

MINUTES
BOARD OF EDUCATION
April 14, 2008

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, Kathryn Bork, Dennis McKelvey, Brad McCoy, Deb Bergland, Shelby Docken, and Ric Morren. Absent: None. Also present were Superintendent Brian Field, Business Manager Norma Brunick, Principals Scott Lepke, Mike Limmer, Kevin Nelson, and Woodfield Director Stacey Namminga, Doug Wevik, Andrea Nagel, Kay Hansen, Joyce Thvedt, Julie Morren, Marilyn Jensen, and John Fahlberg.

The Superintendent's report was given by Brian Field.

A motion (M114-08) was made by Shelby Docken, and seconded by Dennis McKelvey to adopt the agenda with the addition of Item 11A Adopt Fraud Policy, Item 11B Dance in Motion Contract, 11C Discuss school calendar. All present voted yes.

A motion (M115-08) was made by Deb Bergland, and seconded by Brad McCoy to approve the Minutes as published for the March 10, 2008 regular meeting and April 4, 2008 special meeting. All present voted yes.

A motion (M116-08) was made by Kathryn Bork, and seconded by Ric Morren to approve the financial reports. All present voted yes.

General Fund beginning balance \$1,354,341.64. Receipts: Local \$46,813.85, County \$10,789.27, State \$165,027.00, Federal \$0. Reimbursable Expenses \$2,354.46. Disbursements of \$307,427.82 and an ending balance of \$1,271,898.40. **Capital Outlay Fund** \$177,947.07. Receipts: local \$15,548.78. Reimbursable Expenses \$0.00. Disbursements of \$21,763.68 and an ending balance of \$171,732.17. **Special Education Fund** beginning balance \$37,125.04. Receipts: Local \$11,038.41, State \$0.00. Federal \$12,909.00 Reimbursable expenses, \$0.00. Disbursements of \$50,140.42 and an ending balance of \$10,932.03. **Pension Fund** beginning balance \$85,141.55. Receipts: Local \$2,354.03, disbursements of \$0.00 and an ending balance of \$87,495.58. **Woodfield Center** beginning balance \$362,354.88. Receipts: Local \$17,800.03, State \$31,532.62. Reimbursable Expenses \$0.00. Disbursements of \$20,267.43 and an ending balance of \$391,420.10. **Bond Redemption Fund** beginning balance of 11,283.51 Receipts: Local \$8,619.91. Disbursements of \$00 for an ending balance of \$19,903.42. **Food Service Fund** beginning balance \$26,435.47. Receipts: \$24,755.44. Reimbursable Expenses \$279.54. Disbursements of \$26,195.89 and an ending balance of \$25,274.56.

A motion (M117-08) was made by Ric Morren, and seconded by Shelby Docken to approve the following claims for April: Aflac, Payroll Insurance, \$1,901.69; Comrisk, Payroll Insurance, \$1,251.65; Delta Dental, Payroll Insurance, \$5,171.00 WellMark, Payroll Insurance, \$38,125.15; Fort Dearborn Life, Payroll Insurance 362.70; A&B Business Equipment, copier maintenance, 5,832.03; AmericInn, principal lodging, 48.50; Anacon Leasing, copier lease, 3,850.00; Apperson Print Management Services, HS supplies, 30.18; ASCD, professional resources, 207.55; Avera Health, food purchasing services, 120.00; Bayer, Margaret, art fair supplies, 23.88; Beresford School District, WC tuition, 847.65; Beresford Schools T&A, quiz bowl

