

MINUTES  
BOARD OF EDUCATION  
May 12, 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, Woodfield Director Stacey Namminga, Erinn Lyle, Kaity McCoy, Molly King, Brianna Womack, Beverly McCoy, Joanne Paulsen, Elizabeth Andrews, Chelsea Wettstein, Ginger Wettstein, Jane Carlson, Mary Pat Norgaard, Karmen Klostergaard, Brad Kolstergaard, and Linda Klostergaard.

The Superintendent's report was given by Brian Field.

Congratulations were extended to Mr. Lepke. Mr. Lepke was nominated by a committee of Beresford staff and received the "Values-Driven Work Ethic" pyramid award. Mr. Lepke also received the Region 7 Southeast Area Principal of the Year award at the Joint Convention of Elementary and Secondary Principals.

A thank you was extended to Mr. Gannon and his Ag. students for the landscaping work they have done at the South Campus. Also, a thank you to Keith Larson for his assistance with the cement work.

A motion (M132-08) was made by Deb Bergland, and seconded by Brad McCoy to adopt the agenda with the addition of Item 14A discussion on the formation of the Watchdog Alumni Association, Item 14B a dance club activity contract. All present voted yes.

A motion (M133-08) was made by Dennis McKelvey, and seconded by Ric Morren to approve the Minutes as published for the April 14, 2008 regular meeting and April 18, 2008 special meeting. All present voted yes.

A motion (M134-08) was made by Shelby Docken, and seconded by Kathryn Bork to approve the financial reports. All present voted yes.

**General Fund** beginning balance \$1,271,898.40. Receipts: Local \$55,996.87, County \$11,396.83, State \$163,283.50, Federal \$0. Reimbursable Expenses \$2,001.46. Disbursements of \$302,713.69 and an ending balance of \$1,201,863.39. **Capital Outlay Fund** \$171,732.17. Receipts: local \$23,525.07. Reimbursable Expenses \$.00. Disbursements of \$51,945.66 and an ending balance of \$143,311.58. **Special Education Fund** beginning balance \$10,932.03. Receipts: Local \$16,691.35, State \$.00. Federal \$12,909.00 Reimbursable expenses, \$.00. Disbursements of \$48,269.18 and an ending balance of \$(7,736.80). **Pension Fund** beginning balance \$87,495.58. Receipts: Local \$3,572.28, disbursements of \$.00 and an ending balance of \$91,067.86. **Woodfield Center** beginning balance \$391,420.10. Receipts: Local \$8,645.02, State \$14,441.12. Reimbursable Expenses \$00. Disbursements of \$20,695.18 and an ending balance of \$393,811.06. **Bond Redemption Fund** beginning balance of 19,903.42 Receipts: Local \$13,045.21. Disbursements of \$39,185.00 for an ending balance of \$(6,236.37). **Food Service Fund** beginning balance \$25,274.56. Receipts: 25,005.92. Disbursements of \$23,516.81 and an ending balance of \$26,763.67.

