

Canton School District 41-1  
Board of Education Proceedings

The Canton School District Board of Education met in regular session on Monday, January 9, 2012 at 7:00 pm in the High School Library.

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

The meeting was called to order by Chairman Stearns.

1/20/12 J. Hayden moved, second by T. Iverson to approve the agenda and the following consent agenda items: approve the minutes from the December 12, 2011 meeting; and set the School Election date for April 10, 2012. Aye: all members

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

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

Administrative reports were given and included the following: teacher in-service, core standards, Kindergarten Roundup dates, and Patches sponsored Bingo night; new students and ELL; and Remedy High graduated four students at semester.

The Superintendent's report included information on a grant received to provide a middle school summer camp for Project Lead the Way, and discussion on the Governor's Budget proposal for Education funding. A Vision Planning Session will be held Feb. 20<sup>th</sup> at 6:00 pm. Supt. Gerber recognized Board members for their leadership and service to our school and community. We thank our board members for their dedication to our district, staff and students.

A first draft of the Request for Proposals for Athletic Trainer Services was reviewed.

The Board reviewed the first six months of the 2011-12 District Budget.

J. Nusz moved, second by T. Zylstra, moving the board to executive session at 8:45 pm to discuss personnel.

Regular session resumed at 9:50.

1/21/12 J. Hayden moved, second by T. Zylstra to add the following statement, as taken from the Teacher Negotiated Policy for 2011-12, Section D, Leave Assistance Bank - "bed rest and/or inability to work due to pregnancy as prescribed by doctor", to each of the Negotiated Policies (Teachers' Assistants, Custodial, Secretarial, and Administrative). Aye: all members

T. Iverson moved, second by B. Henke to adjourn. The next regular meeting of the board will be February 13, 2012, at 7:00 pm.

\_\_\_\_\_ Business Manager \_\_\_\_\_ Board Chairman

## Bills for Approval January 2012

### General Fund:

ASBSD	Neg.Workshop reg. Fee	100.00
Automatic Build. Controls	elem. fire alarm-service call	199.92
Baldwin, Jan	PBIS workshop	27.00
Best Western Ramkota	FFA trip to Pierre	231.00
Big Sioux Conference	Conference meeting reg. Fees	105.00
Bolton, Kayla	PBIS workshop	27.00
Bubba's Auto Parts	chain clip, Ag	4.99
Canton School Imprest	Band reg. Fees, wrestling, BB, fin.aid speaker	2,872.74
City of Canton	water, sewer	744.98
Dakota Academic Consulting	E rate filing	2,500.00
Dakota Supply Group	fluorescent lamps	678.66
Dauby's Sport Shop	MS basketball tourney awards	63.28
Elite Business	copier lease agreement, staples	1,730.60
G&R Controls	HS boiler repairs	491.28
Gerber, Terry	conference meeting	20.87
Hauff Mid-America Sports	football guards, cleats, scorebook	360.00
Hiller Lumber Co.	cooler risers, lift counter in Sp.Ed.	105.77
Hillyard	custodial supplies	67.09
Hoffman Oil	tire repair	14.50
Ideal Yardware	Ariends tractor repairs	748.24
Interstate All Battery	batteries	19.70
Iverson Car Sales	black dirt-long jump area	300.00
J.A. Sexauer	pilot valve, sensor repair kits	753.40
JW Pepper	band and chorus music	575.52
K&M Music	instrument repairs, reeds, books	164.88
Knology	phone service	400.85
Konietzko, Paul	chorus accompanist	75.00
Kruse Building Center	shot project lumber	195.86
MakeMusic	On line subscription-instrumental	140.00
Menards	art supplies	80.82
Mid-american energy	natural gas	5,408.85
Office of Weights and Measures	wrestling scale check	28.00
Pitney Bowes	postage on meter	1,000.00
Pizza Ranch	elem. library rewards	18.40
Pump N Pak	gas	518.73
Quam & Berglin	FY 2011 audit	9,000.00
Quarry Stone Greenhouse	memorial plant	40.00
Riddell All American	helmet reconditioning	237.19
Rural Route One	mat rental	794.70
Sioux Valley News	Legal proceedings	97.16
South Dakota One Call	message fees	4.20
Stensland, Anne	PBIS workshop	27.00
Sturdevant's Auto	vehicle supplies, batteries	151.18
Taher, Inc.	teacher inservice rolls, elem. milk break	907.20
Trophies Plus	volleyball awards	134.26
Gross Salaries	For January	262,377.47
Medicare	Matching	3,550.33

Social Security	Matching	15,180.26
Accident	benefit	54.06
Critical care	benefit	17.14
Delta Dental	Benefit	2,553.80
Retirement	Matching	14,897.38
Life Insurance	Benefit	280.08
Cancer Insurance	Benefit	225.14
Health Insurance	benefit	9,319.22
Annuities	Benefit	<u>3,231.00</u>
Total		\$ 343,851.70

**Capital Outlay Fund:**

ABC	bus routes, extra trips, SB 91	37,703.87
A-OK Sanitary	garbage service, SB 91	437.00
Riddell All American	Varsity FB helmets (50)	11,002.78
Xcel Energy	electrical service, SB 91	<u>9,991.93</u>
Total		\$ 59,135.58

**Special Education Fund:**

Canton Transit	student trans.	960.00
Children's Care Hospital	student services	13,839.00
Parent	student trans.	810.00
Interpreter Services	student services	3,800.00
Pump N Pak	gas	155.80
Richarz, Sarah	cell phone reim.. supplies	286.60
Parent	student trans.	830.72
SE Area Cooperative	OT, PT, Admin. Assessments	9,741.60
Gross Salaries	for January	45,462.10
Medicare	Matching	616.36
Social Security	Matching	2,635.43
Accident	benefit	16.20
Critical Care	benefit	59.20
Dental Insurance	Benefit	598.98
Retirement	Matching	2,620.34
Life Insurance	Benefit	127.93
Cancer Insurance	Benefit	252.17
Health Insurance	Benefit	1,195.00
Annuities	Benefit	<u>401.24</u>
Total		\$ 84,408.67

**Pension Fund:**

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

Culligan	softener main, salt	133.00
Parent	lunch refund	2.55
Pump N Pak	gas, lunch truck	77.02
Taher, Inc.	November meals per contract	<u>39,227.33</u>
Total		\$ 39,439.90