

MINUTES
BOARD OF EDUCATION
March 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, Tim Koehler, Mike Radke, and Kevin Nelson; Robin Wiebers, Kelly McKelvey, Kelly Knutson, Kelly B. Knutson, Clifton Carnes, Mary Mohr, Mike Mohr, Ann Opsahl, Tom Frieberg, and Jared Olson.

The Superintendent's report was given by Brian Field.

Superintendent Field recognized Dr. Luke Nordquist from Omaha, a former Beresford graduate, for sponsoring an assembly that addressed bullying, self-image, and peer pressure issues.

At this time the board thanked Mr. Koehler for a great school year and for the leadership that he has provided to our district and the middle school. The board would like to wish him well in his deployment and mission to Kuwait and look forward to his return in the spring of 2010. They also welcomed Mr. Radke who will be serving as interim middle school principal during Mr. Koehler's absence.

A motion (M115-09) was made by Dennis McKelvey, and seconded by Ric Morren to adopt the agenda with the following additions. (10a) Approve a non-renewal of a teacher, (10b) Accept a teaching resignation, (10c) Accept two coaching resignations, and (10d) Approve two coaching contracts. All present voted yes.

A motion (M116-09) was made by Shelby Docken, and seconded by Brad McCoy to approve the minutes as published for the February 9, 2009 regular meeting and the February 26, 2009 special meeting. All present voted yes.

A motion (M117-09) was made by Deb Bergland, and seconded by Doug Wevik to approve the financial reports. All present voted yes.

General Fund beginning balance \$1,435,939.17. Receipts: Local \$28,178.92, County \$6,988.59, State \$268,212.69, Federal \$.00 Reimbursable Expenses \$5,114.81. Woodfield Transfer \$51,926.19 Disbursements of \$327,339.33 and an ending balance of \$1,469,021.04. **Capital Outlay Fund** \$(24,665.59) Receipts: local \$17,637.89. Reimbursable Expenses \$00. Disbursements of \$64,759.64 and an ending balance of \$(71,787.34). **Special Education Fund** beginning balance \$154,322.34. Receipts: Local \$12,785.54, State \$546.00. Federal \$13,249.00. Reimbursable expenses, \$.00. Woodfield Transfers \$114,596.69. Disbursements of \$75,082.86 and an ending balance of \$220,416.71. **Pension Fund** beginning balance \$156,917.43. Receipts: Local \$2,008.32, disbursements of \$.00 and an ending balance of \$158,925.75. **Woodfield Center** beginning balance \$169,929.72. Close acct. \$166,522.88. Disbursements \$3,406.84 and an ending balance of \$.00. **Bond Redemption Fund** beginning balance of \$9,869.05. Receipts: Local \$6,595.34 Disbursements of \$.00 for an ending balance of \$16,464.39. **Food Service Fund** beginning balance \$35,853.03. Receipts: Local \$30,016.28. Reimbursable Expenses \$00. Disbursements of \$31,679.23 and an ending balance of \$34,190.08.

