

<u>Name</u>	<u>Salary</u>	<u>Extra-Curricular</u>	<u>Total</u>
Anderson Merry	\$35,467.96		\$35,467.96
Anderson Paul	\$41,626.42	\$4,215.00	\$45,841.42
Archer Gwen	\$39,110.00		\$39,110.00
Ask Jeremy	\$36,081.76	\$3,845.00	\$39,926.76
Baldwin Jan	\$12.23 hr.		
Baldwin Jodi	\$35,085.44		\$35,085.44
Bartel Justin	\$33,315.00	\$1,490.00	\$34,805.00
Bauer Pamela	\$31,519.00		\$31,519.00
Bergren Fran	\$11.63 hr.		
Beyke Brad	\$35,650.00	\$3,780.00	\$39,430.00
Blasé Terry	\$15.31 hr		
Bonjour Jon	\$11.75 hr		
Boyer-Hernes Jodi	\$38,653.33		\$38,653.33
Brosnahan Brian	\$35,705.00	\$6,375.00	\$42,080.00
Broughton Sheila	\$38,818.29		\$38,818.29
Cwach Pamela	\$36,214.75	\$2,645.00	\$38,859.75

David	Matt	\$33,360.58	\$4,905.00	\$38,265.58
Devitt	Gabe	\$65,000.00		\$65,000.00
Dominisse	Sharon	\$15.31 hr.		
Dunlap	Kristen	\$36,051.07	\$3,645.00	\$39,696.07
Earll	Becky	\$36,535.00		\$36,535.00
Ekle	Tara	\$11.73 hr.		
Englert	Cheryl	\$15.80 hr.		
Erickson	Monica	\$36,214.75		\$36,214.75
Falk	Robert	\$63,472.24		\$63,472.24
Ferri	Mark	\$34,063.36		\$34,063.36
Feucht	Kristi		\$1,040.00	\$1,040.00
Fjelstad	Jade	\$11.08 hr.		
Fodness	Brooke	\$31,300.00	\$6,935.00	\$38,235.00
Fossum	Jodie	\$14.11 hr.		
Gerber	Julie	\$11.08 hr.		
Gerber	Terry	\$88,400.00		\$88,400.00
Gustad	Sarah	\$9.75 hr.		
Heck	Laura	\$31,300.00		\$31,300.00
Heck	Renee	\$46,761.88		\$46,761.88
Heisel	Scott	\$31,100.00		\$31,100.00
Herman	Linda	\$42,680.11	\$365.00	\$43,045.11
Hofer	Arlen	\$41,611.08	\$10,820.00	\$52,431.08
Hoffman	Kyle		\$6,120.00	\$6,120.00
Ingebrigtsen	Mike	\$13.25 hr.		
Jacobs	Laura	\$40,235.14	\$3,495.00	\$43,730.14
Jarman	Brandon		\$1,135.00	\$1,135.00
Jervik	Megan	\$9.75 hr.		
Jockheck	Joie	\$33,805.00	\$1,190.00	\$34,995.00
Johnson	Gaynor	\$12.62 hr.		
Johnson	Katherine	\$11.36 hr.		
Joslyn	Nicholas	\$46,761.88	\$11,585.00	\$58,346.88
Keyman	Jeffrey	\$41,815.68	\$2,145.00	\$43,960.68
Kjellson	Rebecca	\$34,235.25	\$365.00	\$34,600.25
Klarenbeek	Crystal	\$9.75 hr.		
Kleinschmit	Debra	\$14.19 hr.		
Lanz	Brittany	\$33,945.00		\$33,945.00
Larson	Jackie	\$12.49 hr.		
Larson	Nanetta	\$14.11 hr.		
Lems	Jodi	\$31,730.00		\$31,730.00
Lohan	Leanne	\$41,217.22		\$41,217.22
Lohrenz	Nancy	\$15.72 hr.		
Lundstrom	Richard	\$36,828.55	\$8,880.00	\$45,708.55
Magnus	Janel	\$34,235.25		\$34,235.25
Magnuson	Joan	\$9.75 hr.		
Martinson	James	\$39,785.02		\$39,785.02
Maxwell	Tyler	\$31,300.00	\$6,365.00	\$37,665.00
McCarty	Julie	\$48,178.74		\$48,178.74
McGillivray	Eric		\$3,620.00	\$3,620.00
Meendering	Curtis	\$31,969.30	\$3,895.00	\$35,864.30
Mudder	Abbey	\$31,969.30		\$31,969.30
Mulder	Patti	\$10.82 hr.		
Murren	Luann	\$48,603.28		\$48,603.28
Nelson	Jolene	\$12.23 hr.		
Nelson	Nicole	\$36,562.57	\$1,885.00	\$38,447.57
Neu	Tony	\$36,506.31	\$1,810.00	\$38,316.31
Nolte	Lindsay	\$37,033.15	\$365.00	\$37,398.15
Olson	Katie	\$31,969.30		\$31,969.30
Painter	Carrie	\$10.82 hr.		
Painter	Daniel	\$13.52 hr.		
Pederson	Kristen	\$34,235.25	\$365.00	\$34,600.25
Preheim	Alexis	\$31,100.00	\$1,810.00	\$32,910.00
Raymon	Lenora	\$39,447.43		\$39,447.43
Rhead	Callie	\$35,877.16	\$2,145.00	\$38,022.16
Richardson	Carey	\$39,314.44		\$39,314.44
Richarz	Sarah	\$60,000.00		\$60,000.00
Rupe	Laurie	\$11.63 hr.		
Sandnes	Steve	\$11.75 hr.		
Schmidt	Sarah	\$32,486.60		\$32,486.60
Sehr	Darin	\$18.25 hr.		
Siegenthaler	David	\$14.39 hr.		
Smart	Eric	\$31,969.30	\$9,585.00	\$41,554.30
Stahl	Erica	\$34,260.00	\$1,190.00	\$35,450.00

Steffensen	Andrew	\$32,598.45	\$6,360.00	\$38,958.45
Steinwand	Virjean	\$45,298.99		\$45,298.99
Stensland	Anne	\$32,393.85		\$32,393.85
Stensland	Michelle	\$35,350.32		\$35,350.32
Strom	Dorothy	\$42,562.47	\$3,185.00	\$45,747.47
Swanson	Russell	\$37,135.45	\$5,485.00	\$42,620.45
Swenson	Jeremy	\$31,420.00	\$5,360.00	\$36,780.00
Thompson	Nancy	\$71,000.00		\$71,000.00
Toft	Pamela	\$38,818.29		\$38,818.29
Townsend	Russell	\$72,800.00		\$72,800.00
Trygstad	Eric	\$34,879.74	\$4,215.00	\$39,094.74
Tuntland	Linda	\$46,761.88		\$46,761.88
Ulrikson	Sarah	\$33,785.13	\$4,455.00	\$38,240.13
Ulrikson	Karen	\$15.40 hr.		
VanVoorst	Kathy	\$33,447.54		\$33,447.54
Ventura	Robyn	\$38,133.56		\$38,133.56
Versteeg	Nancy	\$45,298.99		\$45,298.99
Weise	Stacy	\$43,836.10		\$43,836.10
Wentz	Kimberly	\$38,465.35		\$38,465.35
Weron	Gwen	\$35,713.48		\$35,713.48
Wiebe	Mary	\$12.49 hr.		

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