

MINUTES  
BOARD OF EDUCATION  
April 13, 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, Mike Radke, and Kevin Nelson; Kelly McKelvey, Kyle McKelvey, and Amy Thvedt.

The Superintendent's report was given by Brian Field.

A motion (M134-09) was made by Ric Morren, and seconded by Doug Wevik to adopt the agenda with the following additions. (15a) Adopt Resolution #09-02, (15b) Adopt Resolution #09-03, (15c) Approve Open Enrollment #009-16, and (15d) Discuss ESA2 Funding. All present voted yes.

A motion (M135-09) was made by Doug Wevik, and seconded by Shelby Docken to approve the minutes as published for the March 9, 2009 regular meeting and the March 30, 2009 special meeting. All present voted yes.

A motion (M136-09) was made by Dennis McKelvey, and seconded by Deb Bergland to approve the financial reports. All present voted yes.

**General Fund** beginning balance \$1,469,021.04. Receipts: Local \$30,291.96, County \$8,619.72, State \$174,769.40, Federal \$7,751.00 Reimbursable Expenses \$3,523.50. Disbursements of \$322,819.95 and an ending balance of \$1,371,156.67. **Capital Outlay Fund** \$(71,787.34) Receipts: local \$17,884.19. Reimbursable Expenses \$00. Disbursements of \$(13,529.66) and an ending balance of \$(40,373.49). **Special Education Fund** beginning balance \$220,416.71. Receipts: Local \$8,732.56, State \$546.00. Federal \$14,713.00. Reimbursable expenses, \$.00. Disbursements of \$83,349.98 and an ending balance of \$161,058.29. **Pension Fund** beginning balance \$158,925.75. Receipts: Local \$2,118.00, disbursements of \$.00 and an ending balance of \$161,043.75. **Bond Redemption Fund** beginning balance of \$16,464.39. Receipts: Local \$6,380.87. Disbursements of \$13,863.37 for an ending balance of \$8,981.89. **Food Service Fund** beginning balance \$34,190.08. Receipts: Local \$32,681.30. Reimbursable Expenses \$00. Disbursements of \$30,175.91 and an ending balance of \$36,695.47.

A motion (M137-09) was made by Brad McCoy, and seconded by Ric Morren to approve the following claims for April: Aflac, Payroll Insurance, \$1,910.10; Comrisk, Payroll Insurance, \$1,167.95; Delta Dental, Payroll Insurance, \$4,765.68 WellMark, Payroll Insurance, \$37,345.88, Fort Dearborn Life, Payroll Insurance \$313.20; A&B Business Equipment, copier lease, 6,784.16; A-0x Welding Supply Company, Inc., Vo-Ag supplies, 280.00; B&G Furniture Refinishing, repairs, 240.00; Bacchus Network, tobacco grant supplies, 184.25; Beresford School District, Operation Coyote meals, 113.30; Best Western Ramkota Hotel, State wrestling lodging, 836.00; Casey's General Store, girl talk supplies, 59.15; Children's Care Hospital & School, services, 4,062.27; City of Beresford, utilities, 12,950.10; Clean Harbors Environmental, chemical disposal, 1,820.64; Crescent Electric Supply, Custodial supplies, 125.36; DAPA, performance fee, 500.00; D-P Tools Inc., transportation supplies, 35.90; E-Filliate, Inc., board

