

Canton School District 41-1
Board of Education Proceedings

The Canton School District Board of Education met in regular session on Monday, October 10, 2011 at 7:00 pm in the High School Library.

Members and others present: Jerry Hayden, Bruce Henke, Tanya Iverson, Kevin Jensen, June Nusz, Craig Stearns, and Tracy Zylstra, Supt. Gerber, Principals Russ Townsend and Kim DeWitte, and Business Manager Nancy Thompson.

The meeting was called to order by Chairman Stearns.

10/16/11 K. Jensen moved, second by J. Hayden to approve the agenda and the following consent agenda items: approve the minutes from the Sept. 12, 2011 meeting; approve employment of Jodi Baldwin as school nurse in the amount of \$26,240; amend the contract with Kristen Pederson, science teacher to MA step 1, total contract to be \$31,315; approve the contract with USD for the PDC teacher program for 2011-12; and as special ed teachers prepare for the state review, allow up to 7 hours outside their contracted days at \$13.50 per hour, for preparation of records and files. Aye: all members

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

J. Nusz moved, second by T. Zylstra to accept the financial statements for the month of September, 2011. Aye: all members

Administrative reports were given and included: elem. school activities, MS/HS review of grading policies, common core standards, MS/HS activities, food service participation numbers, the upcoming special ed state review, and the Coffee Shop was awarded a grant from the Federal Credit Union.

Superintendent Gerber reported on enrollment numbers, two state, and one federal educational initiative that will affect schools, and the online newsletter. Supt. Gerber also reviewed District Dakota Step results with the board.

The board discussed our current facility use policy and the need for updating. Suggestions were made for the policy committee to consider.

The local access cable channel is currently maintained and operated by the school district. After much discussion, it was the consensus of the board to discontinue the district support of the local access channel, effective June 30, 2012.

Parent Teacher Conferences will be held Oct. 24 and 27. Teachers will have an all day inservice on Oct. 28.

T. Zylstra moved, second by J. Hayden to adjourn. The next regular meeting of the board will be November 14, 2011 at 7:00 pm.

_____ Board Chairman _____ Business Manager

Bills for Approval October 2011

General Fund:

A&B Business	duplicator masters and ink, elem.	507.00
Argus Leader	ad for nurse, elem.paper sub. (3)	200.69
	HS English subscrip (21), lib (6)	906.19
Arts & Activities	HS art magazine	49.95
Batteries Plus	mower batteries	72.50
Brodhead Garrett	shopt materials	351.96
Broughton, Sheila	elem. supplies	12.34
Brown & Saenger	print cartridges	5,839.30
Canton School Imprest	dues, fees, VB and FB officials, state golf	3,866.15
Canton Sunshine	supples: elem, inservice, science, nurse	1,087.04
Capital One Card	Travel-FFA, Guidance; golf practice round	99.76
Case, Chuck	percussion clinic, band	120.00
City of Canton	water, sewer	1,427.08
Colsch, Nicole	new employee reimb.	43.25
D&R Electric	electrical repairs-main gym area	670.14
Dakota ACAC	counselor directories	20.00
Daktronics	scoreboard main. Agreement, 1 yr.	2,045.00
	FB board modules, LED driver	315.00
Dauby's Sport Shop	VB and CC awards, supplies	274.25
Elite Business Systems	copier mainten. Agreement	1,566.90
Everhart Landscaping	mower key switch	21.00
G&R Controls	scheduled service	453.40
	Prevenentive mainten. Agreement	3,644.00
Heck, Renee	elem. supplies	20.99
Hillyard	scrubber repairs	530.10
Hobby Lobby	art supplies	170.45
Hoffman Oil	repairs-van brakes, mower tire	398.60
Interstate All Battery Center	batteries	103.32
Interstate Office	office supplies-cash drawers	139.20
J.A. Sexauer	plumbing supplies	15.16
Knology	monthly phone service less erate	133.72
Konietzko, Paul	chorus accompanist	260.00
Mcfarland Supply	plumbing parts	222.37
McLeod's Printing	receipt books	245.74
Menards	custodial supplies	33.37
Mid American Energy	natural gas	776.96
Midwest Alarm	fire alarm monitoring	73.74
Mollet Music	band reeds	369.50
Music In Motion	elem. music supplies	180.32
NCS Pearson	MS write to learn licenses	1,400.00
Neff Company	award pins	369.92
Pederson, Kristen	science class materials	52.97
Pitnew Bowes-reserve	postage on meter	1,000.00
Pitney Bowes-rental	postage meter rental	93.00
Poppler's Music	chorus music	99.75
Rock Valley school	Title I funds – per agreement	1,454.52
Rural Route One Service	mat rental	529.80

