

MINUTES
BOARD OF EDUCATION
May 11, 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, Deb Bergland, Shelby Docken, and Ric Morren. Absent: Brad McCoy. Also present were Superintendent Brian Field, Business Manager Norma Brunick, and Principals Scott Lepke, Mike Radke, and Kevin Nelson.

The Superintendent's report was given by Brian Field. The 2009 State Writing Assessment results for grade 5, 7, and 10 were shared with the board. A thank you was extended to Mr. Anthony and his landscaping students for the work they have done in front of the high school to beautify our campus.

A motion (M157-09) was made by Ric Morren, and seconded by Deb Bergland to adopt the agenda with the following additions and changes. Item number (7) change to staff/co-curricular resignations; (12a) Cast a ballot for SDHSAA Native American Member at Large, (12b) Approve an agreement for ESA services. All present voted yes.

A motion (M158-09) was made by Shelby Docken, and seconded by Doug Wevik to approve the minutes as published for the April 13, 2009 regular meeting and the April 23, 2009 special meeting. All present voted yes.

A motion (M159-09) was made by Dennis McKelvey, and seconded by Shelby Docken to approve the financial reports. All present voted yes.

General Fund beginning balance \$1,371,156.67. Receipts: Local \$57,522.73, County \$12,319.07, State \$168,231.00, Federal \$.00 Reimbursable Expenses \$7,046.60. Disbursements of \$336,395.52 and an ending balance of \$1,279,880.55. **Capital Outlay Fund** \$(40,373.49) Receipts: local \$42,677.05. Reimbursable Expenses \$00. Disbursements of \$7,123.06 and an ending balance of \$(4,819.50). **Special Education Fund** beginning balance \$161,058.29. Receipts: Local \$20,460.76, State \$545.00, Federal \$13,249.00. Reimbursable expenses, \$.00. Disbursements of \$70,711.41 and an ending balance of \$124,601.64. **Pension Fund** beginning balance \$161,043.75. Receipts: Local \$4,533.06, disbursements of \$.00 and an ending balance of \$165,576.81. **Bond Redemption Fund** beginning balance of \$8,981.89. Receipts: Local \$15,159.15. Disbursements of \$300.00 for an ending balance of \$23,841.04. **Capital Projects** beginning balance \$.00. Receipts: Local 405.31, Sale of Certificates 301,995.83. Disbursements of \$.00 for an ending balance of \$302,401.14. **Food Service Fund** beginning balance \$36,695.47. Receipts: \$30,698.79. Reimbursable Expenses \$00. Disbursements of \$33,915.37 and an ending balance of \$33,478.89.

A motion (M160-09) was made by Ric Morren, and seconded by Deb Bergland to approve the following claims for May: Aflac, Payroll Insurance, \$1,870.50; Centerstone, Payroll Insurance, \$1,167.91; Delta Dental, Payroll Insurance, \$4,765.68 WellMark, Payroll Insurance, \$37,909.94, Fort Dearborn Life, Payroll Insurance \$309.60; A&B Business Equipment, copier maintenance, 723.16; Associated School Boards of SD, workshop registration, 115.00; Beresford School District, Raku workshop lunches, 14.30; Boll, Faith, mileage, 619.53; Casey's General Store, Girl Talk supplies, 59.15; Championship Books, football supplies, 114.98; Children's Care Hospital & School, residential services, 4,343.00; City of Beresford, utilities, 12,354.36;