supplies, 115.08; Farmers Cooperative Company, diesel fuel, 5,175.60; Field, Brian, art supplies, 24.06; Fiesta Foods, supplies, 182.98; First National Bank, bond refunding fees, 300.00; First National Bank (visa), registrations, supplies, 1,554.31; Flinn Scientific Inc., MS science supplies, 1,177.18; Frieberg, Nelson, & Ask, L.L.P., legal services, 187.50; Future Problem Solving Program, gifted registrations, 180.00; Grainger, custodial supplies, 832.50; Graphic Edge, GBB shirts, 209.99; Great Plains Internatio, bus parts, 842.32; Hillyard/Sioux Falls, custodial supplies, 719.04; Homestead Building Supplies, custodial supplies, 95.81; Huth, Sheila, elementary supplies, 17.91; Imprest Fund, various activities, 2,253.87; Ingram Library Services, library books, 1,077.48; Instrumentalist Products Company, band award, 64.00; J.W. Pepper & Son, elementary music, 102.04; Janitor's Closet, custodial supplies, 486.03; JD's House of Trophies, art awards, 52.90; Jensen Agency, additional insured, 25.00; K&M Music, band supplies, 338.65; Klungseth, Scott, travel expenses, 238.00; Kohl's Payment Center, Sped supplies, 163.40; Lewis Drug Stores, Vo-Ag supplies, 22.04; Linweld, Vo-Ag supplies, 30.20; Lunchtime Solutions, Inc., Food service, 32,915.83; MidAmerican Energy, natural gas, 3,705.14; Mike's Band Repair, band instrument repairs, 100.00; Mork, David, services, 135.00; Muller Auto Parts, bus parts, 1,557.28; Nelson, Kevin, elementary supplies, 24.00; Olson, Jared, travel expense, 84.84; Olson's Hardware, custodial repairs, 220.71; Peterson - petty cash, Rhonda, postage, supplies, 92.38; Pratt, Michelle, supplies, 329.36; Pro-Ed, sped supplies, 35.20; Redlinger Bros., custodial supplies, 40.03; Research Press, sped supplies, 71.45; School Specialty Supply; elementary supplies; 406.46; SD Federal Surplus Property, elementary PE supplies, 237.50; SD High School Activities, participation fees, 516.00; Association SDASBO, workshop registration, 50.00; SDASP, registration, 100.00; Sioux Falls Argus Leader, WC periodicals, 54.00; Sioux International, bus parts, 137.21; South Dakota Achieve, services, 2,383.60; Southeast Area Co-Op, services, 18,242.80; Staples Credit Plan, business office supplies, 125.08; Svendsen, Robin, travel expense, 10.00; U.D. Bank, state wrestling travel expense, 26.92; Ultimate Office, supplies, 189.85; Waterman Backhoe & Septic Service, services, 100.00; Weber, Mariah, nutrition counseling services, 500.00; Weber, Robert, PEP Grant evaluator; 10,000.00; West Sioux Ceramics, art supplies, 9.23; Wilken, Angela, travel expenses, 164.20; Wilson, Rob, travel expenses, 258.76; WW Tire Service, Inc., bus tires, 2,619.00.

**March Payroll: General Fund** \$275,714.37; **Pension Fund** .00; **Special Education** 56,868.64; **Food Service** \$961.87.

**March Imprest:** Matthew D. Adams, BB Clock, \$30.00; Dan Buum, GBB Official, \$40.00; Campaign for Tobacco-Free Kids, Tobacco Grant Supplies, \$26.00; Elk Point Jefferson Schools, Share District Wrestling Loss, \$107.00; Al Hansen, BB Official, \$90.00; Paul Ortman, BB Official, \$109.20; Rhonda Peterson, State Wrestling Meal Money, \$329.00; Steve Riswold, BB Official, \$90.00; SD Bandmasters, MS Band Contest Fees, \$160.00; Joe Sorensen, BB Book, \$30.00; Tea Area School District, Quiz Bowl Registration, \$25.00; Jared Olson, Vermillion School District, \$35.00; Division of Criminal Investigation, Background Check, \$39.25; SD FCCLA, State FCCLA Registration, \$515.00; Todd Kolb Golf Academy, Coach's Clinic, \$35.00; 4-H/CC! Office, Registration, \$125.00; Beresford Post Office, Newsletter Postage, \$153.42; Big Sioux Conference, BSC Meeting Meals, \$60.00; SD Bandmasters, Elem Band Contest Fees, \$255.00. All present voted yes.

A motion (M138-09) was made by Dennis McKelvey, and seconded by Shelby Docken to approve the following policy update to board policy BHD:

Each board member shall receive a rate of pay for each regular or special meeting attended that will be established at the annual meeting each year. The members of the school board shall be reimbursed for expenses incurred in performance of board functions. All present voted yes.

A motion (M139-09) was made by Brad McCoy, and seconded by Deb Bergland to authorize membership in the South Dakota High School Activities Association for the 2009-2010 school year. All present voted yes.

A motion (M140-09) was made by Dennis McKelvey, and seconded by Ric Morren to approve a contract with Quam and Berglin to conduct the 2008-2009 audit. All present voted yes.

