

MINUTES  
BOARD OF EDUCATION  
July 13, 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 library. Those Board members present were: President Sue Christensen, Dennis McKelvey, Ric Morren, Deb Bergland and Brad McCoy. Absent: Shelby Docken and Doug Wevik. Also present were Superintendent Brian Field, Business Manager Norma Brunick, and Clifton Carnes.

The Superintendent's report was given by Brian Field.

Superintendent Field informed the board of the following grants awarded to the Beresford School for the 2009-2010 school year:

PEP Grant Mr. Klungseth 2<sup>nd</sup> year \$72,752  
Unsung Heroes award Mr. Klungseth \$2,000  
No Child Left Inside Mr. Klungseth \$955  
Tobacco Prevention Grant Mrs. Pratt \$5,000.00  
Freshman Academy Mrs. Pratt \$1,500

Superintendent Field gave an update on the summer capital outlay projects, which included the track and field, tuck pointing at the north and south campuses, HVAC at the south campus, as well as other improvements to the facilities and grounds.

A motion (M01-10) was made by Ric Morren, and seconded by Brad McCoy to adopt the agenda with the following additions: item #15 (New Business) (a) approve band uniform bid, (b) accept staff resignation. All present voted yes.

A motion (M02-10) was made by Deb Bergland, and seconded by Dennis McKelvey to approve the Minutes as published for the June 8, 2009 regular meeting. All present voted yes.

A motion (M03-10) was made by Brad McCoy, seconded by Dennis McKelvey to approve the financial reports.

**General Fund** beginning balance \$1,517,371.00. Receipts: Local \$199,196.10, County \$7,047.15, State \$174,134.83, Federal \$9,041.00. Reimbursable Expenses \$11,933.63. Disbursements of \$335,741.98 and an ending balance of \$1,582,981.73. **Capital Outlay Fund** beginning balance \$280,604.92. Receipts: Local \$143,336.56. Disbursements of \$25,553.45 and an ending balance of \$398,388.03. **Special Education Fund** beginning balance \$205,505.27. Receipts: Local \$68,000.71, State \$545.00, Federal 1,721.63 Reimbursable Expenses \$0. Disbursements of \$68,652.82 and an ending balance of \$207,119.79 **Pension Fund** beginning balance \$194,366.57. Receipts: Local \$14,580.79. Disbursements of \$3,150.99 and an ending balance of 205,796.37. **Bond Redemption Fund** beginning balance of \$112,923.91. Receipts:

Local \$50,375.45. Disbursements of \$1,917.42 for an ending balance of \$161,381.94. **Capital Projects** beginning balance \$302,744.09. Receipts: Local \$138.76. Disbursements of \$189,462.02 for an ending balance of \$113,420.83. **Food Service Fund** beginning balance \$18,120.08. Receipts: Local \$2,862.40, State \$.00, Federal \$4,143.97, Reimbursable Expenses \$0. Disbursements of \$16,624.17 and an ending balance of \$8,502.28. All present voted yes.

