

MINUTES
BOARD OF EDUCATION
May 10, 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, Dennis McKelvey, Deb Bergland and Clifton Carnes. Absent: none. Also present were Superintendent Brian Field, Business Manager Jared Olson, Principal Scott Lepke, Principal Tim Koehler, Principal Mike Radke, Principal Nelson, Karmon Schroeder, Amy Schaap, Michelle Gustafson and Amy Stimes.

The Superintendent's report was given by Brian Field, including an update on the South Dakota Coalition of Schools request to have local school boards adopt a resolution in support of the adequacy study. Mr. Field informed the board that the request for support did not have to involve financial support.

A motion (M140-10) was made by Doug Wevik, and seconded by Clifton Carnes to adopt the agenda with the addition of 13a (Declare the old marching band uniforms as surplus with no value), 13b (Adopt resolution of support in regards to the adequacy study that confirmed that the State of SD is under-funding education by at least \$133,000,000 annually). All present voted yes.

A motion (M141-10) was made by Deb Bergland, and seconded by Shelby Docken to approve the minutes as published for the April 12, 2010 regular meeting. Following discussion the board tabled this action until the June board meeting so a correction/clarification could be published on motion (M126-10).

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 (Ric Morren voted no).

A motion (M142-10) was made by Ric Morren, and seconded by Shelby Docken to approve the financial reports. All present voted yes.

General Fund beginning balance \$1,070,710.62. Receipts: Local \$65,644.23 County \$5,837.76 State \$159,452.00 Federal \$18,291.00 Reimbursable Expenses \$920.00 Disbursements of \$316,204.21 and an ending balance of \$1,004,685.40. **Capital Outlay Fund** beginning balance \$108,724.40 Receipts: local \$52,620.33 Federal \$0.00, Reimbursable Expenses \$0.00. Disbursements of \$42,406.89 and an ending balance of \$118,937.84 **Special Education Fund** beginning balance \$(54,872.09). Receipts: Local \$24,815.50, State \$64,036.00. Federal \$15,396.58 Reimbursable expenses, \$0.00. Disbursements of \$83,281.90 and an ending balance of \$(33,905.91) **Pension Fund** beginning balance \$232,163.55. Receipts: Local \$5,478.41, disbursements of \$0.00 and an ending balance of \$237,641.96. **Bond Redemption Fund** beginning balance of \$25,528.70 Receipts: Local \$17,074.56. Disbursements of \$0.00 for an ending balance of \$42,603.26 **Capital Projects** beginning balance \$117,759.71. Receipts:

Local \$112.12. Disbursements of \$1,195.00 and an ending balance of \$116,676.83. **Food Service Fund** beginning balance \$29,541.62. Receipts: Local \$23,169.18, Federal \$9,756.10. Reimbursable Expenses \$0.00. disbursements of \$34,256.18 and an ending balance of \$28,210.72.