expense, 31.80; Best Buy Gov/Ed LLC, elementary supplies, 613.97; Bio Corporation, biology supplies, 56.81; Blaha, Andrea, mileage, 22.40; Books Are Fun, elementary supplies, 23.00; CC'S Golf, golf supplies, 1,459.78; Child & Adult Nutrition, food service, 1,024.63; City of Beresford, utilities, 13,637.25; Comfort Inn, ad travel expense, 140.00; County Line Storage, storage rental, 50.00; Crizmac, library books, 10.95; Dean Foods, Inc, food service, 3,403.92; Earthgrains Company, food service, 507.50; Farmers Cooperative Company, unleaded gas, 7,319.63; Farner Bocken, food service, 1,055.76; Fiesta Foods, supplies, 278.61; First National Bank, debt service, 39,185.00; First National Bank (Visa), workshop expenses, 375.76; Foreman Sales & Service, bus parts, 825.19; Frieberg, Nelson, & Ask, L.L.P., legal services, 318.75; Gateway Companies, computer supplies, 13.00; Governor's Inn, principal lodging, 65.00; Great Plains Internatio, bus parts/custodial supplies, 457.65; H & R Appliance, water softner repairs, 62.50; Harlow's Bus Sales, bus parts, 341.88; Hawkeye Food Service, food service, 3,002.16; Hillyard, floor scrubber, 500.00; Hobby Lobby, art fair supplies, 433.38; HRS Foodservice, food service, 1,087.20; Imprest Fund, various activities, 3,065.97; Ingram Library Services, library books, 200.00; Instrumentalist Products Company, band supplies, 59.50; Janitor's Closet, custodial supplies, 907.07; Jay's Music, MS ensemble music, 20.28; JD's House of Trophies, art award, 22.85; Jensen, Jonda, travel expense, 40.37; Jerry's Chevrolet of Beresford, bus parts, 359.13; Kele, custodial supplies, 86.35; Lamb Chevrolet, 2008 Suburban, 32,745.00; Lewis Drug Stores, science supplies, 9.69; Linweld, vo-ag supplies, 30.20; McGraw-Hill Companies, textbooks 4,258.99; MidAmerican Energy, natural gas, 9,980.05; Mike's Band Repair, band instrument repairs, 67.00; Muller Auto Parts, vo-ag supplies, 328.25; Music In Motion, library dvd's, 263.02; Namminga, Stacey, travel expenses, 1,533.52; National Center for Youth Issues, Title IV materials, 25.95; Network Services Company, custodial supplies, 143.61; Olson's Hardware, custodial supplies, 567.31; Pedersen Machine, bus parts, 4.78; President's Education Awards, MD awards, 52.00; Ramkota Inn, State GBB lodging, 2,844.00; Ramkota Inn, lodging, 148.00; Reinhart Foodservice, food service, 2,891.33; Rising Star Education, Title IV materials, 256.58; Sax Arts & Crafts, art fair supplies, 45.94; Scholastic, Inc., periodicals, 154.67; SS High School Activities Association, athletic rules books, 595.00; SDASBO, registration, 50.00; SDE, workshop registration, 2,116.00; Shiffler Equipment Sales, custodial repairs, 45.67; Sioux Falls Argus Leader, periodicals, 137.75; Sioux Valley Wireless, WC cable, 32.95; South Dakota FCCLA, State FCCLA convention, 630.00; Southeast Area Co-op, services, 18,718.06; Star Publishing, ads, legals, 193.26; Subway, transitions supplies, 50.00; Teachers Discovery, elementary supplies, 99.59; Twite Construction, door replacements, 5,647.72 .

March Payroll: General Fund \$261,982.02; **Pension Fund** .00; **Special Education** \$30,384.73; **Woodfield Center** \$19,487.97; **Food Service** \$12,885.94; and **Community Education** \$7,153.26.

March Imprest: Matthew D. Adams, BBB Clock, \$25.00; C.O.Y.F., Speaker Stipend - Title IV \$500.00; Debra Groninga, SpEd Supplies, \$14.43; Dana Iverson, BBB Official, \$75.00; Percy Lieuwen, BBB Official, \$94.20; Rhonda Peterson, State GBB Supplies, \$20.00; Joe Sorensen, BBB Book, \$25.00; Tea Area School District, Quiz Bowl Registration, \$25.00; John Wilzewske, C BBB Official, \$17.50; Mike Christopherson, Bus Fuel, \$120.01; Division of Criminal Investigation, Background Check, \$39.25; Kari Schroedermeier, State GBB Tourney Ticket, \$8.00; SD Bandmasters, 7&8 Band Contest Entry Fees, \$180.00; Casey's General Store, Vo-Ag Supplies, \$15.65; Dell Rapids School District, Girls Golf Entry Fee, \$24.00; Scott Lepke, Travel Expense, \$215.98; P.R.C.E., JH BBB Entry Fee, \$100.00; SDIAAAA, AD Conference Registration, \$155.00; Sioux Falls Christian Schools, Girls Golf Entry Fee, \$35.00;

Staples Credit Plan, Supplies, \$116.95; USD Athletics, Track Entry Fee, \$100.00; Margaret Bayer, Supplies, \$60.06; Beresford Post Office, April/May Newsletter Postage, \$175.64; BP (Amoco), Credit Card Gas, \$19.40; Stuart Carlson, JH BBB Official, \$17.50; SD Bandmasters, 5/6 Band Contest Entry Fees, \$300.00; Tri-Valley School District, Quiz Bowl Registration, \$25.00; Verizon Wireless, Cell Phones, \$544.90; John Wilzewske, JH BBB Official, \$17.50. All present voted yes.

A motion (M118-08) was made by Brad McCoy, and seconded by Ric Morren to authorize membership in the South Dakota High School Activities Association for the 2008-2009 school year. All present voted yes.