Sadlier-Oxford	HS English vocab books	25.71
Schneller Photography	staff photos, MS, HS	130.00
Scholastic	classroom magazines, elem., MS	1,206.26
School Specialty	elem./HS supplies	718.20
SD Coalition of Schools	2011-12 membership dues	500.00
SFM	prem.after audit/change policy yr.	1,860.00
Sioux Falls School District	Career Academy 1 st sem. Assess.	9,075.00
Sioux Valley News	newsletters, envelopes, legals, elem.sub.	538.11
Sopris West	Dibels testing materials	2,112.50
Sturdevant's Auto supply	battery, supplies	255.72
SWIS	School reach subscrip.	300.00
Thomas, Lizzie	new employee reim.	43.25
Treat, Teresa	HS art supplies, online workshop fee	54.24
US Postal Service	bulk mailing permit for 2011-12	190.00
Wards Natural Science	HS science supplies	982.50
Gross Salaries	For October	261,468.74
Medicare	Matching	3,533.26
Social Security	Matching	15,107.70
Accident	benefit	54.06
Critical care	benefit	17.14
Delta Dental	Benefit	2,445.58
Retirement	Matching	14,879.97
Life Insurance	Benefit	272.08
Cancer Insurance	Benefit	225.14
Health Insurance	benefit	9,639.22
Annuities	Benefit	<u>3,192.90</u>
Total		\$ 361,093.68

Capital Outlay Fund:

ABC	bus routes, extra trips, SB 91	36,002.64
A-OK Sanitary	garbage service, SB 91	437.00
Assoc. Consulting engineering	30% engineering cost, air handler proj	4,800.00
Broadhead Garrett	shop equipment	400.00
Capital One	Biology textbooks(10)	283.65
G&R Controls	MS fan replaced	1,554.54
Gopher Learning	portable BB goal	583.83
Intrepid Sportswear	BBB away uniforms	1,085.00
McGraw Hill	new elem. science series	31,460.14
Midwest Underground of SD	boring for interduct-fiber detween	40,306.20
Pump N Pak	SB 91 gas, diesel	7,277.66
School specialty	chairs, tables, cart, shades, equip.	20,931.04
Sioux Falls School District	Career Academy 1 st sem. Assess.	1,190.00
Wards Science	HS science equipment	1,840.38
Xcel energy	electrical, SB 91	<u>15,428.73</u>
Total		\$ 163,580.81

Special Education Fund:

Adaptivation	switch click – sp.ed.	157.00
Canton School Imprest	workshop and conference reg.	550.00
Canton Sunshine	sp.ed. supplies	90.70
Canton Transit	student transport.	1,337.50
Capital One	travel expense	40.13
Children’s Care Hospital	student services	9,080.00
Children’s Home Society	student services	1,386.06
Parent	student trans.	1,026.00
Parent	student trans.	133.20
Interpreter Services	student services	6,540.00
Mayer-Johnson	sp.ed. supplies	30.40
PCI Educational	math materials	106.89
Pizza Ranch	meeting expense	95.10
Pump N Pak	gas	248.55
Parent	student trans.	154.66
Scholastic	classroom magazine	93.39
Southeast Area Coop	assessment	9,836.61
Walmart	supplies	25.41
Gross Salaries	for October	46,591.03
Medicare	Matching	637.39
Social Security	Matching	2,725.22
Accident	benefit	16.20
Critical Care	benefit	59.20
Dental Insurance	Benefit	606.70
Retirement	Matching	2,668.48
Life Insurance	Benefit	127.93
Cancer Insurance	Benefit	253.41
Health Insurance	Benefit	875.00
Annuities	Benefit	<u>414.44</u>
Total		\$ 85,906.60

Pension Fund:

403B ASP	Retirees	\$ 7,570.66
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Food Service:

Canton School Imprest	lunch money refund	28.40
Culligan	softener maintenance	45.00
Parent	lunch money refund	20.00
Pump N Pak	gas, lunch truck	<u>89.25</u>
Total		\$ 182.65