

MINUTES
BOARD OF EDUCATION
January 14, 2008

The School Board of Beresford School District 61-2, Union County, Beresford, SD held their regular meeting at 6:00 p.m. at the south campus. Those Board members present were: President Sue Christensen, Shelby Docken, Kathryn Bork, Dennis McKelvey, Brad McCoy, Deb Bergland, and Ric Morren. Absent: None. Also present were Superintendent Brian Field, Business Manager Norma Brunick, Principals Scott Lepke, Mike Limmer, Kevin Nelson, and Woodfield Center Director Stacey Namminga.

The Superintendent's report was given by Brian Field.

Principal Lepke gave a presentation on the State's Classroom Connection One-to-One lap top initiative and on the Alert Now communication system.

A motion (M77-08) was made by Shelby Docken, and seconded by Ric Morren to adopt the agenda. All present voted yes.

A motion (M78-08) was made by Dennis McKelvey, and seconded by Deb Bergland to approve the Minutes as published for the December 10, 2007 regular meeting. All present voted yes.

A motion (M79-08) was made by Brad McCoy, and seconded by Shelby Docken to approve the financial reports. All present voted yes.

General Fund beginning balance \$1,308,648.26. Receipts: Local \$260,718.59, County \$10,460.78, State \$169,534.00, Federal \$.00. Reimbursable Expenses \$20.65. Disbursements of \$296,600.44 and an ending balance of \$1,452,781.84. **Capital Outlay Fund** \$155,076.25. Receipts: local \$99,815.66. Reimbursable Expenses \$2,400.00. Disbursements of \$27,886.71 and an ending balance of \$229,405.20. **Special Education Fund** beginning balance \$72,458.86. Receipts: Local \$70,785.85, State \$.00. Federal \$13,064.31. Reimbursable expenses, \$.00. Disbursements of \$54,900.02 and an ending balance of \$101,409.00. **Pension Fund** beginning balance \$67,785.54. Receipts: Local \$15,082.54, disbursements of \$.00 and an ending balance of \$82,868.08. **Woodfield Center** beginning balance \$336,929.09. Receipts: Local \$15,909.08, State \$26,963.62. Reimbursable Expenses \$00. Disbursements of \$20,904.04 and an ending balance of \$358,897.75. **Bond Redemption Fund** beginning balance of \$(-56,139.41). Receipts: Local \$59,092.26. Disbursements of \$00 for an ending balance of \$2,952.85 **Food Service Fund** beginning balance \$24,605.58. Receipts: \$22,370.29. Reimbursable Expenses \$00. Disbursements of \$26,006.83 and an ending balance of \$20,969.04.

A motion (M80-08) was made by Ric Morren, and seconded by Kathryn Bork to approve the following claims for January: Aflac, Payroll Insurance, \$1,268.35; Comrisk, Payroll Insurance, \$1,258.51; Delta Dental, Payroll Insurance, \$5,171.00 WellMark, Payroll Insurance, \$37,623.03, Fort Dearborn Life, Payroll Insurance 358.80; A&B Business Equipment, copier maintenance, 1,381.26; Abilitations, supplies, 13.79; AmericInn, principal lodging, 97.00; Acon Leasing, copier lease, 3,850.00; Avera Health, food purchasing services, 120.00; Ban-Koe Companies,

fire alarm repairs, 456.70; Beresford Chamber of Commerce, Chamber dues, 300.00; Beresford Post Office, mailing permit, 175.00; Beresford Republic, legals, 81.87; Beresford School District, WC tuition, 847.65; Bernard Food Industries, food services, 93.96; Blaha, Andrea, supplies, 248.62; Bob's Piano Service, Inc, piano tuning, 77.50; Carlson's Body Shop, bus parts, 37.40; Child & Adult Nutrition, food service, 1,158.68; Christensen, Susan, board mileage, 49.92; City of Beresford, utilities, 11,971.89; Climate Systems, custodial supplies, 309.31; Coates Piano Service, piano tuning, 89.00; Comfort Inn, State FFA lodging, 406.04; Conklin, Pam, supplies, 12.00; Connecting Point, Promethean board, 1,499.00; County Line Storage, storage rental, 50.00; Dakota Academic Consulting, services, 2,600.00; Daubys Sport Center, gym supplies, 1,736.00; Dean Foods, Inc, food service, 3,195.43; Div of Criminal Investigation, background check, 39.25; Doeden, Chris, found library book, 7.00; D-P Tools Inc., bus supplies, 19.99; Earthgrains Company, food service, 589.46; Elk Point Jefferson School, refund overpayment, 69.70; Farmer's Co-op Elevator, fertilizer, 244.26; Farmers Cooperative Company, diesel fuel, 4,493.36; Farner Bocken, food service, 645.09; Fiesta Foods, supplies, 418.11; Gateway Companies, computer per IEP, 1,452.00; Gors, Pat, WC supplies, 22.38; Grainger, custodial supplies, 600.07; Graphic Edge, tobacco enhancement grant, 189.29; Great Plains International, bus parts, 285.83; Hauff Mid-America Sports, boys BB uniforms, 4,067.95; Hawkeye Food Service, food service, 3,622.38; Hillyard, ice melt, 1,121.50; Hoinies, Laurie, WC petty cash, 15.24; HRS Foodservice, food service, 933.07; Imprest Fund, various activities, 1,321.78; Ingram Library Services, library books, 61.38; J.W. Pepper & Son, high school music, 318.49; Janitor's Closet, custodial supplies, 775.22; Jensen Agency, bus insurance, 79.00; Jostens, diplomas, 3,640.68; K&M Music, band supplies, 60.30; K&N Electric, services, 3,069.49; Kribell, Jim, cell phone, 40.00; Kruse Building Center, Vo-Ag supplies, 213.35; Lewis Drug Stores, HS science supplies, 4.75; Limmer, Mike, travel expense, 9.00; Linweld, Vo-Ag supplies, 13.70; McCrossan Boys Ranch, tuition, 3,154.99; McGraw-Hill Companies, Driver's Ed textbooks, 2,130.87; McKelvey, Dennis, board mileage, 24.96; Mentoring Minds, MD supplies, 42.75; MidAmerican Energy, natural gas, 8,168.90; Mike's Band Repair, band instrument repairs, 52.75; Mollet Music Co, band supplies, 6.30; Morren, Ric, board mileage, 99.84; Muller Auto Parts, bus parts, 211.22; Olson's Hardware, custodial supplies, 553.33; Perma-Bound, library books, 218.57; Pioneer Drama Service, one act play, 83.00; Pratt, Michelle, girl talk supplies, 192.02; Public Information Resources, conference registration, 765.00; Reinhart Foodservice, food service, 2,290.39; Research Press, Title IV supplies, 55.90; Schmitt Music, bass drum, 1,114.00; School Specialty Supply, elementary supplies, 159.07; Sioux Falls Argus Leader, periodicals, 116.01; Sioux Valley Wireless, WC cable, 37.95; Software Unlimited Inc, workshop tuition, 75.00; Southeast Area Co-Op, services, 18,718.06; Steeneck, Orinda, WC supplies, 79.99; Sturdevant's Auto Parts, custodial supplies, 30.97; Twite Construction, door repairs, 5,042.87; Wrestling Aids, wrestling supplies, 325.85.

