

MINUTES  
BOARD OF EDUCATION  
January 11, 2010

The School Board of Beresford School District 61-2, Union County, Beresford, SD held their regular meeting at 5:30 p.m. at the south campus. Those Board members present were: President Sue Christensen, Shelby Docken, Clifton Carnes and Deb Bergland. Absent: Dennis McKelvey, Ric Morren and Doug Wevik. Also present were Superintendent Brian Field, Business Manager Jared Olson, Principals Scott Lepke, Mike Radke and Kevin Nelson.

Ric Morren & Doug Wevik entered the meeting.

The Superintendent's report was given by Brian Field, including Supt. conference update, pre-legislative update, emergency school closings, and the state writing assessment pilot.

A motion (M83-10) was made by Ric Morren, and seconded by Shelby Docken to adopt the agenda with the addition of item 8a.) Open enrollment #010-14. All present voted yes.

A motion (M84-10) was made by Doug Wevik, and seconded by Clifton Carnes to approve the minutes as published for the December 14, 2009 regular meeting. All present voted yes.

A motion (M85-10) was made by Ric Morren, and seconded by Deb Bergland to approve the financial reports. All present voted yes.

**General Fund** beginning balance \$1,306,565.48. Receipts: Local \$147,541.05 County \$9,492.96 State \$161,019.00, Federal \$18,902.93 Reimbursable Expenses \$495.20 Disbursements of \$335,697.84 and an ending balance of \$1,320,788.78. **Capital Outlay Fund** \$51,480.83 Receipts: local \$115,428.21 Federal \$2,105.21, Reimbursable Expenses \$.00. Disbursements of \$62,778.50 and an ending balance of \$106,235.75 **Special Education Fund** beginning balance \$131,838.38. Receipts: Local \$54,727.93, State \$37,100.00. Federal \$14,658.00 Reimbursable expenses, \$.00. Disbursements of \$81,416.41 and an ending balance of \$156,907.90 **Pension Fund** beginning balance \$215,535.30. Receipts: Local \$11,751.64, disbursements of \$0.00 and an ending balance of \$227,286.94. **Bond Redemption Fund** beginning balance of \$(28,536.66). Receipts: Local \$40,400.94. Disbursements of \$0.00 for an ending balance of \$11,864.28 **Capital Projects** beginning balance \$117,745.93. Receipts: Local \$114.35. Disbursements of \$0.00 and an ending balance of \$117,860.28. **Food Service Fund** beginning balance \$28,855.68. Receipts: Local \$19,982.18, Federal \$9,018.66. Reimbursable Expenses \$0.00. disbursements of \$35,026.59 and an ending balance of \$22,829.93.

A motion (M86-10) was made by Deb Bergland, and seconded by Doug Wevik to approve the following claims for January: Aflac, Payroll Insurance 1,866.76; Centerstone, Payroll Insurance, 1,329.42; Delta Dental, Payroll Insurance 4,676.73; WellMark, Payroll Insurance 41,460.73,

Fort Dearborn Life, Payroll Insurance 306.00; Avesis, Payroll Insurance 945.35; A & B Business Equipment, lease & repairs 3,332.60; AAHPERD, registration 250.00; Matthew Adams, clock 30.00; Automatic Building Controls, repairs 419.22; Beresford Chamber Of Commerce, membership 270.00; Beresford Post Office, permit 185.00; Big Sioux Conference, mtg. expenses 51.00; Bob's Piano Service Inc, tuning 85.00; Dan Buum, official 20.00; Clif Carnes, mileage 29.97; CDW Government Inc, printer 292.20; Championship Books, fb dvd's 117.98; Children's Care Hospital & School, tuition & services 5,415.26; Susan Christensen, mileage 35.52; City Of Beresford, utilities 14,035.35; Climate Systems, repairs 736.66; Dawn Coggins, travel reim. 71.00; Mike Conklin, book 60.00; EBSCO Information Services, periodicals 46.55; ESTR Publications, sped supplies 128.00; Farmers Cooperative, fuel 3,494.33; Fiesta Foods, supplies 129.00; First National Bank (Visa), supplies 195.50; G&R Controls, repairs 1,603.45; Brian Gerry, official 97.20; Grainger, repairs 432.12; Ginny Gustad, travel reim. 71.00; H & R Appliance, equipment 1,299.99; Hauff Mid-America Sports, supplies 15.60; Hillyard, supplies 1,178.95; Imprest Fund, misc. 1,649.56; Scott Jansen, official 75.00; Chris Kolker, official 28.88; Lewis Drug, supplies 25.66; Linweld, supplies 82.00; Lunchtime Solutions Inc., meals 24,791.42; Macdoctors, supplies 43.90; Matco Tools, equipment 137.34; McGraw-Hill Companies, Sped Supplies 1,507.10; Midamerican Energy, natural gas 1,759.01; Jeremy Mikkelsen, official 141.60; MKT Equipment, repairs 778.47; Ric Morren, mileage 86.58; Muller Auto Parts, parts 117.63; Brad Muller, clock 30.00; Nasco, Sped Supplies 318.42; National School Products, supplies 296.36; NCS Pearson Inc., supplies 245.92; Northwest Health & Safety, supplies 286.67; Olson's Ace Hardware, supplies 721.07; Pedersen Machine, repairs 1,349.80; Perfection Learning, materials 163.65; Playscripts Inc., one act scripts 179.78; Michelle Pratt, 24.05; Quam & Berglin, audit 5,000.00; Recorded Books, Sped Supplies 922.69; River Lodge, lodging 180.00; Scholastic Book Clubs, books 807.00; Sioux Falls Argus Leader, periodicals 41.44; Solution Tree, registration 539.00; South Dakota Achieve, tuition 1,191.76; Southeast Area Co-Op, services 18,527.86; Sheridan Swee, fuel reim. 100.02; Training Room Inc., supplies 75.00; U.S. Bank, travel & supplies 6,036.65; Vantek Communications Inc., equipment 84.00; Verizon Wireless, equip. & service 1,097.43; Jerry Voss, fuel reim. 113.92; Doug Wevik, mileage 32.56; Wieser Educational, Sped Supplies 835.86; Peter Wilson, official 75.00

