

MINUTES
BOARD OF EDUCATION
June 9, 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, Brad McCoy, Deb Bergland, Shelby Docken, and Ric Morren. Absent: None. Also present were Superintendent Brian Field, Business Manager Norma Brunick, Jeff and Kay Hansen.

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 motion (M171-09) was made by Brad McCoy, and seconded by Dennis McKelvey to adopt the agenda with the following addition: Item number (11a) Approve 2009-2010 Consolidated Title Application. All present voted yes.

A motion (M172-09) was made by Ric Morren, and seconded by Doug Wevik to approve the minutes as published for the May 11, 2009 regular meeting. All present voted yes.

A motion (M173-09) was made by Deb Bergland, and seconded by Shelby Docken to approve the financial reports. All present voted yes.

General Fund beginning balance \$1,279,880.55. Receipts: Local \$367,156.34, County \$13,684.14, State \$182,231.00, Federal \$.00 Reimbursable Expenses \$4,784.14. Disbursements of \$330,365.17 and an ending balance of \$1,517,371.00. **Capital Outlay Fund** \$(4,819.50) Receipts: local \$285,817.42. Reimbursable Expenses \$00. Disbursements of \$393.00 and an ending balance of \$280,604.92. **Special Education Fund** beginning balance \$124,601.64. Receipts: Local \$135,341.29, State \$546.00, Federal \$14,135.87. Reimbursable expenses, \$300.00. Disbursements of \$69,419.53 and an ending balance of \$205,505.27. **Pension Fund** beginning balance \$165,576.81. Receipts: Local \$28,789.76, disbursements of \$.00 and an ending balance of \$194,366.57. **Bond Redemption Fund** beginning balance of \$23,841.04. Receipts: Local \$100,134.31. Disbursements of \$11,051.44 for an ending balance of \$112,923.91. **Capital Projects** beginning balance \$302,401.14. Receipts: Local 342.95. Disbursements of \$.00 for an ending balance of \$302,744.09. **Food Service Fund** beginning balance \$33,478.89. Receipts: \$18,590.29. Reimbursable Expenses \$00. Disbursements of \$33,949.10 and an ending balance of \$18,120.08.

A motion (M174-09) was made by Deb Bergland, and seconded by Dennis McKelvey to approve the following claims for June: Aflac, Payroll Insurance, \$1,870.50; Centerstone, Payroll Insurance, \$1,167.91; Delta Dental, Payroll Insurance, \$4,765.68 WellMark, Payroll Insurance, \$37,276.89, Fort Dearborn Life, Payroll Insurance \$306.00; 125th Celebration, flower donation, 100.00; A&B Business Equipment, printer maintenance, 4,264.52; Abilitations, sped supplies, 51.48; Americinn, lodging, 153.99; Apple Computer, tech equipment, 10,671.37; Batteries Plus, supplies, 34.00; Beresford Schools T&A, state track meals, 150.00; Big Sioux Conference, zero out BSC account, 35.00; Bigger Faster Stronger, pep grant supplies, 269.20; Boll, Faith, mileage, 215.48; Carda, Jerry, golf supplies, 16.95; Carlson, Krislyn, Title I supplies, 500.00; Carson-Dellosa Publishing Co., elementary supplies, 26.42; Childcraft Education, sped supplies, 108.59; Children's Care Hospital & School, services, 4,293.29; City of Beresford, utilities, 12,446.60;

