

MINUTES
BOARD OF EDUCATION
August 10, 2009

The School Board of Beresford School District 61-2, Union County, Beresford, SD held their regular meeting at 5:30 p.m. at the south campus. Those Board members present were: President Sue Christensen, Doug Wevik, Dennis McKelvey, Deb Bergland, Shelby Docken, Clifton Carnes, and Ric Morren. Absent: none. Also present were Superintendent Brian Field, Business Manager Norma Brunick, Principals Mike Radke, Scott Lepke, and Kevin Nelson; and District 16 State Representative Jim Bolin.

At this time Superintendent Field introduced the following new staff members to the board: Elly Manning, Rebecca Nelsen, Brooke Bonte, Allison Roberts, Gina Mees, Shannon Knutson, Krysta Kooi, and Ginny Gustad. The board took this opportunity to welcome them to the Beresford School District. Also present was Sara Cain who will serve as a PDC Mentor.

The Superintendent's report was given by Brian Field.

A motion (M30-10) was made by Dennis McKelvey, and seconded by Ric Morren to adopt the agenda with the following addition: Item 13 a. Approve Staff Contracts. All present voted yes.

A motion (M31-10) was made by Dennis McKelvey, and seconded by Clifton Carnes to approve the Minutes as published for the July 13, 2009 regular meeting. All present voted yes.

A motion (M32-10) was made by Ric Morren, and seconded by Shelby Docken to approve the financial reports. All present voted yes.

General Fund beginning balance \$1,582,981.73. Receipts: Local \$13,240.42, County \$4,828.61, State \$197,551.81, Federal \$.00 Reimbursable Expenses \$3,840.78. Disbursements of \$287,275.47 and an ending balance of \$1,515,167.88. **Capital Outlay Fund** \$398,388.03. Receipts: local \$16,638.77. Reimbursable Expenses \$00. Disbursements of \$227,605.85 and an ending balance of \$187,420.95. **Special Education Fund** beginning balance \$207,119.79. Receipts: Local \$3,248.81, State \$13,448.91. Federal \$.00. Reimbursable expenses, \$.00. Disbursements of \$104,271.70 and an ending balance of \$119,545.81. **Pension Fund** beginning balance \$205,796.37. Receipts: Local \$930.50, disbursements of \$25,710.00 and an ending balance of \$181,016.87. **Bond Redemption Fund** beginning balance of \$161,381.94. Receipts: Local \$2,613.59. Disbursements of \$.00 for an ending balance of \$163,995.53. **Capital Projects** beginning balance \$113,420.83. Receipts: Local \$161.86. Disbursements of \$.00 and an ending balance of \$113,582.69. **Food Service Fund** beginning balance \$8,502.28. Receipts: Local \$.00, Federal \$00. Reimbursable Expenses \$00. Disbursements of \$1,099.48 and an ending balance of \$7,402.80.

A motion (M33-10) was made by Doug Wevik, and seconded by Deb Bergland to approve the following claims for August: Aflac, Payroll Insurance, \$1,870.50; Centerstone, Payroll Insurance, \$1,167.91; Delta Dental, Payroll Insurance, \$4,801.38; WellMark, Payroll Insurance, \$41,424.68, Fort Dearborn Life, Payroll Insurance \$306.00; Avesis, Payroll Insurance \$896.46;