A motion (M04-10) was made by Ric Morren, seconded by Deb Bergland to approve the following claims for July: Alfac, insurance, \$1,870.50; Centerstone Insurance, insurance, \$1,167.91; Delta Dental, insurance, \$4,801.38; WellMark, Insurance, \$41692.30; Fort Dearborn, Insurance \$306.00; Avesis, insurance, \$896.46; A&B Business Equipment, copier lease, 3,022.79; Abilitations, Sped supplies, 90.81; Anderson, Dillon, summer custodial work, 82.50; Anderson, Kent, repairs & maintenance, 135.00; Apple Financial Services, computer lease purchase, 44,294.29; Associated School Boards of SD, 2009-2010 dues, 1,020.86; Baird, Richard, summer custodial work, 63.75; Big Sioux Conference, 2009-2010 membership, 600.00; Bonte Painting, painting services, 923.83; Care-Rite Carpet Cleaners, carpet cleaning, 340.00; Carlson, Courtney, summer custodial work, 161.25; Carlson's Body Shop, bus damage repairs, 4,558.34; Children's Care Hospital & School, services, 5,772.14; Christensen, Susan, mileage, 62.16; City of Beresford, utilities, 11,551.71; CLM Group Inc, annual license fee & support, 947.00; Dakota Golf Management, golf expenses, 1,000.00; Diamond Vogel Paints, traffic marking paint, 240.90; Discount Office Supplies, literature racks, 80.85; EMC Insurance Companies, insurance overpayment, 4,074.18; Farmers Cooperative Company, unleaded gas, 5,535.27; First National Bank (visa), Supt supplies, 1,069.53; Follett Software Company, Infocentre support renewal, 495.00; Fred the Fixer, re-key/repair door locks, 359.75; G&R Controls, HVAC upgrade, 67,793.00; GL Sports, Pep grant supplies, 19.90; Gors, Pat, early retirement bonus, 25,710.00; Grainger, custodial supplies, 428.40; Henrichs, Haley, summer custodial work, 142.50; Hillyard/Sioux Falls, custodial supplies, 5,444.80; Homestead Building Supplies, repairs & maintenance, 215.29; Janitor's Closet, custodial supplies, 1,448.52; Jerry's Auto Body, vehicle repairs, 1,378.87; Karr Tuckpointing, masonry restoration, 77,903.00; Kropuenske, Ann, workshop registration, 100.00; Larson Construction, sidewalk/concrete repairs, 14,390.16; Lewis Drug Stores, sped supplies, 7.99; Linweld, Vo-Ag supplies, 29.45; Lyle Signs, Inc., track signs, 292.06; Martin, Taylor, freshman academy stipend, 113.00; Master Teacher, board supplies, 78.70; Matco Tools, transportation supplies, 321.71; Maxwell, Katie, freshman academy stipend, 113.00; Michael's Fence, discus cage, 2,884.15; MidAmerican Energy, natural gas, 235.66; Morren, Ric, mileage, 96.20; Muller Auto Parts, Vo-Ag supplies, 179.02; NCA, accreditation fees 09-10, 625.00; Northern Agri Services, athletic field equipment, 3,975.00; Olson's Ace Hardware, custodial supplies, 1,154.46; Pedersen Machine, bus parts, 492.90; Peterson, Rhonda, business office supplies, 32.13; Pitney Bowes, supplies, 153.97; Pratt, Michelle, freshman academy stipend, 564.00; Quam & Berglin, audit services, 3,450.00; Riddell/All American, varsity football supplies, 6,674.04; Rogers Athletic Co., varsity football supplies, 3,537.61; Saf-t-Net Alernow, communications system, 1,798.50; SASD, membership dues 09-10, 2,606.43; School Specialty Supply, sped supplies, 147.47; SD High School Activities Association, track official license, 50.00; SDN Technologies, tech equipment, 1,188.87; SDSSA, conference registration, 150.00; Shoot-a-Way, Inc., basketball equipment, 2,772.75; Sioux Falls Argus Leader, periodicals, 5.27; Sioux Falls School District, workshop registration, 1,125.00; Smit, Diana, travel expense, 33.30; Software Unlimited Inc, software maintenance, 3,175.00; South Dakota Achieve, services, 2,383.60; Southeast Area Co-op,

services, 9,019.99; Staples Credit Plan, supplies, 40.96; Star Publishing, advertising, legals, 201.77; Sungard Public Sector, Inc., tech paths, 2,805.00; Tea Area School District, membership dues 09-10, 75.00; U.S. Bank, business office supplies, 486.61; USD Reading Recovery Program, reading recovery 09-10, 675.00; Weiland Consulting, Don, services, 3,180.60; Wevik, Doug, mileage, 89.54.

**June Payroll: General Fund** \$653,410.46; **Special Education** \$90,153.75; and **Food Service** \$560.74. All present voted yes.

A motion (M05-10) was made by Dennis McKelvey, and seconded by Brad McCoy to approve the ARRA Stimulus application. All present voted yes.

A motion (M06-10) was made by Ric Morren, and seconded by Deb Bergland to approve a contract for Kirk Walters as Assistant Football Coach in the amount of \$2,654.00. All present voted yes.

A motion (M07-10) was made by Dennis McKelvey, and seconded by Brad McCoy to approve open enrollment application #O10-1. All present voted yes.