A motion (M135-08) was made by Deb Bergland, and seconded by Brad McCoy to approve the following claims for May: Aflac, Payroll Insurance, \$1,860.19; Comrisk, Payroll Insurance, \$1,233.52; Delta Dental, Payroll Insurance, \$5,061.90 WellMark, Payroll Insurance, \$37,897.49; Fort Dearborn Life, Payroll Insurance 358.80; A&B Business Equipment, copier maintenance, 343.88; Anacon Leasing, copier lease, 3,850.00; Applied Software Inc, printer supplies, 472.00; Bayer, Margaret, supplies, 51.68; Beresford School District, tuition, 1,552.50; Betterview Autoglass, windshield repairs, 169.60; Bio Corporation, HS science supplies, 791.95; Border States Electric Supply, custodial supplies, 49.99; Carlson's Body Shop, bus parts, 112.00; Child & Adult Nutrition, food service, 1,147.03; City of Beresford, utilities, 11,226.98; County Line Storage, storage rental, 50.00; Crisis Prevention Institute, workshop registration, 399.00; Dakota Golf Management, golf course rental, 1,000.00; Daubys Sport Center, plaque/engraving, 447.00; Days Inn, FFA lodging, 1,332.54; Dean Foods, Inc, food service, 3,777.40; D-P Tools Inc., tools, 8.25; Dunn, Kris, praxis text fees, 140.00; Earthgrains Company, food service, 661.28; Educational Resources, tech equipment, 1,219.36; Einstruction, tech equipment, 1,535.00; EMC Insurance Companies, workman's comp, 162.86; Farmer's Co-Op Elevator, softner salt, 45.00; Farmers Cooperative Company, diesel fuel, 8,848.73; Farner Bocken, food service, 642.15; Fiesta Foods, supplies, 329.13; First National Bank (Visa), airline tickets, 1,144.00; Flowers by Bob, elementary supplies, 24.00; Foreman Sales & Service, bus parts, 322.88; Frieberg, Nelson, & Ask, LLP, legal services, 50.00; Grainger, custodial supplies, 380.03; Great Plains Internatio, bus parts, 569.84; Guildcraft Arts & Crafts, WC supplies, 23.72; Hawkeye Food Service, food Service, 2,120.90; Hillyard, Custodial supplies, 619.22; Hobby Lobby, foundation grant supplies, 139.39; HRS Foodservice, food service, 1,740.99; Imprest Fund, various activities, 2,290.09; Intense Graphics, tobacco enhancement grant, 460.75; Janitor's Closet, custodial supplies, 890.30; Jaymar Business Forms, T&A checks, 243.17; Jay's Music, MS band music, 339.25; JD's House of Trophies, board supplies, 131.59; Jensen Agency, vehicle insurance, 105.00; Jostens, senior awards, 29.58; K&M Music, band supplies, 39.60; K&N Electric, electrical repairs, 3,328.35; Klog, tobacco enhancement grant, 262.20; Linweld, Vo-Ag supplies, 29.45; Lykken, Maurieva, postage, 48.00; Menards, landscape grant supplies, 490.05; MidAmerican Energy, natural gas, 1,998.35; Muller Auto Parts, bus parts, 215.12; Nasco, WC supplies, 545.23; Nat'l Center for Constitutional Studies, social studies materials, 17.53; Nebraska Scientific, Vo-ag supplies, 132.50; Neff Co., cheer awards, 124.03; Olson's Hardware, supplies, 703.72; Oriental Trading Company, WC supplies, 256.91; PRCE, tobacco enhancement grant, 500.00; Pitney Bowes, postage meter supplies, 107.46; Pitney Bowes, postage meters, 393.00; Positive Promotions, Title V supplies, 149.60; Pratt, Michelle, girl talk/tobacco enhancement, 288.11; President's Education Awards, elementary awards, 31.00; Ramkota Inn, business manager lodging, 154.00; Reinhart Foodservice, food service, 3,197.14; Remedia Publications, WC supplies, 186.27; Sanford Health, bus driver physical, 75.00; Sax Arts & Crafts, WC supplies, 93.32; Scholastic, Inc., software, 4,464.00; School Specialty Supply, WC supplies, 71.63; SDSSA, Registration, 100.00; Sioux Falls Argus Leader, legals, 81.70; Southeast Area Co-Op, Services, 21,343.06; Sport Supply Group, Inc., elementary PE supplies, 163.78; Staples Credit Plan, MS supplies, 120.10; Star Publishing, legals, 211.01; Technology & Innovation in Education, workshop registrations, 430.00; Triarco, WC supplies, 133.50; University of Oregon, Dibels data system, 285.00; University of South Dakota, autism consultation, 300.00; Upstart, WC supplies, 38.33; Ward's Natural Science, HS science supplies, 496.95; Wenger, chair parts, 84.63; West Sioux Ceramics, art supplies, 63.85; Wilken, Angela, WC supplies, 302.49; Wolverine Sports, WC supplies, 337.42; WW Tire Service, Inc., bus tires, 2,884.40.