Combined Building Specialties, bleacher repairs, 71.00; CPI Qualified Plan Consultants, Inc., common remitter services, 10.00; Dakota Alignment & Frame, bus repairs, 161.12; Dakotaland Autoglass, Inc., bus repairs, 198.00; Daubys Sport Center, ad supplies, 645.49; Fahlberg, Doreen, contest accompanist, 223.00; Farmers Cooperative Company, diesel fuel, 4,125.98; Fiesta Foods, supplies, 140.30; First National Bank, debt service, 11,051.44; GE Money Bank/Amazon, business office supplies, 146.09; Great Plains Internatio, bus parts, 805.58; Gregory, Camille, lunch account refund, 10.70; Harlow's Bus Sales, Inc., bus parts, 64.59; Hillyard, custodial supplies, 912.70; Hofer, Diane, contest accompanist, 225.00; Imprest Fund, various activities, 4,417.82; Janitor's Closet, custodial supplies, 619.86; JD's House of Trophies, elementary supplies, 69.30; Josephson Institute, Title IV materials, 194.73; Jostens, Senior awards, 838.15; Knutson, Mrs. Kelly B., elementary supplies, 116.84; Kribell, Lewis, supplies, 2.44; Lewis Drug Stores, HS science supplies, 11.05; Linweld, Vo-Ag supplies, 250.17; Lunchtime Solutions, Inc., food service, 33,117.30; Mendez Foundation, Title IV supplies, 363.00; MidAmerican Energy, natural gas, 2,554.14; Muller Auto Parts, bus parts, 512.31; Namminga, Stacey, supplies, 46.72; Neff Co., awards, 494.80; Olson's Ace Hardware, custodial supplies, 335.44; Pedersen Welding & Repair, supplies, 60.00; Peterson, Rhonda, tech supplies, 23.50; Pitney Bowes, postage meters, 393.00; President's Education Awards, MS supplies, 52.00; Ramkota Inn, business manager lodging, 158.00; Sanford Health, bus driver physicals, 450.00; Sanford Occupational Medicine, bus driver drug testing, 135.00; Scholastic, Inc., Title I books, 126.00; SD high school activities association ,athletic rules books, 79.00; Sdrc 2009,conference registration, 150.00; Software House International, software, 6,710.80; South Dakota Achieve, services, 2,383.60; Southeast Area Co-op, services, 18,242.80; Star Publishing,legals, bid advertising, 237.50; Subway, enhancement grant supplies, 49.98; Sure Test, bus driver drug testing, 271.95; Twite Construction, repairs, 6,565.66; U.S. Bank, supplies, travel expense, 2,069.10; Ultimate Office, supplies, 82.18; University of Oregon, Dibels, 273.00; Vantek Communications, Inc, bus radio repairs, 661.20; Weber, Mariah, nutrition counseling, 300.00; Wettstein, Ginger, prom coordinator, 212.00; Wevik, Chris, prom coordinator, 212.00.

April Payroll: General Fund \$278,690.04; Pension Fund .00; Special Education \$45,948.38; Food Service \$1,219.14.

April Imprest: SD FFA Association, State FFA Registration, \$565.00; Dustin Degen, Science Grant Supplies, \$11.99; Elk Point Jefferson Schools, Track Entry Fee, \$100.00; West Sioux Ceramics, Raku Workshop, \$540.00; Canton School District, Track Entry Fee, \$125.00; Dakota Valley School District, MS Track Entry Fee, \$35.00; Dell Rapids School District, Girls Golf Entry Fee, \$30.00; Pat Gors, Travel Expenses, \$918.83; Rhonda Peterson, State FFA Meal Money, \$898.00; VHS Booster Club, Track Entry Fee, \$100.00, Rhonda Peterson, State FCCLA Meal Money, \$117.00; West Central School District, Girls Golf Entry Fee, \$40.00; Canton School District, Track Rental, \$300.00; Canton School District, Track Workers, \$182.00; Canton School District, MS Track Entry Fee, \$50.00; Howard Wood Relays, Track Entry Fee, \$100.00; Ryan Oswald, Track Worker, \$15.00; Region I Music Contest, Band Contest Entry Fees, \$135.00; Sioux Falls Christian School, Girls Golf Entry Fee, \$40.00; Dillon Steever, Track Worker, \$15.00; USD Track & Field, Track Entry Fee, \$100.00. All present voted yes.

A motion (M161-09) was made by Deb Bergland, and seconded by Shelby Docken to approve the following staff and extra-curricular resignations:

Jonda Jensen – ½ Time Gifted Coordinator

Brian Field – Cross Country Co-Head Coach

Kevin Nelson – Cross Country Co-Head Coach

Matt Coy – Asst. Varsity Girls Basketball and 7th Grade Girls Basketball

The board would like to thank Jonda, Brian, Kevin, and Matt for their service to the BeresfordSchool District. All present voted yes.

A motion (M162-09) was made by Doug Wevik, and seconded by Ric Morren to approve the following summer contracts:

Jerry Carda, Driver's Ed, \$20.00/hour
Emily Olson, Driver's Ed Classroom, \$1,052.52/session
Sharon Akland, Special Ed Summer Aide, \$10.92/hour
Krislyn Carlson, Special Ed Summer School Teacher, \$20.00/hour
Tricia Diefendorf, Special Ed Summer Aide, \$12.05/hour
Shannon Knutson, Special Ed Summer School Teacher, \$20.00/hour
Lisa Watkins, Special Ed summer School Teacher, \$20.00/hour
All present voted yes.