A&B Business Equipment, copier lease, 3,417.79; Abilitations, elementary supplies, 297.76; Aluminum Athletic Equipment Co., Take-off board system, 2,495.00; Anthony, Craig, travel expense, 28.49; Apperson Education Products, HS supplies, 395.97; Asphalt Surfacing Company, track project payment, 41,087.50; Attainment Company, HS supplies, 63.00; Beresford Cheerleaders, board share, 500.00; Best Western Ramkota Hotel, travel expense, 238.99; Bio Corporation, high school supplies; 188.34; Boys Town Press, guidance supplies, 29.95; Bright Apple, elementary supplies, 66.69; Carlson, Kelli, travel expense, 188.96; Carlson, Krislyn, travel expense, 188.96; Carson-Dellosa Publishing Co., Elementary supplies, 31.36; Cengage Learning, HS textbooks, 838.02; CEV Multi Media, Vo-Ag supplies, 467.59; Children's Care Hospital & School, services, 3,976.53; City of Beresford, utilities, 9,877.77; Classroom Direct, elementary supplies, 9.99; Control Technology, intercom repairs, 319.00; Crystal Productions, library supplies, 63.95; Dakota Data Shred, document destruction, 305.09; Dakota PC Warehouse, tech equipment, 1,699.97; Daubys Sport Center, athletic supplies, 1,644.00; Demco, library supplies, 561.95; Dick Blick, art supplies, 622.34; Diefendorf, Tricia, mileage reimbursement, 22.94; Div of Criminal Investigation, background check, 43.25; D-P Tools Inc., Transportation supplies, 181.95; EAI Education, HS supplies, 26.95; East Dakota Cooperative, professional development, 9,753.00; EBSCO Information Services, periodicals, 1,573.44; Educators Publishing Service, workbooks, 68.73; ESTR Publications, HS supplies, 86.00; ETA/Cuisenaire, elementary supplies 120.79; Field, Brian, Travel expense, 30.00; First National Bank (visa), travel expense, supplies, 642.49; Fitness Finders, elementary PE supplies, 195.85; Flinn Scientific Inc., HS science supplies, 840.25; Flowers by Bob, board supplies, 55.00; Folkerts, Jason D., Murals, 6,000.00; Frontier Finishing Co., Refinish stage floor, 3,000.00; G&R Controls, boiler parts, 853.75; Gopher, PE supplies, 497.92; Grainger, custodial supplies, 1,168.95; Great Plains Internatio, bus parts, 1,805.96; Harrisburg School District, mid-size school dues, 400.00; Hauff Mid-America Sports, BBB supplies, 68.20; Hawthorne Educational, HS supplies, 148.50; Heiman Fire Equipment, fire suppression system, 2,452.50; Hillyard/Sioux Falls, custodial repairs, 622.83; Hobart Sales & Service, equipment maintenance, 438.00; Homestead Building Supplies, pep grant supplies, 295.51; Houghton Mifflin, elementary workbooks, 3,514.88; Imprest Fund, various activities, 1,242.08; Infobase Publishing, driver's ed supplies, 373.10; James, Renee, lodging, 321.88; Janitor's Closet, custodial supplies, 49.28; Jaymar Business Forms, business office supplies, 299.72; Jensen Agency, insurance, 59,116.00; Kaplan Early Learning Co., Elementary supplies, 38.98; Lakeshore Learning Materials, elementary equipment, 718.19; Lee, Kris, travel expense, 13.46; Library Video Company, FACS supplies, 322.79; Lincoln Heights Landscaping, Inc., Seed practice field, 2,935.00; Linweld, Vo-Ag supplies, 30.20; Mailbox, elementary periodicals, 59.90; Marco Products, guidance supplies, 26.95; Markerboard People, high school supplies, 123.75; Matco Tools, bus parts, 84.96; McDonald Publishing, middle school supplies, 35.80; McGraw-Hill Companies, workbooks, 3,346.40; MidAmerican Energy, natural gas, 71.54; Moffitt, library supplies, 29.74; Muller Auto Parts, custodial repairs, 39.39; Nasco, elementary supplies, 1,016.55; National Geographic School, elementary periodicals, 15.00; Northern Agri Services, supplies, 540.44; Novel Units, HS textbooks, 31.73; Office of Fire Marshal, boiler inspection, 300.00; Olson's Ace Hardware, custodial supplies, 848.35; Ope Niemeyer Flooring, carpet installation, 5,724.00; Oriental Trading Company, elementary supplies, 75.90; PRCE, board donation, 3,000.00; Paperbacks for Educators, guidance supplies, 14.90; PCI Educational Publishing, elementary textbooks, 160.94; Pearson Education, HS textbooks, 19,837.34; Perfection Learning, HS supplies, 30.80; Pitney Bowes, postage meters, 393.00; PITSO, HS science supplies, 81.00; Pratt A/V, tech equipment, 3,795.00; Premier Agendas, Inc., High school planners, 3,663.35; Pro-ed, sped supplies, 195.00; Prufrock Press, gifted supplies, 258.28; Ramkota Hotel, travel expense, 151.98; Really Good Stuff, elementary supplies, 54.14;

