

Canton School District 41-1
Board of Education Proceedings

The Canton School District Board of Education met in regular session on April 9, 2012 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, Principal Russ Townsend, and Business Manager Nancy Thompson.

The meeting was called to order by Chairman Stearns.

4/31/12 J.Hayden moved, second by T.Iverson to approve the agenda as amended and the following consent agenda items: approve the minutes from the regular meeting held March 12, 2012; accept the resignation effective March 28, 2012 from Kathy Keiser; accept the resignations effective at the end of the school year from Kandice Schlagel, Jamie Nebelsick, Teresa Treat and Virginia Olson; Offer and accept contracts from Daryl Sackmann-Elementary Principal 2012-13, Kristin Pederson-HS Science 2012-13, and Brooke Fodness-HS Language Arts 2012-13. Aye: al members

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

J. Hayden moved, second by J. Nusz to accept the financial statements for the month of March, 2012. Aye: all members

Administrative reports were given and included the following: elementary student council activities, Kindergarten and pre-school screening numbers, and upcoming events; new course offerings at the High School, and registrations for next year, Archery team success, events held for parents, and recognition of Jeff Keyman as regional athletic director of the year.

The Superintendent's report updated the board on the selection of a new elementary Principal – Daryl Sackmann, one time money provided by HB 1137 to be received in April in the amount of \$59,052, follow-up from the vision planning meeting, and an update on the Conference merger to create the Dakota 12 Conference.

4/32/12 B. Henke moved, second by T. Iverson to use part of the one time money provided by HB1137 to compensate staff for curriculum development over the summer, and to purchase needed materials for the new course offerings. Aye: all members

At this time the Request for Proposals received from Sanford and Avera for Athletic Trainer Services were reviewed and discussed by the board. Copies of said proposals are available in the school administrative office.

4/33/12 J. Hayden moved, second by T. Iverson to accept the three year proposal from Avera Sports Medicine.
Aye: J. Hayden, B. Henke, T. Iverson, T. Zylstra, K. Jensen
Abstain: J. Nusz
Motion carried

At this time the Capital Outlay Proposed Budget for 2012-13 was reviewed by the Board.

B. Henke moved, second by J. Nusz moving the board to executive session at 9:20 pm to discuss negotiations. Regular session resumed at 10:30 pm

Upcoming events include Prom on April 21st, National Honor Society Induction Ceremony April 30, and the Canton Foundation meeting on May 10th.

B. Henke moved, second by T. Zylstra to adjourn. The next regular meeting of the board will be May 14, 2012 at 7:00 pm.

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

Bills for Approval April 2012

General Fund:

A&B Business Equipment	elem. duplicator supplies	509.00
Alco	batteries	19.98
Anderson, Merry	elem. declam awards	18.02
Anderson, Emily	accompanist-contest	85.00
Bio Corp.	science supplies	56.64
Blasé, Terry	elem. supplies	128.00
Brown & Saenger	printer cartridges	840.35
Bubba's Auto Parts	supplies	8.16
Canton School Imprest	entry fees, dues, allstate band travel	2,041.75
Canton Sunshine	HS, MS supplies	67.53
Capital One	AP Calculus study guides	34.29
Cascio	elem. music supplies	136.58
City Glass & Glazing	mirror	64.38
City of Canton	water, sewer	667.91
Coates, Tim	piano tuning	520.50
Dakota Supply Group	Filters, lamps, breaker	1,630.01
Dauby's Sport Shop	track supplies	55.30
Day's Inn	allstate band rooms	825.00
Dunlap, Kristen	accompanist-contests	230.00
Elite Business	copier lease agreement	1,566.90
Green Eggs and Ram	printer-jet direct card	159.00
Hillyard	custodial supplies, equip.mainten.	1,314.24
Hobby Lobby	art supplies	63.82
Hoffman Oil	repairs	241.78
Holiday Inn	AD Conference, rooms	163.90
J.W. Pepper	band music	202.00
Jaymar	checks	592.21
John Deere Landscaping	spreader, sprinkler heads	269.37
	Mulch, grass seed	616.94
Kaufman, Angela	pops concert judging	25.00
KB Hardware	play supplies, custodial	185.26
K&M Music	instrument repair	15.00
Knology	phone service	343.16

Lennox FFA	registrations	114.00
Menards-West	art supplies	7.63
Menards-East	landscape timbers, rebar	266.05
Mid American Energy	natural gas	7,427.60
Pitney Bowes	postage on meter	1,000.00
Pizza Ranch	conference supplies	135.50
Pump N Pak	gas, diesel	8,367.77
Quarry Stone Greenhouse	memorial plant	50.00
Richarz, Sarah	gas, Pierre trip	44.03
RR 1	mat rental	529.80
Sanford Clinic	drug testing	161.00
Sax Arts and Crafts	HS art supplies	199.50
School Nurse Supply	supplies	46.15
Sioux Valley News	envelopes, proceedings	688.50
Strom, Dorothy	MS art supplies, contest accompanist	103.01
Sturdevant's	vehicle supplies	146.57
Taher, Inc.	milk break, elem.	746.12
Verizon Wireless	cell phone service	452.51
Gross Salaries	For April	259,268.83
Medicare	Matching	3,504.64
Social Security	Matching	14,985.29
Accident	benefit	54.06
Critical care	benefit	40.64
Delta Dental	Benefit	2,388.22
Retirement	Matching	14,661.61
Life Insurance	Benefit	276.08
Cancer Insurance	Benefit	223.90
Health Insurance	benefit	9,319.22
Annuities	Benefit	<u>3,255.34</u>
Total		\$ 342,160.55

Capital Outlay Fund:

ABC	bus routes, extra trips, SB 91	32,990.08
A-OK Sanitary	garbage service, SB 91	487.00
Capital One Card	promotion book credit	-28.99
G & R Controls	air handler, phase I, partial payment	3,618.00
Hillyard	wet/dry vac, scrubber brush	875.00
J&M Transmission	transmission, van #4	2,348.83
Perma Bound	elem. library books	547.53
Sebco Books	elem. library books	536.21
Xcel Energy	electrical service, SB 91	<u>11,878.07</u>
Total		\$ 53,251.73

Special Education Fund:

Canton Sunshine	supplies	34.82
Canton Transit	student trans.	1,370.00
Children's Care Hospital	student services	12,304.50

Children's Home Society	student services	356.25
Parent	student trans.	1,080.00
Parent	student trans.	93.24
Parent	student trans.	140.60
Parent	student trans.	133.20
Interpreter Services	student services	7,390.00
Oasis Inn	rooms, presentation at Pierre	181.23
Parent	student trans.	84.36
Pump N Pak	gas	123.72
SE Area Cooperative	OT, PT, Admin. Assessments	9,699.95
Wheelchair Dynamics	lift sling	106.93
Gross Salaries	for April	45,471.41
Medicare	Matching	617.67
Social Security	Matching	2,640.93
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		\$ 87,064.52

Pension Fund:

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

Culligan	softener main., salt	81.00
Pump N Pak	gas	54.29
Taher, Inc.	Feb. meals per contract	<u>38,448.07</u>
Total		\$ 38,583.36