A motion (M08-10) was made by Dennis McKelvey, and seconded by Deb Bergland to approve the following resolution to become a SD Retirement System Tax-Qualifying Purchase Unit:

BE IT RESOLVED AS FOLLOWS:

WHEREAS, Senate Bill 23 of the 1996 Legislative Session offers members of tax-qualifying purchase units of the South Dakota Retirement System (SDRS) the option after July 1, 1996, of receiving a tax advantage when purchasing uncredited service in SDRS by making the purchase on a tax-deferred basis;

WHEREAS, Beresford Schools wishes to offer this option to its permanent, full-time employees, all of whom are members of the SDRS;

WHEREAS, Beresford Schools agrees to transmit all purchase data by electronic media as required by SB23 and understands that reporting monthly contributions and purchase data electronically is a condition which must be met in order to participate/

WHEREAS, Beresford Schools understands and agrees to the following points:

Employees may purchase uncredited service only with pre-tax dollars deducted from their salaries. No cash purchases will be allowed.

Employees who have an existing contract have two choices—switch to the tax-deferred plan or terminate their contract. Employees who had their purchase contract established as a tax-efficient must remain tax-efficient.

All contracts for purchase are irrevocable—i.e., an employee may not suspend payments before the purchase is completed.

NOW, THEREFORE, BE IT RESOLVED, that the Beresford Schools shall become a tax-qualifying purchase unit of the South Dakota Retirement System under the terms and conditions of Senate Bill 23 of the 1996 Legislative Session with an effective date of July 20, 2009.

BE IT FURTHER RESOLVED that a copy of this RESOLUTION shall be transmitted to SDRS as soon as possible after adoption.

All present voted yes.

A motion (M09-10) was made by Dennis McKelvey, and seconded by Ric Morren to approve the following contingency transfers:

ARCHERY GRANT	
10-1121-812-410-000 Supplies	\$758.75
PROGRAMS FOR GIFTED	
10-1210-000-230-000 Insurance	\$2,207.00
HEALTH SERVICES	
10-2131-000-110-000 Salaries	\$1,922.00
LIBRARY SERVICES	
10-2222-000-111-000 Salaries	\$138.00
OPERATION OF PLANT	
10-2541-000-110-000 Salaries	\$18,305.00
MALE ACTIVITIES	
10-6101-000-110-000 Salaries	\$825.00
TRANSPORTATION	
10-6500-000-110-000 Salaries	\$1,791.00
10-7000-000-690 Contingency	\$25,946.75

All present voted yes.

A motion (M10-10) was made by Brad McCoy, and seconded by Deb Bergland to approve the following budget supplements:

General Fund Supplement to the Budget

ARRA STATE FISCAL STABILIZATION FUND	
10-1111-005-110-000 Salaries	\$50,896.46
10-1111-005-111-000 Salaries	\$3,965.27
10-1121-005-110-000 Salaries	\$29,344.54
10-1131-005-110-000 Salaries	\$41,738.73
TITLE IIA	
10-1111-400-315-000 Registration Fees	\$3,051.00
Title V	
10-1111-700-110-000 Salaries	\$300.00
10-1111-700-210-000 Social Security	\$22.94

10-1111-700-220-000 Retirement	\$17.99
10-1111-700-410-000 Supplies	\$73.00
ARCHERY GRANT	
101121-812-410-000 Supplies	\$2,276.25
SCIENCE GRANT	
10-1121-813-410-000 Supplies	\$300.00
FRESHMAN ACADEMY	
10-1131-801-315-000 Student Stipends	\$530.00
10-1131-801-315-000 Professional Services	\$875.00
10-1131-501-410-000 Supplies	\$82.58
ENHANCEMENT GRANT	
10-1131-804-110-000 Salaries	\$1,500.00
10-1131-804-120-000 Substitute Teachers	\$56.80
10-1131-804-210-000 Social Security	\$119.10
10-1131-804-220-000 Retirement	\$90.00
10-1131-804-410-000 Supplies	\$3,031.13
GIRL TALK GRANT	
10-1131-805-410-000 Supplies	\$449.67
PEP GRANT	
10-1131-811-110-000 Salaries	\$18,235.00
10-1131-811-120-000 Substitute Teachers	\$880.00
10-1131-811-210-000 Social Security	\$1,477.61
10-1131-811-220-000 Retirement	\$1,092.33
10-1131-811-319-000 Training	\$19,330.43
10-1131-811-321-100 Electricity	\$1,200.00
10-1131-811-321-400 Heat	\$1,200.00
10-1131-811-340-000 Phone	\$445.00
10-1131-811-410-000 Supplies	\$7,738.76
WOODFIELD SUMMER PROGRAM	
10-1132-100-110-000 Salaries	\$22,985.53
10-1132-100-210-000 Social Security	\$1,755.53
10-1132-100-220-000 Retirement	\$1,191.93
10-1132-100-230-000 Insurance	\$767.34
10-1132-100-319-000 Professional Services	\$594.75
10-1132-100-334-000 Travel	\$1,164.02
10-1132-100-410-000 Supplies	\$15,060.99
10-1132-100-420-000 Textbooks	\$415.64
10-1132-808-319-000 Professional Services	\$1,089.00
10-1132-808-334-000 Travel	\$4,224.22
WOODFIELD TITLE ID	
10-1273-200-110-000 Salaries	\$29,189.14
10-1273-200-210-000 Social Security	\$2,232.85
10-1273-200-220-000 Retirement	\$1,746.52
10-1273-200-230-000 Insurance	\$4,233.26
10-1273-200-240-000 Workmen's Comp	\$133.94
10-1273-200-319-000 Professional Services	\$230.00