**December Payroll:** General Fund \$230,105.48; Pension Fund \$00; Special Education \$34,637.25; and Food Service \$624.98.

**December Imprest:** GE Money Bank/Amazon, sped supplies 58.71; Chris Kolker, official 48.88; Brent Palmer, official 40.00; SDHSAA, oral interp 10.00; Verizon Wireless, cell phones 209.36; Chester Area School, entry fee 100.00; Matt Adams, clock 30.00; Matt Adams, clock 30.00; Akron-Westfield Schools, entry fee 70.00; Brad Bomhoff, official 75.00; Dan Buum, official 40.00; Mike Conklin, book 30.00; Mike Conklin, book 30.00; Division of Criminal Investigation, background checks 86.50; Al Hansen, official 90.00; Chris Kolker, official 48.88; Joel Kraayenbrink, official 90.00; Kevin Krull, official 107.56; Paul Ortman, official 112.20; West Sioux Ceramics, supplies 75.90; Matt Adams, clock 30.00; Mike Conklin, book 30.00; Division of Criminal Investigation, background check 43.25; Travis Palmer, official 88.32; Paul Seville, official 75.00. All present voted yes.

A motion (M87-10) was made by Doug Wevik, and seconded by Clifton Carnes to approve the following election workers and set the date of April 13, 2010 for a joint election with the City of Beresford: Janet VonEschen, Donna Manning, Stephanie Larsen, Marlene James & LeeAnn Babb. All present voted yes.

A Motion (M88-10) was made by Shelby Docken, and seconded by Ric Morren to approve open-enrollment application #O10-14. All present voted yes.

#### Review of Capital Outlay Items

- a. Review of visit with Koch-Hazard regarding phases of capital improvements for 2010-2011 and beyond. Phases included in the discussion were a wrestling room, shop addition, storage, elementary cafeteria, extra classrooms and performing arts center.
- b. Track project update.
- c. Updating of the main gymnasium bleachers.

The Beresford Board of Education authorizes the administration to seek bids for the wrestling room, storage room, coaches' office, officials' room and training room addition at the South Campus.

Policy Review. Board reviewed policies from section B and none the policies were referred to the board policy committee for further development and/or changes.

A first reading was held on the following policies:

- a. JHCC – Student Communicable Diseases
- b. GCDB – Background Checks
- c. AA – School District Legal Status
- d. ABA – Community & Parent Involvement in Decision-making
- e. ABAA – Parent Involvement in Title I
- f. ABAC – Relations with Parents
- g. ACAA – Sexual Harassment Policy
- h. ACB – Nondiscrimination on the Basis of Handicap/Disability
- i. AFA – Evaluation of School Board Operational Procedures

The following committee reports were given

- a. Budget
- b. Evaluation
- c. Negotiations
- d. Policy

Discussion was held on the 2010-2011 school calendar.

Administrative reports were given by Principals Nelson, Radke and Lepke.

Deb Bergland led the discussion on Chapter 5 from the book "Building Engaged Schools."

Board entered recess at 8:05 pm

Board reconvened at 8:13 pm

A motion(M89-10) was made by Doug Wevik, and seconded by Shelby Docken to have the board go into executive session at 8:14 p.m. to discuss personnel. All present voted yes.

Executive session was declared over at 9:02 p.m.

There being no further business, a motion (M90-10) was made by Shelby Docken, and seconded by Deb Bergland to adjourn the meeting at 9:03 p.m. All present voted yes.

Approved this \_\_\_\_ day of February, 2010.

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Jared Olson, Business Manager

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Susan M. Christensen, Board President

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