

Canton School District 41-1
Board of Education Proceedings

The Canton School District Board of Education met in regular session on July 9, 2012 at 7:00 pm, in the school library.

Members and others present: Jerry Hayden, Bruce Henke, Tanya Iverson, Kevin Jensen, June Nusz, Craig Stearns, Tracy Zylstra, Supt. Gerber, Russ Townsend, Amy Nelson, Emily Plucker, Becky Heikkila and Business Manager Nancy Thompson.

The meeting was called to order by Chairman Stearns.

T. Iverson moved, second by J. Hayden to approve the agenda, and the minutes of the regular meeting held June 11, 2012. Aye: all members

J. Nusz moved, second by B. Henke to approve the bills for payment. Aye: all members

T. Zylstra moved, second by J. Hayden to accept the financial statements for the month of June, 2012. Aye: all members

Reports were given by Principal Russ Townsend and Supt. Gerber.

7/43/12 K. Jensen moved, second by T. Iverson to accept the beverage proposal from Coca Cola Bottling of Sioux Falls. Aye: all members

J. Hayden moved, second by J. Nusz to adjourn the regular meeting at 7:30 pm. The Board reconvened for the annual meeting of the Canton Board of Education. The meeting was turned over to the Business Manager.

The Oath of Office was signed by new member Emily Plucker, and returning board member Bruce Henke.

Craig Stearns was re-elected Chairman of the Board of Education. The meeting was turned over to the Board Chair.

Kevin Jensen was re-elected Vice-chairman of the Board.

T. Iverson moved, second by B. Henke to approve the following annual meeting consent items: aye-all members

- A. Set the board meetings for the second Monday of each month, at 7:00 pm in the HS Library
- B. Designate the Sioux Valley News as the legal paper, and First Bank and Trust as the Primary Depository with Home Federal and Farmers State Bank as Secondary Depositories
- C. Designate Terry Gerber and Nancy Thompson as authorized representatives for all Federal and State Programs, including the Food Service Program.
- D. Appoint Rodney Freeman as the school attorney as needed
- E. Authorize Terry Gerber or his designee to close school in case of inclement weather or other emergencies
- F. Authorize Nancy Thompson as custodian of all accounts and to transfer money as needed
- G. Designate Nancy Thompson as the purchasing agent
- H. Appoint Terry Gerber to the Advisory Board of the Southeast Area Cooperative
- I. Advertise for bids for fuel/diesel

J. Set Admission prices for events and activity tickets (same as prior year)

Students \$2.00, \$3.00 basketball doubleheaders, \$25.00 activity ticket

Adults \$4.00, \$5.00 basketball doubleheaders, \$40.00 activity ticket

Family activity ticket \$130.00, gold age passes are available to senior citizens over 62

Middle School tournament and track meets, \$2.00 adult and \$1.00 student

After reviewing 2011-12 lunch prices for area schools, (state average is \$2.15 elem. and \$2.43 HS), and discussing the new federal menu requirements for lunches, the following motion was made:

7/1/12 B. Henke moved, second by T. Zylstra to increase lunch prices by 15 cents: K-5 at \$1.95, 6-12 lunch at \$2.05, adult lunch \$3.20, student breakfast at \$1.40 and adult breakfast at \$1.65, with extra milk at 30 cents.

Reduced price breakfast is 30 cents, and reduced lunch at 40 cents.

Aye: T. Zylstra, B. Henke, E. Plucker, C. Stearns

Nay: T. Iverson, K. Jensen

Motion carried

At this time the annual Budget Hearing for the 2012-13 school year was conducted. The board reviewed the proposed budget and supporting documentation. The 2012-13 budget will be adopted at a later date.

7/2/12 K. Jensen moved, second by B. Henke to set substitute pay rates the same as last year, teachers at \$95 per day, day 11 and longer in the same classroom at \$105.; paraprofessional aide at \$9.50 an hour, unless substituting to work with a special needs student the rate will be \$11.00 an hour. Aye: all members

7/3/12 T. Iverson moved, second by K. Jensen to set the per diem pay for board meetings at \$40.00. Aye: all members

The following committees for 2012-13 were established:

Policy: B. Henke, K. Jensen, new appointee

Negotiations-Teachers: K. Jensen, B. Henke, C. Stearns

Negotiations-non-cert: T. Iverson, E. Plucker

Negotiations-Secretary: T. Zylstra, new appointee

Community Education Board: T. Zylstra, T. Iverson

K-12 Foundation Board: E. Plucker

SE Area Coop board of Directors: C. Stearns

7/4/12 T. Zylstra moved, second by E. Plucker to approve the following new business consent agenda items: Approve the contract with Kim Sogn-Community Ed Director; offer and accept the contracts with Eric McGillivray as 7th Head Football Coach and 7th Boys basketball Coach, and Tyler Maxwell 8th Asst. Football coach; offer a contract to Kyle Hoffman as 8th head football coach; approve the open enrollment application for one student; and approve the changes to the Booster Club By-Laws. Aye: all members

First Reading was conducted for District Policies regarding: Bullying, Federal Complaints, Internet Safety, Social Networking, Staff Code of Conduct/Ethics, and Open Enrollment.

K. Jensen moved, second by T. Zylstra, moving the board to executive session at 9:10 pm to discuss personnel. Regular session resumed at 9:25.