A motion (M163-09) was made by Ric Morren, and seconded by Deb Bergland to approve and publish the following 2009-2010 staff contracts:

Kent Anderson, 178 days, teacher, \$38,150; one time bonus, \$700; Head Football, \$4,133; 7th Grade Boys Basketball, \$1,539; 1 Day Inservice, \$90; Total: \$44,612
Michelle Andrews, 178 days, teacher [1/2 time], \$15,388; one time bonus, \$100; 1 Day Inservice, \$90; Total: \$15,578
Craig Anthony, 178 days, teacher, \$38,375; 1 Week Extended, \$899; FFA, \$2,001; co-curricular adjustment stipend, \$5; 1 Day Inservice, \$90; Total: \$41,370
LeAnne Austin, 178 days, teacher, \$42,250; one time bonus, \$700; 1 Day Inservice, \$90; Total: \$43,040
Karol Baer, 178 days, teacher [1/2 time], \$15,238; 1 Day Inservice, \$90; Total: \$15,328
Margaret Bayer, 178 days, teacher, \$41,175; one time bonus, \$700; Art Fair Stipend, \$75; 1 Day Inservice, \$90; Total: \$42,040
Deb Bonte, 178 days, teacher, \$42,975; one time bonus, \$75; 1 Day Inservice, \$90; Total: \$43,140
Terri Buechler, 178 days, teacher, \$44,775; Oral Interp, \$1,727; 1 Day Inservice, \$90; Total: \$46,592
Sara Cain, 178 days, teacher, \$32,375; 1 Day Inservice, \$90; Total: \$32,465
Jerry Carda, 178 days, teacher, \$38,775; Girls Golf, \$2,430; 2nd Assistant Football (JH), \$1,679; co-curricular adjustment stipend, \$10; 1 Day Inservice, \$90; Total: \$42,984
Jane Carlson, 178 days, teacher, \$39,375; one time bonus, \$75.00; 1 Day Inservice, \$90; Total: \$39,540
Kelli Carlson, 178 days, teacher, \$38,150; one time bonus, \$700; 1 Day Inservice, \$90; Total: \$38,940
Krislyn Carlson, 178 days, teacher, \$35,775; one time bonus, \$150; 1 Day Inservice, \$90; Total: \$36,015
Mike Christopherson, 240 days, teacher, \$45,270; 8th Grade Boys Basketball, \$1,579; 8th Grade Girls Basketball, \$1,579; 1 Day Inservice, \$90; Total: \$48,518
Dawn Coggins, 178 days, teacher, \$39,375; School Paper, \$2,023; Webmaster ½, \$1,147; Annual \$2,430; 1 Day Inservice, \$90; Total: \$45,065
Pam Conklin, 178 days, teacher, \$39,975; Assistant Track, \$2,718; co-curricular adjustment stipend, \$24; 1 Day Inservice, \$90; Total: \$42,807
Nancy Corwin, 178 days, teacher, \$39,700; one time bonus, \$700; 1 Day Inservice, \$90; Total: \$40,490
Matthew Coy, 178 days, teacher, \$29,175; one time bonus, \$300; Head Boys Track, \$3,209; Head Cross Country, \$2,302; 1 Day Inservice, \$90; Total: \$35,076
Dustin Degen, 178 days, teacher, \$32,375; 1 Day Inservice, \$90; Total: \$32,465
Sara DeLay, 178 days, teacher, \$31,175; one time bonus, \$300; 1 Day Inservice, \$90; Total: \$31,565

Gale Gors, 178 days, teacher, \$38,150; one time bonus, \$700; 1 Day Inservice, \$90; Total: \$38,940

Debra Groninga, 178 days, teacher, \$34,275; one time bonus, \$700; 1 Day Inservice, \$90; Total: \$35,065

Ashley Halvorson, 178 days, teacher, \$29,975; 1 Day Inservice, \$90; Total: \$30,065

Greg Hammerquist, 178 days, teacher, \$30,875; Assistant Boys Basketball, \$2,430; 1 Day Inservice, \$90; Total: \$33,395

Sheila Huth, 178 days, teacher, \$34,925; one time bonus, \$700; Head Girls Basketball, \$3,958; co-curricular adjustment stipend, \$44; 1 Day Inservice, \$90; Total: \$39,717

Renee James, 178 days, teacher, \$32,375; 1 Day Inservice, \$90; Total: \$32,465

Karen Kirkebak, 178 days, teacher, \$33,575; 1 Day Inservice, \$90; Total: \$33,665

Scott Klungseth, 178 days, teacher, \$37,575; Assistant Volleyball, \$2,462; 1 Day Inservice, \$90; Total: \$40,127

Kelly Knutson, 178 days, teacher, \$33,675; one time bonus, \$950; Assistant Volleyball, \$2,366; Head Girls Track, \$3,649; co-curricular adjustment stipend, \$12; 1 Day Inservice, \$90; Total: \$40,742