Combined Building Specialties, bleacher repairs, 476.49; Connecting Point, software, 346.00; CPI Qualified Plan Consultants, Inc., common remitter services, 10.00; Crystal Productions, elementary supplies, 73.35; Daubys Sport Center, elem supplies, 126.40; Dick Blick, elementary supplies, 92.85; Education 4 Kids, Inc., elementary workbooks, 19.81; Field, Brian, fuel, 52.49; Fiesta Foods, supplies, 130.75; First National Bank (Visa), enhancement grant supplies, 210.00; FLR Sanders, Inc., gym floor refinishing, 3,900.00; Frieberg, Nelson, & Ask, LLP., legal services, 618.75; GE Money Bank/Amazon, computer supplies, 10.99; Gopher, pep grant equipment, 10,032.14; Grainger, custodial supplies, 257.04; Graphic Edge, enhancement grant, 432.50; Graves I-T Solutions, tech services, 1,200.00; Great Plains Internatio, bus parts, 567.98; Hillyard/Sioux Falls, equipment repairs, 168.75; Holiday Inn - Spearfish, principal lodging, 176.70; Imprest Fund, various activities, 4,956.46; Janitor's Closet, custodial supplies, 13.54; Jerry's Chevrolet of Beresford, bus parts, 283.05; Lakeshore Learning Materials, sped supplies, 84.00; Lennox School District, Region girls golf expense, 54.13; Linweld, Vo-Ag supplies, 30.20; Lunchtime Solutions, food service, 15,554.07; MidAmerican Energy, natural gas, 844.72; Mobile Electronics, sound equipment repairs, 219.70; Muller Auto Parts, bus parts, 542.91; NAESP, elementary awards, 20.50; Olson's Ace Hardware, custodial supplies, 334.70; Popp Binding, sped supplies, 321.62; Pratt, Michelle, Freshman Academy, 273.52; Romoforce, tobacco grant supplies, 756.25; Really Good Stuff, elementary supplies, 162.51; Riviera Hotel & Casino, lodging, 1,063.36; Sanford Health, bus driver physical, 75.00; SASD, workshop registration, 250.00; School Specialty Supply, elementary supplies, 2,210.39; DACTE/SDVATA, SDACTE conference registration, 125.00; SDE, conference registrations, 2,156.00; South Dakota Achieve, services, 2,383.60; Southeast Area Co-op, services, 17,069.77; Star Publishing, ads, legals, 470.55; Steps to Literacy, Title I supplies, 39.00; Technology & Innovation in Education, membership, 1,400.00; Twite Construction, north campus repairs, 491.53; U.S. Bank, supplies, expenses, 2,171.76; University of South Dakota, pdc program, 34,473.78; USD Reading Recovery Program, reading recovery expenses, 31.72; Verizon Wireless, cell phones, 232.30; West Sioux Ceramics, art supplies, 52.00; Wilson, Rob, state track travel expense, 358.16; Asphalt Surfacing Company, track project payment, 188,575.00; E-filliate, Inc., tech supplies, 277.12; Holiday Inn - Rushmore Plaza, state track lodging, 1,188.00; South Dakota Achieve, services, 2,979.50; Staples Credit Plan, supplies, 128.23.

May Payroll: General Fund \$277,217.02; Pension Fund .00; Special Education \$42,718.75; Food Service \$1,057.59.

May Imprest: BHSSC, Workshop Registration, \$80.00; Children's Care University, Workshop Registration, \$300.00; Harrisburg School District, Workshop Registration, \$80.00; Parker Booster Club, Track Entry Fee, \$120.00; Saint Mary Catholic Schools, Quiz Bowl Registration, \$30.00; SD Bandmasters, MS Band Contest Entry Fees, \$15.00; SDACBS, Workshop Registration, \$30.00; U.S. Bank, Landscaping Supplies, \$184.45; USD Music Department, Workshop Registration, \$110.00; Canton School District, Track Rental, \$300.00; Canton School, District Track Workers, \$234.00; Central Valley Golf Course, State Golf Practice Round, \$24.00; College Board, Test Fee, \$78.00; Elk Point Jefferson School, MS Track Entry Fee, \$50.00; Doreen Fahlberg, 5th/6th Contest Accompanist, \$217.02; Jesse Garza, Lunch Account Refund, \$8.60; Harrisburg School District, Golf Entry Fee, \$40.00; Jonda Jensen, Gifted Awards, \$4.50; Leo Keiser, Track Scorer, \$50.00; Scott Kruse, Lunch Account Refund, \$20.30; Madison School District, Track Entry Fee, \$100.00; Larry Norling, Lunch Account Refund, \$94.65; Rhonda Peterson, State Golf Meal Money, \$48.50; SD Department of Labor, Unemployment Benefits, \$1,516.52; Staples Credit Plan, Supplies, \$264.84; Joyce Thvedt, Lunch Account Refund, \$44.55; Kay Zweifel, Lunch Account Refund, \$56.20; Sprint, Cell Phones, \$73.83; Rhonda Peterson, State Track Meal Money, \$781.50. All present voted yes.

