

Canton School District 41-1
Board of Education Proceedings

The Canton School District Board of Education met in regular session on August 1, 2012 at 7:00 pm, in the school library.

Members and others present: Bruce Henke, Tanya Iverson, Todd Larson, Emily Plucker, Craig Stearns, Tracy Zylstra, Supt. Gerber, Principals Russ Townsend and Daryl Sackmann and Business Manager Nancy Thompson.

The meeting was called to order by Chairman Stearns.

The Oath of Office was signed by newly appointed member Todd Larson.

T. Iverson moved, second by B. Henke to approve the agenda, and the following consent agenda items: Approve the minutes of the regular meeting held July 9, 2012; adopt policy changes on bullying, federal complaint, internet safety, social networking, staff code of conduct/ethics, and open enrollment; accept the resignation from Justin Hinks-Remedy High Teacher; Offer and accept contracts with Terry Majeres-.5 Remedy High \$19,977.50, Nick Joslyn-2 semesters of AP Government \$1,790, Jon Bonjour-custodian \$11.00 per hour, and Kyle Hoffman-8th Head Football coach \$1,810; Amend contracts that were offered before negotiations were complete to: Kristen Pederson-science \$33,035.25, Brooke Fodness \$30,100., and Abbey Mudder \$30,769.30; Declare as surplus property to be disposed of properly: sand blaster, Edwards Shear, air compressor, upright piano, workbench, spot welder, universal bender, and a Trane 40 ton air conditioner unit; approve the one year lease with Lincoln County for the building which houses Remedy High; approve the open enrollment applications for four students; accept the quote from Pump N Pak for gas/diesel as it was the only one received; and approve the contract with Taher for 2012-13. Aye: all members

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

B. Henke moved, second by T. Iverson to accept the financial statements for the month of July, 2012. Aye: all members

Administrative reports were given and included the following: staff training and in-service, work on schedules, projected enrollment numbers, elem. Library position, back to school activities, the upcoming audit, and food service finances.

The Business Manager reviewed actual revenue and expense compared to the budget for each fund, for the 2011-12 school year.

8/6/12 T. Iverson moved, second by T. Larson to make the elementary Librarian a full time position, and to amend the contract to \$37,453.33. Aye: all members

The School Board will host the luncheon for all staff on Monday, August 20th, and school begins on Aug. 22.

T. Iverson moved, second by B. Henke to adjourn. The next regular meeting of the board will be September 10, 2012, at 7:00 pm.

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

Bills for Approval August 2012

General Fund:

ACP Direct	Elem. Computer, first gr. Supplies	467.40
Area II Business Managers	membership dues	75.00
Atlas Pen & Pencil	fourth gr. Supplies	132.60
Automated Build. Controls	yearly fire alarm check	1,526.00
Batteries Plus	PDA battery	9.50
Best Western-Pierre	Supt. Conference room	96.99
	PLTW conference rooms	504.00
Bio Corp.	HS Biology supplies	125.60
Bonjour, Jon	new employee background check	43.25
Brodhead Garrett	Tools-tractor restoration class	402.85
Bubba's Auto Parts	auto supplies	32.55
Camfel Productions	August Assembly program	795.00
Canton Home & Farm	custodial supplies	338.89
Canton Lunch Program	May milk break-elem.	404.11
Canton Imprest	Conference registrations	574.00
Capital One Card	gas, Title I, Ag, Tech supplies	1,241.83
	Concussion Impact testing	500.00
Carson Dellosa	first gr. Supplies	32.50
Cascio Music	elem. Music supplies	32.46
City of Canton	water/sewer	4,349.59
Classroom Direct	MS supplies	227.99
Classroom Products Warehouse	MS Math supplies	29.46
Crown Awards	5 th gr. Declam awards	18.02
D & R Electric	outlets: door opener, locker room sump pump	1,846.20
Dakota Riggers	flag pole rope	64.00
Dakota Supply Group	custodial supplies	132.00
Dauby's Sport Shop	Basketballs, volleyballs, scorebooks	994.50
Delta Education	MS science supplies	24.95
Donovan's Hobby	aviation class materials	929.15
The Finisher	repair bandroom doors	720.00
Flinn Scientific	HS science supplies	2,128.06
Frey Scientific	MS science supplies	384.47
Gerber, Terry	travel-supt. Conference	185.00
GIA Pub.	Elem. Music materials	888.20
GL Sports	MS PE supplies	34.08
H&R Roofing	roof repairs	423.00
Hiller Lumber Company	shed repairs	147.34
Hillyard	custodial supplies, gym floor finish	2,352.46
Hoffman Oil	Van repairs	238.03
Ideal Yardware	mower repairs	982.99
Infinite Campus	training on scheduling program	99.00
Interstate Office Products	HS/PLTW toner cartridges, supplies	1,972.86
Johnson Feed	mini bus inspection	255.56
K&M Music	music, repairs	148.75
KB's Hardware	custodial supplies	9.95
Kelvin's	PLTW supplies	131.45

