

MINUTES
BOARD OF EDUCATION
May 9, 2011

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 library. Those Board members present were: President Sue Christensen, Deb Bergland, Jim Haneke, and Clifton Carnes. Absent: Ric Morren, Dennis McKelvey, and Doug Wevik. Also present were Superintendent Brian Field, Business Manager Jared Olson, and Principal Tim Koehler.

The Superintendent's report was given by Mr. Field including: 1:1 iPad2 computing initiative, Mr. Koehler also spoke to the possible cost savings and advantages of a 1:1 iPad2 computing initiative, ASBSD report "Where We Stand: The Past, Present and Future of Per-Student Funding in South Dakota", report on SDHSAA waiving fees for local schools for the 11-12 school year in the approximated amount of \$240,000 state wide, and the Watchdog Education Foundation & Shanna Rae Christensen Memorial Scholarship Fund.

Ric Morren entered the meeting.

A motion (M146-11) was made by Clifton Carnes, and seconded by Ric Morren to adopt the agenda with item #16 a. cast ballot for a school board representative on the South Dakota Retirement System Board of Trustees. All present voted yes.

A motion (M147-11) was made by Ric Morren, and seconded by Jim Haneke to approve the minutes as published for the April 11, 2011 regular meeting. All present voted yes.

A motion (M148-11) was made by Deb Bergland, and seconded by Clifton Carnes to approve the financial reports.

General Fund beginning balance \$840,989.17. Receipts: Local \$69,400.41, County \$7,012.42, State \$153,325.00, Federal \$12,508.00. Reimbursable Expenses \$817.67. Disbursements of \$304,135.14 and an ending balance of \$779,917.53. **Capital Outlay Fund** beginning balance \$118,412.40 Receipts: Local \$49,847.51. Reimbursable Expenses \$0.00. Disbursements of \$53,762.87 and an ending balance of \$114,497.04. **Special Education Fund** beginning balance \$(45,497.97), Receipts: Local \$23,516.77, State \$5,010.00, Federal \$1,088.48, Reimbursable Expenses \$14.99. Disbursements of \$49,563.73 and an ending balance of \$(65,431.46). **Pension Fund** beginning balance \$188,259.13. Receipts: Local \$5,099.40. Disbursements of \$0.00 and an ending balance of \$193,358.53. **Bond Redemption Fund** beginning balance of 28,825.28 Receipts: Local \$16,430.60. Disbursements of \$0.00 for an ending balance of \$45,255.88 **Capital Projects** beginning balance \$23,595.54. Receipts: Local \$14.68. Disbursements of \$0.00 for an ending balance of \$23,610.22. **Food Service Fund** beginning balance \$29,589.88 Receipts: Local \$21,682.37, State \$.00, Federal \$10,294.72, Reimbursable Expenses \$0. Disbursements of \$35,796.00 and an ending balance of \$25,770.97. All present voted yes.

A motion (M149-11) was made by Deb Bergland, and seconded by Jim Haneke to approve the following claims for May: Alfac, Insurance 2,050.69; Centerstone Insurance, Insurance