10-1273-200-410-000 Supplies	\$3,309.15
WOODFIELD PROJECT LEARNING TREE GRANT	
10-1299-809-410-000 Supplies	\$907.66
FOUNDATION GRANTS	
10-2219-803-410-000 Supplies	\$500.00
CARGIL LIBRARY GRANT	
10-2222-806-410-000 Supplies	\$16.95
WOODFIELD ADMINISTRATIVE	
10-2490-300-110-000 Salaries	\$27,132.69
10-2490-300-210-000 Social Security	\$2,075.66
10-2490-300-220-000 Retirement	\$1,627.93
10-2490-300-230-000 Insurance	\$3,060.00

#### Capital Outlay Supplement to the Budget

21-1111-000-471-000 Computer Equipment	\$11,741.00
21-1121-000-471-000 Computer Equipment	\$44,612.00
21-1131-000-420-000 Text Books	\$4,534.00
21-1131-000-471-000 Computer Equipment	\$61,064.00
21-1131-811-479-000 Pep Grant	\$116,709.00
21-2521-000-472-000 Bus.Off. Software	\$70.00
21-2530-000-540-000 Land Purchase	\$7,820.00
21-2530-000-520-000 Building Purchase	\$20,080.00
21-2541-000-323-000 Plant Repair & Maint	\$144,833.00
21-2541-000-530-000 Impr.Other then Bldg.	\$8,948.00
21-2551-000-479-000 Transportation Equip.	\$1,915.00
21-2551-000-550-000 Vehicle Purchase	\$1,000.00
21-6900-000-479-000 Co-curricular equip.	\$2,447.00

#### Special Education Supplement to Budget

22-1221-000-110-000 Salaries	\$2,491.00
22-1222-000-110-000 Salaries	\$21,896.00
22-1222-000-111-000 Salaries	\$39,626.00
22-1222-000-210-000 Social Security	\$2,355.00
22-1223-000-373-000 Day Programs	\$28,070.00
22-2142-000-313-000 Testing	\$880.00
22-2152-000-313-000 Speech/Lang	\$11,120.00
22-2712-000-313-00 Emotionally Dist.	\$653.00
22-2713-000-313-000 MR	\$119.00
22-2715-000-313-000 LD	\$2,420.00
22-2716-000-313-000 Multiple Disabilities	\$416.00
22-2720-000-313-000 Speech/Lang	\$1,010.00
22-2721-000-313-000 Other Health Impaired	\$654.00
22-2722-000-313-000 Autism	\$59.00
22-2724-000-313-000 Pre-School	\$1,053.00
22-2750-000-313-000 Other	\$2,367.00
22-2756-000-332-000 Mileage Pd to Parents	\$836.00

22-8110-000-690-000 Interest Transfer	\$5,903.25
WOODFIELD CENTER	
22-1224-009-110-000 Salaries	\$54,710.33
22-1224-009-111-000 Aides	\$4,858.69
22-1224-009-120-000 Substitute Teachers	\$685.20
22-1224-009-210-000 Social Security	\$4,389.94
22-1224-009-220-000 Retirement	\$3,574.16
22-1224-009-230-000 Insurance	\$5,448.60
22-1224-009-240-000 Workmen's Comp	\$663.81
22-1224-009-323-000 Repairs & Maint	\$760.75
22-1224-009-334-000 Travel	\$522.36
22-1224-009-340-000 Postage	\$50.40
22-1224-009-410-000 Supplies	\$1,743.98
22-1224-009-412-000 Workbooks	\$32.03
22-1224-009-420-000 Textbooks	\$681.92

