

MINUTES
BOARD OF EDUCATION
March 8, 2010

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. Those Board members present were: President Sue Christensen, Shelby Docken, Dennis McKelvey, Ric Morren, Doug Wevik, Deb Bergland and Clifton Carnes. Absent: none. Also present were Superintendent Brian Field, Business Manager Jared Olson and Principals Kevin Nelson, Scott Lepke, and Mike Radke.

The Superintendent's report was given by Brian Field, including; legislative update, budget concerns for the 2010-2011 school year and update on the school funding lawsuit.

A motion (M104-10) was made by Deb Bergland, and seconded by Doug Wevik to adopt the agenda with the addition of 13a (Approve long term leave of absence) and 13b (Discuss the need for an assistant track coach due to shot and discus numbers. All present voted yes.

A motion (M105-10) was made by Ric Morren, and seconded by Clifton Carnes to approve the minutes as published for the February 8, 2010 regular meeting. All present voted yes.

A motion (M106-10) was made by Shelby Docken, and seconded by Dennis McKelvey to approve the financial reports. All present voted yes.

General Fund beginning balance \$1,205,246.93. Receipts: Local \$54,545.58 County \$4,646.55 State \$195,850.52 Federal \$9,146.00 Reimbursable Expenses \$636.43 Disbursements of \$321,211.80 and an ending balance of \$1,148,860.21. **Capital Outlay Fund** beginning balance \$110,587.89 Receipts: local \$11,488.82 Federal \$0.00, Reimbursable Expenses \$0.00. Disbursements of \$26,847.80 and an ending balance of \$95,228.91 **Special Education Fund** beginning balance \$102,768.18. Receipts: Local \$5,439.47, State \$6,629.00. Federal \$13,887.00 Reimbursable expenses, \$0.00. Disbursements of \$70,196.30 and an ending balance of \$58,527.35 **Pension Fund** beginning balance \$228,313.26. Receipts: Local \$1,354.87, disbursements of \$0.00 and an ending balance of \$229,668.13. **Bond Redemption Fund** beginning balance of \$14,484.73 Receipts: Local \$3,715.31. Disbursements of \$0.00 for an ending balance of \$18,200.04 **Capital Projects** beginning balance \$118,007.44. Receipts: Local \$111.89. Disbursements of \$486.80 and an ending balance of \$117,632.53. **Food Service Fund** beginning balance \$20,941.74. Receipts: Local \$22,361.34, Federal \$0.00. Reimbursable Expenses \$0.00. disbursements of \$21,266.29 and an ending balance of \$22,036.79.

A motion (M107-10) was made by Ric Morren, and seconded by Deb Bergland to approve the following claims for March: Aflac, Payroll Insurance 1,997.98; Centerstone, Payroll Insurance, 1,327.42; Delta Dental, Payroll Insurance 4,712.43; WellMark, Payroll Insurance 42,471.39, Fort Dearborn Life, Payroll Insurance 303.33; Avesis, Payroll Insurance 966.96; A & B