1,325.63; Delta Dental, Insurance 4,829.12; WellMark, Insurance 45,740.52; Fort Dearborn, Insurance 291.60; Avesis, Insurance 1,002.59; A&B Business Equipment, Elementary Supplies 214.00; Shaun Andrews, Mileage 518.00; Beresford Community Education, Utilities 660.07; Best Western Ramkota Inn, Business Manager Lodging 167.98; Cambium Learning Inc., Elementary Supplies 940.43; Children's Care Hospital & School, Services 8,236.96; City Of Beresford, Utilities 14,420.39; Dakota Data Shred, Services 47.88; Sally Dolan, Election Services 117.00; D-P Tools Inc., Transportation Supplies 289.95; Susan Evenson, Election Services 117.00; Farmer's Co-Op Elevator Company, Custodial Supplies 55.00; Farmers Cooperative Company, Transportation Supplies 11,334.13; First National Bank, Debt Service 19,873.75; Fonder Sewing Machine, Repairs 124.19; Frieberg, Nelson, & Ask, L.L.P., Legal Services 165.00; Green Eggs And Ram, Projector 429.00; Hander Inc. Plumbing & Heating, Plumbing Repairs 11,858.79; Hillyard/Sioux Falls, Custodial Supplies 3,588.59; Holiday Inn - Rushmore Plaza, Lodging 252.00; Imprest Fund, Various Activities 2,285.56; Ingram Library Services, Library Books 56.27; Jerry's Chevrolet of Beresford, Transportation Repairs 76.50; Jostens, Senior Awards 64.30; Jostens, Oral Interp Awards 70.52; K&M Music, Band Supplies 11.00; Koch-Hazard Architects, Architect Services 577.34; Stephanie J. Larsen, Election Services 126.00; Matco Tools, Transportation Supplies 26.14; Matheson Tri-Gas, Inc., Vo-Ag Supplies 38.20; MidAmerican Energy Company, Natural Gas 2,642.19; Muller Auto Parts & Service, Transportation Supplies 381.87; Olson's Ace Hardware, Custodial Supplies 169.16; Pearson Education, RTI Materials 382.32; Pitney Bowes, Postage Meter Lease 393.00; Safe-N-Secure, Software Upgrade 640.00; Sanford Health, Bus Driver Physical 75.00; SESDAC, Inc., Services 3,773.46; Sioux Falls Rubber Stamp, Board Supplies 26.15; Southeast Area Cooperative, Services 5,583.91; Staples Credit Plan, Supplies 171.66; Subway, Election Supplies 36.65; Technology & Innovation In Education, TIE Conference Registration 190.00; Twite Construction Company, Inc., Plumbing Repairs 4,441.67; U.S. Bank, Travel Expenses, Supplies 3,417.05; University Of Oregon, Dibels Assessment Data 306.00; Janet Von Eschen, Election Services 117.00.

April Payroll: General Fund \$264,400.78; Special Education \$35,115.84; Pension \$0.00; and Food Service \$968.00.

April Imprest: Elk Point Jefferson Schools, Track Entry Fee 100.00; West Sioux Ceramics, Raku Workshop Fees 550.00; Deb Bonte, Travel Expense 25.90; Books are Fun, Volunteer Gifts 165.00; Norma Brunick, Election Worker 127.00; Dakota Valley School District, Girls Golf Entry Fee 30.00; Elk Point Jefferson Schools, Girls Golf Entry Fee 50.00; Etch USA, GBB Awards 65.00; Rhonda Peterson, State FCCLA Meal Money 62.50; Region I Music Contest, Large Group Band Contest Fee 60.00; Staples Credit Plan, Sped Supplies 79.99; Staples Credit Plan, Business Office Supplies 1.27; Tri-Valley School District, Quiz Bowl Entry Fee 50.00; USD Department of Math, Math Contest Entry Fees 44.00; VHS Athletic Booster Club, Track Entry Fee 120.00; Canton School District, Track Entry Fee 125.00; GE Money Bank/Amazon, Elementary Supplies 27.99; Dr. Holly Haddad, Band Contest Judge 80.00; Michael J. Hart, Band Contest Judge 70.00; Howard Wood Relays, Track Entry Fee 100.00; Pam McGill, Boy Talk/Girl Talk Supplies 15.05; Jared Olson, Travel Expense 18.86; Sioux Falls School District, Track Entry Fee 100.00; James Speirs, Band Contest Judge 80.00; Darlene Tentinger, Band Contest Accompanist 138.00. All present voted yes.

A motion (M150-11) was made by Ric Morren, and seconded by Clifton Carnes to accept the canvass of the school board special election with 109 yes votes, and 68 no votes. The passed resolution will change the number of school board members from seven to five members, effective July, 2012. All present voted yes.

A motion (M151-11) was made by Ric Morren, and seconded by Clifton Carnes to approve open enrollment applications #O11-28 and #O11-29. All present voted yes.

A motion (M152-11) was made by Jim Haneke, and seconded by Ric Morren to adopt the revised 2011-2012 Board/BEA Negotiation Ground Rules. All present voted yes.

A motion (M153-11) was made by Clifton Carnes, and seconded by Deb Bergland to accept the following staff resignations. All Present voted yes.

Jonda Jensen – ½ time Gifted Teacher

Danielle Peterson – HS Science Teacher

Kathy Thomson – HS Science Teacher

The Board would like to thank these teachers for their years of dedicated service to the students and families in our school district.

A motion (M154-11) was made by Jim Haneke, and seconded by Ric Morren to approve the following summer driver education contracts. All present voted yes.

