

Canton School District 41-1
Board of Education Proceedings

The Canton School District Board of Education met in regular session on April 8, 2013 at 7:00 pm, in the school library.

Members and others present: Bruce Henke, Tanya Iverson, Kevin Jensen, Todd Larson, Emily Plucker, and Craig Stearns, Supt. Gerber, Principals Russ Townsend and Daryl Sackmann, Special Ed Director Sarah Richarz, Technology director Bob Falk, Pam Bauer and Business Manager Nancy Thompson.

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 March 11, 2013; accept the resignations from Rebecca Dorr-Kind. Teacher, Jeffy Keyman-Activities Director, Eric Smart-Asst. Girls Basketball coach, Marlys VanDeKieft-elem. Aide, Daryl Sackmann-Elem. Principal, and Krista Brusseau-3rd gr. Teacher; accept the retirement of Gail Viereck-Title I aide; offer a contract to Eric Smart as Activities Director for 2013-14; offer contracts for 2013-14 to all returning teachers, to be amended upon completion of the negotiations process; authorize membership in SDHSAA for 2013-14; approve adding any or all snow days to the end of the school calendar, thru May 24, 2013; approve the audit contract with Quam & Berglin for the year ending June 30, 2013; and accept 2013-14 contracts from Terry Gerber, Russ Townsend, Sarah Richarz, Bob Falk and Nancy Thompson. Aye: all members

B. Henke moved, second by T. Larson 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 March. Aye: all members

Administrative reports were given, and included the following: Kevin Jensen informed the board that a Tobacco Grant had been received for the District thru Prairie View; we wish to recognize the Alco store for their generous donation to the school district of hardware, supplies, equipment and other items, in the amount of \$21,243; the technology report covered savings, bandwidth and services; the cheerleading travel proposal was reviewed, school happenings, kiosk plans, and information regarding Kind. Roundup and upcoming testing was presented.

The Proposed Capital Outlay Budget for 2013-14 was reviewed and discussed with the board.

T. Larson moved, second by E. Plucker, moving the board to executive session at 8:50 pm to discuss personnel and negotiations. Regular session resumed at 10:45 pm.

The elementary principal position was discussed with the board, with several options presented.

4/17/13 B. Henke moved, second by T. Iverson to offer an elementary principal contract to Gabe Devitt for the 2013-14 school year. Aye: all members

The meeting was adjourned. The next regular meeting of the board will be May 13, 2013 at 7:00 pm.

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

Bills for Approval April 2013

General Fund:

Alco	office supplies	29.99
Alternative School	2 nd semester assess.	11,715.00
Amaco	art ceramic table-cables	93.11
Anderson, Paul	background check reim.	43.25
A-OK Sanitary	garbage service	487.00
Argus Leader	papers-elem and HS lib.	75.60
Bio Corporation	HS science supplies	346.10
Broughton, Sheila	elem. Supplies	34.55
Bubba's Quality Parts	vehicle mainten./parts	249.85
Canton Booster Club	supplies	200.00
Canton Home & Farm	custodial, HS ag, band supplies	208.33
Canton School Imprest	Allst.band, chorus fees, entries	2,489.00
Canton Sunshine	elem. MS supplies	64.71
Capital One Card	software-tech dept.	21.19
City of Canton	water, sewer	627.25
Cwach, Pam	science supplies	25.27
Day's Inn	band conference-room	154.00
Dunlap, Kristen	pops concert judge	25.00
Elite Business	copier main. Agree.	1,566.90
G & R Controls	fan repairs	202.30
Grand Gateway Hotel	rooms-allstate band	1,098.00
Groeneveld, Karen	accompanist	200.00
Hillyard	custodial supplies	424.54
Hobby Lobby	elem. Supplies	236.74
Hofer, Arlen	gas-allstate band	304.82
Hoffman Oil	tires-van	530.00
Hot Steel Custom Fab	ag shop supplies	437.36
Instrumentalist	band, chorus awards	295.00
JW Pepper	chorus music	58.94
	Band music	643.00
K&M Music	band supplies, repairs	198.34
Kaufman, Angela	pops concert judge	25.00
Keyman, jeff	gas-AD trip to Pierre	61.40
Knology	phone service	257.04
Lite electric	electrical service-boiler water pump	1,033.55
Mid American Energy	natural gas	7,567.24
Nat. Assoc. Music Ed.	Membership dues	105.00
Pearson	MS Guid. Assessment	227.90
Peterson, Marty	background check reim.	43.25
Pitney Bowes Rental	postage meter rental	93.00
Pitnew Bowes Reserve	postage on meter	1,000.00
Pump N Pak	bus fuel	6,914.04
	Gas-vans, mini bus	539.38
Rural Route One	mat rental	552.30
SDHSAA	rule books	94.00
Sanford Occup. Clinic	random student testing	161.00
SFM	bal due on Workmen's Comp. policy	12,436.00
Sioux Valley News	legal proceedings	86.43

Software Unlimited	webinar reg. fee-office	40.00
Taher, Inc.	Elem. Milk breaks for Feb.	768.89
Verizon Wireless	cell phone service	179.12
Zimco Supply	FB field fertilizer	676.00
Zomer Plumbing	elem. Bathroom repair	132.24
Gross Salaries	For April	264,490.87
Medicare	Matching	3,608.99
Social Security	Matching	15,431.40
Accident	benefit	70.26
Critical care	benefit	40.64
Delta Dental	Benefit	2,058.11
Retirement	Matching	15,173.93
Life Insurance	Benefit	241.43
Cancer Insurance	Benefit	188.10
Health Insurance	benefit	16,141.19
Annuities	Benefit	<u>2,838.50</u>
Total		\$ 376,361.34

Capital Outlay Fund:

ABC Bussing	contracted service	34,011.68
Assoc. Consult. Engineering	bal. due on air handler project	800.00
Baltic School Dist.	Hurdles (24)	600.00
Capital One	Commercial electric can opener-kitchen	334.83
G&R Controls	pump motor replaced	1,432.96
Xcel Energy	electrical service	11,863.12
Zomer Plumbing	water heater, elem.	<u>3,657.67</u>
Total		52,700.26

Special Education Fund:

Alternative School	2 nd semester assess.	5,858.00
Canton Sunshine	supplies	95.00
Canton Transit	student trans.	1,255.00
Children's Care Hospital	student services	10,944.00
Parent	student trans.	1,080.00
ISI LLC	interpreter services	7,245.00
Pump N Pak	gas-trans.	212.90
Parent	student trans.	74.00
Parent	student trans.	89.91
Southeast Area Cooperative	assessments	10,897.56
Versteeg, Nancy	workshop reg. fee	5.00
Gross Salaries	for April	43,687.71
Medicare	Matching	618.18
Social Security	Matching	2,643.23
Accident	benefit	54.06
Critical Care	benefit	16.97
Dental Insurance	Benefit	537.20
Retirement	Matching	2,505.78
Life Insurance	Benefit	86.23
Cancer Insurance	Benefit	252.17
Health Insurance	Benefit	2,318.00

Annuities	Benefit	<u>406.04</u>
Total		\$ 90,882.02

Pension Fund

403B ASP	Retiree	\$ 3,071.67
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Food Service Fund

Culligan	softener service	\$ 83.00
Taher Inc.	meals, seconds, milk for Feb.	<u>34,603.98</u>
Total		\$ 34,686.98