

MINUTES
BOARD OF EDUCATION
June 30, 2010

The School Board of Beresford School District 61-2, Union County, Beresford, SD held their special meeting at 12:15 p.m. at the south campus. Those Board members present were: President Sue Christensen, Shelby Docken, Dennis McKelvey, Deb Bergland and Clifton Carnes. Absent: Ric Morren, and Doug Wevik. Also present were Superintendent Brian Field, and Business Manager Jared Olson

A motion (M178-10) was made by Deb Bergland, and seconded by Shelby Docken to adopt the agenda with the addition of item #6 (Executive session to discuss personnel). All present voted yes.

A motion (M179-10) was made by Dennis McKelvey, and seconded by Clifton Carnes to approve the following claims for June: Apple Computer, Tech Supplies 1,167.00; Becker's School Supply, Preschool Supplies 236.92; Beresford Booster Club, Summer Fitness Supervision 3,000.00; Bytespeed, Tech Equipment 3,396.00; Cdw Government, Inc, Tech Supplies 1,592.09; Children's Care Hospital, School Services 6,673.24; Combined Building Specialties, Bleacher Railings 10,065.00; Council For Exceptional Children, Sped Supplies 1,332.04; De Marque Inc., Software 550.00; Early Childhood Manufacturer's, Preschool Supplies 316.80; Farmer's Co-Op Elevator, Custodial Supplies 104.00; Fiesta Foods, Freshman Academy 22.80; Free Spirit Publishing, Title Iv Supplies 20.90; Garretson School District, National Travel Expense 531.16; Ge Money Bank/Amazon, Tech Supplies 330.80; Great Plains International, Transportation Repairs 321.43; Guidance Group, Title Iv Supplies 81.40; Ginny Gustad, National Travel Expense 155.00; Healy Awards, Record Board Updates 108.19; Hobby Lobby, Business Office Supplies 23.22; Homestead Building Supplies, Custodial Supplies 27.47; Jaguar Educational, Title Iv Supplies 291.23; Josephson Institute, Title Iv Supplies 90.99; Tim Koehler, National Travel Expense 100.00; Lakeshore Learning Materials, Preschool Supplies 159.85; Scott Lepke, National Travel Expense 180.00; Liberty Center, Services 661.00; Macdoctors, Tech Supplies 239.97; Midamerican Energy, Natural Gas 131.93; Muller Auto Parts, Transportation Supplies 68.56; Oak Hill Crse, Sped Supplies 830.00; Olson's Ace Hardware, Custodial Supplies 288.12; Pratt Audio Visual, Tech Equipment 3,189.75; Michelle Pratt, Freshman Academy 16.45; Precision Irrigation & Lawn Care, Sprinkler System Maintenance 103.95; Pro-Ed, Sped Supplies 893.20; Quam & Berglin, Audit Services 900.00; School Specialty Supply, Sped Supplies 4,937.14; Shi Corporation, Tech Supplies 915.14; Sioux Falls Rubber Stamp, Board Supplies 14.50; Software Shelf, Tech Supplies 258.40; Software Unlimited Inc, Workshop Registration 150.00; Staples Credit Plan, Sped Supplies 532.59; Sunburst Visual Media, Tech Supplies 652.50; Swift Contractors, Inc., Wrestling Addition 137,378.00; Twite Construction, Remodeling 455.72; U.S. Bank, Supplies, Registration 5,662.94; United School Equipment, Inc., Tech Equipment 4,643.90; Verizon Wireless, Cell Phones 49.80. All present voted yes.

A Motion (M180-10) was made by Dennis McKelvey, and seconded by Deb Bergland to approve the following 2010-11 co-curricular contracts:

Brent Palmer – Head Girls Basketball \$3,309

Jim Sorensen – Head Boys Golf \$3,462

Jeff Olson – Asst. JV GBB \$2,342

Kelly A. Knutson – Asst. C GBB \$2,566

Brad Muller – Asst FB \$2,470

Eric Hall – Asst C BBB \$2,310

All present voted yes.

A Motion (M181-10) was made by Clifton Carnes, and seconded by Deb Bergland to approve an Activities Director contract, in the amount of \$1,000, with Jared Olson for services provided from March 1, 2010 to May 17, 2010. All present voted yes.

A Motion (M182-10) was made by Shelby Docken, and seconded by Clifton Carnes to have the board go into executive session at 12:24 p.m. to discuss personnel. All present voted yes.

Executive session was declared over at 12:45 p.m.

A Motion (M183-10) was made by Shelby Docken, and seconded by Clifton Carnes to accept Robin Wiebers' letter of retirement from the Beresford School District and assess the \$1,000 penalty, per the district's termination clause policy (GCPB-R) and authorize the business manager to pay Mrs. Wiebers for ¼ of her unused sick days, according to policy (GCBDB-AA), in the amount of \$5,141.38. All present voted yes.

The board would like to thank Mrs. Wiebers for her 20 years of service to the district.

There being no further business, a motion (M184-10) was made by Clifton Carnes, and seconded by Shelby Docken to adjourn the meeting at 12:46 p.m. All present voted yes.

Approved this ____ day of July, 2010.

Jared Olson, Business Manager

Susan M. Christensen, Board President

Published once at the total approximate cost of _____.