#### PENSION FUND

24-8110-000-690-000 Interest Transfer	\$2,150.99
---------------------------------------	------------

#### DEBT SERVICES

31-8110-000-690-000 Interest Transfer	\$1,417.42
---------------------------------------	------------

#### CAPITAL PROJECTS

41-5000-000-614-000 Fees	\$8,250.00
41-7500-000-530-000 Improvements	\$188,575.00
41-8110-000-690-000 Interest Transfer	\$887.02

#### FOOD SERVICES

51-2569-000-315-000 Purchased Food	\$35,856.00
------------------------------------	-------------

All present voted yes

The following committee reports were given:

- Policy Committee
- Evaluations Committee.

The final reading was held on the following policies:

- 1) Bullying.
- 2) Comulsory Attendance Age.
- 3) Policy Adoption.
- 4) Attendance at National/Regional Conference-Administrative Team.
- 5) Public Participation at Board Meetings.

A motion (M11-10) was made by Dennis McKelvey, and seconded by Ric Morren to approve the policies. All present voted yes. Copies of the policies are on file at the business office.

At this time President Sue Christensen presented Brad McCoy a plaque to commemorate and thank him for his 3 years of service to the Beresford School District.

At 7:00 the Annual Budget Hearing was held.

A motion (M12-10) was made by Brad McCoy, and seconded by Dennis McKelvey to adopt the 2009-2010 budget as presented and to authorize the Business Manager to certify tax levies to the County Auditors as follows for the 2009-2010 school year: General Fund: Ag, \$2.573; OO, \$4.042; Non Ag-Z, \$3.573; and Other \$8.656. Special Education: \$1.40, Capital Outlay, \$3.00; Pension Fund, \$.30; and Bond Redemption Fund, \$334,569.00. All present voted yes.

A motion (M13-10) was made by Brad McCoy, and seconded by Deb Bergland to adjourn the meeting at 7:05. All present voted yes.

The board took a five minute recess.

The Board reconvened at 7:10.

Business Manager Norma Brunick gave the "Oath of Office" and installed newly elected board member, Clifton Carnes.

Business Manager Norma Brunick asked for nominations for president of the Board for the 2009-2010 school year. A motion (M14-10) was made by Deb Bergland, and seconded by Dennis McKelvey to nominate Sue Christensen as Board President for the 2009-2010 year. A motion (M15-10) was made by Ric Morren, and seconded by Deb Bergland that nominations cease and that a unanimous ballot be cast for Sue Christensen as Board President. All present voted yes.

President Sue Christensen asked for nominations for Vice President. A motion (M16-10) was made by Deb Bergland, and seconded by Ric Morren to nominate Dennis McKelvey as Vice President. A motion (M17-10) was made by Ric Morren, and seconded by Deb Bergland that nominations cease and that a unanimous ballot be cast for Dennis McKelvey as Vice President of the Board. All present voted yes.

Business Manager Norma Brunick took roll call of board members. Present were: President Sue Christensen, Clifton Carnes, Ric Morren, Deb Bergland, and Dennis McKelvey. Shelby Docken and Doug Wevik were absent. Also present were Superintendent Brian Field and Norma Brunick.

A motion (M18-10) was made by Clifton Carnes, and seconded by Ric Morren to have the Beresford Police, Scott Lepke, Mike Radke, Kevin Nelson, and Brian Field as the school truant officers. All present voted yes.

A motion (M19-10) was made by Dennis McKelvey, and seconded by Ric Morren to approve the following:

- a. Authorize the Business Manger to continue to use First Federal Bank, First Savings Bank, Public Investment Trust and Wells Fargo as depositories.