7/5/12 T. Iverson moved, second by B. Henke to appoint Todd Larson as school board member for one year, to fill the position formerly held by Jerry Hayden. Aye: all members

B. Henke moved, second by T. Zylstra to adjourn. The next regular meeting of the Board will be August 13, 2012 at 7:00 pm.

Nancy Thompson, Business Manager
Canton School District 41-1

Bills for Approval July 2012

General Fund:

ASBSD	dues for 2012-13	1,144.83
Bubba's Auto Parts	supplies	70.91
Canton Home & Farm Supply	custodial supplies	541.95
Capital One	cables-lock programming	136.96
Cengage	new program-personal finance texts	2,205.50
City of Canton	water and sewer	1,526.88
Cyberlink USA	video editing software licenses, new program	2,099.40
D&R Electric	light fixtures-kitchen; rewire sprinkler control	1,320.90
Dakota supply Group	lights bulbs, lamps	3,065.58
Dick Blick	MS art supplies	164.21
Dissinger Reed	Catastrophic ins.	600.00
Dollar General	elem. Lib. Supplies	16.96
G&K Auto	repairs-tree damage	98.80
Gopher Athletics	PE and GBB supplies	928.09
Green Eggs and Ram	color printer-parts	299.99
H&R Roofing	roof repairs	255.00
Hillyard	custodial supplies	26,479.52
Hot Steel Custom Fab	mower repairs	30.00
IDEAL Yardware	lawnmower clutch	356.68
Kaltenbach, Ed	stump removal	333.00
KBs Hardware	custodial supplies	7.75
Knology	phone service	235.97
Menards	custodial supplies	85.36
Mid American Energy	natural gas	937.81
Midwest Alarm	alarm system monitoring, HS	73.74
Pfeifer Implement	tractor repairs	1,568.64
Pitney Bowes	postage meter rental	93.00
Pump N Pak	gas	773.75
Reading Recovery	support, data collection/analysis	775.00
SASD	Supt, HS Prin. Dues for 2012-13	1,022.50
Sanford Walkin Clinic	drug testing	69.00
SD-USA	School Coalition dues 2012-13	500.00
SDASBO	business manager due, 2012-13	50.00
SDSSA	Supt. Conference-reg. fee	150.00
Sioux Valley News	ad, proceedings	167.88
Software Unlimited	acctg software agree. 2012-13, webinar	3,435.00
SD One Call	message service	7.35
Southeast Area Cooperative	paper for 2012-13, nurse supplies	8,375.34
Sturdevant's	supplies	1.94
Supreme School Supply	Planners, lesson plans, receipt books	859.46

Verizon Wireless	cell phone service	418.36
Wordware	food service software, renewal	1,561.00
Gross Salaries	For July	255,683.87
Medicare	Matching	3,496.59
Social Security	Matching	14,950.62
Accident	benefit	54.06
Critical care	benefit	40.64
Delta Dental	Benefit	2,447.91
Retirement	Matching	14,888.72
Life Insurance	Benefit	252.88
Cancer Insurance	Benefit	188.10
Health Insurance	benefit	12,094.64
Annuities	Benefit	<u>2,863.34</u>
Total		\$ 369,805.38

Capital Outlay Fund:

A-OK Sanitary	garbage service, SB 91	487.00
Blackburn Basement Systems	locker room drainage repairs	10,102.50
Capital One Card	college speech books (15), Lit (1) Math (5)	628.15
Eastway Auto	Dixon mower	7,489.85
Elite Business	copier lease agreement	1,566.90
G&R Controls	Air Handler Project Phase II start	77,139.00
Gopher Athletics	hurdles	455.94
Green Eggs and Ram	Desktop computers (75@\$740)	66,564.28
Hiller Lumber Company	Garage repairs-materials	328.72
Hillyard	scrubber machine	16,549.54
Ingebriktson Construction	remodel upstairs old wrestl. Room	2,524.50
Xcel energy	SB 91, electrical	<u>10,132.28</u>
Total		\$ 193,968.66

Special Education Fund:

Canton Transit	student trans.	400.00
Capital One Card	gas-Sp.Ed. conference	119.11
Children's Care Hospital	student services	12,285.75
Children's Home Society	student services	1,423.44
Parent	student trans.	810.00
Council for Exc. Children	dues for 2012-13	255.00
Interpreter Services	student services	100.00
Parent	student trans.	74.00
Parent	student trans.	1,090.76
Pearson	testing forms	454.21
Pump N Pak	gas	62.95
SASD	dues for 2012-13, Sp.Ed. Director	365.20
SE Area Cooperative	admin. Fees-medicaid claiming	363.00
Whole Latte Love	coffeeshop equipment, grant	1,929.92
Gross Salaries	for July	37,004.13
Medicare	Matching	522.50
Social Security	Matching	2,234.18
Accident	benefit	54.06

Critical Care	benefit	66.12
Dental Insurance	Benefit	581.44
Retirement	Matching	2,220.24
Life Insurance	Benefit	94.23
Cancer Insurance	Benefit	252.17
Health Insurance	Benefit	2,188.00
Annuities	Benefit	<u>407.84</u>
Total		\$ 65,358.25

Pension Fund

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

Culligan	water softener mainten.	25.50
Pump N Pak	gas, lunch truck	<u>57.04</u>
		\$82.54