

Canton School District 41-1
Board of Education Proceedings

The Canton School District Board of Education met in regular session on March 11, 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 Tracy Zylstra, Supt. Gerber, Principals Russ Townsend and Daryl Sackmann, Special Ed Director Sarah Richarz, Athletic Director Jeff Keyman, and Business Manager Nancy Thompson.

Before the meeting, the board watched a presentation on the C-Hawk Coffee Shop, by Kim Wentz and Sarah Richarz.

The meeting was called to order by Chairman Stearns.

B. Henke moved, second by T. Larson to approve the amended agenda and the following consent agenda items: approve the minutes from February 11, 2013; accept the resignation effective at the end of the school year for Peggy Tschetter, and the early retirement application; accept the resignation from Ruel Eneboe effective at the end of the current school year; offer contracts for 2013-14, salaries to be amended at a later date, to: Terry Gerber-Supt., Russell Townsend-HS Principal, Daryl Sackmann-Elem. Principal, Nancy Thompson-Business Manager, Sarah Richarz-Special Ed Director, and Bob Falk-Network Administrator. Aye: all members

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

K. Jensen moved, second by E. Plucker to accept the financial statement for the month of February, 2013. Aye: all members

Administrative reports were given and included the following: enrollment numbers, upcoming Kindergarten Screening, planning for summer school, and St. Council activities; 8th grade science/aviation day, MS and HS activities; Special Education Professional Development activities, federal funding issues, and special ed child count numbers; Jeff reviewed the football schedule set by SDHSAA for the coming year; a review of Remedy High finances for the year, and projected state revenues for 2013-14.

The Superintendent's report reviewed the calendar for 2013-14, presented an update on website hosting, and reviewed revenue affected by the Federal Sequestration.

Following the Vision Planning meeting with the School Board in February, the administrative team met to review the feedback provided. Supt. Gerber presented the three main goals that were identified: Instructional Practices, Classroom Management and Culture. These goals, and proposed steps working to achieve these goals, were reviewed with the Board.

3/15/13 T. Larson moved, second by T. Zylstra to adopt the calendar for 2013-14. Aye: all members

3/16/13 B. Henke moved, second by K. Jensen to adopt the Vision Planning Goals as presented. Aye: all members

T. Larson moved, second by T. Zylstra, moving the board to executive session at 8:50 pm to discuss negotiations. Regular session resumed at 9:50 pm.

The meeting was adjourned at 9:50. The Academic Banquet will be held March 19th. The next regular meeting of the board will be April 8, 2013 at 7:00 pm.

_____ Board Chairman

_____ Business Manager

Bills for Approval March 2013

General Fund:

A-OK Sanitary	garbage service for Feb.	487.00
Americinn	rooms-state wrestling	1,887.90
Anderson, Emily	accompanist-region contest	75.00
Argus leader	papers, elem and HS	127.80
Award Emblem	awards-HS guid.	164.12
Bio Corporation	science supplies	194.45
Bubba's Quality parts	custodial supplies	30.50
Canton Home & Farm	custodial supplies	93.30
Canton Imprest Fund	BB officials, reg. fees, state wrestl. Meals	3,260.95
Canton Sunshine	custodial, nurse supplies	40.30
Capital One Card	workshop reg., gas	499.54
City of Canton	water, sewer	839.11
Control technology	Master clock/bells repair, HS	952.00
D&R Electric	repairs, outlets/lights	1,707.86
Dakota Supply Group	custodial supplies	973.51
Dunlap, Kristen	inservice; accompanist-region contest	207.00
Elite Business Systems	copier lease agreement	1,566.90
Flandreau School Dist.	Region wrestling expense share	104.77
G&R Controls	Boiler and valve repairs	1,903.11
Groeneveld, Karen	vocal accompanist	290.00
H&R Roofing	roof repairs	685.00
Hillyard	machine repair	333.28
Hofer, Arlan	inservicie; MS allstate band travel	206.00
Interstate Music	elem. Music supplies	135.46
JW Pepper	music-chorus	237.39
Josten's	yearbook installment	2,082.45
Lite Electric	retractable flag installation	195.01
M-F Athletic	track supplies	249.35
Matheson-Linweld	ag – shop supplies	114.04
Menards	art supplies, HS	42.96
Mid-American Energy	natural gas	9,086.80
Midwest Alarm	elem. Alarm monitoring	70.20
Prairie View Prevention	prevention services, Sept-Feb.	5,444.39
Pump N Pak	bus fuel	7,978.09
Rural Route One Service	mat rentals	552.30
Rutten Structures	snow removal	892.50
Sandnes, Steve	reim. new hire check	43.25
Sanford Occup. Clinic	random student testing	92.00
School Specialty	art supplies HS; elem. Calculators	554.75
Sioux Falls School Dist.	2 nd semester assess. Career Academy	9,285.00
Sioux Valley News	legal proceedings	89.14

SD One Call	message fees	4.20
Strom, Dorothy	accompanist, region contest	60.00
Sturdevant's Audio	HS supplies, oil	51.07
Super 8-Aberdeen	State wrestling rooms – cheer	884.82
Taher, Inc.	Elem. Milk breaks for Jan.	771.65
Verizon Wireless	cell phones	174.13
Xcel Energy	electrical (HS 2 months & elem.)	20,467.16
Youth Light	elem. Guid. Materials	21.89
Gross Salaries	For March	267,057.09
Medicare	Matching	3,641.87
Social Security	Matching	15,571.97
Accident	benefit	70.26
Critical care	benefit	40.64
Delta Dental	Benefit	2,241.87
Retirement	Matching	15,201.38
Life Insurance	Benefit	241.43
Cancer Insurance	Benefit	188.10
Health Insurance	benefit	16,141.19
Annuities	Benefit	<u>2,942.62</u>
Total		\$ 399547.82

Capital Outlay Fund:

ABC Bussing	contracted service	36,720.88
ACP Direct	Elmo Document Camera-elem. Grant	595.00
Capital One	elem. Library books	46.72
Factory Express, Inc.	elem. Laminator	1,619.00
Lightspeed Technologies	elem. Sound tower-PATCHES grant	1,230.00
Midamerica Books	elem. Library books	199.65
Sioux Falls School Dist.	2 nd semester assess, Career Academy	<u>1,215.00</u>
Total		41,626.25

Special Education Fund:

Canton Sunshine	supplies	131.30
Canton Transit	student trans.	1,192.50
Children's Care Hospital	student services	11,960.00
Parent	student trans.	918.00
Iowa Lakes Community College	student services	3,075.00
ISI LLC	interpreter services	6,140.00
Pump N Pak	gas-trans.	177.69
Richarz, Sarah	travel	36.01
Southeast Area Cooperative	assessments	11,413.04
Gross Salaries	for March	43,064.34
Medicare	Matching	609.12
Social Security	Matching	2,604.57
Accident	benefit	54.06
Critical Care	benefit	16.97
Dental Insurance	Benefit	537.20
Retirement	Matching	2,531.41

Life Insurance	Benefit	86.23
Cancer Insurance	Benefit	252.17
Health Insurance	Benefit	2,318.00
Annuities	Benefit	<u>406.04</u>
Total		\$ 87,523.65

Pension Fund

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

Culligan	softener service	\$ 83.00
Pump N Pak	lunch truck fuel	65.00
Taher Inc.	meals, seconds, milk for Jan.	<u>34,499.48</u>
Total		\$ 34,647.48