

MINUTES
BOARD OF EDUCATION
February 8, 2010

The School Board of Beresford School District 61-2, Union County, Beresford, SD held their regular meeting at 5:33 p.m. at the south campus. Those Board members present were: President Sue Christensen, Shelby Docken, Dennis McKelvey, and Ric Morren. Absent: Doug Wevik, Deb Bergland and Clifton Carnes. Also present were Superintendent Brian Field, and Business Manager Jared Olson.

The Superintendent's report was given by Brian Field, including legislative update, staff in-service update, and PDC program.

Joel Shotwell, BHS band instructor, entered the meeting to display the new marching band uniforms.

A motion (M91-10) was made by Shelby Docken, and seconded by Ric Morren to adopt the agenda. All present voted yes.

A motion (M92-10) was made by Ric Morren, and seconded by Dennis McKelvey to approve the minutes as published for the January 11, 2010 regular meeting. All present voted yes.

A motion (M93-10) was made by Shelby Docken, and seconded by Dennis McKelvey to approve the financial reports. All present voted yes.

General Fund beginning balance \$1,320,788.78. Receipts: Local \$17,285.18 County \$10,656.67 State \$157,194.00 Federal \$12668.32 Reimbursable Expenses \$209.47 Disbursements of \$313,555.49 and an ending balance of \$1,205,246.93. **Capital Outlay Fund** beginning balance \$106,235.75 Receipts: local \$7,442.43 Federal \$0.00, Reimbursable Expenses \$0.00. Disbursements of \$3,090.29 and an ending balance of \$110,587.89 **Special Education Fund** beginning balance \$156,907.90. Receipts: Local \$3,602.04, State \$6,629.00. Federal \$15,123.47 Reimbursable expenses, \$0.00. Disbursements of \$79,494.23 and an ending balance of \$102,768.18 **Pension Fund** beginning balance \$227,286.94. Receipts: Local \$1,026.32, disbursements of \$0.00 and an ending balance of \$228,313.26. **Bond Redemption Fund** beginning balance of \$11,864.28 Receipts: Local \$2,620.45. Disbursements of \$0.00 for an ending balance of \$14,484.73 **Capital Projects** beginning balance \$117,860.28. Receipts: Local \$147.16. Disbursements of \$0.00 and an ending balance of \$118,007.44. **Food Service Fund** beginning balance \$22,829.93. Receipts: Local \$16,832.15, Federal \$7,071.90. Reimbursable Expenses \$0.00. disbursements of \$25,792.24 and an ending balance of \$20,941.74.

A motion (M94-10) was made by Dennis McKelvey, and seconded by Ric Morren to approve the following claims for February: Aflac, Payroll Insurance 1,997.98; Centerstone, Payroll

Insurance, 1,327.42; Delta Dental, Payroll Insurance 4,748.80; WellMark, Payroll Insurance 42,497.92, Fort Dearborn Life, Payroll Insurance 302.40; Avesis, Payroll Insurance 966.96; A & B Business Equipment, copier lease 3,090.29; AAHPERD Convention Registration, pep grant 295.00; Academic Superstore, software licenses 646.00 .Apex Technology Solutions Group, tech equipment 3,637.00; Beck Motors, Inc., vehicle 17,588.00; Brain Pop, software licenses 1,211.25; Bureau Of Education & Research, workshop registrations 995.00; Calloway House, sped supplies 160.88; Children's Care Hospital & School, services 4,770.26; City Of Beresford, utilities 14,168.27; Daubys Sport Center, cross country award plaques 94.42; Div Of Criminal Investigation, background check 43.25; Farmers Cooperative Company, diesel fuel 3,486.78; Brian Field, gas 57.85; Fiesta Foods, supplies 74.57; First National Bank (Visa), no child left inside grant 202.73; Frieberg, Nelson, & Ask, legal services 127.50; Geo Motion Group, Inc., pep grant supplies 86.25; Great Plains Intern., trans. repairs 994.42; Harlow's Bus Sales Inc., trans. repairs 320.09; Hauff Mid-America Sports, wrestling singlets 940.90; High Plains Regional Education Coop, professional development 770.00; Hillyard, custodial supplies 657.88; Hobart Sales & Service, food service repairs 705.44; Imprest Fund, various activities 2,196.72; Jensen Agency, business manager bond 172.00; John Deere Publishing, textbooks 698.61; K & M Music, band supplies 5.00; K & N Electric, electrical services 486.80; Shannon Knutson, national travel, 85.29; Krysta Kooi, national travel 81.50; Scott Lepke, national travel, 510.30; Lewis Drug Stores, flu vaccine 880.00; Linweld, vo-ag supplies 499.59; Lunchtime Solutions Inc., food service 19,457.26; Macdoctors, computer repairs 439.00; Matco Tools, transportation supplies 249.25; Midamerican Energy, natural gas 7,562.64; MKT Equipment, snow plow parts 787.65; Muller Auto Parts, transportation repairs 788.29; National Fly Fishing In School Program, pep grant purchase 1,500.00; Donna Neuman, homecoming supplies 26.39; Emily Olson, national travel 1,206.86; Olson's Ace Hardware, custodial supplies 296.95; Pedersen Machine, transportation repairs 737.40; Pitney Bowes, postage meter lease 393.00; Sanford Health, bus driver physical 75.00; South Dakota Achieve, services 2,383.52; Southeast Area Coop, services 18,571.15; Staples Credit Plan, tech supplies 149.98; Star Publishing, legals 230.85; Stay Online, custodial supplies 50.00; U.S. Bank, travel & supplies 2,779.77; University Of South Dakota, professional development 2,366.10; Jennifer Weiland, lunch refund 2.65; Ginger Wettstein, homecoming supplies 12.07; WW Tire Service Inc., tires 431.02; Zabel Steel, vo-ag supplies 65.91

