

MINUTES
BOARD OF EDUCATION
January 10, 2011

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 conference room. Those Board members present were: President Sue Christensen, Deb Bergland, Jim Haneke, Doug Wevik, and Clifton Carnes. Absent: Ric Morren, and Dennis McKelvey. Also present were Superintendent Brian Field, Business Manager Jared Olson, Principal Tim Koehler, Principal Kevin Nelson, and Principal Scott Lepke.

The Superintendent's report was given by Brian Field including: SD School Board Recognition Week, Watchdog Education Foundation, Upcoming Lunch Program Review, Community Assessment Survey Results Rollout, Upcoming Superintendent Legislative Day in Pierre, and ASBSD Legislative Day in Pierre.

Ric Morren entered the meeting.

A motion (M92-11) was made by Clifton Carnes, and seconded by Ric Morren to adopt the agenda. All present voted yes.

A motion (M93-11) was made by Doug Wevik, and seconded by Deb Bergland to approve the Minutes as published for the December 13, 2010 regular meeting. All present voted yes.

A motion (M94-11) was made by Jim Haneke, and seconded by Clifton Carnes to approve the financial reports.

General Fund beginning balance \$1,020,214.08. Receipts: Local \$195,085.82, County \$5,289.79, State \$151,592.00, Federal \$17,291.00. Reimbursable Expenses \$45.00. Disbursements of \$301,244.01 and an ending balance of \$1,093,037.46. **Capital Outlay Fund** beginning balance \$26,143.57 Receipts: Local \$137,477.74. Reimbursable Expenses \$7,000.00. Disbursements of \$34,412.34 and an ending balance of \$136,208.97. **Special Education Fund** beginning balance \$36,847.61, Receipts: Local \$65,268.39, State \$4,289.00, Federal 3,844.63, Reimbursable Expenses \$0.00. Disbursements of \$51,015.29 and an ending balance of \$59,234.34. **Pension Fund** beginning balance \$169,037.15. Receipts: Local \$13,958.28. Disbursements of \$0.00 and an ending balance of \$182,995.43. **Bond Redemption Fund** beginning balance of \$(33,118.74) Receipts: Local \$44,939.77. Disbursements of \$0.00 for an ending balance of \$11,821.03 **Capital Projects** beginning balance \$23,559.75. Receipts: Local \$19.19. Disbursements of \$0.00 for an ending balance of \$23,578.94. **Food Service Fund** beginning balance \$24,540.02 Receipts: Local \$19,655.20, State \$.00, Federal \$9,288.06, Reimbursable Expenses \$0. Disbursements of \$34,023.94 and an ending balance of \$19,459.34. All present voted yes.

A motion (M95-11) was made by Deb Bergland, and seconded by Ric Morren to approve the

following claims for January: Alfac, Insurance 1,848.00; Centerstone Insurance, Insurance 1,325.63; Delta Dental, Insurance 4,780.19; WellMark, Insurance 45,011.54; Fort Dearborn, Insurance 291.60; Avesis, Insurance 1,020.41; Shaun Andrews, Mileage 518.00; Barnes & Noble, Supplies 31.17; Beresford Chamber Of Commerce, 2011 Membership Dues 270.00; Beresford Community Education, Utilities 851.21; Clif Carnes, Mileage 36.63; Children's Care Hospital & School, Services 7,197.12; Susan Christensen, Mileage 53.28; City Of Beresford, Utilities 14,835.15; Div Of Criminal Investigation, Background Checks 86.50; Farmers Cooperative Company, Unleaded Gas 6,781.88; G&R Controls, Water Heater Replacement 12,250.00; Great Plains International, Transportation Repairs 51.15; H.W. Wilson Company, Library Reference Book 225.00; Jim Haneke, Mileage 46.62; Hillyard/Sioux Falls, Custodial Supplies 1,625.00; Hobart Sales & Service, Food Service Repair Parts 142.00; Homestead Building Supplies, Vo-Ag Supplies 99.51; Imprest Fund, Various Activities 1,887.05; Ingram Library Services, Library Books 1,151.76; J.W. Pepper & Son, Vocal Music 571.08; Lunchtime Solutions, December Food Service 25,853.46; Macdoctors, Tech Supplies 239.91; Matheson Tri-Gas, Vo-Ag Supplies 39.24; Midamerican Energy, Natural Gas 5,747.81; Ric Morren, Mileage 105.82; Muller Auto Parts, Transportation Supplies 315.97; Olson's Ace Hardware, Transportation Supplies 420.71; Pearson Education, Math Supplies 50.96; Quam & Berglin, Audit Services 8,700.00; Sanford Health, Bus Driver Physical 75.00; SESDAC, Services 1,000.68; Shegrud Backhoe Service, Water Main Repairs 1,530.00; Sioux Falls Argus Leader, Periodicals 33.75; Staples Credit Plan, Business Office Supplies 420.84; Rhonda Theel, Mileage 269.36; U.S. Bank, Supplies 886.36; Doug Wevik, Mileage 56.98; Workplace Technology Center, Tech Training 200.00.

December Payroll: General Fund \$260,935.08; Special Education \$34,457.74; Pension \$0.00; and Food Service \$972.42.