Business Equipment, Printer Maintenance \$3,930.35; Matthew Adams, BBB Official \$30.00; Applied Software Inc, Tech Supplies \$73.20; Deb Bonte, Travel Expense \$29.60; Bytespeed, Computer Equipment \$993.00; Children's Care Hospital & School, Services \$5,886.29; City Of Beresford, Utilities \$15,684.34; Combined Building Specialties, Bleacher Improvements \$12,738.00; Control Technology, Clock Repairs \$121.40; Matthew Coy, Coach's Clinic \$60.00; Dakotaland Autoglass, Windshield Repairs \$289.11; D-P Tools Inc., Transportation Supplies \$39.95; Doug Edberg, BBB Official \$28.88; Farmer's Co-Op Elevator, Custodial Supplies \$55.00; Farmers Cooperative Company, Diesel Fuel \$8,820.96; Fiesta Foods, Supplies \$156.69; Geotek Engineering Services, Services \$1,238.00; Brian Gerry, BBB Official \$75.00; GL Sports, Elementary Supplies \$81.95; Graves I-T Solutions, Tech Support \$829.40; Great Plains International, Transportation Repairs \$1,004.86; Heiman Fire Equipment, Services \$211.00; Hillyard, Custodial Supplies \$1,814.43; Hobart Sales & Service, Food Service Repairs \$184.20; Homestead Building Supplies, Custodial Supplies \$5.97; Imprest Fund, Various Activities \$3,671.42; Ingram Library Services, Library Books \$857.34; Jensen Agency, Vehicle Insurance \$35.00; Jostens, Diplomas \$4,238.43; Koch-Hazard Architects, Services \$25,177.75; Chris Kolker, BBB Official \$28.88; Linweld, Vo-Ag Supplies \$35.00; Christopher Long, BBB Official \$117.92; Lunchtime Solutions, Food Service \$29,701.54; Matco Tools, Transportation Supplies \$109.95; Mccook Central School District, Share Region Wrestling \$20.03; Midamerican Energy, Natural Gas \$7,470.04; Midwest Alarm, Monitoring Services \$661.44; Mike's Band Repair, Band Instrument Repairs \$225.00; Muller Auto Parts, Transportation Repairs \$601.99; Brad Muller, BBB Official \$30.00; National Fly Fishing In School Program, Pep Grant Supplies \$1,500.00; Kevin Nelson, Travel Expenses \$327.49; Olson's Ace Hardware, Custodial Supplies \$285.55; Pearson, Sped Supplies \$582.75; Pearson Assessments, Dakota Step Practice Tests \$222.15; Pitney Bowes, Supplies \$81.98; Quam & Berglin, Audit Services \$3,100.00; Recorded Books, Sped Supplies \$578.28; Stephanie Schoellerman, Elementary Supplies \$80.59; SDHSAA, Track Official Fee \$50.00; Sioux Falls Argus Leader, Periodicals \$41.44; Diana Smit, Workshop Expenses \$92.81; South Dakota Achieve, Services \$1,191.76; Southeast Area Co-Op, Services \$18,527.86; Star Publishing, Legals \$100.17; Super 8 Motel, Lodging \$68.40; Supreme School Supply, Business Office Supplies \$81.67; TIES, Workshop Registration \$540.00; U.S. Bank, Various Activities \$2,300.34; Peter Wilson, BBB Official \$75.00; WW Tire Service, Transportation Supplies \$558.50.

February Payroll: General Fund \$232,566.17; Pension Fund \$00; Special Education \$34,104.54; and Food Service \$623.87.

February Imprest: Matthew Adams, GBB/BBB Clock \$30.00; Mike Conklin, GBB/BBB Book \$30.00; Doug Edberg, GBB Official \$28.88; GSFHSA, Quiz Bowl Registration \$50.00; Harrisburg School District, Wrestling Entry Fee \$75.00; Dana Iverson, GBB Official \$97.20; Scott Jansen, GBB Official \$75.00; Tom Keiser, BBB Official \$45.00; Chris Kolker, BBB Official \$53.88; Bob Malloy, BBB Official \$137.16; Donna Neuman, One Act Play Supplies \$9.32; Region I Music Contest, Band Contest Fees \$148.25; SDMEA, All State Band Fees \$24.00; Matthew Adams, GBB/BBB Clock \$30.00; Beck Motors, Vehicle Delivery Fee \$140.00; Andrew Boden, Wrestling Clock \$30.00; Dan Buum, GBB/BBB Official \$40.00; Ryan Campbell, GBB/BBB Official \$90.00; Mike Conklin, GBB/BBB Book \$30.00; Dan Forsstrom, GBB/BBB Official \$90.00; Mike Jorgensen, Wrestling Official \$200.90; Tom Keiser, BBB Official \$40.00; Tom Keiser, GBB/BBB Official \$40.00; Chris Kolker, BBB Official \$48.88; Tyler Nolz, Wrestling Official \$197.20; Travis Palmer, GBB/BBB Official \$102.58; Rebecca Peterson, Wrestling Book \$30.00; Matthew Adams, BBB Clock \$30.00; Matthew Adams, GBB Clock \$30.00; Dan Buum, GBB Official \$20.00; Brad Coleman, GBB Official \$90.00; Mike