Krysta Kooi, 178 days, teacher, \$29,175; 1 Day Inservice, \$90; Total: \$29,265

Shannon Knutson, 178 days, teacher, \$28,775; 1 Day Inservice, \$90; Total: \$28,865

Ann Kropuenske, 178 days, teacher, \$36,925; one time bonus, \$700; 1 Day Inservice, \$90; Total: \$37,715

Mikala Larsen, 178 days, teacher, \$31,575; Assistant Track, \$2,366; 1 Day Inservice, \$90; Total: \$34,031

Maurieva Lykken, 178 days, teacher, \$40,150; one time bonus, \$700; 1 Day Inservice, \$90; Total: \$40,940

Pam McGill, 178 days, teacher [3/5 time], \$25,785; 1 Day Inservice, \$90; Total: \$25,875

Dustin Mees, 178 days, teacher, \$29,175, Assistant Wrestling, \$2,302; 1 Day Inservice, \$90; Total: \$31,567

Nancy Myers, 178 days, teacher, \$35,975; 1 Day Inservice, \$90; Total: \$36,065

Donna Neuman, 178 days, teacher, \$33,975; One Act Play, \$769; Homecoming Variety Show, \$250; 1 Day Inservice, \$90; Total: \$35,084

Emily Olson, 178 days, teacher, \$33,575; Assistant Track, \$2,334; 1 Day Inservice, \$90; Total: \$35,999

Jared Olson, 178 days, teacher, \$34,975; Boys Golf, \$2,430; 1 Day Inservice, \$90; Total: \$37,495

Danielle Peterson, 178 days, teacher, \$33,275; one time bonus, \$700; Jr/Sr Prom Advisor 1/3, \$292; 1 Day Inservice, \$90; Total: \$34,357

Michelle Pratt, 178 days, teacher, \$35,975; 2 Weeks Extended, \$1,798; NHS Stipend, \$75; Peer Helpers Stipend, \$75; 1 Day Inservice, \$90; Total: \$38,013

Lourdes Reaves, 178 days, teacher, \$29,575; 1 Day Service, \$90; Total: \$29,665

Stephanie Schoellerman, 178 days, teacher, \$35,575; 1 Day Inservice, \$90; Total: \$35,665

Karmon Schroeder, 178 days, teacher [5/8 time], \$18,234; one time bonus, \$208; FCCLA, \$1,605; 1 Day Inservice, \$90; Total: \$20,137

Nancy Semmler, 178 days, teacher, \$42,005; one time bonus, \$700; 1 Day Inservice, \$90; Total: \$42,795

Joel Shotwell, 178 days, teacher, \$29,175; one time bonus, \$300; 1 Week Extended, \$810; Head Band, \$3,209; 1 Day Inservice, \$90; Total: \$33,584

Diana Smit, 178 days, teacher [7/10 time], \$25,498; one time bonus, \$490; Vocal Music, \$3,913; co-curricular adjustment stipend, \$78; 1 Day Inservice, \$90; Total: \$30,069

Sharon Solberg, 178 days, teacher, \$37,525; one time bonus, \$700; 1 Day Inservice, \$90; Total: \$38,315

Kathy Thomson, 178 days, teacher, \$39,700; one time bonus, \$700; 1 Day Inservice, \$90; Total: \$40,490

Norm Twedt, 178 days, teacher, \$39,275; one time bonus, \$700; 1 Week Extended, \$859; 1 Day Inservice, \$90; Total: \$40,924

Teresa Underberg, 178 days, teacher, \$38,500; one time bonus, \$700; 1 Day Inservice, \$90; Total: \$39,290

Lisa Watkins, 178 days, teacher, \$33,775; one time bonus, \$700; 7th Grade Girls Volleyball, \$1,559; 1 Day Inservice, \$90; Total: \$36,124

Robin Wiebers, 178 days, teacher, \$38,975; Student Council Advisor, \$160; Student Council Stipend, \$100; Webmaster ½, \$1,147; 1 Day Inservice, \$90; Total: \$40,472

Rob Wilson, 178 days, teacher, \$34,775; Head Volleyball, \$3,561; Assistant Track, \$2,558; 1 Day Inservice, \$90; Total: \$40,984

Administrators:

Norma Brunick, Business Manager, 6 months, \$25,938

Brian Field, Superintendent, 12 months, \$87,980

Scott Lepke, High School Principal, 218 days, \$71,414

Kevin Nelson, Elementary Principal, 218 days, \$71,414

Mike Radke, Interim Middle School Principal {1/2 time}, Interim Curriculum Director {1/4 time}, Interim Staff Development Coordinator {1/4 time}, 218 days, \$51,875