**April Payroll: General Fund \$249,193.15; Pension Fund .00; Special Education \$28,705.25; Woodfield Center \$18,768.41; Food Service \$10,962.80; and Community Education \$6,842.63.**

**April Imprest:** Margaret Bayer, Art Fair Supplies, \$27.99; Dan Gable Asics Wrestling Clinic, Coach's Clinic Registration, \$105.00; Todd Gannon, Vo-Ag Supplies, \$29.99; Todd Gannon, Travel Expense, \$17.03; Jared Olson, Travel Expense, \$58.00; SDSTE, Registration, \$30.00; University of South Dakota, Math Contest Entry Fee, \$101.50; Canton School District, Track Entry Fee, \$125.00; Sioux Falls Christian School, AD Travel Expense, \$25.00; Lamb Chevrolet, Vehicle Delivery Fee, \$130.00; Elk Point/Jefferson Schools, Track Entry Fee, \$100.00; Brian Field, Travel Expense, \$137.68; Brian Field, Bus Parts, \$531.29; VHS Booster Club, Track Entry Fee, \$100.00; Big Sioux Conference, BSC Meeting Meals, \$47.50; Canton School District, Track Rental, \$300.00; Canton School District, JH Track Entry Fee, \$50.00; Carrie Carlson, Found Library Book, \$17.50; Division of Motor Vehicles, Title Transfer Fee, \$6.00; Sheila Huth, Elementary Supplies, \$12.97; Kevin Nelson, MS Track Starter, \$91.00; SDASSP, Registration Fee, \$100.00; Judy Travis, Elementary Supplies, \$11.64; West Central Schools, Golf Entry Fee, \$35.00; West Central Schools, Track Entry Fee, \$100.00.  
All present voted yes.

A motion (M136-08) was made by Kathryn Bork, and seconded by Ric Morren to declare a 1997 Ford Club Wagon Van as surplus property and advertise for sealed bids with sale going to the highest bidder. All present voted yes.

A motion (M137-08) was made by Dennis McKelvey, and seconded by Brad McCoy to approve a contract with Quam and Berlin to conduct the 2007-2008 audit. All present voted yes.

A motion (M138-08) was made by Kathryn Bork, and seconded by Deb Bergland for the board to cast a vote for the following SDHSAA proposed Amendments, Division II Representative, and Large School Group Board of Education representative:

Amendment #1 5-yes 2-no  
Amendment #2 7-yes 0-no  
Amendment #3 7-yes 0-no  
Amendment #4 7-yes 0-no  
Amendment #5 7-yes 0-no  
Division II Rep. Mark Hofer  
Large School Rep. Debbie Hoffman

A motion (M139-08) by Kathryn Bork, and seconded by Shelby Docken to accept the following staff resignations effective at the end of the 2007-2008 school year:

Todd Gannon – Vocational Ag  
Jonda Jensen – FACS and FCCLA  
Kris Dunn – MS/HS Special Education  
Karen Christensen – SPED Aide  
Rob Wilson – Head Boys Track  
Kelly B Knutson – Asst Track

All present voted yes. The board would like to thank Todd, Jonda, Kris, Karen, Rob and Kelly for their service to the Beresford School District.

A motion (M140-08) was made by Deb Bergland, and seconded by Brad McCoy to approve the following summer contracts:

Jerry Carda, Woodfield Center Summer School, 37 days, \$3,200  
Kris Lee, Woodfield Center Summer School Secretary, 37 days, \$10.00/hour  
Stacey Namminga, Woodfield Center Summer Administrator, 37 days, \$4,000  
Jackie Schilling, Woodfield Center Summer School {1/2 session}, 37 days, \$1,600  
Orinda Steeneck, Woodfield Center Summer School Paraprofessional, 37 days, \$10.00/hour  
Lisa Watkins, Woodfield Center Summer School, 37 days, \$3,200

Jill Weisser, Woodfield Center Summer School, 37 days, \$3,200  
Angela Wilken, Woodfield Center Summer School, 37 days, \$3,200

Jerry Carda, Driver's Ed, \$17.00/hour  
Emily Olson, Driver's Ed Classroom, \$1,002.54/session  
Jared Olson, Driver's Ed, \$17.00/hour

Tricia Diefendorf, Special Ed Summer Aide, \$11.70 hour  
Maurieva Lykken, Special Ed Summer School Teacher, \$17.00/hour  
All present voted yes.