- b. To select the Beresford Republic as the official newspaper for the district
- c. To select the law firm of Frieberg, Nelson & Ask as legal counsel.
- d. To select the Jensen Agency to handle our school insurance.
- e. To appoint Norma Brunick as the Business Manager per South Dakota law.
- f. To declare the Superintendent and Business Manager as legal signatures for school reports and accounts, including Federal programs.
- g. To authorize the superintendent and business manager to approve purchasing within legal bid limits.
- h. To designate the superintendent as the school official to call off school for inclement weather.
- i. To establish bonds for the Business Manager, Superintendent, and a blanket policy for school employees.
- j. To appoint the Superintendent as the SAC Advisory Board member.
- k. To declare shortened version of “Roberts Rules of Order” as legal meeting procedures.
- l. To Appoint the Business Manager as the authorized agent for the SD Retirement System and local insurance committee chairperson.
- m. To set state rates for travel meal allowances, both In-State and Out-State for staff as follows:
  - Breakfast \$6.00
  - Lunch \$10.00
  - Dinner \$13.00
- n. To establish student meal allowances as follows:
  - Breakfast \$4.50
  - Lunch \$5.00
  - Dinner \$5.50

All present voted yes.

A motion (M20-10) was made was made by Deb Bergland, and seconded by Clifton Carnes to set the Board meeting dates for the second Monday of each month at 6 p.m.; with the following exception: October 19, 2009. A motion (M21-10) was made by Dennis McKelvey, and seconded by Clifton Carnes to amend the motion to set the time for 5:30 p.m. with community input time one hour after the start of the meeting. All present voted yes.

A motion (M22-10) was made by Deb Bergland, seconded by Ric Morren to leave the Board salary at \$75/regular meetings and \$50/special/committee meetings plus .37 cents for mileage. All present voted yes.

Ric Morren was appointed to serve as the representative and Clifton Carnes as the alternate for the SAC Board of Directors.

Dennis McKelvey was appointed as the Board delegate and Deb Bergland as alternate for the ASBSD Convention.

A motion (M23-10) was made by Ric Morren, and seconded by Deb Bergland to appoint Pam Conklin as the ADA/Section 504 Coordinator, Kent Anderson as the Title IX Coordinator, Brian Field as the Safety Officer, and Kevin Nelson as Homeless Liaison.

A motion (M24-10) was made by Dennis McKelvey, seconded by Ric Morren to leave the substitute teacher salary for 2009-2010 at \$80/day and \$90/day after 10 consecutive days for the same teacher; and \$8.00/ hour for classified substitutes. All present voted yes.

A motion (M25-10) was made by Dennis McKelvey, seconded by Deb Bergland to set the breakfast meal for students K-12 at \$1.25 and adult breakfast at \$1.70. Also to set student meals for lunch K-5 at \$2.15, 6-12 at \$2.25, adult meal at \$3.20, Extra Milk \$.40, Sack Lunch Milk \$.40, and Adult Milk \$.40. All present voted yes.

A motion (M26-10) was made by Deb Bergland, seconded by Ric Morren to leave activity ticket prices the same for the 2009-2010 school year for K-1 \$9.00 fee for Activity Tickets; Grades 2-5 a \$10.00 fee for activity tickets and a \$4.00 fee for planners. Grades 6-12 a combined fee of \$30.00 for planners, dues, and memorials and admission to events, those choosing not to buy the activity ticket will be assessed \$10.00. A \$2.00 Field Trip fee will be assessed at the time of the event. Adult activity tickets at \$50.00 (This includes Booster Club Membership of \$10) Adult Booster Club Only \$10.00. Gate admissions at \$4.00 for Adults and \$2.00 for Students, Doubleheaders \$5.00 for Adults and \$3.00 for Students. Instrument maintenance fee \$30.00 and percussion is \$20.00. All present voted yes.

September 21, 2009 was tentatively set for a School Board /Administration Goal Planning Session.

A motion (M27-10) was made by Ric Morren, and seconded by Dennis McKelvey to accept the bid from Stanbury Uniforms in the amount of \$42,594 for band uniforms. All present voted yes.

A motion (M28-10) was made by Dennis McKelvey, and seconded by Deb Bergland to accept the resignation of Mike Christopherson as Technology Coordinator/Network Administrator with the following assessment \$1,500.00. All present voted yes. The board would like to thank Mr. Christopherson for his service to the Beresford School District.

Dennis McKelvey led the discussion of chapter 9 from the book "Good to Great."

There being no further business a motion (M29-10) was made by Dennis McKelvey, and seconded by Clifton Carnes to adjourn the meeting at 7:50 p.m. All present voted yes.

Approved this \_\_\_\_ day of August, 2009:

\_\_\_\_\_  
Norma Brunick, Business Manager

\_\_\_\_\_  
Susan M. Christensen, Board President

Published once at the total approximate cost of \_\_\_\_\_.