Canton School District 41-1
Board of Education Proceedings

The Canton School District Board of Education met in regular session on May 13, 2013 at 7:00 pm, in the school library.

Members and others present: Bruce Henke, Tanya Iverson, Kevin Jensen, Todd Larson, Emily Plucker, Craig Stearns, and Tracey Zylstra, Supt. Gerber, Principals Russ Townsend and Daryl Sackmann, Business Manager Nancy Thompson and several teachers from the district.

The meeting was called to order by Chairman Stearns.

K. Jensen moved, second by T. Iverson to approve the agenda as amended, and the following consent agenda items: approve the minutes from April 8, 2013; accept the signed contracts from staff, (contracts not signed - head wrestling, boys' golf, asst. MS wrestling, 8th GBB head and assistant coach, MS track, quiz bowl, one act play and spring play); accept the retirement of Marlene Gross-Title I aide, and Joan Thill-elem. aide; accept the resignations from Betsy Atwood-MS Counselor, Troy James-5th grade, Jordan Hout-HS Science, and Nicole Colsch-HS English; recognize the 66 members of the graduating class of 2013; cast a ballot on SDHSAA issues; approve the open enrollment request for one student; approve the 2013-14 health insurance rates, with no increase; declare four piece of weight room equipment as surplus and advertise for sale by sealed bids; authorize advertising for bids to provide door lock and roof repair; declare as surplus and dispose of properly, the list of technology items; and amend the contract with Pam Bauer to reflect her total years of teaching experience. Aye: all members

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

B. Henke moved, second by T. Larson to accept the financial statement for the month of April. Aye: all members

E. Plucker moved, second by T. Iverson, moving the board to executive session at 7:10 pm to discuss personnel. Regular session resumed at 7:30 pm

During the public forum, Virjean Steinwand and Nick Joslyn presented statements representing the teachers present.

Administrative reports were given, and included the following: elementary activities and testing, elementary staff openings, possible changes to Title I staffing; Teacher Appreciation, MS and HS activities, and review of the handbooks; and information for an inventory and appraisal of all district assets.

The Superintendent's report reviewed website hosting information, reviewed the cheerleading travel policy, and informed the board we were not approved for a school safety grant. Merry Anderson was recognized as Canton's 2013 Teacher of the Year.

5/18/13 T. Iverson moved, second by K. Jensen to amend the 2012-13 school calendar as recommended by the Supt., with Thursday, May 23 the last day for students to be dismissed at 11:30, with a full day for staff, and May 24<sup>th</sup>, Friday, a half day for staff. Aye: all members

<u>5/19/13</u> E. Plucker moved, second by T. Iverson to adopt the presented cheerleader travel revisions as policy. Aye: all members

<u>5/20/13</u> B. Henke moved, second by T. Iverson to accept the proposal for website hosting from Main Street Web Design of Canton. Aye: all members

<u>5/21/</u>13 T. Iverson moved, second by E. Plucker to accept the contract from Gabe Devitt-Elem. Principal; offer and accept contracts with: Jodi Lems-Kind, Jeremy Ask-MS wrestling head coach, Brad Beyke-MS PE and computer, Joie Jockheck-2<sup>nd</sup> grade, Alexis Preheim-HS Math, Brittany Lanz-5<sup>th</sup> grade, and Jeremy Swenson-Remedy High, Head wrestling coach, and MS track. Aye: all members

<u>5/22/13</u> E. Plucker moved, second by K. Jensen to offer a contract to Jodi Baldwin, school nurse, for the 2013-14 school year. Aye: all members

The Proposed Budget for 2013-14 was reviewed by the Board.

The Board moved to executive session at 8:45 pm to discuss personnel and negotiations. Regular session resumed at 10:40 pm.

<u>5/23/13</u> E. Plucker moved, second by T. Zylstra to offer contracts for 2013-14 to returning para-professionals. Aye: all members

5/24/13 T. Iverson moved, second by T. Zylstra to offer contracts to custodians. Aye: all members

The Board reviewed Title I staffing needs, and considered suggestions from Mr. Sackmann.

<u>5/23/13</u> B. Henke moved, second by E. Plucker to hire a certified teacher to focus on Title I Math. Aye: all members

T. Iverson moved, second by E. Plucker to adjourn. The next regular meeting of the board will be June 10, 2013 at 7:00. Graduation will be Saturday, May 18 at 11:00 am.