A motion (M141-08) was made by Shelby Docken, and seconded by Ric Morren to approve and publish the following staff contracts for the 2008-2009 school year:

#### Certified Contracts:

Kent Anderson, 178 days, teacher, \$37,650; Head Football, \$4,081; 7<sup>th</sup> Grade Boys Basketball, \$1,514; 1 Day Inservice, \$90; One-time Bonus, \$200; Total: \$43,535  
Michelle Andrews, 178 days, teacher [1/2 time], \$14,888; 1 Day Inservice, \$90; One-time Bonus, \$100; Total: \$15,078  
LeAnne Austin, 178 days, teacher, \$41,750; 1 Day Inservice, \$90; One-time Bonus, \$200; Total: \$42,040  
Karol Baer, 178 days, teacher [1/2 time], \$14,138; 1 Day Inservice, \$90; One-time Bonus, \$100; Total: \$14,328  
Margaret Bayer, 178 days, teacher, \$40,675; Art Fair Stipend, \$75; 1 Day Inservice, \$90; One-time Bonus, \$200; Total: \$41,040  
Deb Bonte, 178 days, teacher, \$41,025; 1 Day Inservice, \$90; One-time Bonus, \$200; Total: \$41,315  
Terri Buechler, 178 days, teacher, \$42,250; Oral Interp, \$1,701; 1 Day Inservice, \$90; One-time Bonus, \$200; Total: \$44,241  
Sara Cain, 178 days, teacher, \$30,075; 1 Day Inservice, \$90; One-time Bonus, \$200; Total: \$30,365  
Jerry Carda, 178 days, teacher, \$37,575; Girls Golf, \$2,382; 2<sup>nd</sup> Assistant Football (JH), \$1,689; 1 Day Inservice, \$90; One-time Bonus, \$200; Total: \$41,936  
Jane Carlson, 178 days, teacher, \$38,250; 1 Day Inservice, \$90; One-time Bonus, \$200; Total: \$38,540  
Kelli Carlson, 178 days, teacher, \$37,650; 1 Day Inservice, \$90; One-time Bonus, \$200; Total: \$37,940  
Krislyn Carlson, 178 days, teacher, \$34,725; 1 Day Inservice, \$90; One-time Bonus, \$200; Total: \$35,015  
Mike Christopherson, 240 days, teacher, \$41,782; 1 Day Inservice, \$90; One-time Bonus, \$200; Total: \$42,072  
Dawn Coggins, 178 days, teacher, \$37,575; School Paper, \$2,012; Webmaster ½, \$1,147; Annual \$2,382; 1 Day Inservice, \$90; One-time Bonus, \$200; Total: \$43,406  
Pam Conklin, 178 days, teacher, \$37,925; Assistant Track, \$2,742; 1 Day Inservice, \$90; One-time Bonus, \$200; Total: \$40,957  
Nancy Corwin, 178 days, teacher, \$39,200; 1 Day Inservice, \$90; One-time Bonus, \$200; Total: \$39,490  
Dustin Degen, 178 days, teacher, \$30,075; 1 Day Inservice, \$90; One-time Bonus, \$200; Total: \$30,365  
Sara DeLay, 178 days, teacher, \$30,275; 1 Day Inservice, \$90; One-time Bonus, \$200; Total: \$30,565

