

Canton School District 41-1  
Board of Education Proceedings

The Canton School District Board of Education met in regular session on December 10, 2012 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 Tracy Zylstra, Supt. Gerber, Principals Russ Townsend and Daryl Sackmann, Special Ed Director Sarah Richarz, and Business Manager Nancy Thompson.

The meeting was called to order by Chairman Stearns.

B. Henke moved, second by E. Plucker to approve the agenda and the following consent agenda items: approve the minutes from November 12, 2012; accept the resignation from Terry Majeres, effective immediately; offer and accept a contract with Brad Beyke, for the remaining school year at Remedy High, teacher, \$9,870.54; and accept the retirement of Neil Chaon, effective November 30, 2012. Aye: all members

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

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

Administrative reports were given and included: Capstone, college courses offered, HS activities and college planning; special education training and activities, and coffee shop recognition; DIBELS testing and elementary student council activities.

The Superintendent's report included an update on website hosting, possibility of a retractable motorized flag, and state accountability reporting. A vision planning meeting will be held Feb. 18<sup>th</sup> at 6:00.

12/10/12 T. Larson moved, second by E. Plucker to approve the contract with USD for the student teacher training program. Aye: all members

12/11/12 E. Plucker moved, second by T. Iverson to vote for Kathy Greenway on the ASBSD State Board of Director's ballot. Aye: all members

12/12/12 K. Jensen moved, second by t. Larson to accept the audit report for the year ending June 30, 2012. Aye: all members

T. Zylstra moved, second by T. Iverson moving the board to executive session at 9:00. Regular session resumed at 9:30.

12/13/12 T. Iverson moved, second by K. Jensen to amend the contract with Darin Sehr, to serve as interim Building and Grounds Director to finish the 2012-13 year, at \$17.75 an hour, retro-active to October 1, 2012. Aye: all members

The meeting was adjourned. The next regular meeting of the board will be January 14, 2013 at 7:00 pm.

Nancy Thompson, Business Manager  
Canton School District 41-1

## Bills for Approval December 2012

### General Fund:

AAA Refrigeration	freezer repair	391.00
Bank of America	Follett software renewals-library	1,100.00
Canton FFA	Cross country plaque awards	120.00
Canton Home & Farm	Shop and custodial supplies	249.60
Canton School Imprest	supplies, officials, reg. fees	2,139.92
Canton Sunshine	nurse, ag, science, wrestling supplies	200.97
CCS Presentation Systems	smart board training (2)	198.00
Churchill, Manolis, Freeman	legal services	315.52
City of Canton	water and sewer	863.23
Coates Piano	piano tuning	85.00
Curriculum Associates	elem.,phonics/reading by grade level	780.59
Dialnet	phone system repair-elem.	491.33
Elite Business	copier lease agreement	1566.90
G&R Controls	preven.main., elem, HS	491.43
Green Eggs and Ram	power adapters	304.00
Groeneveld, Karen	accompanist, chorus	320.00
H&R roofing	HS roof repairs	555.00
Hillyard	custodial supplies	213.13
Identification Designs	honor society plaque updates	15.75
Interstate Office Products	print toner	438.81
IXL Learning	additional Quia licenses, JH	39.00
J.A. Sexauer	custodial plumbing parts	131.15
JW Pepper	chorus music	71.44
Jostens	deposit on 2013 yearbook	3,043.70
KB's Hardware	custodial supplies	35.66
Knology	phone service	272.07
Leuthold, Katie	wrestling supplies	14.43
Menard's	custodial-plastic sheeting	37.98
Mid-American Energy	natural gas	3,018.46
Midwest Alarm	elem. Services	70.20
Norseman Awards	Volleyball awards	68.79
Pump N Pak	gas	415.00
Quam and Berglin	audit year end June 2012	8,375.00
Quarry Stone	memorial plant	50.00
Rural Route One Services	mat rental	552.30
SDHSAA	journalism dues	31.00
Sanford Occup. Clinic	student random testing	184.00
School Fix	clocks	199.93
SFM	workmen's comp	3,112.00
Sioux Valley News	proceedings	88.81
Sturdevant's Auto	supplies	47.37
Taher, Inc.	elem. Milk break, Oct.	921.38
Trophies Plus	volleyball awards	68.61
Verizon Wireless	cell phone service less erate	176.36
Walmart Community	HS science supplies	18.31
Gross Salaries	For December	266,780.07
Medicare	Matching	3,665.46
Social Security	Matching	15,672.97
Accident	benefit	70.23

Critical care	benefit	40.64
Delta Dental	Benefit	2,199.55
Retirement	Matching	15,062.71
Life Insurance	Benefit	237.43
Cancer Insurance	Benefit	188.10
Health Insurance	benefit	15,756.19
Annuities	Benefit	<u>2,953.42</u>
Total		\$ 354,509.90

**Capital Outlay Fund:**

ABC Bussing	routes and extra trips	32,854.24
A-OK Sanitary	garbage service, SB 91	487.00
Ask, Jeremy	weight room, two airdyne bikes	1,163.98
Capital One Card	HS library books	33.36
Lightspeed Technologies	elem. Sound tower, by PATCHES	1,230.00
Safe N Secure	system/install/software/keys security system	6,461.75
School Specialty	handicap desks (2)	305.50
Xcel energy	SB 91, electrical	<u>13,164.02</u>
Total		\$ 55,699.85

**Special Education Fund:**

Canton School Imprest	sp.ed. workshop	150.00
Canton Sunshine	supplies	55.40
Canton Transit	student trans.	1,390.00
Children's Care Hospital	student services	13,210.00
Parent	student trans.	918.00
Parent	student trans.	74.00
Parent	student trans.	146.52
Dakota Link	assistive technology assess.	183.66
ISI LLC	interpreter services	4,600.00
Oasis Inn	room-sp.ed. training	52.00
Pump N Pak	gas	301.87
Southeast Area Cooperative	assessments	11,287.19
Gross Salaries	for Dec.	44,112.83
Medicare	Matching	613.22
Social Security	Matching	2,622.09
Accident	benefit	54.06
Critical Care	benefit	16.97
Dental Insurance	Benefit	530.44
Retirement	Matching	2,531.41
Life Insurance	Benefit	86.23
Cancer Insurance	Benefit	252.17
Health Insurance	Benefit	2,318.00
Annuities	Benefit	<u>407.84</u>
Total		\$ 85,913.90

**Pension Fund**

403B ASP

Retiree

\$ 3,071.67

**Food Service Fund**

Culligan

softener service

\$ 101.50

Parent

lunch money refund

14.00

Pump N Pak

gas

68.41

Taher Inc.

meals, seconds, milk for Oct.

41,295.42

Total

41,479.33