

Canton School District 41-1
Board of Education Proceedings

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

Members and others present: Jerry Hayden, Bruce Henke, Tanya Iverson, Kevin Jensen, Craig Stearns, and Tracy Zylstra, Supt. Gerber, Principals Russ Townsend and Kim DeWitte, Business Manager Nancy Thompson, Jeff Keyman and Linda Tuntland.

The meeting was called to order by Chairman Stearns.

9/13/11 B. Henke moved, second by K. Jensen to approve the agenda, and the following consent agenda items: approve the minutes from the August 8, 2011 meeting; accept the resignation from Gail DenHartog-school nurse, effective Sept. 30, 2011; the resignation from Tony Neu as assistant MS track coach, and the resignation from Brian Gunderson, teacher; approve the following contracts: Virginia Olson-HS English \$38,540, yearbook \$2,060, and paper \$2,060; Kristen Pederson-HS Science \$29,100; Matt David-Varsity Boys' Track \$2,570; Brandon Jarman-Asst. Wrestling \$2,540; Nicole Colsch-HS English \$34,435; Dorothy Strom-Nat. Honor Society \$1,000; Justin Hinks-MS Track \$1,430; Jordan Hout-MS Track \$1,090; and Cindy Merritt-Sp.Ed. aide \$9.50 per hour; approve the lane change request from Jamie Nebelsick from BA to BA15 in the amount of \$415, and to adjust for the PDC Mentor decrease of \$6,783; approve the lane change request from Eric Trygstad from BA to Masters \$2,215; and approve the wage correction for Laurie Rupe from \$10.25 to \$10.75 an hour. Aye: all members

9/14/11 B. Henke moved, second by K. Jensen to adopt the following: Let it be resolved, that the School Board of the Canton School District, after duly considering the proposed budget, hereby approves and adopts its proposed budget as amended, to be its annual budget for the fiscal year July 1, 2011 through June 30, 2012. The adopted Annual Budget levy requests are as follows: General Fund-Ag \$2.388, Owner Occupied \$3.965, Other and Utilities \$8.491; Capital Outlay Fund \$2.59, Special Education Fund \$1.40, and Pension fund \$.30; the dollar amount for the Bond Redemption Fund is \$493,175. Total appropriations: General Fund \$4,421,944; Capital Outlay Fund \$1,269,044; Special Education fund \$1,081,016; Food Service Fund \$333,102; Bond Redemption Fund \$488,975; and Pension fund \$130,399. Motion carried

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

T. Zylstra moved, second by T. Iverson to approve the financial statements for the month of August, 2011. Aye: all members

Administrative reports were given and included enrollment numbers, staffing, concussion screenings, 2013 re-classifying for athletics; Elem, MS and HS activities, Homecoming, and participation numbers at breakfast and lunch. The audit for 2010-11 has been completed with no findings or adjustments other than the segregation of duties.

Superintendent Gerber reported on open enrollment numbers, concussion screenings, the mid-sized school coalition, and progress regarding gym use policies.

The South Dakota Forward Initiated Measure was discussed. Copies of the Initiated Measure, and petitions to be circulated, are available in the office.

9/15/11 Be it resolved, by the Canton School Board that the Board strongly urges all South Dakota voters to support the efforts of Moving South Dakota Forward to restore the erosion in K-12 education funding since 1998 and the specific funding cuts made during the last legislative session, and be it further resolved, that the Canton School Board supports the efforts of Moving South Dakota Forward including officially announcing this resolution. J. Hayden moved, second by B. Henke, motion carried

J. Hayden moved, second by K. Jensen moving the board to executive session at 9:20 to discuss personnel. Regular session resumed at 9:50 pm.

