

Canton School District 41-1
Board of Education Proceedings

The Canton School District Board of Education met in regular session on Monday, February 13, 2012 at 7:00 pm in the High School Library.

Members and others present: Bruce Henke, Tanya Iverson, Kevin Jensen, June Nusz, Craig Stearns, and Tracy Zylstra, Supt. Gerber, Principal Russ Townsend, Sarah Richarz, and Business Manager Nancy Thompson.

The meeting was called to order by Chairman Stearns.

2/22/12 K. Jensen moved, second by T. Iverson to approve the agenda as amended and the following consent agenda items: approve the minutes from the January 9, 2012 meeting. 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. Iverson to accept the financial statements for the month of January 2012. Aye: all members

Administrative reports were given and included the following: student activities, scheduling for next year, special ed activities and professional development, petitions for a position on the school board are due Feb. 24th, and the application for extra ordinary cost funds in special ed has been approved.

The Superintendent's report included information on a Project Lead the Way Grant, recognition of Sarah Richarz who was selected as State Special Ed Director of the Year, and current legislative issues under consideration.

After discussion, the following motion was made:

2/23/12 T. Iverson moved, second by B. Henke to set the credits needed for graduation from Canton School District at 24 credits, beginning November 1, 2013. Aye: all members

The board reviewed the RFP for Athletic Trainer Services. This will be sent out to vendors. Copies are available from the HS Office.

Proposals for Bank Services were received from Security Savings, Home Federal and First Bank and Trust, and reviewed by the Board.

2/24/12 K. Jensen moved, second by B. Henke to accept the three year proposal from First Bank and Trust. Aye: all members

2/25/12 K. Jensen moved, second by T. Iverson to deny the minor boundary change request. Aye: all members

A first draft of the Request for Proposals for a Beverage Contract was reviewed by the board.

2/26/12 T. Iverson moved, second by T. Zylstra to accept the letter of resignation from Kim DeWitte, effective at the end of the current school year. Aye: all members

The position will be advertised with a closing date of March 2, 2012. Board members serving as part of the search committee will be Bruce Henke, Tonya Iverson and Tracy Zylstra.

K. Jensen moved, second by J. Nusz, moving the board to executive session at 8:35 pm to discuss personnel.

Regular session resumed at 10:15 pm.

2/27/12 J. Nusz moved, second by B. Henke to offer contracts for 2012-13 to Russ Townsend, HS/MS Principal, and to Terry Gerber, Superintendent. Aye: all members

T. Iverson moved, second by K. Jensen to adjourn. A vision planning meeting will be held Monday, Feb. 20th at 6:00 p.m. The next regular meeting of the board will be March 12th at 7:00 pm.

Nancy Thompson, Business Manager
Canton School District 41-1

Bills for Approval February 2012

General Fund:

Alternative School	Remedy High Assess. 2 nd sem.	16,126.50
Batteries Plus	battery- custodial	15.00
Brooklyn Publishers	one act play scripts, royalties	225.50
Brown & Saenger	print cartridges	826.02
Bubba's Auto parts	Ag class-battery tester	77.98
Canton School Imprest	officials and workers, reg. Fees,-music	
	Counselors, AD, Supt.	4,820.36
Canton Sunshine	MS and wrestling supplies	199.30
Capital One	Ag – power models	176.82
City of Canton	water, sewer	601.03
Dakota Potter Supply	elem. artist in residence clay	187.60
Dakota SupplyGroup	custodial supplies	512.66
DialNet	replacement phone-office	209.00
Elite Business	copier lease agreement	1,566.90
FM Accoustical Tile	ceiling tile	211.20
Flex Systems	quarterly service fee	676.08
G&K Auto	doormolding, mini bus	143.52
G&R Controls	valve repair-HS	488.90
Gerber, Terry	travel, Supt. Conference	44.05
Governors Inn	Supt. Conference-room	82.00
Highsmith	elem. lib. Supplies	186.79
Hillyard	custodial supplies	1,003.28
Hobby Lobby	art supplies HS	44.95
Interstate Office	calculator, office	110.99
JW Pepper	MS music	259.99
Johnson Feed	tractor tire repair	41.86
Johnstone Supply	elem. ventilator motor	232.50
Jostens	diplomas and covers	738.31
KM Music	Band supplies, repairs, music	306.10
KB Hardware	custodial supplies	84.38