December Imprest: Verizon Wireless, Cell Phones 719.62; Christina Learn, State Leadership Expenses 47.00; Rhonda Peterson, State FFA Meal Money 10.00; Matthew D. Adams, BBB Clock 30.00; Dan Buum, BBB Official 25.00; Mike Conkin, BBB Book 30.00; John M. Mochel, BBB Official 25.00; John M. Mochel, GBB Official 40.00; SDHSAA, All State Band Audition Fees 30.00; Paul Seville, BBB Official 97.20; Darin VanDeBerg, BBB Official 75.00; Matthew D. Adams, BBB/GBB Clock 30.00; Dan Buum, BBB Official 50.00; Brad Coleman, BBB/GBB Official 112.20; Division of Criminal Investigation, Background Checks 129.75; Elk Point Jefferson Schools, Wrestling Entry Fee 100.00; Tom Frieberg, BBB Official 50.00; John Kirchner, GBB Official 41.28; John M. Mochel, GBB Official 25.00; Brad Muller, BBB/GBB Book 30.00; Brian Rook, BBB/GBB Official 90.00; Sioux Falls School District, Background Check 10.00; Steve Walsh, BBB/GBB Official 90.00. All present voted yes.

A motion (M96-11) was made by Doug Wevik, and seconded by Deb Bergland to set the school board election date on April 12, 2011 and approve Janet VonEschen, Gale Gors, Stephanie Larsen, Marlene James, and Sue Evenson as election workers. All present voted yes.

A motion (M97-11) was made by Ric Morren, and seconded by Doug Wevik to approve open enrollment applications #O11-20, #O11-21, #O11-22, and #O11-23. All present voted yes.

A motion (M98-11) was made by Clifton Carnes, and seconded by Deb Bergland to approve a co-curricular contract for 7th grade BBB with Philip Schoenbaum in the amount of \$1,444.00. All present voted yes.

Discussion was held regarding the 2011-2012 school calendar. Mr. Field will gather input from the staff and administration and recommend a calendar for approval at the February board meeting.

Mr. Field reviewed the progress in going to bid on the 1949 window replacement at the North Campus. Bids will be opened in the South Campus conference room on February 9, 2011 at 2:00 pm.

Dennis McKelvey entered the meeting.

Policies in Section G (Personnel) GBG thru GBL were reviewed by the board. The following policy was referred to the policy committee.

GBK KGC – Smoking on School Premises (possibly replaced by Tobacco Free Environment Policy)

A first reading was held on the following policies:

BDDDB – Board Meeting Agendas

BDDDC – Agenda-Related Supplemental Information

EEACA – Bus Driver Examination and Training

EF – Food Services Management

GBA – Equal Opportunity Employment

GBCA – Staff Conflict of Interest

GBCBAA – Search and Seizure

GBE – Staff Health and Safety

GBEC – Use of Alcohol and Other Drugs by Employees on School Property or During the School Day or School Activities.

GCF – Hiring Retired Employees

GDPD – Suspension and Dismissal of Support Staff Members

JECD – Homelessness

JHCE – Food Allergies

KG-E – Facilities Rental Agreement

A second reading and approval is scheduled for the February 14 regular meeting.

Discussion was held regarding the 2011-2012 budget. Topics included: enrollment history, per student allotment, impact of -10%, -5% and 0% on the Beresford School, fund balance, projected vs. actual revenues and expenditures, previous cuts (\$105,550) made for the 2010-11 school year, use of capital outlay fund (\$259,000 for motor fuel and utilities) and pension fund (\$115,000-\$165,000 depending on number of early retirees) to reduce some general fund expenditures for 2011-12, and the current tax structure. There was also discussion on future opt-out considerations and timelines. The chart below summarizes Mr. Field's and Mr. Olson's review of the 2011-12 preliminary General Fund budget and what the possible cuts in state funding would be for the Beresford School.

Possible Cuts in State Aid	Loss of State Aid	Projected Budget Shortfall for 2011-12
0%	\$10,000	\$132,000
-5%	\$165,000	\$287,000
-10%	\$319,000	\$442,000

The following Committee Reports were given:

- Budget – met in December and discussion listed above
- Policy – met in December and reviewed policies listed above
- Southeast Area Cooperative – meeting on February 28 at 7:30 pm

Principals Lepke, Koehler and Nelson presented their administrative reports.

Discussion was held on the “Leadership for Student Learning” book read.

Discussion was held on a possible School Board/Administrative Team/CORE Team planning session. The board would like to meet in the spring.

The board recessed at 7:35 pm
The board reconvened at 7:44 pm

A motion (M99-11) was made by Clifton Carnes, and seconded by Ric Morren to have the board go into executive session at 7:44 pm to discuss a student issue and also review the Superintendent’s evaluation. All present voted yes.

Executive session was declared over at 8:10 pm.

There being no further business a motion (M100-11) was made by Dennis McKelvey, and seconded by Jim Haneke to adjourn the meeting at 8:11 p.m. All present voted yes.

Approved this ___ day of February, 2011:

Jared Olson, Business Manager

Susan M. Christensen, Board President

Published once at the total approximate cost of _____.