December Payroll: General Fund \$254,026.35; Pension Fund .00; Special Education \$30,350.10; Woodfield Center \$19,330.22; Food Service \$12,245.52; and Community Education \$7,131.16.

December Imprest: Matthew D. Adams, Wrestling Clock, \$25.00; Akron-Westfield Schools, Wrestling Entry Fee, \$60.00; Big Sioux Conference, Meals, \$76.50; Bond America, WC Grant Supplies, \$39.35; County Line Storage, Storage Rental & Deposit, \$100.00; Elk Point-Jefferson Schools, Wrestling Entry Fee, \$75.00; Doreen Fahlberg, Art Supplies, \$10.60; Rod Fortin, Wrestling Official, \$144.20; Jacqlyn Oswald, Wrestling Book, \$25.00; Verizon Wireless, Cell Phone; \$72.03; Angela Wilken, WC Grant Supplies, \$23.00; John Wilzewske, JH GBB Official, \$70.00; Matthew D. Adams, Basketball Clock, \$25.00; Brooke Bonte, Basketball Book,

\$25.00; Dan Buom, GBB Official, \$17.50; Christopher Long, Basketball Official, \$131.60; Levi Pearson, Basketball Official, \$90.00; Jim Richter, Basketball Official, \$90.00; John Wilzewske, BBB Official, \$35.00; SDHSAA, All-State Band Audition Fees, \$12.00; Thinking Cap Quiz Bowl, Quiz Bowl Registrations, \$115.00; West Sioux Community School, Wrestling Entry Fee, \$60.00.

All present voted yes.

A motion (M81-08) was made by Ric Morren, and seconded by Deb Bergland to approve the following extra curricular contracts:

Brooke Bonte Asst. Girls Basketball \$2,174.00

Mikala Larsen Asst. Track \$2,174.00

All present voted yes.

A motion (M82-08) was made by Brad McCoy, and seconded by Dennis McKelvey to approve the joint election with the City of Beresford and set the election date for April 8, 2008. Along with this motion, the following election workers were approved: Donna Manning, Stephanie Larsen, Janet VonEschen, LeeAnn Babb, and Marlene James. All present voted yes.

A motion (M83-08) was made by Kathryn Bork, and seconded by Dennis McKelvey to declare the following property surplus with no value:

1995 Ford bus, 4 Applied Software ASUS Desktop Computers.

All present voted yes.

There was discussion on the 2008-2009 school calendar. An update will be presented at the February meeting.

The following committee reports were given:

Policy Committee

Evaluation Committee

Budget Committee

At this time Jerry Weiland, Shellie Sveeggen, and Amy Schaap met with the board during Community Input time. Also, the Beresford School Barber Shop Quartet gave a short musical performance.

Administrative reports were given by Principals Lepke, Limmer, Nelson, and Woodfield Center Director Namminga.

A motion (M84-08) was made by Ric Morren, and seconded by Brad McCoy to have the board go into executive session at 8:00 p.m. to discuss personnel. All present voted yes.

Executive session was declared over at 8:30 p.m.

A motion (M85-08) was made by Dennis McKelvey, and seconded by Shelby Docken to offer a verbal contract to Brian Field for Superintendent for the 2008-2009 school year with salary to be determined upon completion of staff negotiations. All present voted yes.

There being no further business, a motion (M86-08) was made by Ric Morren, and seconded by Kathryn Bork to adjourn the meeting at 8:35 p.m. All present voted yes.

Approved this ____ day of February 2008

Norma Brunick, Business Manager

Susan M. Christensen, Board President