

Canton School District 41-1
Board of Education Proceedings

The Canton School District Board of Education met in regular session on May 14, 2012 at 7:00 pm, in the school commons.

Members and others present: Jerry Hayden, Bruce Henke, Tanya Iverson, Kevin Jensen, June Nusz, Craig Stearns, Tracy Zylstra, Supt. Gerber, Russ Townsend, Sarah Richarz, Eric Smart, Matt David, Andy Steffenson, Amy Nelson, and Business Manager Nancy Thompson.

The meeting was called to order by Chairman Stearns.

K. Jensen moved, second by T. Iverson to approve the agenda as amended, and the following consent agenda items: Approve the minutes of the regular meeting held April 9th and the special meeting held April 20, 2012, accept all contracts offered to teachers, aides, custodians, secretaries, administrators and extra-curricular contracts; amend the 2011-12 contracts with Darin Sehr and Dan Painter effective April 1st, to reflect the change in shifts; offer and accept an extra curricular contract with Jeremy Ask for 2011-12 AP Calculus Instruction for two semesters, in the amount of \$1,720; amend the custodial policy to include the night pay and night supervisor pay differential rather than stating on the individual contracts; accept the resignations from Megan Ziemeck-HS Math, and Cindy Merritt-elem. aide; offer and accept contracts for 2012-13 to: Abby Mudder-elem.special ed teacher, Laura Heck-MS/HS Art Teacher, Brian Brosnahan-MS Math/Dean of Students, and Betsy Atwood-MS Counselor; cast a vote for Brad Thorson on the SDHSAA Election Ballot; accept the open enrollment applications for 2012-13; approve the contract with Quam & Berglin to perform a one year audit, year ending June 30, 2012; and approve the yearly renewal of the health insurance agreement with SDSDBF. Aye: all members

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

B. Henke moved, second by T. Zylstra to accept the financial statements for the month of April 2012. Aye: all members

Coaches in attendance presented a plan for needed equipment and materials for weight training/conditioning, at an estimated cost of \$3,000.

4/37/12 T. Iverson moved, second by K. Jensen to approve the plan as presented by the coaches, in the estimated cost of \$3,000. Aye: all members

Administrative reports were given and included the following: Special Ed Professional Development Opportunities, compliance review, child development screening and extended school year; as well as recent HS and MS activities.

The Superintendent's report included information on Bigger/Faster/Stronger for the summer; staffing issues; grounds work, and National History Day-Canton had two students qualify for the National Competition in Washington, DC.

4/38/12 J. Hayden moved, second by T. Zylstra to use \$400 from the student academic fund, and to pay registration fees from the Quiz Bowl account, for two students to attend the National History Day Competition. Aye: all members

4/39/12 K. Jensen moved, second by T. Zylstra to cast a ballot for Lisa Engels on the SD Retirement System Board of Trustees. Aye: all members

The Proposed Budget for 2012-13 was presented and reviewed by the Board.

4/40/12 B. Henke moved, second by T. Iverson, recognizing Dave Jacobs as Canton School District's Teacher of the Year. Dave is retiring after 37 years of teaching at Canton. Aye: all members

K. Jensen moved, second by T. Iverson to adjourn. The next regular meeting of the Board will be June 11, 2012 at 7:00 pm.

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

Bills for Approval May 2012

General Fund:

Argus Leader	ad for teacher	350.00
At Rick Resources	MS guid. Materials	124.90
Award Emblem	HS awards	627.94
Best Western Ramkota	Counselor conference	183.98
Bio Corporation	HS Science supplies	83.69
Bubba's Auto Parts	Ag and custodial supplies	48.45
Canton School Imprest	entry fees, SDHSAA fees, FFA travel, Track meet officials	3,080.30
Canton Sunshine	HS, MS supplies	200.12
Capital One	gas, NAESP Ed. Awards	60.31
City of Canton	water, sewer	1,430.68
D & R Electric	wiring for ag shop compressor	104.01
Dakota Supply Group	custodial supplies	515.17
Dauby's Sport Shop	track awards and supplies	2,643.47
David, Matt	track spikes	10.60
Dept. of Public Safety	boiler inspections	300.00
Dewitte, Kim	cell phone reim.	175.00
Elite Business	copier lease agreement, staples	1,736.86
G & R Controls	prevent.main. agreement	3,644.00
	Repairs	2,149.04
Garden of Eat'n	scholarship committee meeting	32.70
Gerber, Terry	awards	38.13
Goodroad, Kristin	accompanist-contest	60.00
H&R roofing	elem. roof repair	206.00
Haisch Pharmacy	stop watch batteries	23.56
Hillyard	custodial supplies, repair	873.33
Hobby Lobby	MS science supplies	6.46
Hoffman Oil	repair	20.00
Houghton Mifflin	Title I supplies	383.05
Ideal Yardware	mower parts, supplies	594.17
J.A. Sexauer	parts-locker room shower repairs	1,589.19