A motion (M118-09) was made by Dennis McKelvey, and seconded by Doug Wevik to approve the following claims for March: Aflac, Payroll Insurance, \$1,960.59; Comrisk, Payroll Insurance, \$1,199.23; Delta Dental, Payroll Insurance, \$4,765.68 WellMark, Payroll Insurance, \$38,119.16, Fort Dearborn Life, Payroll Insurance \$320.40, A&B Business Equipment, printer maintenance, 4,292.41; A-0x Welding Supply Company, Vo-Ag supplies, 560.00; Apple Computer, computer equipment, 438.00; Bayer, Margaret, art supplies, 69.09; Beresford Public Library, overdue book fines, 5.62; Betz Blinds, window blinds, 337.00; BHSU:SDSMG, gifted registration, 20.00; Bureau of Education & Research, workshop registration, 199.00; Canton School District, registration, 100.00; Children's Care Hospital & School, services, 4,924.48; City of Beresford, utilities, 14,463.78; Coates Piano Service, piano tuning, 84.00, Comfort Inn, lodging, 64.49; Connecting Point, computer repairs, 124.00; Degen, Dustin, enhancement grant supplies, 25.90; D-P Tools Inc., Bus parts, 10.04; Farmer's Co-op Elevator, custodial supplies, 33.25; Farmers Cooperative Company, diesel fuel, 3,539.99; Field, Brian, travel expense, 17.50; Fiesta Foods, supplies 121.78; First National Bank, bond refinance int. payment, 13,863.37; First National Bank (Visa), bus parts, 41.77; Fonder Sewing Machine, sewing machine repairs, 209.65; Governor's Inn, travel expense, 251.50; Grainger, custodial supplies, 146.72; Great Plains Internatio, custodial supplies, 249.86; Groninga, Debra, ABC program supplies, 23.00; Heiman Fire Equipment, fire equipment inspection, 207.00; Hillyard/Sioux Falls, custodial supplies, 279.20; Homestead Building Supplies, custodial supplies, 6.88; Imprest Fund, various activities, 2,826.07; Ingram Library Services, library books, 38.73; J.W. Pepper & Son, graduation music, 254.94; Janitor's Closet, custodial supplies, 816.77; Jay's Music, band music, 135.50; Jensen Agency, building insurance, 39.00; Jostens, Inc., Oral interp awards, 61.96; Koehler, Tim, travel expense, 206.90; Lepke, Scott, travel expense, 34.78; Lewison, June, library book, 16.95; Linweld, Vo-ag supplies, 27.95; Lunchtime Solutions, Inc., Food service – February, 29,381.43; McDonald, Beth, conference registration, 199.00; McGill, Pam, Title IV supplies, 17.99; MidAmerican Energy, natural gas, 6,453.46; Midwest Alarm, alarm monitoring services, 661.44; Mike's Band Repair, band instrument repairs, 75.00; Muller Auto Parts, bus parts, 289.74; Namminga, Stacey, supplies, 293.91; NCS Pearson, Inc., Testing Materials, 208.75; Odysseyware, software & training, 2,500.00; Olson's Hardware, custodial supplies, 711.60; Quam & Berglin, audit services, 5,000.00; Reinhart Foodservice, food service supplies, 54.11; Scholastic, Inc., Elementary supplies, 114.96; SDAEP, conference registration, 175.00, SDSTE, workshop registration, 25.00; Shotwell, Joel, travel expense, 104.81; South Dakota Achieve, services, 2,383.60; Southeast Area Co-op, services, 18,242.80; Staples Credit Plan, supplies, 355.88; Star Publishing, legals, 84.44; Svendsen, Robin, girl talk supplies, 13.99; Terracon Consultants, Inc., Engineering Services, 1,900.00; Twite Construction, concrete repairs, 73.52; U.S. Bank, purchase card payment, 72.75; VS Athletics, track supplies, 1,155.95; West Sioux Ceramics, art supplies, 251.75; Wilken, Angela, travel expense, 355.16; Zabel Steel, vo-ag supplies, 164.66.

February Payroll: General Fund \$280,988.51; Pension Fund .00; Special Education 49,019.79; Food Service \$1,030.38.

February Imprest: Matthew D. Adams, BB Clock, \$30.00; Mike Conklin, BB Book, \$30.00; Tom Eggers, BB Official, \$90.00; GSFSHA, Quiz Bowl Registration, \$25.00; Terry Jastram, BB Official, \$109.20; Luke Langner, BB Official, \$90.00; Brent Palmer, BBB Official, \$60.00; SDIAAA, Registration – Olson, \$155.00; Yankton School District, Wrestling Entry Fee, \$12.00; Matthew D. Adams, BB Clock, \$30.00; Dan Buum, BBB Official, \$40.00; Mike Conklin, BB Book, \$30.00; Frieberg, Nelson & Ask Trust, Closing Costs, \$325.82; Christopher Long, BB Official, \$90.00; Marty Indian School, Reimburse Overpayment, \$354.30; Levi Pearson, BB Official, \$90.00; Dale Tjarks, BB Official, \$146.24; Matthew D. Adams, GBB Clock, \$30.00; Dana Iverson, GBB Official, \$94.20; Stacey Namminga, Cabinets, \$764.31; Paul Ortman, GBB Official, \$75.00; Scholastic, Inc., ABC Program Books, \$50.00; SD FCCLA, State FCCLA

Registration, \$50.00; Joe Sorensen, GBB Book, \$30.00; Tea Area School District, Quiz Bowl Registration, \$25.00. All present voted yes.

