

MINUTES
BOARD OF EDUCATION
January 19, 2009

The School Board of Beresford School District 61-2, Union County, Beresford, SD held their regular meeting at 5:00 p.m. at the south campus. Those Board members present were: President Sue Christensen, Doug Wevik, Dennis McKelvey, Deb Bergland, Shelby Docken, and Ric Morren. Absent: Brad McCoy. Also present were Superintendent Brian Field, Business Manager Norma Brunick, Principal Scott Lepke, and Robin Wiebers.

Superintendent Field presented the board with Certificates of Appreciation for their commitment to South Dakota public education in observation of School Board Recognition Week.

The Superintendent's report was given by Brian Field.

A motion (M88-09) was made by Dennis McKelvey, and seconded by Shelby Docken to adopt the agenda with the following additions: (9a) Approve Open Enrollment #009-14. (m); (9b) Woodfield Education Center closing update; (9c) Declare an item surplus property. (m); (9d) Approve purchase of a storage shed and property. (m) All present voted yes.

A motion (M89-09) was made by Dennis McKelvey, and seconded by Ric Morren to approve the minutes as published for the December 8, 2008 regular meeting. All present voted yes.

A motion (M90-09) was made by Doug Wevik, and seconded by Deb Bergland to approve the financial reports. All present voted yes.

General Fund beginning balance \$1,439,780.93. Receipts: Local \$234,258.28, County \$7,619.22, State \$175,205.30, Federal \$8,231.00 Reimbursable Expenses \$2,882.24. Disbursements of \$317,331.56 and an ending balance of \$1,550,645.41. **Capital Outlay Fund** \$(83,304.45) Receipts: local \$101,119.70. Reimbursable Expenses \$00. Disbursements of \$13,638.25 and an ending balance of \$4,177.00. **Special Education Fund** beginning balance \$138,860.23. Receipts: Local \$69,881.85, State \$2,477.00. Federal \$14,804.00, Reimbursable expenses, \$.00. Disbursements of \$60,893.92 and an ending balance of \$165,129.16. **Pension Fund** beginning balance \$140,906.31. Receipts: Local \$15,108.02, disbursements of \$.00 and an ending balance of \$156,014.33. **Woodfield Center** beginning balance \$216,661.50. Receipts: Local \$3,985.32, State \$12,334.17. Reimbursable Expenses \$00. Disbursements of \$25,860.95 and an ending balance of \$207,120.04. **Bond Redemption Fund** beginning balance of \$(47,238.31). Receipts: Local \$54,449.56 Disbursements of \$.00 for an ending balance of \$7,211.25. **Food Service Fund** beginning balance \$36,043.14 Receipts: Local \$20,195.72. Federal 7,662.50. Reimbursable Expenses \$00. Disbursements of \$31,501.53 and an ending balance of \$32,399.83.

A motion (M91-09) was made by Dennis McKelvey, and seconded by Shelby Docken to approve the following claims for January: Aflac, Payroll Insurance, \$1,724.41; Comrisk, Payroll Insurance, \$1,199.23; Delta Dental, Payroll Insurance, \$4,804.96 WellMark, Payroll Insurance, \$38,464.43, Fort Dearborn Life, Payroll Insurance \$327.60; 2nd Wind Exercise Equipment, PEP grant equipment, 239.00; A&B Business Equipment, copier lease/maintenance, 3,161.94; Ace Industrial Supply, Vo-Ag supplies, 360.85; Adams, Matthew, basketball official, 60.00; Apple