Classified Contracts:

Sharon Akland, 178 days, \$10.92/hour, aide

Angie Anderson, 178 days, \$10.51/hour, special education aide

Jan Antonson, 12 months, \$12.26/hour, custodian

Karol Baer, 178 days, \$9.63/hour, special education aide

Ken Bonte, 12 months, \$11.90/hour, custodian

Vicky Cahoon, 178 days, \$9.01/hour, special education aide

Tricia Diefendorf, 178 days, \$12.05/hour, special education tutor/aide

Joyce Fedderson, 178 days, \$9.32/hour, special education aide

Kaye Gylfe, 178 days, \$8.60/hour, special education aide

Marla Henderson, 178 days, \$14.52/hour, nurse; \$11.07/hour, lunch clerk/other

Carol Jacob, 178 days, \$11.90/hour, aide

Bob Kennedy, 172 days, \$1,163.54/month, bus driver

Kaye Kennedy, 178 days, \$14.06/hour, aide

Connie Kribell, 178 days, \$10.09/hour, custodian

James Kribell, 12 months, \$44,290/year, director of buildings/grounds/transportation

Lewis Kribell, 172 Days, \$1,163.54/month, bus driver

Kris Lee, 178 days, \$10.00/hour, special education aide

Edna Lerseth, 178 days, \$12.93/hour, Title 1 instructor

June Lewison, 178 days, \$12.26/hour, aide; \$12.67/hour, library aide

David Nelson, 12 months, \$13.44/hour, head custodian

Dawn Nordquist, 178 days, \$10.82/hour, special education aide

Rhonda Peterson, 12 months, \$14.94/hour, administrative assistant

Kari Schroedermeier, 220 days, \$10.35/hour, administrative assistant

Bev Stiles, 178 days, \$13.24/hour, custodian

Kathy Stuessi, 220 days, \$11.00/hour, administrative assistant

Sheridan Swee, 172 days, \$1,163.54/month, bus driver

Judy Travis, 220 days, \$12.98/hour, administrative assistant

Charles VonEschen, 172 days, \$1,163.54/month, bus driver

Gerald Voss, 172 days, \$1,163.54/month, bus driver

A motion (M164-09) was made by Ric Morren, and seconded by Dennis McKelvey to table the motion. All present voted yes.

The Preliminary Budget for 2009-2010 was presented and reviewed.

A motion (M165-09) was made by Ric Morren, and seconded by Shelby Docken to approve open enrollment applications #O09-17 and #O09-18. All present voted yes.

A motion (M166-09) was made by Dennis McKelvey, and seconded by Doug Wevik to cast a ballot for Eldon Marshall as the SDHSAA Native American member at-large representative. All present voted yes.

A motion (M167-09) was made by Deb Bergland, and seconded by Shelby Docken to approve an agreement for ESA Services for the 2009-2010 school year. All present voted yes.

Superintendent Field presented the board with an update on Capital Outlay projects and 5 Year Strategic Plan. Superintendent Field informed the board the track and field project has been moved back two weeks and it is scheduled to begin on Monday, May 18 and be completed on Saturday, August 15.

The following committee reports were given:

- Budget Committee
- Evaluation Committee
- Negotiations Committee
- Policy Committee

An Administrative report was given by Principal Nelson.

At this time the board recessed to attend the Senior Academic Awards program.

The board reconvened at 7:35.

During community input time, Jeff and Kaye Hanson met with the board to discuss their concerns involving the District's Co-curricular Activities Code of Conduct Policy.

Administrative reports were given by Principals Radke and Lepke.

Sue Christensen led the discussion of chapter 7 from the book "Good to Great."

The Self-Assessment of School Board Operations was reviewed.

A motion (M168-09) was made by Ric Morren, and seconded by Dennis McKelvey to have the board go into executive session at 8:01 p.m. to discuss student and personnel matters. All present voted yes.

Executive session was declared over at 9:08 p.m.

A motion (M169-09) was made by Ric Morren, and seconded by Shelby Docken to take from the table the motion to approve and publish the 2009-2010 staff contracts. All present voted yes.

All present voted yes to approve the 2009-2010 staff contracts as listed above.

There being no further business, a motion (M170-09) was made by Dennis McKelvey, and seconded by Doug Wevik to adjourn the meeting at 9:08 p.m. All present voted yes.

Approved this ____ day of June 2009.

Norma Brunick, Business Manager

Susan M. Christensen, Board President