The meeting was adjourned. The next regular meeting of the board will be October 10, 2011 at 7:00 pm

_____ Board Chairman _____ Business Manager

Bills for Approval September 2011

General Fund:

Alternative School	first semester assessment	16,126.50
Anderson, Merry	elem. supplies	32.53
Aramark	custodial uniform shirts	419.07
Argus Leader	teacher ads (850), classroom papers	867.44
Avera pace	Purchasing coop membership	360.00
Batteries Plus	elem. two way radio batteries	96.00
Best Western	room, FFA conference	246.00
Brooklyn Pub.	One act play script	19.25
Bubba's Auto Parts	supplies	19.47
Cambium Learning	Dibels assessment books	806.66
Canton Booster Club	1/3 bigger, faster, stronger costs	2,372.36
Canton Insurance Agency	Insurance package	44,796.00
Canton Imprest Fund	golf, CC entries, officials, cash box change, Dues, postage	3,428.63
Capital One	gas-travel, LCD proj. bulbs, Ag tools, Audible membership	2,052.92
Casad, Michelle	new employee expense reim.	43.25
Cascio Interstate Music	elem. music-shipping	9.00
City of Canton	water, sewer	2,104.38
Classroom Direct	MS supplies	553.04
D&R Electric	building repairs, electrical	2,823.91
Dakota Supply Group	Custodial tools, supplies	550.90
Dauby's Sport Shop	PE, Basketball and volleyball supplies	1,871.11
DialNet	elem. phone maintenance	102.04
Diamond Vogel Paints	field marking paint	1,046.25
Dick Blick	HS art supplies	763.16
Ebsco Subscription Service	elem. library renewals	547.27
Elite Business	copier lease agreement, staples	1,731.60
Flinn Scientific	HS science supplies	247.85
Goodroad, Kristen	cross country meet – supplies	40.93
Great lake Sports	GBB scrimmage vests	72.45
Hillyard	custodial supplies	1,441.76
Houghton Mifflin	elem. math workbooks	5,702.87

Identification Designs	signs, composite	1,095.30
Imaginit	PLTW license pak and support, renewal	3,620.00
Interstate Battery	custodial batteries	31.90
J.A. Sexauer	lithium batteries, plumbing repairs	676.01
James, Troy	MS science supplies	8.73
Josten's	bal. Due 2010-11 yearbook	6,909.16
K&M Music	Supplies, lesson books, repairs	627.67
Kelvin	PLTW supplies	131.45
Knology	phone service	717.83
Konietzko, Paul	accompanist, chorus	80.00
Kruse Building Center	shop materials	2,271.29
Lakeshore Curriculum	first grade journals	32.95
Lohrenz, Nancy	teacher inservice supplies	75.05
Lundstrom, Richard	Football supplies	180.83
Manskar Enterprises	AD software renewal	129.00
McFarland Supply	custodial supplies	96.41
Menards	top rail, fuses, supplies, 12v battery, custodial	342.46
Merritt, Cindy	new employee expense reim.	43.25
Mid American Energy	natural gas	704.86
Midwest Alarm	Elem. fire alarm monitoring	70.20
Midwest Tech.	Ag and Shop supplies	2,666.76
Midwestern Mechanical	annual fire inspection	495.00
Millennium recycling	old computers and monitors disposal	527.85
Mix Dry Cleaners	band uniform cleaning	1,123.50
National Assoc. for Music Ed.	State Assoc. dues	102.00
Nebelsick, Jamie	RTI conference expense	24.00
Newstripe Inc.	parts for field marking machine	343.35
Party America	elem. supplies	44.85
Paxton	shop materials	1,517.79
PCI Educational	bal. Due elem. workbooks	24.95
Pearson	Math XL licenses (25)	306.00
Pearson Education	elem. phonics workbooks	1,383.90
Pederson, Kristen	HS science supplies	23.94
Pioneer Drama	spring play scripts, royalties, scores	622.00
Plank Road Pub.	Audio sampler, Music Man	17.45
Poppler's Music	music	229.35
Premier Agendas	MS agenda books	934.50
Pump N Pak	Inservice supplies	104.56
Quarry Stone Greenhouse	memorial	55.00
Quia	year subscription-staff	624.00
Rural Route One Services	mat rental	528.30
SASD	elem. and HS principal dues	826.34
Sadlier-Oxford	HS vocab books	1,251.03
Schoeneman's	window	105.70
School Fix	clocks	634.18
School Specialty	general supplies	7,676.07
SFM	workmen's compensation premium	29,246.00
Sioux Valley News	proceedings, ads, stamp	179.35
Southeast Area Cooperative	odysseyware licenses	3,000.00