Computer, tech equipment, 8,509.76; Applied Software, tech supplies, 160.00; Barnes & Noble, library books, 371.32; Beresford Post Office, mailing permit, 180.00; Buum, Dan, basketball official, 60.00; Cengage Learning, textbooks, 470.98; Children's Care Hospital & School, services, 4,137.43; Christensen, Susan, mileage expense, 39.96; City of Beresford, utilities, 10,102.36; Clean Harbors Environmental Services, chemical disposal, 4,753.13; Conklin, Mike, basketball official, 60.00; County Line Storage, storage rental, 50.00; Crescent Electric, custodial supplies, 17.68; Daubys Sport Center, supplies, 4.00; Dell Rapids School District, wrestling entry fee, 25.00; Div of Criminal Investigation, background check, 39.25; Edberg, Doug, basketball official, 56.40; Farmer's Co-op Elevator, custodial supplies, 55.00; Farmers Cooperative Company, diesel fuel, 4,290.32; Fiesta Foods, supplies, 295.21; First National Bank (Visa), supplies/travel expense, 1,393.87; Flowers by Bob, Vo-Ag supplies, 10.12; Follett Educational Services, textbooks, 12.61; Franklin Covey Co., Elem principal supplies, 45.92; G&R Controls, HVAC upgrade, 22,758.90; GE Money Bank/Amazon, WC Title I supplies, 59.14; Gors, Pat, workshop registration, 160.00; Governor's Inn, principal lodging, 93.00; Great Plains Internatio, bus parts, 276.12; Harlow's Bus Sales, bus parts, 28.28; Hillyard/Sioux Falls, custodial supplies, 588.56; Holiday Inn Express Hotel & Suites, State oral interp lodging, 130.00; Homestead Building Supplies, elementary supplies, 20.61; Imprest Fund, various activities, 1,937.04; Ingram Library Services, library books, 51.93; Innova-Champion Discs, PEP Equipment, 485.00; J.W. Pepper & Son, vocal music, 437.74; Jerry's Chevrolet of Beresford, bus parts, 347.58; Keiser, Rhonda, lunch account refund, 3.75; Kieffer, Brett, basketball official, 90.00; Knutson, Kelly, travel expense, 197.20; Koehler, Tim, travel expenses, 207.96; Lewis Drug Stores, flu vaccine, 903.47; Linweld, Vo-Ag supplies, 134.32; Long, Christopher, basketball official, 75.00; Lunchtime Solutions, food service, 27,157.71; Mac Pros, computer repairs, 220.00; Master Lock Company, supplies, 52.88; McKelvey, Dennis, travel expense, 189.81; MidAmerican Energy, natural gas, 5,406.23; Mike's Band Repair, band instrument repairs, 15.50; MKT Equipment, snow plow parts, 88.00; Morren, Ric, mileage expense, 67.34; Muller Auto Parts, bus parts, 352.75; National Science Teachers Association , conference registration, 454.00; Oliver Press, library books, 141.73; Olson's Hardware, custodial supplies, 1,179.60; Oriental Trading Company, WC Title I supplies, 47.96; Overhead Door Company, repairs, 315.71; Palmer, Travis, basketball official, 102.48; Pedersen Machine, bus parts, 261.13; Pitney Bowes, elementary supplies, 86.90; Playscripts, Inc., one act play materials, 219.75; Plimpton, Kent, basketball official, 90.00; Polar, PEP grant equipment, 689.40; Ramkota Inn, lodging, 385.00; River Lodge, State FFA lodging, 130.00; Sanford Health, bus driver physicals, 225.00; Sanford Laboratories, bus driver physical, 15.45; School Bus Sales, bus camera, 1,915.00; Sioux Falls Argus Leader, WC periodicals, 18.00; South Dakota Achieve, services, 2,145.24; Southeast Area Co-op, services, 22,693.95; Star Publishing, legals, 218.06; Tjarks, Dale, basketball official, 126.20; Toledo PE Dupply, GBB supplies, 73.54; Twite Construction, repairs, 228.98; Vantage Technologies Systems Integration, software subscription, 320.00; Verizon Wireless, cell phones, 623.44; West Sioux Community School, wrestling entry fee, 60.00; Wevik, Doug, mileage expense, 48.84; Wilken, Angela, WC supplies, 149.94; Wrestling Aids, wrestling supplies, 275.00.

December Payroll: General Fund \$273,612.77; Pension Fund .00; Special Education 34,869.22; Woodfield Center \$19,908.89; Food Service \$1,106.31.

December Imprest: Verizon Wireless, Cell Phones, \$543.60; Matthew D. Adams, GBB Clock, \$30.00; Chester Booster Club, Wrestling Entry Fee, \$90.00; Brad Coleman, GBB Official, \$75.00; Mike Conklin, GBB Book, \$30.00; Doug Edberg, JH GBB Official, \$56.40; Ryan Sage, GBB Official, \$94.20; Hannah Baily, Lunch Account Refund, \$48.00; Elk Point Jefferson Schools, Wrestling Entry Fee, \$100.00; Matt Englund, Wrestling Official, \$194.20; Al Hansen,

Basketball Official, \$90.00; Dana Iverson, Basketball Official, \$109.20; Tyler Nolz, Wrestling Official, \$194.20; Levi Pearson, Basketball Official, \$90.00; Matthew D. Adams, Basketball Clock, \$30.00; BP (Amoco), Coach's Clinic Travel Expense; \$22.36; Dan Buum, JV Basketball Official, \$40.00; Mike Conklin, Basketball Book, \$30.00, Mike Lounsbery, Wrestling Clock, \$30.00; Jared Olson, AD Supplies, \$39.88. All present voted yes.

A motion (M92-09) was made by Ric Morren, and seconded by Doug Wevik to approve Home School Application #H09-11. All present voted yes.

A motion (M93-09) was made by Deb Bergland, and seconded by Shelby Docken to approve the following election workers and set the date of April 14, 2009 for a joint election with the City of Beresford:

Donna Manning, Stephanie Larsen, Janet VonEschen, LeeAnn Babb, and Marlene James. All present voted yes.

A motion (M94-09) was made by Doug Wevik, and seconded by Shelby Docken to approve Open Enrollment Application #O09-14. All present voted yes.

Superintendent Field presented the board with an update of the LSS closing of the Woodfield Center school.

A motion (M95-09) was made by Dennis McKelvey, and seconded by Ric Morren to declare a 2004 DuKane Intercom system as surplus property and advertise for bids to sell the system. All present voted yes.

A motion (M96-09) was made by Dennis McKelvey, and seconded by Shelby Docken to authorize the purchase of a storage shed and property. All present voted yes.

Superintendent Field presented the board with an update on Capital Outlay projects and 5 Year Strategic Plan. There was also discussion concerning the renovation of the Football/Track and Field complex.

The following committee reports were given:

- Budget Committee
- Evaluation Committee
- Negotiations Committee

The 2009-2010 preliminary school calendar was discussed.

An administrative report was given by Principal Lepke.

Shelby Docken led the discussion of chapter 3 from the book "Good to Great."

There was discussion concerning open gym supervision.

A motion (M97-09) was made by Dennis McKelvey, and seconded by Doug Wevik to have the board go into executive session at 6:15 p.m. to discuss personnel matters. All present voted yes.

Executive session was declared over at 7:10 p.m.

The board approved a staff member's request for an extension to March 1, 2009 to submit an application for early retirement.

There being no further business, a motion (M98-09) was made by Ric Morren, and seconded by Doug Wevik to adjourn the meeting at 7:12 p.m. All present voted yes.

Approved this ____ day of February, 2009.

Norma Brunick, Business Manager

Susan M. Christensen, Board President