Knology	phone service	143.30
LinWeld	ag-welding supplies	253.65
Menards	art class-tiles	61.76
Mid American Energy	natural gas	7,340.99
Midwest Alaram	alarm monitoring, elem, HS	143.94
Music In Motion	MS band, pins folders	109.90
Pitney Bowes	postage meter rental	93.00
Pizza Ranch	accel. Reader, elem.	65.81
Plank Road Pub.	MS musical	596.50
Pro Garage Doors	Ag garage door repair	106.12
Pump N Pak	gas, diesel	7,282.78
Reel Sharp	overhaul FB mower reels	732.06
Rural Route One Services	mat rental	529.80
Sanford Occup. Med	drug testing services	92.00
Sax Arts and Crafts	HS art supplies	83.95
Schneller, Jacquelyn	new employee fee	43.25
SD Dept. of Labor	unemployment assessment	2,187.00
SD FFA Asociation	FFA dues	45.00
Sigler Fire Equipment	inspections, Elem, HS, Kitchen	1,358.88
Sioux Valley News	proceedings, legals	124.44
SD One Call	message fees	2.10
Strom, Dorothy	travel, winter conference	17.53
Sturdevant's Auto	van batteries	194.74
Taher	milk break costs-Dec.	585.12
Townsend, Russ	MS supplies	50.82
Tri-State ReadyMix	snow removal	1,525.00
Walmart	elem. art supplies	62.66
Wards Natural Science	HS science supplies	883.12
Gross Salaries	For February	258,075.38
Medicare	Matching	3,486.12
Social Security	Matching	14,905.98
Accident	benefit	54.06
Critical care	benefit	17.14
Delta Dental	Benefit	2,394.82
Retirement	Matching	14,719.18
Life Insurance	Benefit	276.08
Cancer Insurance	Benefit	225.14
Health Insurance	benefit	9,319.22
Annuities	Benefit	<u>3,255.34</u>
Total		\$ 361,643.25

Capital Outlay Fund:

ABC	bus routes, extra trips, SB 91	39,192.48
A-OK Sanitary	garbage service, SB 91	487.00
Capital One	elem. library books	124.47
Ditch Witch of SD	line locator for network cable	2,890.37
Hobart	kitchen disposer	3,350.00
Librarian's Book Express	elem. library books	62.25
Librarian's Choice	elem. library books	148.48

Riddell AllAmerican	JV FB helmets (5)	5,702.45
Sanford Home Medical	wheelchair	375.00
Xcel Energy	electrical service, SB 91	<u>10,836.32</u>
Total		\$ 63,168.82

Special Education Fund:

Alternative School	Remedy High assess. 2 nd sem.	17,500.00
Avera McKennan	ear insert, student audiology services	107.00
Canton Sunshine	supplies	273.51
Canton Transit	student trans.	1,255.00
Children's Care Hospital	student services	12,606.00
Children's Home Society	student services, Jan., Feb.	2,882.67
Parent	student trans.	1,080.00
Community Ed.	Insurance correction	41.50
Parent	student trans.	79.92
Gaalswyk, Jennifer	new employee fee	43.25
Parent	student trans.	122.10
Parent	student trans.	229.40
Interpreter Services	student services	6,860.00
Pump N Pak	gas	231.49
Parent	student trans.	196.84
SE Area Cooperative	OT, PT, Admin. Assessments	10,024.35
Gross Salaries	for February	46,089.29
Medicare	Matching	625.70
Social Security	Matching	2,675.35
Accident	benefit	16.20
Critical Care	benefit	49.15
Dental Insurance	Benefit	584.54
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		\$ 108,107.35

Pension Fund:

403B ASP	Retirees	\$ 7,570.66
----------	----------	-------------

Food Service:

Culligan	softener main, salt	81.00
McFarlands Supply	sprayer hose part	9.08
Parent	lunch refund	6.55
Pump N Pak	gas, lunch truck	105.39
Taher, Inc.	Dec. meals per contract	<u>28,173.77</u>
Total		\$ 28,375.79