Knology	phone service	262.79	Lakeshore Curriculum
Library Video Co.	KinderPrep, Kind, 1 st gr. Supplies	729.94	
Lundstrom, Rich	7 th Soc. St., Art dvds	31.90	
MacMillan McGraw Hill	football supplies	153.16	
MidAmerican Energy	Kind. Workbooks	1,006.94	
Midwest Alarm	natural gas	690.77	
Midwest Technology Products	alarm monitoring-elem.	70.20	
Modern Curriculum Press	PLTW materials	250.80	
Music In Motion	gr. 3 workbooks	548.35	
Nasco	elem. Music supplies	77.90	
Neff Company	Kind, PLTW, MS science, HS Bio. Supplies	399.66	
Oriental Trading	award letters, bars	563.67	
Palos Sports	nurse, 4 th gr. Supplies	46.74	
The Parent Institute	HS PE materials	692.68	
PBS Distribution	Kind. Roundup materials	99.00	
Pearson Ed.	HS Soc. St. dvds	115.22	
Pitney Bowes	1 st , 2 nd phonics workbooks	1,582.84	
Plank Road Pub.	postage on meter	1,000.00	
Primary Concepts	MS musical kit	596.50	
Psychology Press	2 nd gr. Supplies	245.28	
Pump N Pak	Kind. Testing sets	333.50	
Really Good Stuff	gas	536.98	
School Health	MS reading, 1 st gr. Supplies	170.20	
School Mate	nurse supplies	25.45	
School Nurse Supply	gr. 4-5 planners	375.00	
School Specialty	nurse supplies	359.87	
SD Teacher Placement	Supplies, Elem, MS, HS, Office	5,093.47	
Sigler Fire Equip.	2012-13 membership	420.00	
Sioux Valley News	service kitchen fire system	153.01	
Sopris West	proceedings, ads, subscription, tickets	528.06	
South Dakota One Call	Dibels scoring/assessments	1,737.72	
Southeast Area Cooperative	message fees	13.65	
Sporty's Pilot Shop	assessment	3,186.29	
Sturdevant's Auto Supply	avian class materials	1,952.90	
Summit Learning	oil filters	114.00	
TASC	MS, 5 th gr. Math materials	100.25	
Teaching Treasures	Flex program quarterly admin. Fee	806.00	
Thompson, Nancy	1 st , 2 nd grade supplies	205.32	
United Art & Ed.	phone cord-HS	10.00	
Verizon Wireless	MS art supplies	438.30	
Wenger	cell phone service	420.07	
Zaner Bloser	music stand	83.00	
Gross Salaries	Gr. K-3 writing workbooks	3,769.24	
Medicare	For August	232,203.03	
Social Security	Matching	3,158.76	
Accident	Matching	13,506.20	
Critical care	benefit	54.06	
Delta Dental	benefit	40.64	
	Benefit	2,447.91	

