

MINUTES  
BOARD OF EDUCATION  
June 9, 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, Brad McCoy, Deb Bergland, Shelby Docken, and Ric Morren. Absent: Dennis McKelvey. Also present were Superintendent Brian Field and Business Manager Norma Brunick.

The Superintendent's report was given by Brian Field.

A thank you was extended to Mr. Christopherson for his quality work on the three year technology plan that has been approved by the SD DOE.

A thank you was extended to the following staff members for their work on grants:

Michelle Pratt

1. Freshman Academy grant (\$1500 thru SE Tech Inst)
2. Girl Talk grant (\$500 thru Union County Child Prot)
3. Tech Prep grant (\$1000 for MS career day)
4. Tobacco Education Enhancement grant (\$5000)

Scott Klungseth—Watchdogs and Wellness: A Healthy Tomorrow—PEP grant (year 1—\$185,000 federal/\$20,600 school match; year 2—\$72,752 federal/\$22,753 school match). Grant is under review.

Deb Groninga—\$500 grant for tutoring from Union County Child protection

Mike Christopherson (both grants being reviewed)

- 1 21<sup>st</sup> Century Learning grant (\$29,000 for laptops in ag curriculum)
- 2 Title II D Technology grant (\$97,591) for academic achievement in the area of writing instruction across curriculum—professional development and the hiring of a technology integrationist (1/2 Viborg-1/2 Beresford)

Nancy Myers and Maggie Bayer

We the People grant (books for library)

National Endowment for the Humanities/American Library Association Picturing America grant (40 art pieces)

Lisa Watkins—Project Learning Tree grant for \$1000, with a \$1000 match from WFC School

Todd Gannon—SD Dept. of Agriculture grant (\$650 for landscaping)

Stacey Namminga—WFC School 21st Century Learning grant (\$68,245)  
Beresford Area Foundation grants.

A thank you was extended to the city of Beresford for helping address a drainage problem at the track and field complex.

A motion (M149-08) was made by Ric Morren, and seconded by Shelby Docken to adopt the agenda with the re-assignment of Item 9 to be placed after item 20. All present voted yes.

A motion (M150-08) was made by Deb Bergland, and seconded by Kathryn Bork to approve the Minutes as published for the May 12, 2008 regular meeting and June 3, 2008 special meeting. All present voted yes.

A motion (M151-08) was made by Ric Morren, and seconded by Deb Bergland to approve the financial reports. All present voted yes.

**General Fund** beginning balance \$1,201,863.39. Receipts: Local \$415,328.05, County \$11,628.42, State \$156,062.00, Federal \$6,187.00. Reimbursable Expenses \$6,076.43. Disbursements of \$307,498.00 and an ending balance of \$1,489,647.29. **Capital Outlay Fund** \$143,311.58. Receipts: local \$179,561.55. Reimbursable Expenses \$.00. Disbursements of \$13,946.36 and an ending balance of \$308,926.77. **Special Education Fund** beginning balance \$(7,736.80). Receipts: Local \$127,357.24, State \$.00. Federal \$14,078.00 Reimbursable expenses, \$400.00. Disbursements of \$50,671.09 and an ending balance of \$83,427.35 **Pension Fund** beginning balance \$91,067.86. Receipts: Local \$27,009.06, disbursements of \$.00 and an ending balance of \$118,076.92. **Woodfield Center** beginning balance \$393,811.06. Receipts: Local \$14,926.57, State \$00. Reimbursable Expenses \$00. Disbursements of \$21,496.69 and an ending balance of \$387,240.94. **Bond Redemption Fund** beginning balance of (6236.37) Receipts: Local \$99,772.48. Disbursements of \$.00 for an ending balance of \$93,536.11. **Food Service Fund** beginning balance \$26,763.67. Receipts: \$17,841.63. Disbursements of \$24,932.83 and an ending balance of \$19,672.47.

