

Canton School District 41-1
Board of Education Proceedings

The Canton School District Board of Education met in regular session on June 10, 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, Principal Russ Townsend, Business Manager Nancy Thompson, Stacy Weise, and Virjean Steinwand.

The meeting was called to order by Chairman Stearns.

B. Henke moved, second by T. Iverson to approve the agenda as amended, and the following consent agenda items: approve the minutes from May 13, 2013; cast a SDHSAA runoff ballot for Mike Miller and Clay Anderson; accept the quote from Northern Plains Fitness for the surplus weight room equipment in the amount of \$500 trade-in credit; approve the door lock quote from Builder's Supply Company, in the amount of \$27,395.(no other quotes were received); accept the proposal from Valuations Northwest for Appraisal and Inventory of District Assets for \$12,770; accept the resignation from Derek Alarie, with penalty; approve the contracts from Jodi Baldwin-school nurse, Pam Cwach-Asst. GBB, Brad Beyke-8th FB asst, Callie Rhead-Cross Country, Kristi Feucht-cheerleading, Justin Bartel-MS counselor, MS Track, Tyler Maxwell-HS Asst. wrestling, Asst. FB, Andrew Steffensen-Boys Golf, Eric McGillivray-7th FB and BB, all returning Para-Professional Contracts, Scott Heisel-HS Science, Brandon Jarmon-MS Asst. Wrest., Alexis Preheim-7th VB, Kristin Pederson-HS Quiz Bowl, Becky Earll-Title Math, and Gwen Archer-Spanish; Adopt the renewal of the Health Insurance Plan with SDSDBF for 2013-14; authorize participation in the SD Retirement Roth IRA Program; and set the Proposed 2013-14 Budget Hearing for July 8, 2013 at 8:00 pm. Aye: all members

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

E. Plucker moved, second by K. Jensen to accept the financial statement for the month of May. Aye: all members

K. Jensen moved, second by B. Henke, moving the board to executive session at 7:35 pm to discuss negotiations. Regular session resumed at 8:35 pm.

6/24/13 T. Zylstra moved, second by T. Iverson to offer contracts to Nancy Lohrenz, Terry Blasé, Karen Ulrikson and Sharon Dominisse for 2013-14. Aye: all members

6/25/13 T. Larson moved, second by B. Henke to offer a contract to Darin Sehr as Director of Buildings and Grounds for 2013-14. Aye: all members

The meeting was adjourned. The next regular meeting of the board will be the annual meeting and Budget hearing on July 8, 2013, at 7:00 pm.

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

Bills for Approval June 2013

General Fund:

Argus Leader	paper subscriptions, ads for teachers	372.42
Bubba's Auto Parts	HS and custodial supplies	63.09
Canton Home & Farm Supply	custodial, HS and track supplies	408.62
Canton Insurance Agency	business manager bond	245.00
Canton School Imprest	state meet travel, track, golf entries, supplies	2,302.67
Canton Sunshine	elem, MS, PLTW supplies	778.18
Capital One Card	State golf, gas, practice round	114.00
Churchill, Manolis, Freeman	legal services	889.02
City of Canton	water, sewer	1,060.62
Custom-Ink	PLTW camp supplies	360.48
Devitt, Gabe	RTI conference expense	76.40
Elite Business	duplicator usage, staples	124.87
Factory Express	part – elem. laminator repair	178.00
G&R Controls	rooftop unit repair	623.37
Gray Bar	custodial supplies	392.77
Green Eggs and Ram	UPS battery backup	536.98
Hauff Mid America	track supplies	322.00
Hillyard	custodial supplies	1,151.06
Hoffman Oil	mower tire repair	18.54
JA Sexauer	plumbing repair parts	408.59
JD's House of Trophies	awards	58.00
JJ&Zak	ICU Database setup	1,399.00
John Deere Landscaping	irrigation repair parts	287.09
Knology	phone service	302.68
Matheson-Linweld	welding supplies-Ag	217.83
Pitnew Bowes	postage on meter	1,000.00
Pizza Ranch	PLTW camp (Grant)	709.78
Prairie View Prevention Services	prevention services Mar-May	2,333.31
President's Challenge	elem. fitness awards	122.75
Pump N Pak	diesel, gas	1,050.75
Rural Route One	mat rental service	312.90
Sackmann, Daryl	elem. supplies	26.64
SDSSA	Supt. Summer conference reg.	150.00
Sioux Valley News	legals, ads, graduation section	198.30
Super 8-Milbank	state golf-rooms	315.96
Taher Inc.	elem. milk break for April	710.01
TIE Office	conference reg.	305.00
Verizon Wireless	cell phone service	174.56
Weise, Stacy	MS supplies	79.23
Gross Salaries	For June	288,008.22
Medicare	Matching	3,948.90
Social Security	Matching	16,884.69
Accident	benefit	70.26
Critical care	benefit	40.64
Delta Dental	Benefit	2,027.72
Retirement	Matching	16,022.72
Life Insurance	Benefit	241.43
Cancer Insurance	Benefit	187.42
Health Insurance	benefit	16,141.19

Annuities	Benefit	<u>3,033.82</u>
Total		\$ 366,787.48

Capital Outlay Fund:

A-Ok	garbage service	487.00
ABC Bussing	extra trips for May	4,594.26
Elite Business	copier mainten. agreement	1,566.90
Mid American Energy	natural gas	4,522.74
Xcel Energy	electrical service	<u>13,573.78</u>
Total		24,744.68

Special Education Fund:

Canton Sunshine	supplies	11.16
Canton Transit	student trans.	987.50
Children's Care Hospital	student services	9,792.00
Parent	student trans.	810.00
East Dakota Coop	student trans.	94.00
Parent	student trans.	370.00
Iowa Lakes Community College	summer tuition	1,000.00
ISI LLC	interpreter services	5,330.00
Patterson Medical	supplies	31.85
Pizza Ranch	sp.ed. meeting	144.05
Pump N Pak	gas	340.44
Richarz, Sarah	travel, cell phone	304.28
SASD	adaptive tech conference reg. (4)	525.00
Parent	student trans.	59.94
Parent	student trans.	74.00
Southeast Area Cooperative	assessments	11,184.33
Gross Salaries	for June	42,943.50
Medicare	Matching	607.35
Social Security	Matching	2,597.07
Accident	benefit	54.06
Critical Care	benefit	16.97
Dental Insurance	Benefit	537.20
Retirement	Matching	2,516.74
Life Insurance	Benefit	86.23
Cancer Insurance	Benefit	251.49
Health Insurance	Benefit	2,318.00
Annuities	Benefit	<u>404.24</u>
Total		\$ 83,391.40

Pension Fund

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

Culligan	softener service	\$ 62.50
Parent	lunch refunds, year end	470.42
Pump N Pak	lunch truck fuel	87.61
Taher Inc.	meals, seconds, milk for April, less adv.	<u>23,629.68</u>
Total		\$ 24,250.21