JD's House of Trophies	retirement gifts, awards	317.00
John Deere Landscaping	sprinkler nozzles	244.74
Jones School supply	MS awards	19.65
Josten's	diploma	12.20
K&M Music	band music	96.00
Kaplan	Title I supplies	44.67
KB's Hardware	custodial and play supplies	182.31
Keyman, Jeff	stop watch batteries	24.41
Knology	phone service	272.23
Lakeshore Curriculum	Title I supplies	86.07
Magnus, Janel	Elem. guidance conference-meals	49.00
Menard's	band room faucet	64.99
Mid American Energy	natural gas	4,844.52
Midwest Alarm	alarm monitoring, HS and Elem.	143.94
Music In Motion	music folders, pins	135.85
Nelson, Nicole	HS guidance conference-meals	49.00
NETX	Altiris ghosting software licenses	5,970.00
O'Gorman Drama	play custome use	115.00
Papercut	print management software	649.00
Pioneer ValleyEd. Press	Title I materials	301.40
Pitney Bowes	postage meter rental	93.00
Pump N Pak	Gas, diesel	6,320.78
Rural Route One Services	mat rental	794.70
SDHSAA	rule books	114.00
Sanford Health Center	Athletic Trainer Services, 2011-12	500.00
Sanford Occ. Walkin Clinic	drug testing	299.00
Schlagel, Kandace	MS guidance conference-meals	49.00
School Specialty	art supplies, elem. office calculator	173.28
SD Dept. of Labor	unemployment claims	1,273.00
Simply Mantel Clocks	retirement clocks	1,316.70
Sioux Valley News	Proceedings	103.31
SD One Call	message fees for March, April	15.75
Stan Houston Equip.	saw repair	374.50
Strom, Dorothy	MS art supplies	4.18
Sturdevant's Auto Supply	auto supplies	40.38
Taher, Inc.	milk break, elem.	774.87
TASC	flex plan, quarterly partic. Fees	580.00
Tessman Company	weed control	698.87
The Instrumentalist	band and chorus awards	295.00
Thompson, Nancy	office supplies	13.88
University of Oregon	Dibels Data Processing	380.00
Van Roekel, Rhonda	Accompanist for contest	218.50
Verizon Wireless	cell phone service	429.50
Gross Salaries	For May	257,500.90
Medicare	Matching	3,478.63
Social Security	Matching	14,874.16
Accident	benefit	54.06
Critical care	benefit	40.64

Delta Dental	Benefit	2,388.22
Retirement	Matching	14,685.87
Life Insurance	Benefit	256.88
Cancer Insurance	Benefit	188.10
Health Insurance	benefit	9,319.22
Annuities	Benefit	<u>3,255.34</u>
Total		\$ 355,821.31

Capital Outlay Fund:

ABC	bus routes, extra trips, SB 91	33,404.76
A-OK Sanitary	garbage service, SB 91	487.00
Assoc. Consulting Engineering	air handler project	1,600.00
Capital One Card	HS library books, discus	792.47
Connecting Point	License/support for Ruckus wireless, elem.	7,520.00
G&R Controls	Air Handler Project	27,279.00
Green Eggs and Ram	LCD projectors (2) replacements	1,198.00
Lightspeed Technologies	soundtowers, elem. (2)	2,520.12
Northland Trust Services	CO Certificate, Prin.,Int, fee	201,040.00
School Specialty	desk study top, elem. (2)	338.24
Xcel Energy	SB 91, electrical	<u>8,638.76</u>
Total		\$ 284,818.35

Special Education Fund:

Canton Sunshine	supplies	104.72
Canton Transit	student trans.	1,307.50
Children's Care Hospital	student services	13,617.75
Children's Home Society	student services	2,571.12
Parent	student trans.	1,080.00
Parent	student trans.	17.02
Parent	student trans.	140.60
Interpreter Services	student services	9,370.00
Pump N Pak	gas	249.52
SE Area Cooperative	OT, PT, Admin. Assessments	9,676.53
Gross Salaries	for May	44,356.41
Medicare	Matching	600.17
Social Security	Matching	2,566.05
Accident	benefit	54.06
Critical Care	benefit	66.12
Dental Insurance	Benefit	581.54
Retirement	Matching	2,584.85
Life Insurance	Benefit	94.23
Cancer Insurance	Benefit	252.17
Health Insurance	Benefit	1,195.00
Annuities	Benefit	<u>407.84</u>
Total		\$ 90,893.10

Pension Fund

403B ASP	Retirees	\$ 7,570.66
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Bond Redemption Fund

Northland Trust Services	interest, agent fees	19,937.50
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Food Service

Culligan	softener main., salt	81.50
Pump N Pak	gas	41.59
Taher, Inc.	March meals per contract	<u>39,321.38</u>
Total		\$ 39,444.47