A motion (M143-10) was made by Clifton Carnes, and seconded by Doug Wevik to approve the following claims for May: Aflac, Payroll Insurance 1,997.98; Centerstone, Payroll Insurance, 1,327.42; Delta Dental, Payroll Insurance 4,712.43; WellMark, Payroll Insurance 41,791.12, Fort Dearborn Life, Payroll Insurance 302.40; Avesis, Payroll Insurance 961.27; A & B Business Equipment, Elementary Supplies 369.00; A-1 Portable Toilets, Portable Toilets For Track 360.00; Marilee Akland, Band Contest Accompanist 127.76; Aluminum Athletic Equipment, Track Supplies 827.00; American Library Association, Library Supplies 31.95; Apple Computer, Sped Supplies 1,260.28; Batteries Plus, Custodial Supplies 169.00; Beresford Area Arts Council, Sound System Rental 100.00; Best Western Ramkota Hotel, Business Manager Lodging 162.00; Bob's Piano Service, Piano Tuning 170.00; Bureau Of Education & Research, Conference Registration 339.00; Rachel Buss, Band Contest Accompanist 92.76; Sara Cain, National Travel Expenses 130.00; Krislyn Carlson, National Travel Expense 133.00; Cedar Shore Resort, AD Lodging 74.95; Children's Care Hospital & School, Services 4,947.60; City Of Beresford, Utilities 12,136.13; Control Technology, Custodial Repairs 145.20; Daubys Sport Center, AD Supplies 509.00; Div Of Criminal Investigation, Background Check 43.25; Ellison Education Center, Preschool Supplies 848.00; Doreen Fahlberg, Band Contest Accompanist 285.52; Farmers Cooperative Company, Diesel Fuel 6,809.59; Fiesta Foods, Supplies 269.40; First National Bank, Debt Service Interest 22,266.25; Jill Frieberg, Band Contest Accompanist 92.76; Garratt-Callahan, Custodial Supplies 250.00; Graybar, Wire 132.18; Great Plains International, Transportation Repairs 393.76; Hal Leonard Pub, Band Supplies 102.59; Harold's Photo Centers, Tech Supplies 79.98; Hauff Mid-America Sports, Volleyball Award Plaques 99.00; Hillyard, Custodial Supplies 816.42; Diane Hofer, Band Contest Accompanist 217.76; Imprest Fund, Art Supplies 3,837.09; Ingram Library Services, Library Books 48.98; J.W. Pepper & Son, Vocal Music 90.45; Bryce Jensen, Returned Library Book 10.00; Jerry's Chevrolet Of Beresford, Transportation Supplies 298.92; Jostens, Diploma 11.51; Journey Ed, AV Supplies 45.00; K & M Music, Band Supplies 44.10; Koch-Hazard Architects, Architect Services 7,709.06; Laminator Warehouse, Preschool Supplies 1,115.81; Linweld, Vo-Ag Supplies 37.00; Lunchtime Solutions, Food Service 32,048.24; Maurieva Lykken, MS Supplies 55.97; Macdoctors, Tech Supplies 79.95; Master Teacher, Board Supplies 67.20; Matco Tools, Transportation Supplies 528.80; Mayer-Johnson, Preschool Supplies 329.00; Midamerican Energy, Natural Gas 1,114.08; David Mork, Services 300.00; Muller Auto Parts, Transportation Repairs 334.71; Kevin Nelson, National Travel Expenses 184.30; Olson's Ace Hardware, AD Supplies 242.17; Pedersen Machine, Transportation Repairs 113.67; Pitney Bowes, Postage Meters 393.00; Positive Promotions, Elementary Principal Supplies 172.20; Pratt Audio Visual, Software 238.00; Mike Radke, National Travel Expense 264.60; School Bus Sales, Hard Drive 275.30; School Specialty Supply, Preschool Supplies 251.04; SD High School Activities Association, Athletic Rules Books 113.00; Sioux Falls Ford, Transportation Repairs 336.26; Sioux International, Transportation Repairs 155.94; Siouxland Turf Product, Inc., Golf Fees 992.00; Teri Skrdla, Returned Library Book 8.00; Diana Smit, Band Contest Mileage 17.76; South Dakota Achieve, Services 595.88; Southeast Area Co-Op, Services 18,749.17; Staples Credit Plan, Tech Supplies 26.36; Star Publishing, Legals 277.10; U.S. Bank, Travel Expenses 2,598.83; University Of Oregon, Dibels 282.00; Lisa Watkins, National Travel Expense 133.00; Rob Wilson, National Travel Expense 121.00

April Payroll: General Fund \$228,552.76; Pension Fund \$00; Special Education \$35,828.72; and Food Service \$619.06.

April Imprest: SDASBO, Conference Registration 50.00; Staples Credit Plan, Supplies 202.95; Elk Point Jefferson Schools, Golf Entry Fee 50.00; SD Bandmasters, 5th/6th Band Contest Entry Fees 270.00; VHS Booster Club, Track Entry Fee 100.00; Tricia Beeson, Returned Library Book 10.00; Canton School District, Track Entry Fee 125.00; Dakota Valley School District, MS Track Entry Fee 40.00; Dakota Valley School District, Girls Golf Entry Fee 30.00; Dakota Valley School District, Track Entry Fee 110.00; Kris Lee; SpEd Supplies 15.00; SDAESP, Conference Registration 175.00; West Sioux Ceramics, Raku Workshop & Supplies 1,170.97; Books Are Fun, Title I Supplies 24.00; Canton School District, MS Track Entry Fee 50.00; Dell Rapids School District, Girls Golf Entry Fee 36.00; Freeman School District, JV Track Entry Fee 110.00; Rhonda Peterson, State FFA Meal Money 838.00; Rhonda Peterson, State FCCLA Meal Money 29.50; Union County Treasurer, Storage Bldg Real Estate Taxes 53.32; USD Math Department, Math Contest Registration Fees 59.50; Beresford Schools T&A, Track Workers Meals 96.00; The Bluffs, Girls Golf Entry Fee 40.00; Harrisburg School District, PE Conference Registration 80.00; Harrisburg School District, Conference Registration 80.00; Track Entry Fee 100.00; West Central School District, Girls Golf Entry Fee 40.00. All present voted yes.