Brian Field, Cross Country {1/2}, \$1,351; Total: \$1,351  
Gale Gors, 178 days, teacher, \$37,650; 1 Day Inservice, \$90; One-time Bonus, \$200; Total: \$37,940  
Pat Gors, 178 days, teacher, \$42,850; 1 Day Inservice, \$90; One-time Bonus, \$200; Total: \$43,140  
Debra Groninga, 178 days, teacher, \$33,775; 1 Day Inservice, \$90; One-time Bonus, \$200; Total: \$34,065  
Greg Hammerquist, 178 days, teacher, \$29,425; Assistant Boys Basketball, \$2,382; 1 Day Inservice, \$90; One-time Bonus, \$200; Total: \$32,097  
Sheila Huth, 178 days, teacher, \$34,425; Head Girls Basketball, \$4,002; 1 Day Inservice, \$90; One-time Bonus, \$200; Total: \$38,717  
Renee James, 178 days, teacher, \$30,575; 1 Day Inservice, \$90; One-time Bonus, \$200; Total: \$30,865  
Jonda Jensen, 178 days, teacher [1/2 time], \$19,825; Gifted Activities Stipend, \$350; 1 Day Inservice, \$90; One-time Bonus, \$100; Total: \$20,365  
Karen Kirkebak, 178 days, teacher, \$30,625; 1 Day Inservice, \$90; One-time Bonus, \$200; Total: \$30,915  
Scott Klungseth, 178 days, teacher, \$36,025; Head Boys Basketball, \$3,661; Assistant Volleyball, \$2,422; 1 Day Inservice, \$90; One-time Bonus, \$200; Total: \$42,398  
Kelly Knutson, 178 days, teacher, \$33,425; Assistant Volleyball, \$2,302; Head Boys Track, \$3,661; 1 Day Inservice, \$90; One-time Bonus, \$200; Total: \$39,678  
Ann Kropuenske, 178 days, teacher, \$36,425; 1 Day Inservice, \$90; One-time Bonus, \$200; Total: \$36,715  
Mikala Larsen, 178 days, teacher, \$29,425; Assistant Track, \$2,302; 1 Day Inservice, \$90; One-time Bonus, \$200; Total: \$32,017  
Mike Limmer, Head Girls Track, \$3,661; Total: \$3,661  
Ashley Logue, 178 days, teacher, \$28,275; 1 Day Inservice, \$90; One-time Bonus, \$200; Total: \$28,565  
Maurieva Lykken, 178 days, teacher, \$39,650; 1 Day Inservice, \$90; One-time Bonus, \$200; Total: \$39,940  
Pam McGill, 178 days, teacher [3/5 time], \$24,330; 1 Day Inservice, \$90; One-time Bonus, \$120; Total: \$24,540  
Nancy Myers, 178 days, teacher, \$33,525; 1 Day Inservice, \$90; One-time Bonus, \$200; Total: \$33,815  
Kevin Nelson, Cross Country {1/2}, \$1,391; Total: \$1,391  
Donna Neuman, 178 days, teacher, \$31,575; One Act Play, \$757; Homecoming Variety Show, \$250; 1 Day Inservice, \$90; One-time Bonus, \$200; Total: \$32,872  
Emily Olson, 178 days, teacher, \$31,075; 1 Day Inservice, \$90; One-time Bonus, \$200; Total: \$31,365  
Emily Olson (Comm Ed), Cheerleader Advisor, \$3,385; Total: \$3,385  
Jared Olson, 178 days, teacher, \$32,075; 2 Weeks Extended, \$1,754; Activities Director, \$4,844; Boys Golf, \$2,382; 1 Day Inservice, \$90; One-time Bonus, \$200; Total: \$41,345  
Danielle Peterson, 178 days, teacher, \$32,775; 1 Day Inservice, \$90; One-time Bonus, \$200; Total: \$33,065  
Michelle Pratt, 178 days, teacher, \$34,075; NHS Stipend, \$75; Peer Helpers Stipend, \$75; 1 Day Inservice, \$90; One-time Bonus, \$200; Total: \$34,515  
Michael Radke, 178 days, teacher, \$31,575; Head Wrestling, \$3,386; Assistant Football, \$2,302; 1 Day Inservice, \$90; One-time Bonus, \$200; Total: \$37,553  
Lourdes Reaves, 178 days, teacher, \$28,275; 1 Day Service, \$90; One-time Bonus, \$200; Total: \$28,565  
Jacqueline Schilling, 178 days, teacher, \$30,575; 1 Day Inservice, \$90; One-time Bonus, \$200; Total: \$30,865

