

Canton School District 41-1
Board of Education Proceedings

The Canton School District Board of Education met in regular session on February 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, and Business Manager Nancy Thompson.

The meeting was called to order by Chairman Stearns.

T. Larson moved, second by T. Iverson to approve the agenda and the following consent agenda items: approve the minutes from January 14, 2013; offer and accept the contract with Steve Sandnes-custodian, at \$11.00 hr; recognize the following as Certified Staff Negotiators for 2013-14 Negotiations-Nick Joslyn, Pam Cwach, Jordan Hout, Virjean Steinwand, Julie McCarty and Stacy Weise. Aye: all members

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

E. Plucker moved, second by T. Larson to accept the financial statement for the month of January, 2013. Aye: all members

Administrative reports were given and included the following: Elementary testing, upcoming Title I review, Inservice plans, school activities and events, extra-ordinary cost funding for Special Ed, petitions for school board are due back Feb. 22nd, and menu certification has been completed.

The Superintendent's report included an update on web-site hosting, proposed school calendar for 2013-14, and the upcoming Academic Banquet on March 19th.

T. Zylstra moved, second by T. Larson, moving the board to executive session at 9:20 to discuss negotiations and to conduct the Superintendent's evaluation. Regular session resumed at 10:00.

The meeting was adjourned. The next regular scheduled meeting of the Board of Education will be March 11, 2013 at 7:00 pm. A special vision planning session will be held February 18th.

Nancy Thompson, Business Manager
Canton School District 41-1

Bills for Approval February 2013

General Fund:

Argus Leader	papers, elem.	39.60
Bubba's Quality Parts	class materials	340.49
Bank of America-Follett	elem. Barcode labels	50.24
Campbell, Zach	weight training equip.	125.00
Canton Home and Farm	custodial, shop, Ag class supplies	1,425.33
Canton Imprest Fund	officials, registrations and fees	3,967.89
Canton Sunshine	supplies, MS and HS	31.55
City of Canton	water and sewer	554.49
Connecting Point	tech support	270.00
Dakota Supply Group	custodial supplies	999.60

Dick Blick	art supplies, HS	128.04
Elite Business	copier lease agreement	1,566.90
Excel Dryer	custodial, parts	206.00
Farmer's State Bank	box rent	20.00
Fremont Industries	custodial supplies	79.93
G & R Controls	scheduled maintenance-belts	27.00
	maintenance agreement (1/2)	3,644.00
Grainger	custodial supplies	12.26
Groeneveld, Karen	chorus accompanist	660.00
Hillyard	custodial supplies	1,065.15
Hoffman Oil	tire repair	14.50
Hot Steel Custom Fab	ag class materials	541.60
Howard Johnson's	HS Prin. Conference-room	104.00
Identification Designs	composite glass replaced	64.80
JW pepper	chorus music	153.43
Josten's	diplomas	415.57
K&M Music	Band instrument repairs, supplies	85.21
Knology	phone service	557.21
Lite Electric	electrical repairs	699.97
Magnus, Janel	elem. Supplies	34.42
Matheson-Linweld	ag supplies	548.47
Menards	art supplies	99.84
Meyers, Ainsley	new hire reim.	43.25
Mid-American Energy	natural gas	7,835.78
National Assoc. School Nurses	membership dues	135.00
Pump N Pak	gas, diesel	7,348.99
Richarz, Sarah	elem, supplies	16.95
Rural Route One Services	mat rental	276.15
Sackmann, Daryl	elem. Supplies	48.30
Sanford Occup. Clinic	student random testing	138.00
SD Dept. of Labor	unemployment claims	951.00
SFM	workmen's comp. insurance	3,112.00
Sigler Fire Equip.	fire equip. maintenance check	444.50
Sioux Valley News	proceedings, envelopes	715.85
SD One Call	message fees	1.05
Sturdevant's	oil	35.88
Taher, Inc.	elem. Milk break, Dec.	586.04
TASC	flex plan, quarterly fee	663.60
Verizon Wireless	cell phone service less erate	173.43
Walmart	elem. Supplies	41.03
Youth Light	elem. Guid. Materials	171.10
Gross Salaries	For February	267,534.94
Medicare	Matching	3,668.47
Social Security	Matching	15,685.76
Accident	benefit	70.26
Critical care	benefit	40.64
Delta Dental	Benefit	2,241.87
Retirement	Matching	15,434.85
Life Insurance	Benefit	241.43
Cancer Insurance	Benefit	188.10

Health Insurance	benefit	15,756.19
Annuities	Benefit	<u>2,942.62</u>
Total		\$ 365,075.52

Capital Outlay Fund:

A-OK Sanitary	garbage service, SB 91	974.00
ABC Bussing	contracted service	38,441.02
Blue Chip Athletics	wrestling uniforms	1,299.00
Capital One	HS AP Govern. Books	113.96
Capstone Press	elem. Library books	503.70
CWD Distrib.	Popcorn popper (Coca Cola Donation)	995.00
Morgan Rolling Flags	Flag (private donation)	4,500.00
Mulder Refrig.	Scotsman Ice Machine	3,015.00
Perma-Bound	elem. Library books	806.95
Xcel energy	SB 91, electrical	<u>3,258.39</u>
Total		\$ 53,907.02

Special Education Fund:

Canton Sunshine	supplies	84.79
Canton Transit	student trans.	1,232.50
Capital One Card	math materials, sp.ed. conference	266.44
Children's Care Hospital	student services	10,359.75
Parent	student trans.	1,080.00
Columbia Medical Man.	Sp.ed. supplies	76.60
Dakota Link	assist. Techn. Equip/travel	473.86
Health Products for You	sp. Ed supplies	76.98
ISI LLC	interpreter services	5,420.00
McGraw Hill	math materials	28.64
Pump N Pak	gas	219.79
Richarz, Sarah	travel	19.00
Parent	student trans.	74.00
Parent	student trans.	259.00
Southeast Area Cooperative	assessments	10,821.37
Wentz, Kim	travel	10.00
Gross Salaries	for February	45,372.97
Medicare	Matching	640.78
Social Security	Matching	2,739.85
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	2703.00
Annuities	Benefit	<u>406.04</u>
Total		\$ 85,843.40

Pension Fund

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

Culligan	softener service	\$ 83.00
Pump N Pak	gas	65.60
Taher Inc.	advance for 2012-13	41,000.00
Taher Inc.	meals, seconds, milk for Dec.	<u>26,776.58</u>
Total		\$ 67,925.18