

MINUTES  
BOARD OF EDUCATION  
April 12, 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, Ric Morren, Doug Wevik, Deb Bergland and Clifton Carnes. Absent: Dennis McKelvey. Also present were Superintendent Brian Field, Business Manager Jared Olson, Principal Scott Lepke, Principal Tim Koehler, Principal Mike Radke and Cody Miller.

The Superintendent's report was given by Brian Field, including a legislative review and common core state standards.

A motion (M120-10) was made by Clifton Carnes, and seconded by Ric Morren to adopt the agenda with the addition of 14a (Adopt a resolution as an amendment to our 403(b) contract), 14b (Adopt a resolution to become a South Dakota Retirement System Special Pay Plan participant) and 14c (Discuss and adopt amended negotiation ground rules). All present voted yes.

A motion (M121-10) was made by Deb Bergland, and seconded by Doug Wevik to approve the minutes as published for the March 8, 2010 regular meeting and March 29, 2010 special meeting. All present voted yes.

A motion (M122-10) was made by Shelby Docken, and seconded by Clifton Carnes to approve the financial reports. All present voted yes.

**General Fund** beginning balance \$1,148,860.21. Receipts: Local \$40,114.41 County \$6,572.19 State \$157,086.00 Federal \$6,070.00 Reimbursable Expenses \$373.80 Disbursements of \$288,365.99 and an ending balance of \$1,070,710.62. **Capital Outlay Fund** beginning balance \$95,228.91 Receipts: local \$22,529.87 Federal \$0.00, Reimbursable Expenses \$0.00. Disbursements of \$9,034.38 and an ending balance of \$108,724.40 **Special Education Fund** beginning balance \$58,527.35. Receipts: Local \$10,612.37, State \$6,629.00. Federal \$15,033 Reimbursable expenses, \$0.00. Disbursements of \$145,673.81 and an ending balance of \$(54,872.09) **Pension Fund** beginning balance \$229,668.13. Receipts: Local \$2,495.42, disbursements of \$0.00 and an ending balance of \$232,163.55. **Bond Redemption Fund** beginning balance of \$18,200.04 Receipts: Local \$7,328.66. Disbursements of \$0.00 for an ending balance of \$25,528.70 **Capital Projects** beginning balance \$117,632.53. Receipts: Local \$127.18. Disbursements of \$0.00 and an ending balance of \$117,759.71. **Food Service Fund** beginning balance \$22,036.79. Receipts: Local \$24,431.31, Federal \$13,978.69. Reimbursable Expenses \$0.00. disbursements of \$30,905.17 and an ending balance of \$29,541.62.