A motion (M141-09) was made by Ric Morren, and seconded by Doug Wevik to approve the following extra-curricular resignations:

Scott Lepke – Assistant Varsity Wrestling Coach

Sheila Huth – 8<sup>th</sup> Grade Girls Basketball Coach

Stephanie Schoellerman – 8<sup>th</sup> Grade Girls Volleyball Coach

All present voted yes.

Superintendent Field also informed the board the Emily Olson will no longer be serving as the cheerleading advisor and that a parent group will be taking over this responsibility.

A motion (M142-09) was made by Deb Bergland, and seconded by Shelby Docken to approve a contract in the amount of \$16,514 for Mike Radke to complete 2008-2009 school year as Interim Middle School Principal/Curriculum Director/Staff Development Coordinator. All present voted yes.

A motion (M143-09) was made by Dennis McKelvey, and seconded by Shelby Docken to approve a contract in the amount of \$2,422.00 for Kent Anderson to serve as an Assistant Track coach for the 2008-2009 school year. All present voted yes.

A motion (M144-09) was made by Doug Wevik, and seconded by Brad McCoy to approve the following 2009-2010 staff contracts:

Dustin Mees – Elementary Teacher \$28,775.00

Kathy Stuessi – Administrative Assistant \$11.00/per hour.

All present voted yes.

A motion (M145-09) was made by Ric Morren, and seconded by Dennis McKelvey to renew the food service management contract with Lunchtime Solutions for the 2009-2010 school year. All present voted yes.

A motion (M146-09) was made by Dennis McKelvey, and seconded by Brad McCoy to adopt a resolution (#09-02) authorizing the execution, terms, issuance, sale and payment of Limited Tax General Obligation Certificates in the aggregate principal amount not to exceed \$310,000 of the Beresford School District 61-2 of Clay, Lincoln, and Union Counties, South Dakota. All present voted yes. A copy of the resolution is on file at the Business Office. Superintendent Field informed the board that the bonds were all purchased by a local bank and the average coupon interest rate is 1.96%. The board appreciates the support received from the local purchase of the certificates.

A motion (M147-09) was made by Doug Wevik, and seconded by Deb Bergland to establish and supplement the track and field construction project fund as follows: FY 2009 Capital Outlay Certificate issued in the amount of \$310,000. FY 2010 Capital Outlay expenditures for Land Development in the amount of \$250,000. All present voted yes.

A motion (M148-09) was made by Shelby Docken, and seconded by Ric Morren to approve open enrollment application #O09-16. All present voted yes.

There was discussion in reference to ESA funding and the Beresford District participation in the services offered. The consensus of the board was to pursue the use of Federal Stimulus dollars and continue the districts participation.

Superintendent Field presented the board with an update on Capital Outlay projects and 5 Year Strategic Plan. Due to the sale of the capital outlay certificates, the 2009-2010 budget will have available dollars to include the purchase of band uniforms. The consensus of the board was to start the bid process for the purchase of band uniforms.

The following committee reports were given:

Evaluation Committee  
Negotiations Committee  
Policy Committee

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

Ric Morren led the discussion of chapter 6 from the book "Good to Great."

The review of the Self-Assessment of School Board Operations has been deferred to the May meeting.

At this time, the board took a 10 minute break and reconvened at 7:35 p.m.

A motion (M149-09) was made by Brad McCoy, and seconded by Shelby Docken to have the board go into executive session at 7:35 p.m. to discuss personnel matters. All present voted yes.

Executive session was declared over at 9:23 p.m.

A motion (M150-09) was made by Dennis McKelvey, and seconded by Shelby Docken to not renew the contract of Scott Klungseth as the head boys' basketball coach for the ensuing 2009-2010 school year. On Roll call vote: Deb Bergland, Ric Morren, Dennis McKelvey, Shelby Docken, and Doug Wevik voted yes. Brad McCoy and Sue Christensen voted no. Motion passed.

There being no further business, a motion (M151-09) was made by Deb Bergland, and seconded by Ric Morren to adjourn the meeting at 9:24 p.m. All present voted yes.

Approved this \_\_\_\_ day of May 2009.

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Norma Brunick, Business Manager

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Susan M. Christensen, Board President