Conklin, BBB Book \$30.00; Mike Conklin, GBB Book \$30.00; Division of Motor Vehicles, Title/License Fees \$14.00; Dan Forsstrom, BBB Official \$97.20; Tom Keiser, BBB Official \$20.00; Tom Keiser, GBB Official \$20.00; Chris Kolker, BBB Official \$77.76; Phil Moe, GBB Official \$112.20; Jared Olson, Gas for New Vehicle \$33.37; Parker School District, Wrestling Entry Fee \$90.00; David Puthoff, GBB Official \$90.00; Anthony Randall, BBB Official \$75.00; Matthew Adams, BBB Clock \$30.00; Dell Rapids School District, Quiz Bowl Entry Fee \$30.00; Doug Edberg, BBB Official \$83.88; Tom Frieberg, BBB Official \$40.00; Tom Keiser, BBB Official \$20.00; Chris Kolker, BBB Official \$77.76; Marion High School, Share District Wrestling Expense \$99.00; Brad Muller, BBB Book \$30.00; Patrick O'Malley, BBB Official \$75.00; Rhonda Peterson, State Wrestling Meal Money \$413.00. All present voted yes.

A motion (M108-10) was made by Dennis McKelvey, and seconded by Shelby Docken to transfer \$75,700 from the Special Education Fund to the General Fund in the amount of \$40,000 and to the Capital Outlay Fund in the amount of \$35,700 allowed by the Governor's signing and immediate implementation of House Bills 1020 and 1021. All present voted yes.

A Motion (M109-10) was made by Ric Morren, and seconded by Clifton Carnes to accept the co-curricular resignation from Donna Neuman as the Homecoming Variety Show Coordinator. All present voted yes.

Policy Review. Board reviewed policies from section B (BF thru BJ). BFF (Suspension of Policies) was referred to the policy committee.

Doug Wevik was appointed to the Board of Equalization.

Sue Christensen was appointed to the Watchdog Education Foundation Board.

A Motion (M110-10) was made by Dennis McKelvey, and seconded by Ric Morren to acknowledge the requirements of GASB 45, but to not participate at this time with the understanding that this may be noted on the school's yearly audit.

A Motion (M111-10) was made by Dennis McKelvey, and seconded by Doug Wevik to approve the long term leave of absence requested by Sara DeLay. All present voted yes.

Discussion was held regarding the number of 7-12 athletes that will be participating in track & field and throwing the shot put and/or discus. The board acknowledged the need to fill the position with an assistant track and field coach.

At this time Dustin Brown, Rob Chadwell, Ginger Wettstein, Sharon Olbertson, Amy Quan, Sandy Fahlberg, Karen Kirkebak, Kate Kirkebak, Jane Carlson, Mark Horstman, Joyce Horstman, John Fahlberg, Janel Soderborg, Wendy Larson, Julie Morren, Connie Dahl and Jed Olbertson entered the meeting for community input time. Sandy Fahlberg, Sharon Olbertson, Rob Chadwell, Janet Soderborg, John Fahlberg and Kate Kirkebak all spoke in support of increasing fine arts opportunities for the students in the Beresford School District by increasing the vocal music position from 70% to 100%.

Board recessed at 6:45 pm

Board reconvened at 6:53 pm

The school board was updated on the election process. We had three 3-year terms open and only two petitions were circulated and returned for verification. The open seat will be filled by the incumbent until the remaining board members appoint a replacement.

The board reviewed the wrestling room/storage shell bids with alternate.

A Motion (M112-10) was made by Dennis McKelvey, and seconded by Shelby Docken to accept the wrestling room bid with alternate from Swift Construction in the amount of \$544,266.

Capital Outlay Projects as part of the 5 Year Strategic Plan were discussed including wrestling room addition, HVAC-water heater replacement at the south campus and the possible need for a school bus.

The following committee reports were given

- a. Budget
- b. Evaluation
- c. Negotiations
- d. Southeast Area Coop

Principal reports were given by Mr. Nelson, Mr. Lepke, and Mr. Radke.

Ric Morren led the discussion on Chapter 7 from the book "Building Engaged Schools."

The board recessed at 7:56 pm.

The board reconvened at 8:04 pm.

A Motion (M113-10) was made by Ric Morren, and seconded by Clifton Carnes to have the board go into executive session at 8:05 p.m. to discuss personnel. All present voted yes.

Executive session was declared over at 9:30 p.m.

There being no further business, a motion (M114-10) was made by Deb Bergland, and seconded by Ric Morren to adjourn the meeting at 9:31 p.m. All present voted yes.

Approved this ____ day of April, 2010.

Jared Olson, Business Manager

Susan M. Christensen, Board President

Published once at the total approximate cost of _____.