A motion (M123-10) was made by Ric Morren, and seconded by Shelby Docken to approve the following claims for April: 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 302.40; Avesis, Payroll Insurance 966.96; A & B Business Equipment, Copier Lease 7,310.45; Aluminum Athletic Equipment Co., Track Project 1,195.00; Anderson's Paw Pride, MS Supplies 133.45; Apple Computer, Computer Equipment 168.00; B&H Photo, Vocal Music Supplies 198.90; Beresford School District, Operation Coyote Meals 67.20; Brookes Publishing, Sped Supplies 88.81; Bytespeed, Llc, Computer Equipment 2,877.00; Cambium Learning, Sped Supplies 381.95; Cdw Government, Inc, Tech Supplies 1,910.19; Children's Care Hospital & School, Services 15,449.99; City Of Beresford, Utilities 12,198.29; EMC Insurance Companies, Workman's Comp Claim 107.73; Farmers Cooperative Company, Diesel Fuel 4,724.64; Fiesta Foods, Supplies 126.04; First National Bank (Visa), Pep Grant Travel 339.01; Foreman Sales & Service, Transportation Repairs 367.76; G&R Controls, Custodial Repairs 1,039.00; Garratt-Callahan, Boiler Chemicals 621.00; Grainger, Custodial Supplies 1,279.62; Great Plains International, Transportation Repairs 591.33; Green Eggs And Ram, Tech Repairs 378.50; Debra Groninga, Elementary Supplies 16.40; H & R Appliance, Custodial Repairs 9.38; Hillyard/Sioux Falls, Custodial Supplies 984.46; Homestead Building Supplies, Custodial Supplies 115.46; Human Service Agency, Life Skills Training 60.00; Imprest Fund, Various Activities 1,904.21; Ingram Library Services, Library Books 12.93; The Instrumentalist Products Company, Band Award 65.00; Intense Graphics, Enhancement Grant Supplies 382.20; J.W. Pepper & Son, Vocal Music 138.43; Jay's Music, Band Supplies 73.50; Jd's House Of Trophies, Art Awards 113.20; Jerry's Chevrolet Of Beresford, Transportation Repairs 545.13; Jostens, Inc., Senior Awards 29.90; K & M Music, Band Supplies 75.31; Koch-Hazard Architects, Architect Services 7,556.28; Linweld, Vo-Ag Supplies 306.33; Lunchtime Solutions, Inc., March Food Service 33,280.05; Luke Lyle Returned Library Book 16.00; Macdoctors, Technology Repairs 760.00; The Master Teacher, Teacher Awards 146.90; Mendez Foundation, Title IV Supplies 132.00; Midamerican Energy, Natural Gas 4,766.66; Mid-States Audio & Video, Speaker Repairs 80.00; David Mork, Services 90.00; Muller Auto Parts, Transportation Repairs 335.24; Olson's Ace Hardware, Custodial Supplies 372.73; Danielle Peterson, National Travel Expenses 378.75; Phoenix Learning Group, Title IV Supplies 68.99; Pratt A/V, Tech Equipment 825.00; Michelle Pratt, Girl Talk Supplies 21.17; President's Education Awards, MS Supplies 18.50; Recorded Books, Sped Supplies 194.78; Sanford Health, Bus Driver Physical 75.00; Sanford Occupational Medicine, Drug Tests 108.00; SASD, Conference Registrations 625.00; School Specialty Supply, Sped Supplies 638.78; SD High School Activities Association, Participation Fees 516.00; Sioux Falls Argus Leader, Periodicals 90.20; Sioux Glass & Door, Llp, Custodial Repairs 1,843.65; South Dakota Achieve, Services 893.82; Southeast Area Co-Op, Services 18,527.86; Staples Credit Plan, Supplies 281.84; Sure Test, Drug Tests 244.95; Swift Contractors, Inc., Wrestling Room Addition 6,873.00; U.S. Bank, Supplies & Travel Expense 6,980.68; Vernier Software, Science Equipment 12,640.49; Vern's Custom Cabinets, Library Cabinets 4,080.00; Whippourwill, Workshop Registration 245.00

**March Payroll:** General Fund \$227,901.46; Pension Fund \$00; Special Education \$35,157.64; and Food Service \$622.36.

**March Imprest:** Reader's World, Elementary Textbook 11.00; 4-H/CC Office, Conference Registration 130.00; Krislyn Carlson, Travel Expenses 53.49; Dawn Coggins, High School Supplies 11.85; Daktronics, AD Supplies 200.00; Scott Lepke, Travel Expenses 280.94; Danielle Peterson, Travel Expenses 12.83; Michelle Pratt, Girl Talk Supplies 5.50; SD Bandmasters, 7th/8th Grade Band Contest Fees 220.00; Beresford Post Office, Newsletter Postage 156.72; Big

Red Football School, Coaches Clinic Registration 100.00; Jerry Carda, State Boys BB Tourney Ticket 24.00; GE Money Bank (Amazon), Prof Development Resources 69.48; Jones Food Center, Enhancement Grant Supplies 122.40; Scholastic Book Clubs, Title I Books 119.00; Textbook Warehouse, Textbooks 187.00; USD Track & Field, Track Entry Fee 200.00. All present voted yes.

A motion (M124-10) was made by Deb Bergland, and seconded by Doug Wevik to authorize membership in the South Dakota High School Activities Association. All present voted yes.

A Motion (M125-10) was made by Shelby Docken, and seconded by Ric Morren to approve a contract with Quam & Berglin to conduct the school 2009-2010 audit. All present voted yes.

