

Canton School District 41-1
Board of Education Proceedings

The Canton School District Board of Education met in regular session on Monday, November 14, 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, Special Ed Director Sarah Richarz, Business Manager Nancy Thompson, and Sheila Broughton.

The meeting was called to order by Chairman Stearns.

11/17/11 K. Jensen moved, second by J.Nusz to approve the agenda and the following consent agenda items: approve the minutes from the Oct. 10, 2011 meeting; and accept the resignation from Melissa Sisk, effective December 21, 2011. aye: all members

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

K. Jensen moved, second by T. Iverson to accept the financial statement for the month of October, 2011. Aye: all members

Administrative reports were given and included: conference attendance, responsive classroom host site, book fair, math curriculum review, elem. st.council projects and elem. activities; PBIS achievements,grading discussions, alternative school and Rotary Club Interaction. The Special Ed director reported on the recent state review, professional development activities, and the coffee shop expansion. Tax valuations, tax revenue, and enrollment projections were presented to the board.

The Superintendent's report reviewed the upcoming collective bargaining seminar, and plans to merge the big Sioux and Big Eight Conferences.

A first reading was held of the updated facility use policy. Copies are available from the Supt's office.

The current Athletic Trainer Agreement with Sanford was discussed. We are in the final year of the five year contract. Details will be obtained as to how other districts contract for this service.

The board moved to executive session at 8:40 to discuss personnel. Regular session resumed at 9:00.

T. Iverson moved, second by B. Henke to offer coaching contracts for Middle School wrestling to Dave Schiley \$1740. and Zach Joslyn \$1,090. Aye: all members

T. Iverson moved, second by J. Nusz to adjourn. The next regular meeting of the Board will be December 12, 2011 at 7:00 pm.

_____ Business Manager _____ Board Chairman

Bills for Approval November 2011

General Fund:

Automated Build. Controls	fire alarm monitoring service	398.82
Baldwin, Jodi	new employee reim.	43.25
Bierschbach Equip.	equipment rental	134.46
Boy Scout troop 60	FB season cleanup	400.00
Brown & Saenger	general supplies, all	9,780.68
Canton Insurance Agency	additional property insurance	16.00
Canton School Imprest	VB, FB workers, state event meals, reg. Fees	4,014.50
Canton Sunshine	supplies, MS and VB	55.51
Capital One	yearbook, RTI software, Prin. Materials, GBB supplies, red ribbon week	764.59
City Glass & Glazing	window replacement	313.57
City of Canton	water, sewer	1,213.38
Dakota Potter Supply	art kiln repair, clay	732.50
Dakota Supply Group	bulbs, lamps	2,654.70
Elite Business Systems	copier lease agreement	1,566.90
Flex Systems	TASC quarterly fees for flex plan	676.08
Flinn Scientific	science materials	72.33
Follett Software	Library cataloging software renewal	1,100.00
Gamble Music	chorus music folders	220.95
Gartland, Becky	MS supplies	125.91
Gerber, Terry	data retreat expense	40.50
Hal Leonard corp.	chorus music	29.14
Hillyard	custodial supplies	651.50
Hoffman Oil	mower tire repair	31.53
K&M Music	Band supplies, instrument repairs	367.25
Knology	phone service	422.13
Konietzko, Paul	chorus accompanist	300.00
Kruse Building Center	shop lumber	219.94
Matheson-Linweld	ag supplies	412.76
Menard's	building mainten.	82.00
Mid American energy	natural gas	973.90
Midwest alarm	fire alarm monitoring, quarterly	70.20
Olson, Virginia	new employee reim.	43.25
Poppler's Music	vocal music	30.35
Quarry Stone Greenhouse	Memorials	45.00
Reading Recovery-USD	data collection, analysis fees, ongoing support	775.00
Rural Route One Service	mat rental	529.80
SDHSAA	national federation dues, journalism	31.00
Sanford Health Center	2011-12 trainer services, yr. 3 of 3	500.00
School Specialty	office supplies	30.33
SD Dept. of Labor	unemployment claims	1,465.00
SD Library Network	yearly network membership	650.00
Sioux Falls Catholic Schools	college algebra tuition, 1 st sem.	945.00
Sioux Valley News	legals	88.32
South Dakota One Call	new member, mapping, message fees	88.10
Stan Houston Equip.	shop supplies, air compressors repairs	373.25
Sturdevant's Auto	custodial, vehicle supplies	317.52

Time for Kids	weekly news for Kind., 5 th gr.	605.88
Townsend, Russ	MS supplies	29.62
Ward's Natural Science	science materials	62.96
Gross Salaries	For November	291,573.29
Medicare	Matching	3,971.93
Social Security	Matching	16,982.56
Accident	benefit	54.06
Critical care	benefit	17.14
Delta Dental	Benefit	2,272.02
Retirement	Matching	16,482.82
Life Insurance	Benefit	280.08
Cancer Insurance	Benefit	225.14
Health Insurance	benefit	9,639.22
Annuities	Benefit	<u>3,192.90</u>
Total		\$ 379,186.52

Capital Outlay Fund:

ABC	bus routes, extra trips, SB 91	39,032.24
A-OK Sanitary	garbage service, SB 91	437.00
Barnes and Nobles	MS reading books	47.97
Builder's Supply	add window in HS Prin. Door	489.00
City of Canton	Rubble site fee, SB 91	30.00
Connecting Point	equipment, networking buildings	6,247.00
Gray bar	cable-networking	377.82
Lightspeed Technologies	elem. classroom sound system	1,258.67
Muth Technology	fiber dug in between buildings	31,489.00
Northland Trust Services	CO Certificate interest	40,615.00
Pump N Pak	SD 91 gas, diesel	8,361.62
Stan Houston Equip.	guide rail, shop	270.00
Xcel Energy	SB 91 electrical	<u>12,357.92</u>
Total		\$ 141,013.24

Special Education Fund:

Avera McKennan	ear mould	135.00
Best Western Ramkota	conference room	91.99
Canton Imprest	cancelled workshop	-400.00
Canton Sunshine	supplies	112.57
Canton Transit	student trans.	1,280.00
Capital One Card	gas, conference	50.77
Children's Care Hospital	student services	14,250.75
Children's Home Society	student services	1,636.11
Parent	student trans.	1,296.00
Parent	student trans.	93.24
Interpreter Services	student services	5,976.00
Pump N Pak	gas	298.70
Richarz, Sarah	supplies for state review	50.66
SE Area Cooperative	OT, PT, Admin. Assessments	10,083.74
Gross Salaries	for November	52,872.24
Medicare	Matching	727.05

Social Security	Matching	3,108.44
Accident	benefit	16.20
Critical Care	benefit	59.20
Dental Insurance	Benefit	606.70
Retirement	Matching	3,066.28
Life Insurance	Benefit	127.93
Cancer Insurance	Benefit	253.41
Health Insurance	Benefit	875.00
Annuities	Benefit	<u>414.44</u>
Total		\$ 97,082.42

Pension Fund:

403B ASP	Retirees	\$ 7,570.66
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Bond Redemption Fund

Northland Securities	principal, interest	468,962.50
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Food Service:

Canton Sunshine	supplies, reim. By Taher	15.16
Culligan	softener main., salt	97.00
Pump N Pak	gas, lunch truck	54.80
Taher, Inc.	advance per contract, 2011-12	<u>41,000.00</u>
Total		\$ 41,166.96