A motion (M152-08) was made by Deb Bergland, and seconded by Brad McCoy to approve the following claims for June: Aflac, Payroll Insurance, \$1,860.19; Comrisk, Payroll Insurance, \$1,233.52; Delta Dental, Payroll Insurance, \$4,989.08 WellMark, Payroll Insurance, \$37,762.14; Fort Dearborn Life, Payroll Insurance 354.90; A & B Business Equipment, printer maintenance, 755.55; Academic Superstore, software, 487.50; Adelsman/PBBS, boiler workshop registration, 199.00; Anacon Leasing, copier lease, 3,850.00; Apex Technology Solutions Group, tech equipment, 8,134.00; Apple Computer, software, 343.90; Beresford School District, tuition, 1,017.18; Bonte, Deb, lunch refund, travel expense, 150.90; Cain, Sara, travel expense, 115.00; Carlson, Elma, lunch account refund, 11.25; Carlson, Jane, travel expense, 115.00; Carlson's Heating & Cooling, freezer repairs - warranty, 350.88; Carroll Institute, services, 2,100.00; Cedar Shore Resort, principal lodging, 299.80; Charrlin, Jan, elementary supplies, 67.14; Children's Care Hospital & School, services, 1,496.49; Christiansen, Karen, lunch account refund, 70.50; City of Beresford, athletic field drain pipe, 12,798.21; CLM Group Inc, licensing key, 64.50; County Line Storage, storage rental, 50.00; Dakota Data Shred, services, 23.40; Dakota Valley School District #61-8, golf entry fee, 142.95; Daubys Sport Center, track supplies, 27.00; Dean Foods, Inc, food service, 1,064.37; Div of Criminal Investigation, background check, 39.25; Dunn, Kris, supplies, 145.00; Earthgrains Company, food service, 153.40; Educational Resources, tech equipment, 2,949.95; Equiparts, water cooler parts, 103.49; Fahlberg, Doreen, accompanist, 273.00; Farmers Cooperative Company, diesel fuel, 5,320.26; First National Bank (VISA), office supplies, 126.12; Franklin Covey Co., supplies, 55.88; Frieberg, Nelson, & Ask, LLP., legal services, 143.75; Goltz, Renee, lunch account refund, 16.20; Graphic Edge, tobacco enhancement grant, 307.75; Graves I-T Solutions, services, 1,108.50; GTM Sportswear, tobacco grant supplies, 447.00; Hansen, Brenda, lunch account refund, 6.90; Harlow's Bus Sales, Inc., bus parts, 252.58; Hauff Mid-America Sports, track & field ribbons, 218.40; Hawkeye Food Service, food service, 910.69; Hewlett-Packard Company, software, 1,900.00; Hillyard, custodial supplies, 944.06; Imprest Fund, various activities, 3,035.99; Janitor's Closet, custodial supplies, 767.60; Jerry's Chevrolet of Beresford, bus parts, 18.72; Jostens, senior awards, 96.39; Kruse Building Center, landscaping supplies, 7.20; Linweld, Vo-Ag supplies, 30.20; Mac Pros, computer repairs, 40.00; Menards, landscaping supplies, 107.36; Menards, landscaping supplies, 387.87; MidAmerican Energy, natural gas, 3,489.50; Namminga, Stacey, supplies, 249.29; Neff Co., track awards, 203.44; Nimco, Inc., enhancement grant supplies, 248.23; Olson, Jared, supplies, 23.35; Olson's Hardware, custodial supplies, 629.62; Performance Pathways, tech paths, 659.41; Peterson, Rhonda, petty cash,

94.55; Pratt, Michelle, freshman academy, 125.00; Primary Focus, assembly fee, 675.00; Promoforce, enhancement grant supplies, 689.00; Reaves, Lourdes, travel expense, 115.00; Reinhart Foodservice, food service, 1,045.10; Riviera Hotel & Casino, lodging, 691.08; Sample, Ranah, shadow day fees, 1,125.00; School Specialty Supply, WC supplies, 256.32; SD High School Activities Association, track official fee, 50.00; SDSSA, supt registration, 150.00; Sioux Falls Argus Leader, periodicals, 87.00; Smit, Diana, mileage, 46.00; Software House International, software, 4,025.82; Software Shelf International, Inc, software, 755.25; Southeast Area Co-Op, services, 18,989.17; Staples Credit Plan, tech supplies, 878.38; Star Publishing, legals, 238.44; Stories of Us, classroom resource, 305.00; Super 8 Motel - Spearfish, state golf lodging, 220.00; Sure Test, drug testing, 246.35; Tri-State Ready Mix, Inc., landscaping project, 646.00; Twite Construction, gym door repairs, 15,125.72; University of South Dakota, PDC/mentor, 59,975.76; Verizon Wireless, cell phones, 515.99; Ward's Natural Science, HS science supplies, 85.64; Wastell, Stacy, lunch account refund, 21.40; Weatherton, Marilyn, lunch account refund, 31.60; West Sioux Ceramics, art supplies, 54.10; Wolverine Sports, WC supplies, 10.00.

**May Payroll: General Fund** \$257,110.52; **Pension Fund** .00; **Special Education** \$29,371.98; **Woodfield Center** \$19,355.44; **Food Service** \$12,212.74; and **Community Education** \$7,313.34.

**May Imprest:** 4-H/CC! Office; Conference Registration, \$99.00; Amazon.com, WC Books, \$102.00; BP (Amoco) Credit Card, Gas, \$78.17; Elk Point/Jefferson Schools, JH Track Entry Fee, \$50.00; Brian Field, Travel Expense, \$83.07; Howard Wood Relays, Track Entry Fee, \$100.00; Verizon Wireless, Cell Phones, \$440.83; 2008 SD Reading Convention, Workshop Registration, \$148.00; Beresford Schools T&A, Track Expenses, \$203.52; Harrisburg School District, Golf Entry Fee, \$40.00; Sheila Huth, Elementary Supplies, \$7.95; Jared Olson, Track & Field Expenses, \$20.00; Parker Athletic Boosters, Track Entry Fee, \$100.00; Rhonda Peterson, State Golf Meal Money, \$132.00, Promotions Marketing, Coach's Clinic, \$190.00; Riviera Hotel & Casino, Lodging, \$222.36; SDHSAA, Fees, \$50.00; Spearfish Canyon Country Club, State Golf Practice Round, \$40.00; Casey's General Store, Vo-Ag Supplies, \$21.92; Centerville School District, Track Rental, \$300.00; Todd Gannon, Landscaping Grant Supplies, \$85.21; Jared Olson, Region Track Workers Meals, \$38.02; Rhonda Peterson, State Track Meal Money, \$442.00; Jared Olson, Track Supplies, \$41.94.

