

MINUTES  
BOARD OF EDUCATION  
August 11, 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, Doug Wevik, Dennis McKelvey, Brad McCoy, Deb Bergland, and Ric Morren. Absent: Shelby Docken. Also present were Superintendent Brian Field, Business Manager Norma Brunick, Principals Tim Koehler, Scott Lepke, Kevin Nelson, and Woodfield Center Director Stacey Namminga.

Business Manager Norma Brunick gave the "Oath of Office" and installed new board member Doug Wevik.

At this time Superintendent Field introduced the following new staff members to the board: Karmon Schroeder, Joel Shotwell, Dustin Mees, Mary White, Craig Anthony, Barb Waters, Kent Anderson, and Angie Anderson. The board took this opportunity to welcome them to the Beresford School District.

The Superintendent's report was given by Brian Field.

September 15, 2008 at 6:00 p.m. was set as the date for a School Board/Administration Strategic Planning Session.

A motion (M33-09) was made by Deb Bergland, and seconded by Dennis McKelvey to adopt the agenda with the following additions: Item 17 a. Approval of a SDCL 13-28-10 enrollment of a student, 17 b. Accept bids for PEP Grant student wellness equipment. All present voted yes.

A motion (M34-09) was made by Ric Morren, and seconded by Brad McCoy to approve the Minutes as published for the July 14, 2008 regular meeting. All present voted yes.

A motion (M35-09) was made by Brad McCoy, and seconded by Deb Bergland to approve the financial reports. All present voted yes.

**General Fund** beginning balance \$1,562,117.57. Receipts: Local \$39,276.23, County \$9,984.24, State \$158,867.00, Federal \$.00 Reimbursable Expenses \$2,325.20. Disbursements of \$268,670.88 and an ending balance of \$1,503,899.36. **Capital Outlay Fund** \$381,013.55. Receipts: local \$2,248.97. Reimbursable Expenses \$00. Disbursements of \$230,297.98 and an ending balance of \$152,964.54. **Special Education Fund** beginning balance \$105,173.41. Receipts: Local \$1,660.89, State \$101,531.00. Federal \$187.62. Reimbursable expenses, \$.00. Disbursements of \$30,976.01 and an ending balance of \$177,576.91. **Pension Fund** beginning balance \$131,479.87. Receipts: Local \$572.88, disbursements of \$21,675.00 and an ending balance of \$110,377.75. **Woodfield Center** beginning balance \$379,092.18. Receipts: Local \$11,618.90, State \$16,385.37. Reimbursable Expenses \$00. Disbursements of \$170,078.30 and an ending balance of \$237,018.15. **Bond Redemption Fund** beginning balance of \$145,860.71. Receipts: Local \$1,430.37. Disbursements of \$.00 for an ending balance of \$147,291.08. **Food**

**Service Fund** beginning balance \$13,117.71. Receipts: Local \$12.90, Federal \$00. Reimbursable Expenses \$00. Disbursements of \$5,349.77 and an ending balance of \$7,780.84.