Stephanie Schoellerman, 178 days, teacher, \$32,925; 7<sup>th</sup> Grade Volleyball, \$1,514; 1 Day Inservice, \$90; One-time Bonus, \$200; Total: \$34,729  
Karmon Schroeder, 178 days (1/2 time), \$14,138; FCCLA, \$1,555; 1 Day Inservice, \$90; One-time Bonus, \$100; Total \$15,693  
Nancy Semmler, 178 days, teacher, \$41,505; 1 Day Inservice, \$90; One-time Bonus, \$200; Total: \$41,795  
Joel Shotwell, 178 days, teacher, \$28,275; 1 Week Extended, \$763; Head Band, \$3,111; 1 Day Inservice, \$90; One-time Bonus, \$200; Total: \$32,439  
Diana Smit, 178 days, teacher [7/10 time], \$25,148; Vocal Music, \$3,991; 1 Day Inservice, \$90; One-time Bonus, \$140; Total: \$29,369  
Sharon Solberg, 178 days, teacher, \$37,025; 1 Day Inservice, \$90; One-time Bonus, \$200; Total: \$37,315  
Darlene Tentinger, 178 days, teacher [3/4 time], \$27,919; 1 Day Inservice, \$90; One-time Bonus, \$150; Total: \$28,159  
Kathy Thomson, 178 days, teacher, \$39,200; 1 Day Inservice, \$90; One-time Bonus, \$200; Total: \$39,490  
Norm Twedt, 178 days, teacher, \$38,775; 1 Week Extended, \$859; 1 Day Inservice, \$90; One-time Bonus, \$200; Total: \$39,924  
Teresa Underberg, 178 days, teacher, \$38,000; 1 Day Inservice, \$90; One-time Bonus, \$200; Total: \$38,290  
Lisa Watkins, 178 days, teacher, \$33,275; 1 Day Inservice, \$90; One-time Bonus, \$200; Total: \$33,565  
Jill Weisser, 178 days, teacher, \$28,775; 1 Day Inservice, \$90; One-time Bonus, \$200; Total: \$29,065  
Robin Wiebers, 178 days, teacher, \$37,075; Student Council Advisor, \$159; Student Council Stipend, \$100; Webmaster ½, \$1,147; 1 Day Inservice, \$90; One-time Bonus, \$200; Total: \$38,771  
Angela Wilken, 178 days, teacher, \$29,575; 1 Day Inservice, \$90; One-time Bonus, \$200; Total: \$29,865  
Rob Wilson, 178 days, teacher, \$32,575; Head Volleyball, \$3,551; Assistant Track, \$2,542; 1 Day Inservice, \$90; One-time Bonus, \$200; Total: \$38,958

#### Administrators:

Norma Brunick, Business Manager, 12 months, \$50,000  
Brian Field, Interim Superintendent, 12 months, \$84,800  
Scott Lepke, High School Principal, 218 days, \$68,833  
Mike Limmer, Middle School Principal {1/2 time}, Curriculum Director {1/4 time}, Staff Development Director {1/4 time}, 218 days, \$51,015  
Stacey Namminga, Woodfield Center Education Director, 218 days, \$47,239  
Kevin Nelson, Elementary Principal, 218 days, \$68,628

#### Classified Contracts:

Sharon Akland, 178 days, one-time bonus, \$100; \$10.60/hour, aide  
Jan Antonson, 12 months, one-time bonus, \$200; \$11.90/hour, custodial/maintenance  
Karol Baer, 178 days, one-time bonus, \$100; \$9.35/hour, special education aide  
Vicky Cahoon, 178 days, one-time bonus, \$140; \$8.75/hour, special education aide  
Tricia Diefendorf, 178 days, one-time bonus, \$200; \$11.70/hour, special education tutor/aide  
Dave Eklund, 178 days, one-time bonus, \$100; \$11.50/hour, custodian  
Joyce Feddersen, 178 days, one-time bonus, \$200; \$9.05/hour, special education aide  
Kaye Gylfe, 178 days, one-time bonus, \$200; \$8.35/hour, special education aide

Marla Henderson, 178 days, one-time bonus, \$200; \$14.10/hour, nurse; \$10.75/hour, lunch clerk/other