All present voted yes.

A motion (M153-08) was made by Shelby Docken, and seconded by Deb Bergland to approve open enrollment application #O08-14. All present voted yes.

A motion (M154-08) was made by Ric Morren, and seconded by Brad McCoy to accept the bid in the amount of \$2,026.00 from Sheridan Swee for the sale of 1997 Ford Club Wagon Van declared surplus. All present voted yes.

There was discussion concerning the movement of the financial duties and responsibilities from the Beresford School District to the PRCE Board. The PRCE director and board will assume these duties effective July 1, 2008. The Beresford School District will continue to provide the usage of the District facilities and its continued support as in the past.

A motion (M155-08) was made by Kathryn Bork, and seconded by Shelby Docken to approve the Comprehensive Plan for Special Education. All present voted yes.

A motion (M156-08) was made by Ric Morren, and seconded by Deb Bergland to approve the following Contingency Fund transfers:

SUMMER TERM

10-1132-000-110-000	Salaries	\$1,200.00
10-1132-000-230-000	Insurance	\$400.00
HEALTH SERVICES		
10-2131-000-110-000	Salaries	\$550.00
TRANSPORTATION		
10-2551-000-410-000	Supplies	\$7,500.00
FEMALE ACTIVITIES		
10-6202-000-110-000	Salaries	\$2,300.00
10-6202-000-334-000	Travel	\$4,000.00
10-7000-000-690	Contingency	\$15,950.00

All present voted yes.

A motion (M157-08) was made by Brad McCoy, and seconded by Shelby Docken to approve the following Budget Supplements:

General Fund Supplement to the Budget

Title I

10-1273-000-319-000	Other Professional Serv	\$150.00
FOUNDATION GRANTS		
10-2219-803-410-000	Supplies	\$4,500.00

Capital Outlay Supplement to the Budget

21-1121-000-420-000	MS Textbooks	\$9,150.00
21-2321-000-479-000	Supt. Equipment	\$500.00
21-2410-000-479-000	Principal's Equipment	\$950.00
21-2551-000-479-000	Transportation Equip.	\$116,815.00
21-2561-000-479-000	Food Service Equip	\$3,000.00
21-5000-000-611-000	Computer Lease	\$31,650.00

Special Education Supplement to Budget

22-1222-000-110-000	Salaries	\$10,150.00
22-2715-000-313-000	LD	\$1,040.00
22-2716-000-313-000	Multiple Disabilities	\$250.00
22-2718-000-313-000	Visually Impaired	\$4.00
22-2720-000-313-000	Speech/Lang	\$525.00
22-2721-000-313-000	Other Health Impaired	\$276.00
22-2722-000-313-000	Autism	\$609.00
22-2724-000-313-000	Pre-School	\$251.00
22-2732-000-313-000	Emotionally Dist.	\$247.00

Woodfield Center Supplement to Budget

29-1132-100-110-000	Salaries	\$14.00
29-1132-808-319-000	Professional Dev.	\$765.00
29-1132-808-334-000	Travel	\$1,235.00
29-2490-300-230-000	Insurance	\$3,811.00

FOOD SERVICES

51-2561-000-461-000	Purchased Food	\$3,950.00
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All present voted yes.

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

Superintendent Field update the board on the progress of the summer Capital Outlay projects. HVAC, roofing, tuck pointing, carpeting, and classroom remodeling are all underway. The gym floor resurfacing has been completed.

The following committee reports were given:

Budget

Policy: The co-curricular code of conduct revisions were discussed and will be presented for approval at the July 14, 2008 regular meeting.

Negotiations

Evaluations

Superintendent Field presented the board with the Stanford Writing Assessment results that were recently received for grades 5,7, and 10.

The board's self-evaluation instrument was discussed.

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

A motion (M158-08) was made by Ric Morren, and seconded by Kathryn Bork 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 8:16 p.m.

A motion (M159-08) was made by Ric Morren, and seconded by Brad McCoy to approve the following 2008-2009 school year contracts:

Sharon Akland Sped Summer Transportation \$10.60/hour

Angie Anderson Sped Aide \$10.20/hour

Craig Anthony Teacher/FFA Advisor \$39,976.00

John Mimmack Asst. Football \$2,422.00

James Vis WC Teacher \$28,275.00

Barb Waters WC Teacher \$29,575.00

WC Summer School \$1,600.00

Jill Weisser 7<sup>th</sup> Volleyball \$1,439.00

All present voted yes.

There being no further business, a motion (M160-08) was made by Kathryn Bork, and seconded by Shelby Docken to adjourn the meeting at 8:18 p.m. All present voted yes.

Approved this \_\_\_ day of July 2008

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Norma Brunick, Business Manager

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Susan M. Christensen, Board President