Jerry Carda - \$20 per hour for behind the wheel instruction

Jerry Carda - \$2,218.44 for two weeks of classroom instruction

Dennis McKelvey entered the meeting.

A motion (M155-11) was made by Deb Bergland, and seconded by Clifton Carnes to approve all signed and returned certified employee contracts for the 2011-2012 school year. All present voted yes.

A motion (M156-11) was made by Ric Morren, and seconded by Deb Bergland to cast an official ballot for Mike Ruth to serve on the SDHSAA Board of Directors as a Division III representative. All present voted yes.

A motion (M157-11) was made by Dennis McKelvey, and seconded by Jim Haneke to cast on official YES ballot on Constitutional Amendment #1 and Constitutional Amendment #2 to the SDHSAA By-Laws. All present voted yes.

A motion (M158-11) was made by Jim Haneke, and seconded by Ric Morren to renew the Food Service Management Contract with Lunchtime Solutions, Inc. for the 2011-2012 school year. All present voted yes.

A motion (M159-11) was made by Dennis McKelvey, and seconded by Ric Morren to cast an official ballot for Eric Christensen to serve on the SDRS Board of Trustees. All present voted yes.

The Board reviewed section G (Personnel) and referred the following policies to the policy committee for review:

- GCB – Qualifications of Teachers
- GCBA – Professional Staff Salary Schedules
- GCBC – Professional Staff Fringe Benefits
- GCD – Professional Staff Hiring
- GCDB/GDDB – Employee Criminal Background Check

Mr. Field provided an update to the 1:1 iPad2 computing initiative. Financing the purchase using Capital Outlay dollars over a two-year period at 0% will allow for more flexibility each year in budgeting for other needed projects. The financing at 0% will also allow the purchase of iPads with 32GB rather than 16GB allowing for adequate processing speed and memory.

Mr. Olson presented an updated 11-12 preliminary general fund budget on the new per-student allocation of \$4,486.96 and our general fund budget reductions in the amount of \$218,327. Updated preliminary budgets were also presented on the capital outlay, special education, pension, bond redemption, and food service funds. Updates to the budget will be presented to the Board again in June before the official budget hearing in July.

Mr. Field and Mr. Olson presented more information to the Board regarding the possible need for a future opt-out of the property tax levies. This projection is based on the current per-student allocation from the state, unknown future funding, time required to pass a resolution and collect the first half of the increased taxes, and the upcoming expiration of current law that allow for some general fund expenditures to be paid with capital outlay funds. These unknowns, along with increasing utility and operating expenditures will require either a change in school funding and/or an opt-out to continue with the 2011-2012 staffing and programs that we can currently offer. Mr. Field and Mr. Olson believe the 2012 legislative session will be a key factor in determining if a possible opt-out will be needed for the 2012 taxes payable in 2013. Mr. Olson and Mr. Field will continue to monitor the unknown variables and keep the Board informed at upcoming meetings.

Mr. Field presented an updated list of Capital Outlay projects that he is recommending to the Board for completion during the 2011-2012 school year. He also listed some projects that will need to be put on hold.

The following Committee Reports were given:

- Budget – listed above.
- Negotiations – first meeting with the BEA is scheduled for Monday, May 16 at 5 pm.
- Policy – planning to meet this summer to review all referred policies.
- Southeast Area Cooperative – next meeting is Monday, May 16 at 7 pm.
- ASBSD – executive board will be looking to replace their executive director who will be retiring in June.

Principal Koehler presented his administrative report.

Discussion was held on the “Leadership for Student Learning” book read.

Discussion was held on the board's self-assessment of school board operations.

The board recessed at 7:46 pm
The board reconvened at 7:52 pm

A motion (M160-11) was made by Ric Morren, and seconded by Jim Haneke to have the board go into executive session at 7:53 pm to discuss personnel and negotiations. All present voted yes.

Executive session was declared over at 9:07 pm.

A motion (M161-11) was made by Ric Morren, and seconded by Jim Haneke to pay Carol Jacob, Edna Lerseth, and Marla Henderson for $\frac{1}{4}$ of their unused sick days at their daily rate of pay. All present voted yes.

There being no further business a motion (M162-11) was made by Jim Haneke, and seconded by Clifton Carnes to adjourn the meeting at 9:08 p.m. All present voted yes.

Approved this ____ day of June, 2011:

Jared Olson, Business Manager

Susan M. Christensen, Board President
Published once at the total approximate cost of _____.