

MINUTES  
BOARD OF EDUCATION  
February 11, 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, Principal Mike Limmer, Marsha Nelson, Dave Nelson, Carmen Neumayr, and Jan Antonson.

The Superintendent's report was given by Brian Field.

A motion (M87-08) was made by Deb Bergland, and seconded by Shelby Docken to adopt the agenda with the addition of Item 15A Approve Staff Resignation and Item 15B Discuss advertising for Social Studies Teacher and Head Football Coach. All present voted yes.

A motion (M88-08) was made by Dennis McKelvey, and seconded by Brad McCoy to approve the Minutes as published for the January 14, 2008 regular meeting. All present voted yes.

A motion (M89-08) was made by Brad McCoy, and seconded by Dennis McKelvey to approve the financial reports. All present voted yes.

**General Fund** beginning balance \$1,452,781.84. Receipts: Local \$19,170.09, County \$12,908.51, State \$164,966.25, Federal \$.00. Reimbursable Expenses \$7,926.80. Disbursements of \$297,292.57 and an ending balance of \$1,360,460.92. **Capital Outlay Fund** \$229,405.20. Receipts: local \$3,560.27. Reimbursable Expenses \$.00. Disbursements of \$22,179.77 and an ending balance of \$210,785.70. **Special Education Fund** beginning balance \$101,409.00. Receipts: Local \$2,598.69, State \$.00. Federal \$12,981.11. Reimbursable expenses, \$.00. Disbursements of \$51,125.37 and an ending balance of \$65,863.43. **Pension Fund** beginning balance \$82,868.08. Receipts: Local \$637.76, disbursements of \$.00 and an ending balance of \$83,505.84. **Woodfield Center** beginning balance \$358,897.75. Receipts: Local \$18,509.17, State \$15,583.37. Reimbursable Expenses \$00. Disbursements of \$19,561.86 and an ending balance of \$373,428.43. **Bond Redemption Fund** beginning balance of 2,952.85 Receipts: Local \$1,877.08. Disbursements of \$00 for an ending balance of \$4,829.93 **Food Service Fund** beginning balance \$20,969.04. Receipts: \$27,872.60. Reimbursable Expenses \$00. Disbursements of \$22,560.16 and an ending balance of \$26,281.48.

A motion (M90-08) was made by Kathryn Bork, and seconded by Ric Morren to approve the following claims for February: Aflac, Payroll Insurance, \$1,923.27; Comrisk, Payroll Insurance, \$1,251.65; Delta Dental, Payroll Insurance, \$5,171.00 WellMark, Payroll Insurance, \$37,623.03, Fort Dearborn Life, Payroll Insurance 358.80; Dean Goods, Inc, food service, 3,829.11; Div of Criminal Investigation, background check, 39.25; D-P Tools Inc., supplies, 59.99; Earthgrains Company, food service, 435.90; Ernst Full Line, Inc., food service, 102.34; Farmer's Co-Op Elevator, softner salt, 45.00; Farmers Cooperative Company, diesel fuel, 8,032.27; Farner Bocken, food service, 645.71; Fiesta Foods, supplies, 341.18; First National Bank (visa), defib

electrode pads, 2,363.30; Franklin Covey Co., planner supplies, 53.48; Fred the Fixer, outside door keys, 96.00; Gateway Companies, computer equipment, 12,726.00; Governor's Inn, Supt lodging, 195.00; Grainger, supplies, 29.57; Great Plains International, bus parts, 153.70; Hauff Mid-America Sports, AD supplies, 149.95; Hawkeye Food Service, food service, 2,714.37; Hillyard, custodial supplies, 1,534.61; Hofer, Kim, returned library book, 3.10; HRS Foodservice, food service, 1,964.14; Imprest Fund, various activities, 3,419.53; Ingram Library Services, library books, 1.99; J.W. Pepper & Son, vocal music, 371.39; Janitor's Closet, custodial supplies, 1,104.92; Jay's Music, band supplies, 36.00; Johnson Controls, maintenance agreement, 3,872.00; Kruse Building Center, transportation supplies, 392.22; Linweld, Vo-Ag supplies, 113.32; McGraw-Hill Companies, textbooks, 2,246.96; MidAmerican Energy, natural gas, 3,976.79; Midwest Alarm, monitoring services, 674.94; Mork, David, services, 80.00; Muller Auto Parts, bus parts, 793.72; Namminga, Stacey, travel expense, 2,865.92; Olson, Emily, travel expense, 23.00; Olson's Hardware, custodial supplies, 235.01; Pearson Education, textbooks, 2,309.38; Pitney Bowes, supplies, 78.98; Pitney Bowes, postage meter rental, 393.00; PSAT/NMSQT, PSAT testing, 139.00; Quam & Berglin, audit services, 5,600.00; Reinhart Foodservice, food service, 2,806.59; Saf-T-Net Alertnow, communications system, 817.50; Sanford Health, bus driver physicals, 296.00; Schmitt Music, band instrument repairs, 40.00; School Specialty Supply, supplies, 470.46; Sioux Valley Wireless, WC cable, 37.95; Software House International, software, 507.70; Southeast Area Co-op, services, 22,918.06; Sportime, P.E. supplies, 109.17; Staff Development for Educators, conference registration, 1,797.00; Staples Credit Plan, tech supplies, 110.96; State Supply Company, custodial supplies, 425.69; Steeneck, Orinda, WC supplies, 190.36; Trainer's Warehouse, supplies, 19.49; Twite Construction, door repairs, 11,865.94; Wilson, Rob, mileage, 38.40.