Retirement	Matching	13,587.49
Life Insurance	Benefit	252.88
Cancer Insurance	Benefit	188.10
Health Insurance	benefit	16,027.74
Annuities	Benefit	<u>2,863.34</u>
Total		\$ 341,378.36

Capital Outlay Fund:

A-OK Sanitary	garbage service, SB 91	487.00
Barnes & Noble	MS reading books	217.98
Billion Chrysler Jeep Dodge	2012 Dodge Grand Caravan	21,479.00
Borchs Sporting Goods	boys golf polos (6)-uniform	144.00
BSN Sports	VB uniforms, shirts/shorts	2,311.00
Capital One Card	IPads-for special ed. (6)	3,599.94
Elite Business	copier lease agreement	1,566.90
Flinn Scientific	MS science equip.	122.16
G&R Controls	Air Handler Project Phase II	82,620.00
Green Eggs and Ram	laptop-replacement (insurance)	994.99
H & R Roofing	elem. Roof repairs	9,120.00
Houchen Bindery	HS textbooks rebound	309.30
Imaginit	Auto-desk software, PLTW	3,645.00
Ingebrigtsen Construction	remodel weight room – final	2,524.50
Jaypro Sports	VB ball cart	245.92
K & M Music	Ludwig concert bass drum, piccolo	1,764.00
Lightspeed Technologies	Kinder Prep sound tower	1,260.20
Maximum Promotions	Banner-State Wrestling Champs	603.00
Mayer-Johnson LLC	elem. Sp.Ed. software	399.00
Menards	kitchen shelving	269.91
Nasco	MS science energy; book set	74.48
Northland Securities	CO Cert. continuing disclosure	435.00
Redlinger Brothers	new system anti-freeze	1,464.54
School Specialty	Kind equip., 5 th gr. Bookcart, carpet (2 rms)	9,532.13
	Desks (25)	3,836.75
Stan Houston	shop class equipment	1,658.28
Wenger Corp.	conductor's chair	678.00
Xcel energy	SB 91, electrical	<u>13,021.99</u>
Total		\$ 164,384.97

Special Education Fund:

Adaptivation, Inc.	sp.ed. supplies	207.00
Canton School Imprest	conference reg.	25.00
Canton Transit	student trans.	200.00
Capital One Card	lpad covers (6)	59.76
Carson Dellosa	MS supplies	23.93
Children's Care Hospital	student services	8,390.25
Children's Home Society	student services	1,660.68
Parent	student trans.	1,080.00
Club House Hotel	room, conference	129.00
Curriculum Associates	MS materials	102.70

East Dakota Coop	transition advantage-student services	14,600.00
Parent	student trans.	111.00
Lakeshore Curriculum	elem., HS supplies	453.98
Learning A-z	elem. Reading subscription	89.95
McGraw Hill	elem. Spelling	420.48
PCI Educational	MS materials	227.47
Pearson Education	MS materials	194.08
Perfection Learning	MS materials	123.27
Pump N Pak	gas	119.37
Recorded Books	MS materials	79.24
Remedia Pub.	Elem. Materials	120.58
Richarz, Sarah	travel, cell phone costs	300.00
School Specialty	elem, MS supplies	153.76
Parent	student trans.	51.80
SE Area Cooperative	Medicaid fees, upfront assess.	15,951.05
Teaching Treasures	elem. Supplies	97.58
Touchmath	elem. Materials	1,098.90
Wieser Ed.	Materials	364.06
Gross Salaries	for August	36,935.86
Medicare	Matching	521.50
Social Security	Matching	2,229.94
Accident	benefit	54.06
Critical Care	benefit	66.12
Dental Insurance	Benefit	581.44
Retirement	Matching	2,224.27
Life Insurance	Benefit	94.23
Cancer Insurance	Benefit	252.17
Health Insurance	Benefit	2,298.00
Annuities	Benefit	<u>407.84</u>
Total		\$ 92,100.32

Pension Fund

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

Culligan	softener service	\$ 25.50
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