

Canton School District 41-1  
Board of Education Proceedings

The Canton School District Board of Education met in regular session on Monday, December 12, 2011 at 7:00 pm in the High School Library.

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

The meeting was called to order by Chairman Stearns.

12/18/11 J. Hayden moved, second by J. Nusz to approve the agenda and the following consent agenda items: approve the minutes from the November 14, 2011 meeting; approve the audit report for the year ending June 30, 2011; renew the E-rate consultant agreement with Bonnie Overweeg in the amount of \$2,500; approve the Special Education aide contract with Emily Souvignier at \$9.50 an hour; and approve the Special Education Teacher contract with Abbey Mudder for the remainder of the 2011-12 school year in the amount of \$15,044.70. Aye: all members

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

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

Administrative reports were given and included the following: elementary school activities, teacher inservice, HS/MS staff volunteers for Bigger Faster Strong and after school study tables; and financial data on revenue and expenditure history.

The Superintendent's report provided progress on the formation of a new/combined conference. Also presented was information on athletic trainer contracted services and what area school have for services. A Request for Proposals will be created outlining desired services.

The Board would like to recognize and thank Helen and Murray Rowe for their generous donation of concussion football helmets for all football players in grades 7-12. Thank you for your kind support of Canton Football.

Following the second reading of the facility use policy and discussion,

12/19/11 J. Hayden moved, second by J. Nusz to adopt the facility use agreement as policy. Aye: all members

T. Zylstra moved, second by J. Hayden to adjourn. The next regular meeting of the board will be January 9, 2012 at 7:00.

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

## Bills for Approval December, 2011

### General Fund:

A&B Business	duplicator masters and ink	509.00
Bubba's Auto Parts	ag welding supplies	88.89
Canton School Imprest	FB, VB, Wrestling workers, officials, fees, Oral Interp, CC fees, Counselor Reg. Fees	3,350.99
Canton Sunshine	MS science supplies	2.30
Capital One	yearbook harddrive, princ. Materials, tech Supplies, gas	244.15
City of Canton	water, sewer	767.98
Coates, Tim	Piano tuning	75.00
Dakota Supply Group	bulbs	151.20
Dauby's Sport Shop	wrestling tape, scorebooks, awards	277.68
DeWitte, Kim	cell phone reimb.	175.00
Eastern Farmer's Cooperative	soil samples for class	40.00
Elite Business	copier lease agreement, staples	1,652.60
Farrell, Tim	Band, chair placement judge	109.22
Flinn Scientific	science dissection gloves	120.07
G & R Controls	boiler and valve repairs	1,075.67
Hillyard	custodial supplies, scrubber repairs	2,053.53
Hoffman Oil	van repairs, manifold and actuator	531.69
Interstate All Battery Center	batteries	39.90
J.A. Sexauer	plumbing-faucet repairs and parts	793.49
Joslyn, Zach	new employee reimb.	43.25
Josten's	yearbook deposit for 2011-12	3,555.20
Kaufman, Angela	band, chair placement judge	70.00
Knology	local phone service	401.48
Konietzko, Paul	chorus accompanist	275.00
Matheson-Linweld	ag welding supplies	230.64
Mid American Energy	natural gas	2,754.79
Mitchell, Larry	band, chair placement judge	70.00
Nebelsick, Jamie	Common Core inservice	18.00
Olson, Rolf	band, chair placement judge	70.00
Pederson, Kristen	science supplies	13.10
Quarry Stone Greenhouse	memorial plant	45.01
Raymon, Lenora	postcards	27.61
Reeves, Gary	band, chair placement judge	109.22
Rural Route One Services	mat rental	529.80
Sax Arts and Crafts	HS art supplies	195.87
Schiley, Dave	new employee reim.	43.25
Siegenthaler, Dave	oil, school van	9.76
Sioux Valley News	classified ads, legal proceedings	232.66
Steffensen, Andrew	ball bags, GBB	21.18
Sturdevant's Auto Supply	oil, filters, supplies	243.91
Taher, Inc.	coffee-conferences, food-inservice Elem. milk breaks, Aug-Oct.	230.70 2,859.36
Gross Salaries	For December	256,295.18
Medicare	Matching	3,462.81
Social Security	Matching	14,806.31

Accident	benefit	54.06
Critical care	benefit	17.14
Delta Dental	Benefit	2,304.88
Retirement	Matching	14,471.38
Life Insurance	Benefit	272.08
Cancer Insurance	Benefit	225.14
Health Insurance	benefit	9,319.22
Annuities	Benefit	<u>3,192.90</u>
Total		\$ 328,529.25

**Capital Outlay Fund:**

ABC	bus routes, extra trips, SB 91	30,484.39
A-OK Sanitary	garbage service, SB 91	437.00
Canton Imprest	HS English texts	42.36
Pump N Pak	SB 91, gas, diesel	8,891.34
Xcel Energy	SB 91 electrical	<u>10,874.19</u>
Total		\$ 50,729.28

**Special Education Fund:**

ACP Direct	one button mouse	42.85
Canton Sunshine	supplies	46.05
Canton Transit	student trans.	1,320.00
Capital One Card	gas, conference, audio book	127.39
Children's Care Hospital	student services	14,427.00
Children's Home Society	student services	1,748.20
Parent	student trans.	972.00
Parent	student trans.	399.60
Interpreter Services	student services	6,764.00
Pump N Pak	gas	112.35
SE Area Cooperative	OT, PT, Admin. Assessments	10,193.08
Super Duper Public.	Supplies	72.90
The Speech Bin	supplies	34.45
Gross Salaries	for December	48,863.04
Medicare	Matching	669.40
Social Security	Matching	2,862.23
Accident	benefit	16.20
Critical Care	benefit	59.20
Dental Insurance	Benefit	606.70
Retirement	Matching	2,828.67
Life Insurance	Benefit	127.93
Cancer Insurance	Benefit	253.41
Health Insurance	Benefit	875.00
Annuities	Benefit	<u>414.44</u>
Total		\$ 93,836.09

**Pension Fund:**

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

**Food Service:**

Culligan	softener main, salt	85.00
Reinhart	sheet pans, steam pans, frypan, bowls	784.57
Taher, Inc.	pans, tongs, silverware	498.60
Taher, Inc.	Aug-Oct. meals per contract	<u>92,975.10</u>
Total		\$ 94,343.27