

MINUTES
BOARD OF EDUCATION
February 9, 2009

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, Doug Wevik, Dennis McKelvey, Brad McCoy, Deb Bergland, Shelby Docken, and Ric Morren. Absent: None. Also present were Superintendent Brian Field, Business Manager Norma Brunick, and Principals Scott Lepke and Tim Koehler, and Robin Wiebers.

The Superintendent's report was given by Brian Field.

A motion (M98-09) was made by Ric Morren, and seconded by Brad McCoy to adopt the agenda with the following additions. (12a) Declare Surplus Property, (12b) Accept Bid for Woodfield Center Intercom System, (12c) Approve open enrollment application #O09-15, (12d) Accept Staff Resignation, and move item 9 to after item 17. All present voted yes.

A motion (M99-09) was made by Doug Wevik, and seconded by Dennis McKelvey to approve the minutes as published for the January 2, 2009 special meeting and the January 12, 2009 regular meeting. All present voted yes.

A motion (M100-09) was made by Brad McCoy, and seconded by Ric Morren to approve the financial reports. All present voted yes.

General Fund beginning balance \$1,550,645.41. Receipts: Local \$17,559.78, County \$8,618.93, State \$169,796.64, Federal \$.00 Reimbursable Expenses \$3,106.94. Disbursements of \$313,788.29 and an ending balance of \$1,435,939.17. **Capital Outlay Fund** \$4,177.00 Receipts: local \$9,813.22. Reimbursable Expenses \$00. Disbursements of \$38,655.81 and an ending balance of \$(24,665.59). **Special Education Fund** beginning balance \$165,129.16. Receipts: Local \$3,469.01, State \$546.00. Federal \$13,781.22. Reimbursable expenses, \$.00. Disbursements of \$28,603.05 and an ending balance of \$154,322.34. **Pension Fund** beginning balance \$156,014.33. Receipts: Local \$903.10, disbursements of \$.00 and an ending balance of \$156,917.43. **Woodfield Center** beginning balance \$207,120.04. Receipts: Local \$3,924.51, State \$18,719.97. Reimbursable Expenses \$00. Disbursements of \$59,834.80 and an ending balance of \$169,929.72. **Bond Redemption Fund** beginning balance of \$7,211.25. Receipts: Local \$2,657.80 Disbursements of \$.00 for an ending balance of \$9,869.05. **Food Service Fund** beginning balance \$32,399.83. Receipts: Local \$31,417.74. Reimbursable Expenses \$00. Disbursements of \$27,964.54 and an ending balance of \$35,853.03.

A motion (M101-09) was made by Dennis McKelvey, and seconded by Shelby Docken to approve the following claims for February: Aflac, Payroll Insurance, \$1,870.49; Comrisk, Payroll Insurance, \$1,199.23; Delta Dental, Payroll Insurance, \$4,804.96 WellMark, Payroll Insurance, \$38,119.16, Fort Dearborn Life, Payroll Insurance \$320.40; 2nd Wind Exercise Equipment, fitness center equipment, 937.44; A&B Business Equipment, copier lease, 3,510.55; Bacchus Network, tobacco enhancement grant, 64.35; Barnes & Noble, oral interp materials, 7.99; Bureau of Education & Research, workshop registration, 199.00; Casey's General Store, tobacco grant supplies, 71.94; Cengage Learning, textbooks, 505.01; Center for Disabilities, workshop registrations, 520.00; Chicago School Supply, science fair supplies, 271.99; Children's Care Hospital & School, services, 3,559.45; City of Beresford, utilities, 13,844.90; County Line Storage, storage rental, 50.00; Dakota Data Shred, services, 88.93; Daktronics, ad supplies,

