

Canton School District 41-1  
Board of Education Proceedings

The Canton School District Board of Education met in regular session on June 11, 2012 at 7:00 pm, in the school commons.

Members and others present: Jerry Hayden, Bruce Henke, Kevin Jensen, June Nusz, Craig Stearns, Tracy Zylstra, Supt. Gerber, Russ Townsend, Luann Murren, Emily Plucker, and Business Manager Nancy Thompson.

The meeting was called to order by Chairman Stearns.

J. Nusz moved, second by K. Jensen to approve the agenda as amended, and the following consent agenda items: Approve the minutes of the regular meeting held May 14, 2012; amend the 2011-12 Budget to reflect Project Lead The Way Grants in the amount of \$15,400; vote for Mark Hofer on the SDHSAA runoff election ballot; declare the 2000 Windstar Van #6 as surplus to be appraised and sold; authorize membership in the South Dakota High School Activities Association for 2012-13; approve the contract with East Dakota Educational Cooperative for student transition services; and offer and accept contracts from: Krista Brusseau-3<sup>rd</sup> grade, Tyler Maxwell-HS Math, Kristi Feucht-Cheerleading advisor, Eric Smart-Asst. Football, Jeff Nolte-Boys Golf, Dave Schiley-7<sup>th</sup>/8<sup>th</sup> Wrestling, Brian Jarmon-Asst. HS wrestling, Kyle Hoffman-HS asst. track, 8<sup>th</sup> asst. Football and 8<sup>th</sup> boys basketball, and Zach Joslyn-7<sup>th</sup> and 8<sup>th</sup> Asst. Wrestling. Aye: all members

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

J. Hayden moved, second by K. Jensen to accept the financial statements for the month of May. Aye: all members

Administrative reports were given and included information on scheduling, course offerings, handbook revisions are in the works, and yearly food service participation numbers.

6/41/12 T. Zylstra moved, second by B. Henke to approve the Title I Parent Policies and Compact Agreement for 2012-13. Aye: all members

Appointed to appraise the van declared as surplus were Craig Stearns, Rick Thompson and Mark Iverson.

The Superintendent's report included progress on the air handler project, and a school vehicle report. The Policy Committee will meet before the next meeting to look over policy revisions. Discussion was held on filling the board position currently held by Jerry Hayden.

Beverage contract proposals were received from Coca Cola and Pepsico, and reviewed by the board. No action was taken at this time.

6/42/12 K. Jensen moved, second by J. Nusz to approve the Consolidated Application for 2012-13. Aye: all members

T. Zylstra moved, second by J. Hayden to adjourn. The next regular meeting of the board will be the annual meeting, on July 9, 2012, at 7:00 p.m. The Budget Hearing will be held at 8:00 pm.

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

## Bills for Approval June 2012

### General Fund:

A&B Business	duplicator repairs, supplies	759.00
Bubba's Auto Parts	custodial supplies	27.43
Canton Home & Farm Supply	custodial supplies, paint	99.05
Canton Insurance Agency	business manager bond	245.00
Canton School Imprest	entry fees, travel, shipping, supplies	3,209.28
Canton Sunshine	PLTW and other supplies	418.55
Capital One	state track and golf-gas and practice round	1,223.19
Case, Charles	percussion clinic	80.00
Churchill, Manolis, Freeman	school year legal services	375.60
City of Canton	water and sewer	1,148.39
Connecting Point	support services, updates	515.20
Counsel. Resources	elem. Guid. Materials	144.14
Customink.com	PLTW camp supplies	356.75
Dauby's Sport Shop	elem. Sports day awards	169.80
Days Inn	state track-rooms	1,278.00
Demco	HS Lib. Barcode labels	100.06
Elite Business	copier lease agreement	1,566.90
Erickson, Monica	profess. Development	125.00
Esche, Deb	MS musical props	21.20
G&R Controls	cooling repairs	883.16
Green Eggs and Ram	key code battery	15.00
Harrisburg School	region golf fees	91.63
Hoffman Oil	repairs	665.61
Hot Steel Custom Fab	buffer wheel plate	94.00
John Deere Landscaping	landscape materials	356.96
Josten's	diploma	12.20
K&M Music	music, supplies, case repair	543.50
KB's Hardware	custodial supplies	69.48
Knology	phone service	298.43
Luck's Music Library	band music	27.65
The Master Teacher	awards	172.75
McCarty, Julie	professional develop.	125.00
Mid American Energy	natural gas	2,349.25
Pitnew Bowes	postage on meter	1,000.00
Pizza Ranch	for PLTW camp	247.00
PLTW, Inc.	Project Lead the Way, learning kits	15,653.25
Prairie View	Alcohol/Drug Prevention Services	6,222.16
President's Challenge	fitness awards	104.50
Pump N Pak	gas	855.10
Rural Route One Services	mat rental	30.75
SDHSAA	track medal	3.00
Sioux Valley News	legal proceedings, ads	196.80
Software Unlimited	SQL upgrade webinar fee	200.00
Strom, Dorothy	MS musical supplies	19.76
Sturdevant's Auto	vehicle maint.	142.91
Taher, Inc.	elem. Milk break supplies	701.96
Teaching Treasures	Title I materials	138.58

USA Stay	rooms, state golf	372.00
USD	PDC costs	34,868.36
Verizon Wireless	cell phone service	426.92
Zimco Supply	FB field fertilizer	566.00
Gross Salaries	For June	261,188.30
Medicare	Matching	3,547.54
Social Security	Matching	15,168.44
Accident	benefit	54.06
Critical care	benefit	40.64
Delta Dental	Benefit	2,357.83
Retirement	Matching	14,675.55
Life Insurance	Benefit	252.88
Cancer Insurance	Benefit	188.10
Health Insurance	benefit	12,509.64
Annuities	Benefit	<u>3,059.34</u>
Total		\$ 392,358.53

**Capital Outlay Fund:**

A-OK Sanitary	garbage service, SB 91	507.00
ABC	extra trips, SB 91	4,794.55
Capital One Card	HS library books	32.09
G&R Controls	Air Handler Project	52,013.00
Green Eggs and Ram	Server for new accounting program	4,205.82
Haggerty's Audio Visual	wireless headsets (donations)	5,445.00
Xcel Energy	SB 91, electrical	<u>12,545.75</u>
Total		\$ 79,543.21

**Special Education Fund:**

Canton School Imprest	workshop reg. fees	120.00
Canton Sunshine	supplies	9.35
Canton Transit	student trans.	740.00
Children's Care Hospital	student services	10,301.25
Children's Home Society	student services	1,714.02
Parent	student trans.	810.00
Parent	student trans.	93.24
Parent	student trans.	81.40
Interpreter Services	student services	3,550.00
Pizza Ranch	profess. Dev. Day	209.33
Pump N Pak	gas	163.72
Parent	student trans.	112.48
SE Area Cooperative	OT, PT, Admin. Assessments	10,854.75
Gross Salaries	for June	45,948.92
Medicare	Matching	634.58
Social Security	Matching	2,713.48
Accident	benefit	54.06
Critical Care	benefit	66.12
Dental Insurance	Benefit	581.44
Retirement	Matching	2,588.78
Life Insurance	Benefit	94.23

Cancer Insurance	Benefit	252.17
Health Insurance	Benefit	2,243.00
Annuities	Benefit	<u>407.84</u>
Total		\$ 84,344.16

**Pension Fund**

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

**Food Service**

Parents	lunch money refunds	397.55
Culligan	softener main., salt	61.50
Pump N Pak	gas	138.68
Taher, Inc.	April meals per contract	<u>37,204.27</u>
Total		\$ 37,802.00