A Motion (M126-10) was made by Doug Wevik, and seconded by Deb Bergland to approve the Beresford High School graduation requirements. Motion passed 5 to 1.

A Motion (M127-10) was made by Ric Morren, and seconded by Clifton Carnes to approve open enrollment applications #O10-15, #O10-16, and #O10-17. All present voted yes.

A Motion (M128-10) was made by Shelby Docken, and seconded by Doug Wevik to approve a contract in the amount of \$2,302 for Dustin Mees to serve as an Assistant Track coach for the 2009-2010 school year. All present voted yes.

A Motion (M129-10) was made by Ric Morren, and seconded by Clifton Carnes to approve the following 2010-2011 staff contracts:

- Gina Mees – K-5 Music (75%) \$22,924
- Michael Jones – 5-8 Band \$36,730
- Christina Learn – Ag Education \$32,457
- Scott Ebert – Elementary Teacher \$37,625

All present voted yes.

A Motion (M130-10) was made by Deb Bergland, and seconded by Doug Wevik to adopt a resolution (#10-1) amending the schools contract with CPI regarding employee 403(b) contributions and the addition of two (2) catch-up provisions allowed by the IRS. All present voted yes. A copy of the resolution is on file at the Business Office.

A Motion (M131-10) was made by Clifton Carnes, and seconded by Shelby Docken to adopt a resolution (#10-2) allowing participation in the South Dakota Retirement System Special Pay Plan. All present voted yes. A copy of the resolution is on file at the Business Office.

A Motion (M132-10) was made by Shelby Docken, and seconded by Deb Bergland to approve the amended certified staff negotiations ground rules. All present voted yes.

Policy Review. Board reviewed policies from section C: General School Administration (CA thru CM).

Mr. Olson updated the board on the 2010-2011 budget progress. A preliminary budget will be provided to the board at the regular meeting in May.

Capital Outlay Projects as part of the 5 Year Strategic Plan were discussed including wrestling room addition start date and capital outlay plans for the 2010-2011 and 2011-2012 school years.

Discussion was held regarding the school board vacancy. Applications for the one year term can be obtained from the Business Office or the school website.

The following committee reports were given

- a. Budget
- b. Negotiations

Principal reports were given by Mr. Lepke and Mr. Radke. Mr. Koehler was welcomed back to work after his one year deployment to Kuwait. The board thanked Mr. Koehler for his service to our country.

Scott Lepke and Mike Radke led the discussion on Chapter 8 from the book “Building Engaged Schools.”

Discussion was held regarding self-assessment of school board operations.

The board recessed at 7:07 pm.

The board reconvened at 7:15 pm.

A Motion (M133-10) was made by Doug Wevik, and seconded by Ric Morren to have the board go into executive session at 7:16 p.m. to discuss personnel and negotiations. All present voted yes.

Executive session was declared over at 9:25 p.m.

A Motion (M134-10) was made by Rick Morren, and seconded by Shelby Docken to accept Dr. Scott Klungseth’s resignation from HS Health/PE teaching and Assistant Volleyball. All present voted yes.

A Motion (M135-10) was made by Doug Wevik, and seconded by Clifton Carnes to accept Mrs. Kelly Knutson’s resignation from Head Girl’s Track & Field. All present voted yes.

A Motion (M136-10) was made by Deb Bergland, and seconded by Doug Wevik to accept Mrs. Dawn Coggins’s resignation from Assistant Girls Basketball. All present voted yes.

A Motion (M137-10) was made by Rick Morren, and seconded by Clifton Carnes to accept Mrs. Emily Olson’s resignation from HS English and Assistant Track & Field. All present voted yes.

A Motion (M138-10) was made by Doug Wevik, and seconded by Shelby Docken to not renew the contract of Dr. Nancy Myers due to a reduction in staff. All present voted yes.

The board would like to thank each of these individuals for their years of service.

There being no further business, a motion (M139-10) was made by Deb Bergland, and seconded by Clifton Carnes to adjourn the meeting at 9:29 p.m. All present voted yes.

Approved this \_\_\_\_ day of May, 2010.

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Jared Olson, Business Manager

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Susan M. Christensen, Board President

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