

MINUTES
BOARD OF EDUCATION
February 14, 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, Dennis McKelvey, Deb Bergland, Jim Haneke, Doug Wevik, and Clifton Carnes. Absent: Ric Morren. 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: community presentation on proposed funding cuts scheduled for February 28, 2011 at 7:00 pm in the HS chorus room, legislative update, upcoming ASBSD legislative day, update on community presentations and budget materials posted on the school website, postcard to legislators campaign, and Watchdog Education Foundation "Bushels for Education" Campaign.

Four members of the FFA group gave a presentation to the board regarding the upcoming activities to celebrate National FFA Week, February 20-26.

A motion (M101-11) was made by Clifton Carnes, and seconded by Dennis McKelvey to adopt the agenda with the addition of item #15 (discuss need for an assistant track and field coach). All present voted yes.

A motion (M102-11) was made by Deb Bergland, and seconded by Doug Wevik to approve the minutes as published for the January 10, 2011 regular meeting. All present voted yes.

A motion (M103-11) was made by Jim Haneke, and seconded by Dennis McKelvey to approve the financial reports.

General Fund beginning balance \$1,093,037.46. Receipts: Local \$18,566.55, County \$7,381.58, State \$153,325.00, Federal \$10,616.00. Reimbursable Expenses \$254.00. Disbursements of \$256,069.19 and an ending balance of \$1,027,111.40. **Capital Outlay Fund** beginning balance \$136,208.97 Receipts: Local \$4,275.40. Reimbursable Expenses \$102.00. Disbursements of \$28,324.86 and an ending balance of \$112,261.51. **Special Education Fund** beginning balance \$59,234.34, Receipts: Local \$2,014.38, State \$5,010.00, Federal 1,033.80, Reimbursable Expenses \$0.00. Disbursements of \$37,392.84 and an ending balance of \$29,899.68. **Pension Fund** beginning balance \$182,995.43. Receipts: Local \$546.88. Disbursements of \$0.00 and an ending balance of \$183,542.31. **Bond Redemption Fund** beginning balance of 11,821.03 Receipts: Local \$1,362.67. Disbursements of \$0.00 for an ending balance of \$13,183.70 **Capital Projects** beginning balance \$23,578.94. Receipts: Local \$16.60. Disbursements of \$0.00 for an ending balance of \$23,595.54. **Food Service Fund** beginning balance \$19,459.34 Receipts: Local \$25,901.21, State \$.00, Federal \$7,546.32, Reimbursable Expenses \$0. Disbursements of \$26,604.89 and an ending balance of \$26,301.98. All present voted yes.