207.54; Farmers Cooperative Company, diesel fuel, 5,880.99; First National Bank (visa), supplies & travel, 2,406.18; Foreman Sales & Service, bus parts, 189.79; Frieberg, Nelson, & Ask, L.L.P., legal services, 437.50; G&R Controls, repairs, 1,440.97; GE Money Bank/Amazon, WC supplies, 210.92; Grainger, custodial supplies, 74.58; Great Plains Internatio, bus parts, 1,459.96; Hauff Mid-America Sports, wrestling singlets, 147.45; Hewlett-Packard Company, computer equipment, 10,800.00; Hillyard/Sioux Falls, custodial supplies, 1,029.25; Hobart Sales & Service, food service repairs, 71.38; Imprest Fund, various activities, 2,836.31; Ingram Library Services, library books, 1,238.73; Janitor's Closet, custodial supplies, 408.84; Jay's Music, band music, 97.75; Johnson, Roxy, tech supplies, 35.00; K&M Music, band supplies, 76.35; Linweld, Vo-Ag supplies, 287.30; Lunchtime Solutions, food service, 30,790.21; MidAmerican Energy, natural gas, 8,774.96; Mork, David, plumbing repairs, 105.28; Muller Auto Parts, bus parts, 1,365.44; Namminga, Stacey, travel expense, 2,052.08; Neuman, Donna, one act play supplies, 8.75; Olson's Hardware, custodial supplies, 412.67; Oriental Trading Company, elementary supplies, 19.98; Pedersen Machine, bus parts, 76.90; Peterson, Rhonda, supplies, 32.04; Pitney Bowes, supplies, 86.90; Pitney Bowes, postage meters, 393.00; Pratt, Michelle, supplies, 241.62; Recorded Books, WC Title I supplies, 1,143.84; Safe-n-Secure, building security, 19,947.29; Sanford Laboratories, bus driver physicals, 113.86; School Specialty Supply, FACS supplies, 47.70; Schroedermeier, Kari, tobacco grant supplies, 44.40; SDN Technologies, tech equipment, 952.82; SDSTE, tech training, 35.00; South Dakota Achieve, services, 2,979.50; Southeast Area Co-op, services, 18,242.80; Subscription Services of America, periodicals, 332.66; Verizon Wireless, cell phones, 571.74; Zabel Steel, Vo-Ag supplies, 650.12; Zeimetz, Jerry and Carla, storage building purchase, 27,900.00.

January Payroll: General Fund \$271,137.38; **Pension Fund** .00; **Special Education** 4,283.40; **Woodfield Center** \$56,844.79; **Food Service** \$992.29.

January Imprest: Brandon Valley School District, Quiz Bowl Registration, \$25.00; Region I Music Contest, Vocal Contest Entry Fees, \$266.25; Joe Adams, GBB Book, \$30.00, Matthew D. Adams, GBB Clock, \$30.00; Division of Criminal Investigation, Background Checks, \$196.25; Todd Dvoracek, Wrestling Official, \$224.28, Brett Kieffer, GBB Official, \$97.57; Mike King, GBB Official, \$89.80, SD Department of Labor, Unemployment Claim, \$12.16; Staples Credit Plan, Tech Supplies, \$217.90; Matthew D. Adams, BB Clock, \$60.00; Dave Beranek, GBB Official, \$75.00; Mike Conklin, BB Book, \$60.00; Rod Fortin, Wrestling Official, \$194.20; Harrisburg School District, Wrestling Entry Fee; \$75.00; Terry Jastram, GBB Official, \$94.20; Percy Lieuwen, BBB Official, \$75.00; Justin Lounsbery, Wrestling Clock, \$30.00; Phil Moe, BBB Official, \$100.90; Donna Neuman, One Act Play Supplies, \$17.95; Vermillion School District, One Act Play Registration, \$164.80; Akron-Westfield School District, Wrestling Entry Fee, \$70.00; Beresford Post Office, Newsletter Postage, \$154.45; Dan Buum, GBB Official, \$40.00; Mike Conklin, GBB/BBB Book, \$30.00; Doug Edberg, BBB Official, \$56.40; Dan Forrstrom, GBB/BBB Official, \$109.20; Ryan Forrstrom, GBB/BBB Official, \$90.00; SASD, Registration, \$60.00; Mason Vig, GBB/BBB Official, \$90.00. All present voted yes.