A motion (M144-10) was made by Deb Bergland, and seconded by Doug Wevik to accept the following staff and co-curricular resignations.

- Mr. Radke – Asst. Football
- Mrs. Watkins – MS Volleyball
- Mrs. Peterson – Junior/Senior Prom Advisor
- Mr. Olson – Head Boys Golf
- Mr. Degen – MS Teacher
- Mrs. Smit – 6-12 Vocal Music Teacher

All present voted yes.

The board would like to thank each of these individuals for their years of service to the Beresford School District.

A Motion (M145-10) was made by Clifton Carnes, and seconded by Ric Morren to approve the following summer drivers education contracts.

- Mrs. Olson - \$2,105.04
- Mr. Carda - \$20 per hour behind the wheel instruction

All present voted yes.

A Motion (M146-10) was made by Dennis McKelvey, and seconded by Shelby Docken to approve the 2010-2011 certified staff contracts. All present voted yes.

A Motion (M147-10) was made by Dennis McKelvey, and seconded by Ric Morren to cast a ballot for Rick Weber as the east river at-large representative on the SDHSAA board of directors. All present voted yes.

A Motion (M148-10) was made by Deb Bergland, and seconded by Clifton Carnes to cast a ballot for Mark Meile as the division I AD representative on the SDHSAA board of directors. All present voted yes.

A Motion (M149-10) was made by Doug Wevik, and seconded by Shelby Docken to cast a ballot in favor of SDHSAA Constitutional Amendment I. All present voted yes.

A Motion (M150-10) was made by Ric Morren, and seconded by Dennis McKelvey to renew the food service management contract with Lunchtime Solutions. All present voted yes.

A Motion (M151-10) was made by Dennis McKelvey, and seconded by Doug Wevik to declare the old marching uniforms as surplus with no value. All present voted yes.

A Motion (M152-10) was made by Deb Bergland, and seconded by Clifton Carnes to adopt a resolution (#10-3) in support of the adequacy study showing that South Dakota is under-funding education by at least \$133,000,000 annually and that the Beresford School will appropriate \$0 to the school funding lawsuit. All present voted yes. A copy of the resolution is on file at the Business Office.

Policy Review. Board reviewed policies from section D: General School Administration (DA thru DFD). The following policies were referred to the policy committee.

- DBC (Budget Deadlines and Schedules)
- DBD (Budget Planning)
- DBK (Budget Transfer Authority)
- DDA (Revenue Availability)
- DF (Cash and Cash Equivalents)
- DFC (Food Service Fund Revenues)
- DFD (Restricted and Unrestricted Resources)

Mr. Olson provided the board members a copy of the preliminary 2010-2011 budget. He highlighted each fund and will provide an updated preliminary budget to the board at the regular meeting in June.

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.

Woody Houser, Katie Norling, Jane Norling, Sharon Olbertson, June Lewison, LeAnn Babb, Dean Chadwell, Pat Chadwell, Sandy Fahlberg, John Fahlberg, Beth Cruz and Andrea Engbarth entered the meeting for community input time.

During community input time, community members spoke to the board about keeping a certified librarian on staff for the 2010-11 school year and the positive impact a certified librarian can have on the education of the students. One community member expressed her thoughts on seeking parental input regarding the proposed 8 period day/common bell system at the MS/HS for the 2010-11 school year.

The board recessed at 7:09 pm to attend the Senior Academic Awards Ceremony in the HS gym. The board reconvened at 7:34 pm.

The board discussed how they were going to proceed with filling the school board vacancy. Interviews with the two applicants will be held and the board will then appoint a replacement at the July meeting.

The following committee reports were given

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

Principals Lepke, Koehler and Radke provided the board some information on the proposed 8 period/common bell system at the MS & HS. The administrators have done some research and provided the board with pros and cons of the proposed change.

Tom Frieberg entered the meeting.

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

A Motion (M153-10) was made by Ric Morren, and seconded by Clifton Carnes to table agenda items #21 (Book Discussion) and #22 (Board Self-Assessment) to the June 14 board meeting. All present voted yes.

A Motion (M154-10) was made by Doug Wevik, and seconded by Clifton Carnes to have the board go into executive session at 8:34 p.m. to discuss personnel and negotiations. All present voted yes.

The board recessed at 9:26 pm.

The board reconvened at 9:29 pm.

Executive session was declared over at 10:19 p.m.

There being no further business, a motion (M155-10) was made by Doug Wevik, and seconded by Clifton Carnes to adjourn the meeting at 10:20 p.m. All present voted yes.

Approved this ____ day of June, 2010.

Jared Olson, Business Manager

Susan M. Christensen, Board President

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