A motion (M104-11) was made by Deb Bergland, and seconded by Dennis McKelvey to approve the following claims for February: Alfac, Insurance 2,050.69; Centerstone Insurance, Insurance 1,325.63; Delta Dental, Insurance 4,644.94; WellMark, Insurance 44,713.33; Fort Dearborn, Insurance 291.60; Avesis, Insurance 1,002.59; A&B Business Equipment, Copier Lease 6,544.45; Shaun Andrews, Mileage 370.00; Apex Learning, On-Line Class Tuition 300.00; Automatic Building Controls, Repairs 322.44; Beresford Community Education, Utilities 641.62; Children's Care Hospital & School, Services 5,576.00; City Of Beresford, Utilities 15,048.86; Coates Piano Service, Piano Tuning 262.50; Community Outreach For Youth & Families, Assemby Fee 500.00; Daubys Sport Center, Athletic Awards 168.75; Dial Virtual School, MTI Dual Credit Tuition 600.00; Div Of Criminal Investigation, Background Check 43.25; EMC Insurance Companies, Work Comp Claim 235.04; Farmer's Co-Op Elevator Company, Softener Salt 88.00; Farmers Cooperative Company, Diesel Fuel 5,014.42; Brian Field, Travel Expense 75.55; Fiesta Foods, Supplies 247.03; First National Bank, Bond Paying Agent Fee 500.00; Flowers By Bob, Board Supplies 50.00; Governor's Inn, Superintendent Lodging 144.00; Grainger, Custodial Supplies 48.60; Graves I-T Solutions, Online Backup 38.88; Great Plains International, Transportation Repairs 1,602.54; Green Eggs And Ram, Technology Repairs 45.00; Ginny Gustad, Travel Expense 74.00; Harlow's Bus Sales, Transportation Supplies 250.34; Harlow's Bus Sales, Transportation Supplies 607.42; Heiman Fire Equipment, Fire Equipment Inspection 229.20; High Plains Regional Education Coop, Dibels Conference Registration 2,310.00; Hillyard/Sioux Falls, Custodial Repairs 1,257.24; Hobart Sales & Service, Food Service Repairs 134.67; Hobby Lobby, Art Supplies 431.93; Imprest Fund, Various Activities 3,796.17; Ingram Library Services, Library Books 18.86; J.W. Pepper & Son, Vocal Music 659.78; K&M Music, Band Supplies 123.80; Lewis Kribell, Bus Driver Physical 75.00; Lankota Custom Trucks, Transportation Repairs 340.54; Lewis Family Drug, Ad Supplies 27.69; Lunchtime Solutions, January Food Service 27,930.05; Macdoctors, Tech Repairs 130.00; Matheson Tri-Gas, Vo-Ag Supplies 39.24; Mcgraw-Hill Companies, Textbooks 1,006.80; Midamerican Energy Company, Natural Gas 6,369.84; Midwest Alarm, Alarm Monitoring Services 661.44; Mike's Band Repair, Band Instrument Repairs 70.00; Muller Auto Parts, Transportation Supplies 418.39; Music44.Com, Band Music 90.00; Olson's Ace Hardware, Custodial Supplies 172.52; Paxton/Patterson, Vo-Ag Supplies 717.20; Pedersen Machine, Transportation Supplies 109.25; Pitney Bowes, Postage Meter Lease 393.00; Pitney Bowes, Business Office Supplies 86.48; Region I Music Contest, Band Contest Entry Fees 64.25; Sanford Health, Bus Driver Physical 75.00; Sanford USD Medical Center, Athletic Training Services 500.00; SASD, Workshop Registration 60.00; Scholastic Book Clubs, Title I Books 111.00; Schoolwires, Web Hosting Service 3,438.00; SD Department Of Labor, Unemployment Claim 4,017.00; SESDAC, Services 1,875.19; Sioux Falls Argus Leader, Periodicals 33.75; South Dakota Achieve, Services 1,191.76; Southeast Area Cooperative, Services 11,253.77; Staples Credit Plan, Business Office Supplies 292.05; Star Publishing, Legals 115.00; U.S. Bank, Registrations, Supplies 3,211.95

January Payroll: General Fund \$267,563.60; Special Education \$34,552.72; Pension \$0.00; and Food Service \$968.00.

January Imprest: GE Money Bank/Amazon, Tech Supplies 33.95; GE Money Bank/Amazon, Library Book 14.87; Matthew D. Adams, GBB Clock 30.00; Alcester-Hudson School District,

BBB Entry Fee 50.00; Blaine Bacon, Wrestling Official 212.00; Beresford Schools T&A, Wrestling Quad Book 30.00; Brandon Valley School District, Quiz Bowl Registration 30.00; Bureau of Education & Research, Workshop Registrations 414.00; Dan Buum, GBB Official 25.00; Steve Caron, Workshop Registration 125.00; Mike Conklin, GBB Book 30.00; Todd Dvoracek, Wrestling Official 217.55; John Kirchner, GBB Official 41.28; Christina Learn, Vo-Ag Supplies 108.11; Mike Lounsbury, Wrestling Quad Clock 30.00; Brock Rops, GBB Official 97.20; Mac Rops, GBB Official 75.00; SD Counseling Association, Workshop Registrations 220.00; SDSU Music Department, Workshop Registrations 84.00; Matthew D. Adams, GBB Clock 30.00; Matthew D. Adams, BBB/GBB Clock 30.00; Beresford Schools T&A, Middle School Supplies 15.00; Dale Buse, GBB Official 50.00; Dan Buum, GBB Official 25.00; Dan Buum, BBB Official 50.00; Mike Conklin, GBB Book 30.00; Mike Conklin, BBB/GBB Book 30.00; Adam Deutsch, GBB Official 97.20; Doug Edberg, BBB Official 48.88; Elk Point Jefferson Schools, One Act Play Fees 178.00 ;Ryan Forsstrom, GBB Official 75.00; GE Money Bank/Amazon, Business Office Supplies 272.67; Harrisburg School District, Wrestling Entry Fee 85.00; Brett Kieffer, BBB/GBB Official 90.00; John Kirchner, GBB Official 111.26; John Mochel, BBB Official 40.00; Paul Ortman, BBB/GBB Official 112.20; Rhonda Peterson, Meal Money Expense 468.00; Gregg Thompson, BBB/GBB Official 90.00. All present voted yes.