Carol Jacob, 178 days, one-time bonus, \$200; \$11.55/hour, aide

Bob Kennedy, 172 days, one-time bonus, \$100; \$1,129.65/month, bus driver

Kaye Kennedy, 178 days, one-time bonus, \$140; \$13.65/hour, aide

James Kribell, 12 months, one-time bonus, \$200; \$43,000/year, director of buildings/grounds/transportation

Lewis Kribell, 172 Days, one-time bonus, \$100; \$1,129.65/month, bus driver

Kris Lee, 220 days, one-time bonus, \$200; \$9.35/hour, Woodfield Center admin/special ed assistant

Edna Lerseth, 178 days, one-time bonus, \$200; \$12.55/hour, Title 1 instructor

June Lewison, 178 days, one-time bonus, \$200; \$11.90/hour, aide; \$12.30/hour, library aide

David Nelson, 12 months, one-time bonus, \$200; \$13.05/hour, head custodian

Dawn Nordquist, 178 days, one-time bonus, \$200; \$10.50/hour, special education aide

Cheryl Peterson, 220 days, one-time bonus, \$200; \$14.15/hour, secretary

Rhonda Peterson, 12 months, one-time bonus, \$200; \$14.50/hour, administrative assistant

Kari Schroedermeier, 220 days, one-time bonus, \$200; \$9.35/hour, secretary/lunch clerk

Orinda Steeneck, 178 days, one-time bonus, \$200; \$10.10/hour, Woodfield Center title aide

Bev Stiles, 178 days, one-time bonus, \$200; \$12.85/hour, custodian

Sheridan Swee, 172 days, one-time bonus, \$100; \$1,129.65/month, bus driver

Judy Travis, 220 days, one-time bonus, \$200; \$12.60/hour, secretary

Charles VonEschen, 172 days, one-time bonus, \$100; \$1,129.65/month, bus driver

Gerald Voss, 172 days, one-time bonus, \$100; \$1,129.65/month, bus driver

All present voted yes.

There was discussion on the formation of a Watchdog Alumni Foundation.

The concerns of various dance team members were presented to the board.

At this time, the Beresford Varsity Dance team representative met with the board to request that a school club activity contract be approved. No action was taken at this time.

Representatives from the Arts Council met with the board to confirm future cooperation between the school, the council, and the community. Storage and facility upgrades were discussed.

At this time the board took a 10 minute break and reconvened at 7:45 p.m.

The Preliminary Budget for the 2008-2009 school year was presented and reviewed.

The 5-year Capital Outlay Strategic Plan was discussed. District priorities include HVAC, roofing, tuck pointing, carpeting, gym floor resurfacing, and classroom remodeling.

The following committee reports were given:

Policy

PRCE – There was discussion concerning the liability of the school providing benefits and accounting services for a non-school entity. Upon the recommendation of the auditors, the consensus of the board was to release the district from the responsibility of the PRCE services and encourage the PRCE Board to assume these responsibilities.

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

A motion (M142-08) was made by Ric Morren, and seconded by Brad McCoy to have the board go into executive session at 8:40 p.m. to discuss personnel matters. All present voted yes.

Executive session was declared over at 9:21 p.m.

A motion (M143-08) was made by Kathryn Bork, and seconded by Shelby Docken to accept the following staff resignation and assessment as per board policy:

Jackie Schilling – Woodfield Center educational staff - \$600.00

All present voted yes. The board would like to thank Jackie for her service to the Beresford School District.

A motion (144-08) was made by Ric Morren, and seconded by Deb Bergland to update Policy GCBDA (Professional Staff Sick Leave) based on the new negotiated agreement signed in April of 2008 that states; staff members will be allowed to donate sick leave days per individuals on an as need basis, effective May 12, 2008.

There being no further business, a motion (M145-08) was made by Dennis McKelvey, and seconded by Kathryn Bork to adjourn the meeting at 9:23 p.m. All present voted yes.

Approved this \_\_\_\_ day of June 2008

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Norma Brunick, Business Manager

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Susan M. Christensen, Board President