A motion (M119-08) was made by Kathryn Bork, and seconded by Deb Bergland to accept the following resignations effective at the end of the 2007-2008 school year:

Andrea Blaha – Woodfield Center Title I Teacher
Mike Christopherson – Asst. Girls Basketball and Asst. Track
Dawn Coggins – Prom
Heidi Olson – 8th Volleyball

All present voted yes. The board would like to thank Andrea, Mike, Dawn, and Heidi for their service to the Beresford School District.

A motion (M120-08) was made by Dennis McKelvey, and seconded by Shelby Docken to approve the following contracts for the 2008-2009 school year:

Joel Shotwell – Band \$27,175.00
1 week extended \$763.00
Head Band \$2,989.00

Kent Anderson Teacher \$36,550.00
Head Football \$3,960.00
7th Boys Basketball \$1,459.00

All present voted yes.

A motion (M121-08) was made by Brad McCoy, and seconded by Ric Morren to accept the 2008-2009 Negotiated Agreement as follows:

- 1.) Discussion Items: 1.1 Professional Development Monies – Teacher Initiated Leave (monies available for workshops or seminars) 1.2 School Calendar.
- 2.) Personal Leave: 2.1 Current...2 days paid or 3 days paid if 10 years of service to the district , used anytime which can be carried over to the next year to a maximum of 4. 2.2 Accept ... staff may request a pay out annually of unused personal days at the substitute teacher pay rate. Request must be made by April 30th or days will carry over to next year to a maximum of 4 total.
- 3.) Fringe Benefit.: 3.1 Current...Board pays \$370.00/month. 3.2 Accept...Board will pay \$390.00/month.
- 4.) Sick Leave: 4.1 Current . .120 days accumulated at 10 days per year. 4.2 Accept...Staff members will be allowed to donate sick leave days per individuals on an as needed basis. 4.3 No change...1/4 accumulated sick days for retirement benefit.
- 5.) Salary Schedule: 5.1 Discussion...revision of salary schedule to have equal step and lane percentage increments – these remain static and the only thing that is negotiated is the base. 5.2 Accept...Flat raise of \$1,100 for 2008-2009. 5.3 Accept....A joint study by both the board and teacher negotiation committee members during the summer and 2008-2009 school year to review a compacted salary schedule with

equal steps and lane percentage amounts. 5.4 Accept...\$200 one time bonus for the 2008-2009 school year. Bonus to be paid on the first payroll of the new contract year. (September).

6.) Additions and adjustments to the Co-Curricular schedule: 6.1 Discussion.. During the summer and 2008-2009 school year, the board and teachers will review the entire co-curricular schedule and evaluate positions that need to be reinstated, revamped, or returned to proper placement on the co-curricular schedule. 6.2 No change and include with 5.3.

All present voted yes.

A motion (M122-08) was made by Dennis McKelvey and seconded by Kathryn Bork to adopt the recommended Fraud Policy. A copy is on file in the business office. All present voted yes.

A motion (M123-08) was made by Deb Bergland, and seconded by Shelby Docken to approve the cancellation of the Dance in Motion school sponsored activity contract effective at the end of the 2007-2008 school year. All present voted yes.

There was discussion on the two make-up days at the end of school year. The consensus of the board was to use the two make-up days as teacher in-service days.

The 5-year Capital Outlay Strategic Plan was discussed. District priorities include HVAC, roofing, and tuck pointing.

A motion (M124-08) was made by Dennis McKelvey, and seconded by Kathryn Bork to accept the roofing bid from Nohava Construction in the total contract amount of \$421,682.00 to complete the Beresford School District roofing project as capital outlay dollars are available to complete the project. All present voted yes.

A motion (M125-08) was made by Brad McCoy, and seconded by Ric Morren to accept the tuck pointing bid from Karr Tuckpointing in the total contract amount of \$169,221.00 to complete the Beresford School District tuck pointing project as capital outlay dollars are available to complete the project. All present voted yes.

The following committee reports were given:

- Negotiations
- PRCE
- SEAC
- Wellness

At this time several community members met with the board to express their concerns with the band and vocal music scheduling conflicts.

Administrative reports were given by Principals Lepke, Limmer, Nelson, and Woodfield Center Director Namminga.

At this time the board took a 10 minute break.

A motion (M126-08) was made by Ric Morren, and seconded by Brad McCoy to have the board go into executive session at 8:05 p.m. to discuss student and personnel matters. All present voted yes.

Executive session was declared over at 10:16 p.m.

A motion (M127-08) was made by Shelby Docken, and seconded by Ric Morren to disapprove open enrollment application #O08-13. All present voted yes.

There being no further business, a motion (M128-08) was made by Kathryn Bork, and seconded by Brad McCoy to adjourn the meeting at 10:18 p.m. All present voted yes.

Approved this ____ day of May 2008

Norma Brunick, Business Manager

Susan M. Christensen, Board President