January Payroll: General Fund \$230,026.52; Pension Fund \$00; Special Education \$34,491.99; and Food Service \$613.75.

January Imprest: Matthew D. Adams, GBB/BBB clock 90.00; Dan Buum, GBB/BBB official 40.00; Mike Conklin, GBB/BBB book 90.00; Division of Criminal Investigation, background check 43.25; Doug Edberg, GBB/BBB official 86.64; Dan Forsstrom, BBB official 97.20; Nathan Jastram, GBB official 75.00; Terry Jastram, GBB official 97.20; Don Johnson, BBB official 75.00; Chris Kolker, BBB official 77.76; Region I Music Contest, vocal contest entry fees 257.75; Subway, mentor program gift cards 50.00; Alcester-Hudson School District, JH BBB entry fee 50.00; Brad Coleman, BBB official 97.20; Chris Kolker, BBB official 97.76; Tim May, BBB official 75.00; Donna Neuman, One Act play supplies 14.46; Jason Reisdorfer, BBB official 50.00; SDFBCA, coach's clinic 80.00; Beresford Post Office, newsletter postage 156.86; Beresford School District, share Region One Act play 169.20; BP Credit Card, gas 61.31; Todd Dvoracek, wrestling official 219.40; GE Money Bank/Amazon, math textbook 20.98; Molly Kennedy, wrestling announcer 20.00; Nancy Swanstrom, found library book 4.75. All present voted yes.

Clifton Carnes entered the meeting.

A motion (M95-10) was made by Dennis McKelvey, and seconded by Shelby Docken to approve the certified staff negotiations ground rules. All present voted yes.

A Motion (M96-10) was made by Ric Morren, and seconded by Clifton Carnes to adopt the 2010-2011 school calendar option #2. All present voted yes.

A Motion (M97-10) was made by Clifton Carnes, and seconded by Shelby Docken to amend the 2009-2010 school calendar by adding the 8 current snow days to the end of the school year. All present voted yes.

A Motion (M98-10) was made by Dennis McKelvey, and seconded by Ric Morren to offer verbal administrative contracts to Brian Field, Jared Olson, Kevin Nelson, Tim Koehler and Scott Lepke. All present voted yes.

A Motion (M99-10) was made by Shelby Docken, and seconded by Clifton Carnes to accept early retirement applications from Gale Gors, Nancy Semmler and Norm Twedt. All present voted yes. The board would like to thank each of these dedicated employees for their years of committed service to the students and families in the Beresford School District. Together, the three teachers have 81 years of service for the district.

Policy Review. Board reviewed policies from section B (BCA thru BDDH). BDDE (Rules of Order) and BDDF (Voting Method) were referred to the policy committee.

A Motion (M100-10) was made by Dennis McKelvey, and seconded by Shelby Docken to approve the second reading and adoption of 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

Capital Outlay Projects – 5 Year Strategic Plan

- a. South Campus wrestling room addition going to bid on February 10.
- b. Gym bleacher improvements.
- c. North Campus window replacement.
- d. New school bus specs.

The following committee reports were given

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

The principals were all attending Parent Teacher Conferences, so no administrative reports were given.

Shelby Docken led the discussion on Chapter 6 from the book "Building Engaged Schools."

The board recessed at 6:50 pm.

The board reconvened at 6:56 pm.

A Motion (M101-10) was made by Ric Morren, and seconded by Dennis McKelvey to have the board go into executive session at 6:56 p.m. to discuss personnel. All present voted yes.

Deb Bergland entered the meeting.

Executive session was declared over at 8:16 p.m.

A Motion (M102-10) was made by Clifton Carnes and seconded by Dennis McKelvey to not renew the contract of Craig Anthony as an ag education teacher and FFA advisor for the ensuing 2010-2011 school year. All present voted yes.

There being no further business, a motion (M103-10) was made by Ric Morren, and seconded by Deb Bergland to adjourn the meeting at 8:17 p.m. All present voted yes.

Approved this ___ day of March, 2010.

Jared Olson, Business Manager

Susan M. Christensen, Board President

Published once at the total approximate cost of _____.