**January 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.**

**January Imprest:** Matthew D. Adams, Basketball Clock, \$50.00; Clay Bleeker, GBB Official, \$35.00; Clay Bleeker, BBB Official, \$17.50; BP (Amoco), Credit Card Gas, \$91.44; Dan Buum, GBB Official, \$35.00; Mike Conklin, Basketball Book, \$12.50; First National Bank (VISA), HS Supplies, \$128.99; First National Bank (VISA), First National Bank, (VISA), HS Supplies, \$31.03; First National Bank (VISA), Professional Resources, \$57.16; Christopher Long, Basketball Official, \$90.00; Phil Moe, BBB Official, \$94.20; Travis Palmer, BBB Official, \$75.00; Levi Pearson, Basketball Official, \$90.00; SDAMLE, Conference Registration, \$70.00; Joe Sorensen, BBB Book, \$25.00; Dale Tjarks, Basketball Official, \$131.60; Verizon Wireless, Cell Phone, \$71.99; Vermillion School District, Vocal Contest Entry Fee, \$311.75; John Wilzewske, BBB Official, \$52.50; Matthew D. Adams, BBB Clock, \$25.00; Mike Conklin, BBB Book, \$25.00; Dan Forsstrom, BBB Official, \$94.20; Harrisburg School District, Wrestling Official, \$50.00; Travis Palmer, BBB Official, \$75.00; John Wilzewske, BBB Official, \$17.50; Alcester-Hudson Schools, JH BBB Entry Fee, \$50.00; Canton School District, JH/MS Wrestling Entry Fee, \$4.00; Dakota Valley School District, One Act Play Expense, \$179.72; Division of Criminal Investigation, Background Checks, \$78.50; East Dakota Cooperative, Conference Registration, \$260.00; McCook Central Schools, JH/JV Wrestling Entry Fee, \$6.00; Joseph Pray, Fingerprint Fee, \$15.00; SASD, Registration Fee, \$25.00; SDACDA, Conference Registration, \$120.00; Sioux Falls Schools, Background Check, \$10.00; Joe Adams, GBB Book, \$25.00; Dan Buum, GBB Official, \$17.50; Troy Doeden, GBB Clock, \$25.00; Doug Edberg, GBB Official, \$50.00; Dan Forsstrom, GBB Official, \$94.20; Todd Gannon, FB Coach's Clinic, \$50.00; Amazon, Reference Books, \$31.36; Irene School District,

BBB Entry Fee, \$30.00; Travis Palmer, GBB Official, \$75.00; SASD, Registration Fee, \$25.00, SDMEA, MS All-State Band Fees, \$24.00; Verizon Wireless, Cell Phone, \$71.90; John Wilzewske, BBB Official, \$35.00; SDCTM, Conference Registration, \$160.00; Brian Field, Travel Expense, \$41.50; Beresford Post Office, Feb/Mar Newsletter Postage; \$155.19; Jennifer Hansen, Found Library Book, \$3.30.

All present voted yes.

A motion (M91-08) was made by Deb Bergland, and seconded by Shelby Docken to approve a staff request for a leave of absence. All present voted yes.

A motion (M92-08) was made by Shelby Docken, and seconded by Kathryn Bork to approve the application for a waiver for Algebra I on student transcripts to meet scholarship requirements. All present voted yes.

A motion (M93-08) was made by Ric Morren, and seconded by Dennis McKelvey to approve open enrollment application #O08-10. All present voted yes.

A motion (M94-08) was by Brad McCoy, and seconded by Deb Bergland to approve the ground rules as presented for the 2008-2009 negotiations. All present voted yes.

A motion (M95-08) was made by Ric Morren, and seconded by Shelby Docken to approve the application for early retirement for Jan Charlin. All present voted yes. The board would like to thank Jan for her years of service to the Beresford School District.

A motion (M96-08) was made by Kathryn Bork, and seconded by Deb Bergland to approve the 2008-2009 school calendar. All present voted yes.

A motion (M97-08) by Brad McCoy, and seconded by Dennis McKelvey to offer a verbal contract to Scott Lepke, High School Principal; Mike Limmer, Middle School Principal/Curriculum Director/Staff Development Director; Kevin Nelson, Elementary Principal; Stacey Namminga, Woodfield Center Education Director; and Norma Brunick, Business Manager for the 2008-2009 school year with salaries to be determined upon completion of staff negotiations. All present voted yes.

There was discussion concerning the school food service program.

A motion (M98-08) was made by Ric Morren, and seconded by Brad McCoy to accept the resignation of Laurie Hoinas as Administrative Assistant at Woodfield Center School. All present voted yes. The board would like to thank Laurie for her years of service to Woodfield Center and the Beresford School District.

Superintendent Field discussed the advertisement for a High School Social Studies teacher and Head Football Coach.

Superintendent Field updated the board on the need for a commons area to use as a lunchroom for elementary students at the North campus. There was also discussion on roof repairs on both campuses with the estimated cost for the North campus at approx. \$120,000.00 and at the South campus approx. \$150,000.00.

Administrative report was given by Principal Limmer.

Marsha Nelson met with the board during community input time to discuss the food service program.

At this time the board took a 5 minute break.

A motion (M99-08) was made by Ric Morren, and seconded by Dennis McKelvey to have the board go into executive session at 7:40 p.m. to discuss personnel. All present voted yes.

Executive session was declared over at 8:40 p.m.

There being no further business, a motion (M100-08) was made by Ric Morren, and seconded by Brad McCoy to adjourn the meeting at 8:40 p.m. All present voted yes.

Approved this \_\_\_\_ day of March 2008

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Norma Brunick, Business Manager

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Susan M. Christensen, Board President