A motion (M175-09) was made by Brad McCoy, and seconded by Shelby Docken to adopt the following resolution:

“BE IT RESOLVED AS FOLLOWS:

It is the intent of the Beresford School District to allow employees to take advantage of lump sum payments outside of the payroll system regarding the purchase of uncredited service in the South Dakota Retirement system:

WHEREAS, in order for employees to make lump sum purchase payments for uncredited service in the South Dakota Retirement System, it is necessary that Beresford School District withdraw from its current Tax-qualifying Purchase Unit designation and revert to the Standard Plan designation, which allows lump sum purchase of uncredited service by employees:

NOW, THEREFORE, BE IT RESOLVED, that the Beresford School District shall withdraw from its current Tax-qualifying Purchase Unit designation and change to a Standard Plan designation, with an effective date of June 8, 2009.” All present voted yes.

A motion (M176-09) was made by Ric Morren, and seconded by Dennis McKelvey to approve the following extra-curricular resignation:

Kent Anderson – 7th Grade Boys Basketball Coach.

All present voted yes.

A motion (M177-09) was made by Doug Wevik, and seconded by Shelby Docken to approve the following 2009-2010 staff contracts and educational advancements:

Krislyn Carlson MA+12 to MA+24 \$36,375

Ann Kropuenske BA+12 to BA+24 \$37,375 Bonus \$250

Pam McGill MA+12 to MA+24 \$26,145

Kent Anderson – Activities Director \$5,116, Two Weeks Extended \$1,715

Jerry Carda – Head Boys Basketball \$3,869

Dawn Coggins – 7th Grade Girls Basketball \$1,599

Ashley Halvorson – Assistant Cross Country \$1,439

Kelly A. Knutson – Assistant Boys Basketball \$2,526

Jonda Jensen – ½ Time Teacher - \$17,438, Gifted \$350

Rebecca Lessman – Sped Aide \$13/hr

Marsha Nelson – Sped Aide \$8.30/hr

All present voted yes.

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

A motion (M178-09) was made by Brad McCoy, and seconded by Ric Morren to approve the 2009-2010 Consolidated Title Application. All present voted yes.

Superintendent Field presented the board with an update on Summer Capital Outlay projects and 5 Year Strategic Plan.

The following committee reports were given:

Policy Committee

The following policies were discussed and presented for first readings:

Bullying – first reading

Compulsory Attendance Ages – first reading

Policy Adoption – first reading

Policy Dissemination – reviewed with no change

Attendance at National/Regional Conferences –Admin Team – first reading
Public Participation at Board Meetings – first reading
Sexual Harassment – reviewed with no change
Evaluation Committee
SAC Committee

Brad McCoy led the discussion of chapter 8 from the book “Good to Great.”

At this time the board took a 5 minute break.
The board reconvened at 7:18 p.m.

A motion (M178-09) was made by Doug Wevik, and seconded by Deb Bergland to have the board go into executive session at 7:18 p.m. to discuss student and personnel matters. All present voted yes.

Executive session was declared over at 8:55 p.m.

There being no further business, a motion (M179-09) was made by Deb Bergland, and seconded by Doug Wevik to adjourn the meeting at 8:57 p.m. All present voted yes.

Approved this ____ day of July 2009.

Norma Brunick, Business Manager

Susan M. Christensen, Board President