

Canton School District 41-1
Board of Education Proceedings

The Canton School District Board of Education met in regular session on August 12, 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, Principals Townsend and Devitt, AD Eric Smart, Gail DenHartog, and Business Manager Nancy Thompson.

The meeting was called to order by Chairman Stearns.

T. Iverson moved, second by T. Larson to approve the agenda as amended, and the following consent agenda items: approve the minutes from July 8, 2013; accept the quote from Pump N Pak for gas and diesel for the 2013-14 school year; accept the resignation from Eric Trygstad with penalty, and from Janel Magnus with penalty; accept the contract from Sharon Dominisse; offer and accept contracts from: Laura Brooks-Elem. Counselor \$33,315, Rhonda Gage-Elem. Spec. Ed Teacher \$37,910., Sarah Ulrikson-Head Volleyball Coach \$4,215., and Elizabeth Lubbers-HS Soc.St. Teacher \$34,145., 8th GBB Coach \$1,810., and Asst. VB Coach \$2,645; adopt the amended 403(b) Plan Document to conform with all federal and state requirements applicable to 403(b) plans, with the business manager authorized to act on the board's behalf with respect to this plan; approve the SDSU Student-Teacher Field Experience Agreement; declare the presented list of items as surplus to be sold or disposed of properly; and approve Security Savings Bank as a secondary depository. Aye: all members

T. Larson moved, second by B. Henke to reject the bill from Imaginit Software in the amount of \$5,850. as presented for payment. Aye: all members

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

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

Gail DenHartog was present for the public forum to present concerns regarding Common Core Standards for Education. Supt. Gerber reminded the Board it is a state decision to not participate in Common Core Standards, not a District decision.

Administrative reports were given and included the following: projected enrollment, upcoming open house details, teacher inservice on Aug. 19 and 20, handbook revisions for elementary, middle school and high school; the ICU program at the MS/HS will keep focus on the teaching/learning of the standards and student accountability; the Activities Director, Eric Smart, reviewed athletic trainer services, SDHSAA rule changes, and new scheduling software. The business manager reviewed financial information for the school year just completed, we are in the process of reviewing insurance property and liability quotes, the school audit will soon be completed, and plans are underway for families to make on-line payments for any school purchases.

Supt. Gerber reviewed the Dakota Step Testing results with the board. Information was presented to the Board regarding the Black Hills Online Learning Community and the SD Virtual School, connecting home school students with on-line classes.

8/3/13 K. Jensen moved, second by T. Larson to approve the Food Service Management Contract with Taher, Inc. for the 2013-14 school year. Aye: all members

8/4/13 T. Iverson moved, second by E. Plucker to approve participation in the Black Hills On-Line Learning Community Program for 2013-14. Aye: all members

8/5/13 B. Henke moved, second by T. Iverson to accept the open enrollment applications for four students. Aye: all members

T. Larson moved, second by E. Plucker, moving the board to executive session at 9:10 pm for a personnel issue. Regular session resumed at 9:45 pm.

8/6/13 K. Jensen moved, second by E. Plucker to restore payment for AP, Dual Credit and Distance Learning Semesters on the extra duty schedule to the original amount of \$895 per semester for the 2013-14 school year. It was not the intent of the board to decrease pay for these duties. In addition, the extra duty schedule was not to be negotiated for 2013-14, and, staff were not notified of possible amendments when extra duty contracts were signed. Aye: all members

T. Zylstra moved, second by T. Iverson to adjourn. The next regular meeting of the board will be Monday, Sept. 9, 2013 at 6:00 pm.

_____ Board Chairman

_____ Business Manager

Bills for Approval August 2013

General Fund:

A-OK Sanitary	garbage service	487.00
ACP Direct	elem. computer supplies	60.95
Advantage Press	HS PE activities	187.25
Alco	custodial supplies	41.94
Archer, Gwen	background check reim.	43.25
Argus Leader	ad for teachers	369.20
Atlas Pen and Pencil	elem. supplies	100.23
Automated Waste Systems	custodial – parts	122.54
Automatic Building Controls	annual fire alarm system check	1,365.00
Barnes and Noble	elem. supplies	24.63
BMI Ed. Services	MS supplies	97.73
Bright Arrows Tech.	mass voice dialer, yearly service	1,000.00
BSN Sports	FB gear, stat books	972.58
Bubba's Auto Parts	Custodial and trans. Supplies	335.06
Cambium Learning	Dibels testing, elem.	1,869.50
Canton Home and Farm	custodial supplies	360.44
Canton School Imprest	PLTW training – lodging	1,775.76
Canton Sunshine	elem. summer school incentives	146.75
Capital One Card	elem, MS, HS supplies	1,381.34
Carson Dellosa	elem. supplies	29.40
Cengage Learning	HS materials, accounting	1,120.63
City of Canton	water, sewer, disposal fee	2,278.42
Classroom Direct	MS reading supplies	201.31
Connecting Point	Ruckus support renewal	2,700.00
Crown Awards	elem. awards	26.69
Dakota Potter Supply	HS art, clay	376.50
Decker Equip.	custodial, hooks, chair glides	122.38
Devitt, Gabe	background check reim.	43.25

Earll, Becky	background check reim.	43.25
Eelectronix Express	PLTW supplies	90.00
Elite Business Systems	copier lease, excess copies/yr, duplicator lease	1,807.61
First to the Finish	track supplies	82.00
Gerber, Terry	supt. Conference-gas	55.00
GIA Publications	music – elem, MS band	270.67
Grainger	custodial parts, hose fittings	82.65
Graphic Edge	football gear	855.00
Gustad, Sarah	background check reim.	43.25
Hiller Lumber	fence repair materials	139.97
Hillyard	custodial supplies, machine repair	658.19
Houghton Mifflin	title I books	477.47
Ideal Yardware	mower blades	120.00
Impact Applications	concussion screen software	500.00
JW Pepper	music-chorus	722.77
Jockheck, Joie	background check reim.	43.25
Josephson Inst. Of ethics	MS guidance materials	250.00
K&M Music	band supplies	64.40
Knology	phone service	250.84
Lakeshore	elem. supplies	1,687.64
Luck's Music	allstate orchestra music	54.65
MF Athletic	track supplies	88.55
Maxwell, Tyler	PLTW-travel stipend, gas	2,216.00
Mcgraw Hill	elem. math, reading materials	5,824.48
Menard's	FB supplies	97.94
Mid American Energy	natural gas	787.31
Midwest Alarm	HS, Elem. fire alarm monitoring, quarterly	143.94
Midwest Technology Products	ag – safety glasses	149.00
Music in Motion	elem. band, folders, supplies	57.85
Nasco	MS art and soc.st. supplies	189.69
Oriental Trading Co.	elem. supplies	41.23
Paxton Patterson	Shop supplies, HS	1,527.53
Pearson Ed.	Phonics workbooks, gr. 1-3	2,476.55
Perfection Learning	MS writing	150.88
Pioneer Valley Ed. Press	title I reading-book sets	272.80
Pitney Bowes	postage meter rental	93.00
	Postage on meter	1,000.00
Psychology Press	Kind. Screening materials	360.81
Pump N Pak	gas, diesel	1,160.78
Really Good Stuff	elem, MS supplies	135.36
Riddell	FB youth helmet repair kit	224.35
Rixstine Recognition	elem. sports day awards	151.00
Rockler Professional	Shop class supplies, materials	187.79
S&S discount	MS supplies	149.99
S.A.S.D.	Supt, Elem. Princ. Membership dues	1,230.00
School Health	nurse supplies	20.62
School Mate	elem. planners	345.00
School Nurse Supply	nurse supplies	1,116.41
School Specialty	elem, MS, HS supplies	2,224.01
School Masters Science	MS science supplies	211.57