A motion (M36-09) was made by Ric Morren, and seconded by Doug Wevik to approve the following claims for August: Aflac, Payroll Insurance, \$1,860.19; Comrisk, Payroll Insurance, \$1,227.47; Delta Dental, Payroll Insurance, \$4,992.66 WellMark, Payroll Insurance, \$38,548.21, Fort Dearborn Life, Payroll Insurance \$327.60; Abilitations, supplies, 191.57; Academic Resources, Inc., workbooks, 61.24; Anacon Leasing, copier lease, 3,850.00; Apperson Print Management Services, HS supplies, 105.78; Apple Computer, computers, 8,262.40; Applied Software Inc, PEP grant equipment, 548.00; Arts Attack, elementary textbooks, 719.60; ASCD, membership fee, 69.00; Associated School Boards of SD, board member workshop, 50.00; Bankoe Companies, custodial supplies, 183.94; Beresford School District, mileage - Freshman Academy, 30.00; Bob's Piano Service, Inc, piano tuning, 155.00; Bonte Painting, services, 1,637.38; Boulden Publishing, guidance supplies, 65.70; Business Education Publishing, supplies, 216.89; Cain, Sara, travel expense, 199.00; Cambium Learning, workbooks, 39.75; Carlson's Heating & Cooling, supplies, 557.94; Carolina Biological, equipment, 315.76; Carson-Dellosa Publishing Co., supplies, 79.81; CDW Government, Inc, computer equipment, 1,084.00; Chester Area School, middle-size school dues, 600.00; Children's Care Hospital & School, services, 4,713.30; City of Beresford, utilities, 10,841.20; Classroom Direct, supplies, 103.61; County Line Storage, storage rental - September, 50.00; CPI Qualified Plan Consultants, Inc. , services, 1,500.00; D&H Distributing Company, HS science supplies, 74.42; Demco, supplies, 151.80; Dick Blick, art supplies, 627.92; Div of Criminal Investigation, background check, 39.25; D-P Tools Inc., tools, 369.90; Educational Sales Company, textbooks, 90.63; Educators Publishing Service, workbooks, 40.00; Estr Publications, supplies, 66.00; Farmers Cooperative Company, gasoline, 3,619.00; Father Flanagan's Boys' Home, workshop registration, 800.00; Flinn Scientific Inc., MS science supplies, 1,058.74; Florida Micro, LLC, computer equipment, 1,922.76; Follett Educational Services, MS textbooks, 38.10; Frey Scientific, HS science supplies, 459.60; Frontier Finishing Co., paint outside doors, 2,103.00; G&R Controls, HVAC upgrade, 34,063.20; Gopher, PE supplies, 573.79; Gov Connection, AV equipment, 317.97; Grainger, custodial supplies, 306.22; Graybar, custodial supplies, 304.00; Hauff Mid-America Sports, football supplies, 904.15; Hawthorne Educational, software, 459.66; Hillyard, repairs, 190.00; Hobart Sales & Service, services, 398.00; Homestead Building Supplies, custodial supplies, 27.68; Imprest Fund, various activities, 2,069.91; Janitor's Closet, custodial supplies, 149.85; Jerry's Chevrolet of Beresford, bus parts, 48.97; Journal of Chemical Education, subscription, 45.00; Kaltenbach Stump Removal, Ed, stump removal services, 285.00; Klog, guidance supplies, 123.48; Lakeshore Learning Materials, equipment, 873.38; Landscape Garden Centers, WC supplies, 1,018.60; Library Video Company, HS AV materials, 128.24; Linweld, custodial supplies, 431.41; Lyle Signs, Inc, outdoor signs, 271.56; Mailbox, subscriptions, 59.90; McGraw-Hill Companies, workbooks, 2,780.04; Menards, tech supplies, 425.77; MidAmerican Energy, natural gas, 209.79; Moffitt, supplies, 64.20; Muller Auto Parts, bus parts, 152.52; Namminga, Stacey, supplies, 916.18; Nasco, MS science supplies, 1,829.13; Nelson, Kevin, elementary supplies, 115.31; Noble Ink and Toner, HS science supplies, 77.97; Olson's Hardware, custodial supplies, 1,107.92; PBS Video, MS AV materials, 143.14; PCI Educational Publishing, supplies, 98.89; Peterson, Rhonda, supplies, 174.93; Pitney Bowes, postage meters, 393.00; Pitsco, HS science supplies, 134.95; Polar, PEP grant equipment, 36,464.77; Pratt A/V, computer equipment, 3,015.00; Premier Agendas, Inc., student planners, 3,580.45; Pro-Ed, software, 146.30; Ramkota Inn, Supt lodging, 154.00; Recorded Books, AV materials, 1,248.31; Renaissance Learning Inc., AR subscription renewal, 2,798.00; Riddell/All American, football supplies, 18,655.69; Sax Arts & Crafts, art supplies, 528.51; Scholastic, Inc, subscription,

495.87; Scholastic, textbooks, 182.94; School Mart, Equipment, 2,585.00; School Savers, AV materials, 117.00; School Specialty Supply, MS principal supplies, 5,534.49; Science Kit & Boreal Laboratories, textbook, 125.52; SDACTE/SDVATA, conference registration, 384.00; SDN Technologies, computer equipment, 26,632.47; Semmler, Nancy, mileage expense, 51.80; Sioux Falls Argus Leader, subscription, 34.78; Sioux Falls Music, band supplies, 71.00; Sioux Falls Rubber Stamp, supplies, 7.50; Southeast Area Co-Op, membership dues, 17,987.19; Sport Supply Group, Inc, PE supplies, 1,222.79; Star Publishing, legals, 143.42; Teacher Direct, supplies, 29.52; Teachers Discovery, MS AV materials, 274.62; Teacher's Helper, subscription, 49.90; Teaching Treasures, supplies, 63.36; Tierney Brothers, Inc., AV equipment, 5,182.00; Twite Construction, building & remodeling, 5,002.04; United Art & Education, supplies, 21.46; US Map & Book Company, MS AV materials, 218.90; US Toy Co/Construction Playthings, supplies, 27.39; Utrecht Art Supplies, art supplies, 81.21; Vantage Learning, software licenses, 1,026.00; Vermillion Valley Reading Council, membership fee, 25.00; Western Psychological Services, guidance supplies, 29.95; Wieser Educational, textbooks, 1,011.89; Wolverine Sports, athletic equipment, 343.85.