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

## Bills for Approval May 2013

General Fund:		
Anderson, Emily	contest accompanist	60.00
Aramark	custodial supplies	80.22
Argus leader	papers-elem and HS Lib.	107.40
Atwood, Betsy	MS supplies	15.96
Award emblem	Hs awards	588.29
Beachler, Susan	contest accompanist	120.00
Boyer-Hernes, Jodi	elem. supplies	14.31
Bubba's Quality Parts	vehicle mainten.	155.73
Canton Home & Farm	Ag and custod. Supplies	595.73
Canton School Imprest	fees, officials	2,023.76
Canton Sunshine	general supplies	208.91
Capital One Card	HS guid. And science materials	143.33
Case, Charles	percussion clinic	225.00
City of Canton	water, sewer	703.97
Coates Piano	piano tuning (3)	335.00

Deliete Overdy Oceans	avada dial avandia a	F20.00
Dakota Supply Group	custodial supplies	530.88
Dauby's Sport Shop	track awards, supplies	3,824.40
Dialnet	HS phone system repairs	513.06
Diamond Vogel	track marking paint	78.39
Dunlap, Kristen	contest accompanist	190.00
Elite Business	copier and duplicator main. Agree.	1,692.85
G & R Controls	prev. main. Agreement	6,528.00
Garden of Eat'n	scholarship committee meeting	25.00
Goodroad, Kristen	contest accompanist	70.00
Green Eggs and Ram	replace screen	142.50
Groeneveld, Karen	chorus accompanist	140.00
Hillyard	custodial supplies	1,126.85
Hobby Lobby	art supplies, HS and MS	155.12
Holiday Inn Express	rooms-FFA advisor and driver	487.80
Hunsucker, Deb	new employee background check	43.25
ldeal Yardware	belt for snowblower	35.82
JJZak – ICU	teacher inservice presenters	2,000.00
JW Pepper	music	220.00
JD's House of Trophies	chorus award engraving	14.00
Jones School Supply	MS awards	19.65
K&M Music	band supplies, repairs	330.51
Keyman, Jeff	track meet supplies	18.00
Knology	phone service	259.70
Matheson	ag supplies	181.87
Mid American Energy	natural gas	7,486.84
Midwest Alarm	elem. and HS alarm monitoring	143.94
Munneke, Megan	background check	43.25
Party America	track border flags	15.99
Popplers	band music	220.00
Pump N Pak	diesel, gas	7,249.46
Rural Route One Service	mat rental	828.45
Rutten Structures	snow removal	977.50
SASD	HS Prin. Dues for 13-14	455.00
Sanford	random drug testing	184.00
Sax Arts and Crafts	art supplies	299.74
School Nurse Supply	replacement battery	282.95
School Specialty	supplies, ice packs	92.92
SD Dept. of Labor	unemployment claims	2,908.00
Sioux Falls Catholic Schools	Second sem. College algebra	840.00
Sioux Valley News	Legal proceedings	86.43
SD One Call	service calls for Mar, Apr.	8.40
Sturdevant's Auto Supply	supplies, main.	108.00
Taher, Inc.	elem. milk breaks for March	762.68
TASC	flex plan admin. Fee	576.40
Tremco Roofing	roof patch kit	506.55
Van Roekel, Rhonda	contest accompanist	220.00
Verizon Wireless	cell phone service	175.54
Walmart	music supplies	23.71
Gross Salaries	For May	265,281.90
Medicare	Matching	3,613.71
		0,010.71

Social Security Accident Critical care Delta Dental Retirement Life Insurance Cancer Insurance Health Insurance Annuities Total	Matching benefit benefit Benefit Matching Benefit Benefit Benefit benefit Benefit	15,451.62 70.26 40.64 2,027.72 15,315.63 237.43 187.42 16,141.19 2,837.82 \$ 369,706.35
Capital Outlay Fund: A-Ok ABC Bussing Capital One Credit Card First to the Finish Green Eggs and Ram M-F Athletic Company Northland Securities Power systems Xcel Energy Total	garbage service contracted service library books, HS, discus track tops server battery backup track repair kit CO Cert. principal and interest weight room equip-Booster Club electrical	487.00 34,988.50 779.33 540.96 439.98 289.95 199,440.00 3,848.65 11,460.20 252,274.57
Special Education Fund: Adaptivation Canton Sunshine Canton Transit Children's Care Hospital Parent Parent ISI LLC Pump N Pak Richarz, Sarah Southeast Area Cooperative	equipment supplies student trans. student services student trans. student trans. interpreter services gas travel reim. assessments	137.00 79.44 1,162.50 13,278.00 918.00 74.00 7,475.00 131.46 17.39 11,680.36
Gross Salaries Medicare Social Security Accident Critical Care Dental Insurance Retirement Life Insurance Cancer Insurance Health Insurance Annuities Total	for May Matching Matching benefit benefit Benefit Matching Benefit Benefit Benefit Benefit Benefit	43,448.21 614.70 2,628.34 54.06 16.97 537.20 2,505.78 86.23 251.49 2,318.00 404.24 \$ 87,818.37

## **Pension Fund**

403B ASP	Retiree	\$ 3,071.67
Bond Redemption Fund Northland Securities	bond interest	15,050.00
Food Service Fund Culligan Taher Inc. Total	softener service meals, seconds, milk for March	\$ 66.50 34,469.02 \$ 34,535.52