Sportsdecals	helmet decals	446.19
Sturdevant's Auto	auto supplies	39.59
Supreme School Supply	supplies	866.32
Teaching Treasures	elem. supplies	190.29
Thompson, Nancy	jump drive, lunch files	8.00
Tiger Direct	computer class materials	1,679.20
Total Care	rentals, grounds work	121.68
Walmart Community	HS art supplies	500.19
Wordware	number keypads-lunch	190.43
Zaner Bloser	elem. handwriting books	95.83
Gross Salaries	For September	254,691.74
Medicare	Matching	3,442.05
Social Security	Matching	14,717.54
Delta Dental	Benefit	2,185.24
Retirement	Matching	14,722.65
Life Insurance	Benefit	268.08
Cancer Insurance	Benefit	316.16
Health Insurance	benefit	9,639.22
Annuities	Benefit	<u>4,000.00</u>
Total		\$ 417,877.07

Capital Outlay Fund:

ABC	bus routes, extra trips, SB 91	30,875.15
A-OK Sanitary	garbage service, SB 91	437.00
Calculators, Inc.	T1-84 HS Math calculators	2,200.55
D&R Electric	kitchen wiring changes	2,607.56
Faronics	Deep Freeze licenses, Mac lab	540.00
Flinn Scientific	science equipment, tables	3,149.23
Follett Educational	English books	429.24
G&R Control	per quote-compressor repl (2)	10,910.00
	Repairs	1,691.53
Green Eggs and Ram	laptops (3)	2,547.00
Highway Improvement, Inc.	seal parking areas, SW and NE	6,915.32
Houchen Bindery	book binding	913.00
Larson, Netta	books for library	35.00
Menard's	elem. ball storage container	179.00
Pump N Pak	gas, diesel, SB 91	7,500.52
Sturdevant's Auto	portable car lift	1,947.17
TestOut	computer class-sim. Lab, site license	1,995.00
Tiger Direct	computer class equipment	934.98
Tri-State Ready Mix	cement, elem and HS	315.00
Xcel Energy	electrical, SB 91	<u>13,861.47</u>
Total		\$ 89,983.72

Special Education Fund:

Alternative School	assessment, first semester	17,500.00
ASBSD	joint convention reg. Fee	185.00
Attainment Company	Pathways to Literacy curricul.	519.75

Canton Transit	student trans.	160.00
Capital One	sp.ed. books, materials	152.69
Children's Care	student tuition	10,604.00
Children's Home Society	student services	3,239.50
Parent	student trans.	810.00
Parent	student trans.	212.41
Interpreter Services	student services	3,340.00
Pump N Pak	gas, sp. ed. trans.	173.73
Richarz, Sarah	travel reimb.	10.00
School Specialty	supplies	73.00
Southeast Area Cooperative	student services, assessments	9,727.39
Walmart	supplies	142.59
Weekly Reader	supplies	70.80
Gross Salaries	for September	44,940.68
Medicare	Matching	615.11
Social Security	Matching	2,630.11
Dental Insurance	Benefit	606.70
Retirement	Matching	2,666.55
Life Insurance	Benefit	127.93
Cancer Insurance	Benefit	294.91
Health Insurance	Benefit	875.00
Annuities	Benefit	<u>600.00</u>
Total		\$ 100,277.85

Pension Fund:

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

Culligan	softener maintenance	79.00
Parent	lunch money refund	<u>7.95</u>
Total		\$ 86.95