**July Payroll: General Fund** \$56,095.61; **Pension Fund** 21,675.00; **Special Education** \$638.44; **Woodfield Center** \$13,390.75; **AND Food Service** \$.00.

**July Imprest:** GE Money Bank/Amazon, HS supplies, \$9.98; GE Money Bank/Amazon, HS AV materials, \$66.89; Verizon Wireless, Cell Phones, \$523.88; Verizon Wireless, Cell Phones, \$527.33; Sprint, Cell Phones, \$30.64; BP, Credit Card Gas, \$73.38; Beresford Post Office, Newsletter postage, \$173.64; GE Money Bank/Amazon, WC Books, \$579.43; Jim Kribell, Custodial Supplies, \$84.74

All present voted yes.

A motion (M37-09) was made by Brad McCoy, and seconded by Ric Morren to declare the following property as surplus with no value:

20 Elementary student desks

All present voted yes.

The following appointments were made to the SAC Board of Directors representing the district:

Member – Shelby Docken

Alternate – Ric Morren

The final reading was held on the Complaint Policy for Federal Programs. A motion (M38-09) was made by Ric Morren, and seconded by Dennis McKelvey to approve the Complaint Policy for Federal Programs. All present voted yes.

A motion (M39-09) was made by Dennis McKelvey, and seconded by Doug Wevik to approve the 2008-2009 Food Service application. All present voted yes.

A motion (M40-09) was made by Dennis McKelvey, and seconded by Deb Bergland to approve Home School Applications H09-02 through H09-07. All present voted yes.

A motion (M41-09) was made by Ric Morren, and seconded by Doug Wevik to approve Open Enrollment Applications O09-03 through O09-06. All present voted yes.

A motion (M42-09) was made by Brad McCoy, and seconded by Dennis McKelvey to approve a Middle School Principal/Curriculum Director/Staff Development contract with Tim Koehler in the amount of \$58,000.00. All present voted yes.

The following committee appointments were made by President Sue Christensen:

Budget Committee - Dennis McKelvey, Sue Christensen, Deb Bergland  
Negotiations Committee – Dennis McKelvey, Brad McCoy, Sue Christensen  
Policy Committee - Shelby Docken, Ric Morren, Doug Wevik  
Evaluations Committee - Ric Morren, Deb Bergland, Shelby Docken  
Delegate to ASBSD - Dennis McKelvey, Alternate: Brad McCoy  
Southeast Area Coop Board of Directors - Shelby Docken, Alternate: Ric Morren

There was discussion on the district insurance policy. It was the consensus of the board to continue as is and evaluate the policy annually.

A motion (M43-09) was made by Dennis McKelvey, and seconded by Doug Wevik to approve a SDCL 13-28-10 enrollment of a student. All present voted yes.

A motion (M44-09) was made by Ric Morren, and seconded by Brad McCoy to accept the bid from 2<sup>nd</sup> Wind Exercise Equipment in the amount of \$35,628.00 to purchase cardio equipment and a bid from GL Sports for \$13,593.60 to purchase strength training equipment to equip the student wellness center that is funded by the PEP Grant. All present voted yes.

Superintendent Field presented the board with an update on summer Capital Outlay projects.

Administrative reports were given by Principals Lepke, Koehler, Nelson, and Woodfield Center Director Namminga.

There being no further business, a motion (M45-09) was made by Dennis McKelvey, and seconded by Brad McCoy to adjourn the meeting at 7:15 p.m. All present voted yes.

Approved this \_\_\_\_ day of September 2008

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Norma Brunick, Business Manager

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Susan M. Christensen, Board President