A motion (M119-09) was made by Ric Morren, and seconded by Doug Wevik to approve the application for early retirement for Pat Gors. All present voted yes. The board would like to thank Pat for her 25 years of service to the Beresford School District.

A motion (M120-09) was made by Brad McCoy, and seconded by Deb Bergland to approve the updated Title I Parent Involvement Policy. All present voted yes.

A motion (M121-09) was made by Ric Morren, and seconded by Shelby Docken to approve the changing of the wording in the Termination Clause Policy from “shall” and “will” to “may” to cover unique situations that may arise. All present voted yes.

A motion (M122-09) was made by Doug Wevik, and seconded by Dennis McKelvey to approve the Co-curricular Activities Code of Conduct policy addition of the wording “consecutive” for events missed for violations. All present voted yes.

There was discussion and recommendations made by the policy committee on the following policies:

Professional Staff Sick Leave policy. A copy is on file in the district office. (First Reading)

Board Member Compensation and Expenses. A copy is on file in the district office. (First Reading)

Deb Bergland was appointed to represent the Beresford School District as a member on the Board of Equalization.

A motion (M123-09) was made by Ric Morren, and seconded by Doug Wevik to non-renew the contract of Mary White for the ensuing 2009-2010 school year. All present voted yes.

A motion (M124-09) was made by Shelby Docken, and seconded by Deb Bergland to accept the resignation of Darlene Tentinger as elementary music teacher effective at the end of the 2008-2009 school year. All present voted yes. The board would like to thank Darlene for her 5 years of service to the Beresford School District.

A motion (M125-09) was made by Brad McCoy, and seconded by Doug Wevik to accept the resignation of Kelly B. Knutson for head boy’s track and Matthew Coy for assistant track. All present voted yes.

A motion (M126-09) was made by Doug Wevik, and seconded by Deb Bergland to approve a contract for Kelly B. Knutson for Head Girls Track coach in the amount of \$3,661.00 and for Matthew Coy for Head Boys Track coach in the amount of \$3,110.00. All present voted yes.

The board was informed that Deb Bergland and Clifton Carnes filed petitions for the two 3-year open terms on the board and there would be no school board election.

Superintendent Field presented the board with an update on Capital Outlay projects and 5 Year Strategic Plan. The board was informed that the bid notice for the renovation of the Football/Track and Field complex has been sent to the Beresford Republic. Bids will be opened on March 25, 2009 at 4:00 p.m. A special board meeting to review and award the renovation bid will be held on March 30, 2009 at 5:00 p.m.

The following committee reports were given:

Budget Committee

- a. It was the recommendation of the budget committee to not approve the addition of Tennis as a school activity at this time.
- b. The committee also recommended that the wording “shall be entitled to attend a National education conference every other year in accordance with the policies of the district” be removed from the administrative contracts.

Evaluation Committee

Negotiations Committee

Policy Committee

At this time Mike Mohr presented the board several concerns regarding the boys’ basketball program.

Administrative reports were given by Principals Koehler, Lepke and Nelson.

At this time, the board took a 5 minute break and reconvened at 7:20 p.m.

Deb Bergland led the discussion of chapter 5 from the book “Good to Great.”

A motion (M127-09) was made by Ric Morren, and seconded by Dennis McKelvey to have the board go into executive session at 7:32 p.m. to discuss personnel matters. All present voted yes.

Executive session was declared over at 9:09 p.m.

There being no further business, a motion (M128-09) was made by Ric Morren, and seconded by Brad McCoy to adjourn the meeting at 9:10 p.m. All present voted yes.

Approved this ___ day of April 2009.

Norma Brunick, Business Manager

Susan M. Christensen, Board President