A motion (M102-09) was made by Brad McCoy, and seconded by Doug Wevik to approve the ground rules as presented for the 2009-2010 negotiations. All present voted yes.

A motion (M103-09) was made by Dennis McKelvey, and seconded by Shelby Docken to approve the 2009-2010 school calendar. All present voted yes.

A motion (M104-09) was made by Brad McCoy, and seconded by Ric Morren to approve a staff request for a leave of absence. All present voted yes.

The approval of an early retirement application was deferred to the March meeting.

A motion (M105-09) was by Ric Morren, and seconded by Dennis McKelvey to declare the following items surplus with no value:

3 sections of wrestling mats. Total dimensions 36'x36'x1".

9 computer carts.

All present voted yes.

A motion (M106-09) was made by Dennis McKelvey, and seconded by Doug Wevik to accept a bid of \$750.00 for the Dukane Intercom System. All present voted yes.

A motion (M107-09) was made by Shelby Docken, and seconded by Ric Morren to approve open enrollment application #009-15. All present voted yes.

A motion (M108-09) was made by Brad McCoy, and seconded by Ric Morren to accept the resignation of Cheryl Peterson as High School Administrative Assistant effective at the end of the 2008-2009 school year. The board would like to thank Cheryl for her 32 years of service to the Beresford School District.

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

The following committee reports were given:

Budget Committee

Evaluation Committee

Negotiations Committee

Policy Committee

1. The 7th & 8th Grade Athletic Participation policy was reviewed.
2. The Termination Clause Policy was discussed and the wording of "shall" and "will" changed to "may" to cover unique situations that may arise. (First Reading)
3. The Co-curricular Activities Code of Conduct policy added the word "consecutive" to events missed for violations. (First Reading)
4. The Title I Parent Involvement Policy was reviewed and updated to meet State requirements. (First Reading)
5. The Public Participation at Board Meetings policy was reviewed.

At this time Susie Macklem, Ginger Wettstein and Brad Klostergaard discussed their concerns regarding the 7th and 8th Grade Athletic Participation policy. Also present were Linda Klostergaard, and Darci Johnsen.

Administrative reports were given by Principals Lepke and Koehler.

At this time Deb Bergland entered the meeting.

Doug Wevik led the discussion of chapter 4 from the book "Good to Great".

At this time, the board took a 5 minute break and reconvened at 7:45 p.m.

A motion (M109-09) was made by Deb Bergland, and seconded by Brad McCoy to have the board go into executive session at 7:45 p.m. to discuss a student matter, personnel matters and the Superintendent's evaluation. All present voted yes.

Executive session was declared over at 9:04 p.m.

A motion (M110-09) was made by Ric Morren, and seconded by Brad McCoy to not renew the contracts of Matthew Coy, Pat Gors, James Vis, Barb Waters, Lisa Watkins, Angie Wilken, and Stacey Namminga due to a reduction in staff and the closing of Woodfield Center, effective for the ensuing 2009-2010 school year. All present voted yes. The Board would like to thank the Woodfield staff for their years of service to the Beresford School District and Woodfield Center.

A motion (M111-09) was made by Deb Bergland, and seconded by Shelby Docken to offer a verbal contract to Brian Field, Superintendent; Norma Brunick, Business Manager; Scott Lepke, High School Principal; Tim Koehler, Middle School Principal/Curriculum Director/Staff Development Director; and Kevin Nelson, Elementary Principal for the 2009-2010 school year with salaries to be determined upon completion of negotiations. All present voted yes.

There being no further business, a motion (M112-09) was made by Doug Wevik, and seconded by Ric Morren to adjourn the meeting at 9:10 p.m. All present voted yes.

Approved this ____ day of March 2009.

Norma Brunick, Business Manager

Susan M. Christensen, Board President