Recorded Books, HS supplies, 1,086.38; Renaissance Learning Inc., Accelerated reader fees, 2,798.00; Saddleback Educational, HS supplies, 149.40; Sax Arts & Crafts, FACS supplies, 156.67; Schoellerman, Stephanie, travel expense, 188.96; Scholastic, Inc., elementary supplies, 372.25; School Bus Inc, training, 75.00; School Specialty Supply, carpet, 25,525.36; Science Kit & Boreal Laboratories, high school supplies, 2,761.83; SD Teacher Placement, membership renewal, 400.00; Sioux Corporation, transportation supplies, 57.94; Sioux Falls Argus Leader, advertising, 999.00; Smilemakers, health services supplies, 35.97; South Dakota Library Network, membership renewal, 650.00; Southeast Area Co-op, SANA membership, 17,549.56; Stanfield Co., Inc., sped curriculum, 878.90, Staples Credit Plan, tech supplies, 1,597.49; Teacher Direct, elementary supplies, 135.29; Teacher's Discount, elementary supplies, 87.32; Teacher's Discovery - english HS supplies, 59.95; Teachers Discovery, HS supplies, 504.12; Teacher's Helper, elementary supplies, 73.30; Teacher's Helper, elementary periodicals, 49.90; Teacher's Silent Helper, HS textbooks, 65.00; Twite Construction, press box, 19,560.18; U.S. Bank, supplies, 83.13; Utrecht Art Supplies, art supplies, 268.98; Wieser Educational, HS supplies, 48.96; WW Tire Service, Inc., vehicle tires, 261.22.

July Payroll: General Fund \$65,513.20; Pension Fund \$25,710.00; Special Education \$3,481.19; AND Food Service \$.18.98.

July Imprest: GE Money Bank/Amazon, SpEd Supplies, \$36.53; Verizon Wireless, Cell Phones, \$320.62; Eva Beck, Freshman Academy, \$95.00; Jesse Beck, Freshman Academy, \$95.00; Sioux Falls School District, Background Check, \$10.00; Sprint, Cell Phones, \$17.35; Arielle Tacy, Freshman Academy, \$113.00; Samuel VanNoort, Freshman Academy, \$72.00; Verizon Wireless, Cell Phones, \$162.45; Dustin Walter, Freshman Academy, \$113.00; Beresford Post Office, Newsletter Postage, \$150.91; Division of Criminal Investigation, Background Check, \$43.25; GE Money Bank/Amazon, Supplies, \$12.97.

All present voted yes.

A motion (M34-10) was made by Dennis McKelvey, and seconded by Clifton Carnes to approve the transfer of \$250,000.00 from the Capital Outlay fund to Capital Projects fund. All present voted yes.

A motion (M35-10) was made by Shelby Docken, and seconded by Deb Bergland to approve the following staff educational advancements:

Ashley Halvorson BA to BA+24 \$30,975.00

Robin Wiebers MA+12 to MA+24 \$39,575.00

All present voted yes.

A motion (M36-10) was made by Doug Wevik, and seconded by Ric Morren to approve Open Enrollment Applications #O10-02 through #O10-07. All present voted yes.

A motion (M37-10) was made by Deb Bergland, and seconded by Ric Morren to approve Home School Applications #H10-01 and #H10-02. All present voted yes.

A motion (M38-10) was made by Shelby Docken, and seconded by Dennis McKelvey to approve the 2009-2010 Food Service application. All present voted yes.

The following committee appointments were made by President Sue Christensen:
Budget Committee - Dennis McKelvey, Sue Christensen, Doug Wevik
Negotiations Committee – Dennis McKelvey, Deb Bergland, Sue Christensen
Policy Committee - Shelby Docken, Ric Morren, Clifton Carnes
Evaluations Committee - Ric Morren, Deb Bergland, Clifton Carnes
Delegate to ASBSD - Dennis McKelvey, Alternate: Deb Bergland
Southeast Area Coop Board of Directors - Ric Morren, Alternate: Clifton Carnes

A motion (M39-10) was made by Doug Wevik, and seconded by Dennis McKelvey to approve the following staff contracts:

Virginia Gustad Technology Coordinator/Network Administrator \$53,000.00
Brooke Bonte 7th Boys Basketball \$1,459.00
Matthew Coy 8th Girls Basketball \$1,499.00
Brad Muller 2nd Assistant FB (JH) \$1,519.00
Jeff Olson Asst. JV Girls Basketball \$2,302.00
Brent Palmer 8th Boys Basketball \$1,479.00

All present voted yes.

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

Committee Reports – Evaluation Committee
Policy Committee

Administrative reports were given by Principals Lepke, Radke, and Nelson.

There was discussion concerning the “Going Green” and the cost savings of the board packets. It was the consensus of the board to continue with paperless board packets.

There being no further business, a motion (M40-10) was made by Deb Bergland, and seconded by Doug Wevik to adjourn the meeting at 6:40 p.m. All present voted yes.

Approved this ____ day of September 2009

Norma Brunick, Business Manager

Susan M. Christensen, Board President

Published once at the total approximate cost of _____.