SD Dept. of Labor	unemployment claims	2,590.33
SDAAE	summer Ag conference reg.	399.00
Shred-It	shredding services	1,063.71
Sigler Fire Equipment	kitchen system service	153.51
Sioux Valley News	legals, ads, subscription	761.91
SD One Call	message fees	9.45
Southeast Area Cooperative	assessment	3,186.29
Sport Decals	Football cleats	39.90
Stahl, Erica	background check reim.	43.25
Student Planner	planners, MS and HS	479.19
Sturdevant's Auto	exhaust fan belts	22.66
Supreme School Supply	grade books, lesson planner, calendars MS/HS	751.64
TASC	flex plan fees	889.40
Teacher's Discovery	MS guid. Materials	30.89
Teaching Treasures	elem. classroom supplies	123.92
Trend Interprises	elem. supplies	47.24
Verizon	monthly service	479.74
Walmart	HS supplies	108.16
WWW CoStore	dibels testing supplies, elem.	211.57
Xcel	electrical service	4,367.34
Zaner Bloser	elem. writing workbooks	3,762.64
Gross Salaries	For August	258,560.07
Medicare	Matching	3,535.61
Social Security	Matching	15,117.72
Accident	benefit	70.26
Critical care	benefit	40.64
Delta Dental	Benefit	2,062.50
Retirement	Matching	15,111.89
Life Insurance	Benefit	237.43
Cancer Insurance	Benefit	187.42
Health Insurance	benefit	18,400.47
Annuities	Benefit	<u>2,837.82</u>
Total		\$ 384,256.35

Capital Outlay Fund:

ACP Direct	Elmo Document Cameras, Elem. (2)	1,785.00
Apple Inc.	I-Pad cart, mat-book	3,798.95
Barnes & Noble	MS reading books	167.78
Blue Tarp Financial	Ag Ed Tools	1,139.46
BSN Sports	player bench-football (2)	1,715.89
CW Publications	HS Personal finance software license	409.00
Cabelas	Ag Ed Equipment	529.89
Canton Home & Farm Supply	elem. classroom shelving	326.60
Capital One Card	custodial carts, elem. cameras	
	HS camcorders, cameras, comp.equip.	1,827.42
Cengage Learning	HS Personal Finance books	2,138.13
Combined Build. Specialties	wrest.wall pads, toilet partitions, BB standards	
	Safety straps, mirror replace., chang.station	18,978.00
Conference Technologies	elem. music – speakers	320.00
F.M. Acoustical Title	tile	302.08

First to the Finish	girls track uniforms	1,105.72
Graphic Edge	FB game pants	2,988.33
Graphic Edge	Boys track warm-ups	4,203.69
Green Eggs and Ram	HP Probook computers, MS	18,849.74
Green Eggs and Ram	Laptop cart, LCD projectors, keyboards	5,985.42
J.A. Sexauer	faucets	903.31
Johnstone Supply	exhaust fan motor	420.49
M-F Athletic Co.	track – equipment	262.00
Maximum Promotions	conference banner	925.00
Midwest Volleyball Warehouse	MS volleyball jerseys	1,128.08
Northland Trust Services	disclosure reporting, CO Certif.	435.00
PJ Technologies	software licenses-network	780.00
PLTW	partic.fees (incl. software)	3,750.00
Rogers Athletic	FB equipment	250.61
School Specialty	MS reading storage cabinet	584.31
Sioux Falls Interiors	classroom flooring (4 rooms)	<u>17,586.00</u>
	Total	93,595.90

Special Education Fund:

Cambium Learning	math books	869.00
Capital One Card	graphing calculator	87.87
Children's Care Hospital	student services	9,358.00
Parent	student trans.	1,242.00
Classroom Direct	elem. supplies	121.11
Council for Except. Children	membership dues	255.00
Gage, Ronda	background check reim.	43.25
Lakeshore Curriculum	elem, MS room supplies	378.13
McGraw Hill	spelling, math workbooks	518.73
Recorded Books	MS books	194.22
Remedia Pub.	Elem, MS materials	349.32
S.A.S.D.	Director membership dues	385.00
Southeast Area Cooperative	assessments	15,739.22
Vizzle	yearly software license	1,078.67
Wholesale Point	elem. supplies	36.98
Gross Salaries	for August	38,207.83
Medicare	Matching	541.89
Social Security	Matching	2,317.02
Accident	benefit	54.06
Critical Care	benefit	16.97
Dental Insurance	Benefit	537.20
Retirement	Matching	2,292.47
Life Insurance	Benefit	86.23
Cancer Insurance	Benefit	251.49
Health Insurance	Benefit	1,933.00
Annuities	Benefit	<u>404.24</u>
Total		\$ 77,298.90

Pension Fund

403B ASP	Retiree	\$ 2,500.00
----------	---------	-------------

Food Service Fund

Culligan
Parents

softener service
lunch money refunds

	\$ 25.50
	<u>181.90</u>
Total	207.40