A motion (M105-11) was made by Clifton Carnes, and seconded by Doug Wevik to approve the certified staff negotiations ground rules for 2011-2012. All present voted yes.

Ric Morren entered the meeting.

A motion (M106-11) was made by Deb Bergland, and seconded by Jim Haneke to approve the 2011-2012 school calendar. All present voted yes.

A motion (M107-11) was made by Ric Morren, and seconded by Clifton Carnes to amend the 2010-2011 school calendar. All present voted yes. The amendment currently has the last day of school for students on May 24, 2011.

Agenda item #11 (Offer Verbal Administrative Contracts) was tabled to the March 14 board meeting.

No action was taken on agenda item #12 (Approve Early Retirement Applications) as not early retirement applications were submitted.

Agenda item #13 (Policy Review – Section G: Personnel) was tabled to the March meeting.

A second reading was held on the following policies:

- BDDDB – Board Meeting Agendas
- BDDC – 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 – Homlessness
JHCE – Food Allergies
KG-E – Facilities Rental Agreement

A motion (M108-11) was made by Deb Bergland, and seconded by Jim Haneke to amend policy GBA – Equal Opportunity Employment to include “sexual orientation”. All present voted yes. A second reading and final adoption of this policy will be scheduled for March.

A motion (M109-11) was made by Jim Haneke, and seconded by Dennis McKelvey to adopt all other policies that were referred for second reading. All present voted yes.

Discussion was held regarding the potential need to fill an open track and field coaching position due to the number of participants in track and field and specifically the shot put and discus events. No action was taken, but the general consensus was to move forward in filling the position.

Mr. Field presented an updated list of Capital Outlay projects that he is recommending to the Board for completion during the 2011-2012 school year. He also listed some projects that will need to be put on hold.

The board reviewed the bids for the window replacement project at the North campus. The bids ranged in cost from \$109,700 to \$127,370 and there were 7 construction companies that submitted bids.

A motion (M110-11) was made by Dennis McKelvey, and seconded by Doug Wevik to accept the low bid from Swift Construction in the amount of \$109,700. All present voted yes. This project will be funded through the school’s Capital Outlay fund.

Discussion was held regarding the 2011-2012 General Fund budget. If the proposed 10% cut to K-12 funding passes, the BSD would need to make reductions of over \$400,000. If cuts to K-12 funding are at 5%, the BSD would need to make reductions of over \$250,000 and if the per student allocation is frozen at 0%, the BSD would need to make reductions just over \$100,000. Following is a list of possible General Fund budget reductions for 2011-2012: administration, transfer of duties to administration, coaching , natural attrition, 1 MS/HS teaching position, 1 or 2 Elem teaching positions, removal of PDC program, academic and activities programs, extended summer contracts, regular educational aides, Title I will not be supplemented by general fund, other classified positions, staff wages frozen or cut in wages, reduced supply budgets, and do credit recovery in-house rather than Aspire High School.

The following Committee Reports were given:
Budget – listed above

Evaluations – will meet in the near future to discuss the certified teacher evaluation instrument

Southeast Area Cooperative – meeting on February 28 at 7:30 pm. Board will approve contract for new SAC Director.

Principals Lepke, Koehler and Nelson presented their administrative reports.

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

The board recessed at 7:37 pm
The board reconvened at 7:41 pm

A motion (M111-11) was made by Deb Bergland, and seconded by Clifton Carnes to have the board go into executive session at 7:41 pm to discuss personnel. All present voted yes.

Executive session was declared over at 7:57 pm.

There being no further business a motion (M112-11) was made by Doug Wevik, and seconded by Ric Morren to adjourn the meeting at 7:58 p.m. All present voted yes.

Approved this ____ day of March, 2011:

Jared Olson, Business Manager

Susan M. Christensen, Board President
Published once at the total approximate cost of _____.