

MINUTES  
BOARD OF EDUCATION  
September 8, 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, Shelby Docken, and Ric Morren. Absent: None. Also present were Superintendent Brian Field, Business Manager Norma Brunick, Principals Scott Lepke, Tim Koehler, and Kevin Nelson.

The Superintendent's report was given by Brian Field. A power point was shared with the board updating them on the academic achievement report card from this past school year. Our district also received special recognition by the SD Department of Education. Beresford was one of eighteen school districts to be named a South Dakota "Distinguished" School District based on their academic achievement results.

A motion (M46-09) was made by Dennis McKelvey, and seconded by Deb Bergland to adopt the agenda with the following additions: Item 13a. Discuss parental request, 13 b. Discuss Board/Admin. retreat. All present voted yes.

A motion (M47-09) was made by Doug Wevik, and seconded by Dennis McKelvey to approve the Minutes as published for the August 11, 2008 regular meeting. All present voted yes.

A motion (M48-09) was made by Brad McCoy, and seconded by Shelby Docken to approve the financial reports. All present voted yes.

**General Fund** beginning balance \$1,503,899.36. Receipts: Local \$53,711.98, County \$10,807.51, State \$165,893.10, Federal \$.00 Reimbursable Expenses \$4,419.43. Disbursements of \$313,589.95 and an ending balance of \$1,425,141.43. **Capital Outlay Fund** \$152,964.54. Receipts: local \$3,148.27. Reimbursable Expenses \$00. Disbursements of \$147,130.15 and an ending balance of \$8,982.66. **Special Education Fund** beginning balance \$177,576.91. Receipts: Local \$2,421.83, State \$2,477.00. Federal \$84.35. Reimbursable expenses, \$.00. Disbursements of \$45,683.04 and an ending balance of \$136,877.05. **Pension Fund** beginning balance \$110,377.75. Receipts: Local \$796.47, disbursements of \$.00 and an ending balance of \$111,174.22. **Woodfield Center** beginning balance \$237,018.15. Receipts: Local \$1,892.67, State \$5,915.70. Reimbursable Expenses \$00. Disbursements of \$34,153.87 and an ending balance of \$210,672.65. **Bond Redemption Fund** beginning balance of \$147,291.08. Receipts: Local \$2,178.20. Disbursements of \$.00 for an ending balance of \$149,469.28. **Food Service Fund** beginning balance \$7,780.84. Receipts: Local \$30,912.68, Federal \$00. Reimbursable Expenses \$00. Disbursements of \$2,404.47 and an ending balance of \$36,289.05.

A motion (M49-09) was made by Dennis McKelvey, and seconded by Brad McCoy to approve the following claims for September: Aflac, Payroll Insurance, \$1,753.05; Comrisk, Payroll Insurance, \$1,141.47; Delta Dental, Payroll Insurance, \$4,992.66 WellMark, Payroll Insurance, \$38,617.27, Fort Dearborn Life, Payroll Insurance \$324.00; 2nd Wind Exercise Equipment, PEP grant equipment, 2,039.00; A&B Business Equipment, lease documentation fee, 35.00; American Technical Publishers, textbooks, 1,433.39; Anthony, Craig, Vo-Ag supplies, 16.64;

Associated School Boards of SD, convention registrations, 590.00; Backyard Gardens, Project Learning Tree, 236.46; Bayer, Margaret, art supplies, 59.40; Beresford Post Office, WC postage, 16.80; Bonte, Deb, travel expense, 20.00; BP (Amoco), credit card gas, 42.86; Calloway House, supplies, 304.74; Carolina Biological, supplies, 333.11; Cengage Learning, HS supplies, 317.35; Children's Care Hospital & School, services, 5,260.93; City of Beresford, utilities, 12,257.17; County Line Storage, storage rental, 50.00; Custom Woodworks, remodel elementary classrooms, 5,715.00; Dakota International Trading, PEP grant equipment, 3,200.00; Daubys Sport Center, cross country supplies, 54.00; Diefendorf, Tricia, mileage, 22.20; Digital Scout, boys BB supplies, 164.95; EMC Insurance Companies, work comp claim, 188.11; Farmer's Co-op Elevator, custodial supplies, 507.48; First National bank (visa), Software supplies, 946.71; Follett Software Company, software support renewal, 495.00; G&R Controls, HVAC upgrade, 82,738.89; Garratt-Callahan, custodial supplies, 984.96; GE Money Bank/Amazon, elementary supplies, 403.54; GL Sports, PE supplies, 572.00; Gopher, PEP grant equipment, 11,802.29; Gors, Pat, travel expense, 473.99; Grainger, custodial supplies, 530.83; Graves I-T Solutions, tech services, 1,583.50; Hammond & Stephens, WC supplies, 49.10; Hauff Mid-America Sports, volleyball equipment, 405.75; Health EDCO, PEP grant supplies, 4,262.30; Heiman Fire Equipment, services, 761.50; Hillyard/Sioux Falls, custodial supplies, 222.00; Hobart Sales & Service, food service repairs, 779.41; Houghton Mifflin, teacher resources, 892.79; Human Kinetics, PEP grant equipment, 329.31; Imprest Fund, various activities, 2,114.14; J.W. Pepper & Son, vocal music, 884.79; Janitor's Closet, custodial supplies, 1,852.66; Jay's Music, band music, 130.00; Jensen Agency, insurance premiums, 54,336.00; K&M Music, music supplies, 11.68; K&N Electric, electrical services, 58.10; Linweld, Vo-Ag supplies, 30.20; Lippincott, Williams, & Wilkins, equipment, 1,875.39; Lykken, Maurieva, MS supplies, 28.00; McGraw-Hill Companies, software, 207.30; MidAmerican Energy, natural gas, 93.41; Mike's Band Repair, band instrument repairs, 196.50; Mork, David, services, 75.00; Muller Auto Parts, bus parts, 522.21; Namminga, Stacey, travel expense, 298.91; Nasco, workbooks, 297.34; National Middle School Association, membership fee, 65.00; Nelson, Kevin, cross country supplies, 64.50; Nohava Construction, roof replacement, 159,995.00; Olson's Hardware, custodial supplies, 973.17; Polar, PEP grant equipment, 2,625.00; Pratt A/V, computer equipment, 2,529.00; Printing Plus, MS supplies, 128.00; Ramkota Inn, lodging, 148.00; Really Good Stuff, supplies, 53.45; Redlinger Bros, sinks, 300.00; Reinhart Food Service, food service supplies, 979.45; Riddell/All American, football equipment, 459.24; River Lodge, lodging, 177.00; Saddleback Educational, textbooks, 415.64; SASD, membership dues, 614.00; School Specialty Supply, supplies, 9,101.27; Schoolmasters Science, supplies, 442.04; Science Kit & Boreal Laboratories, HS science supplies, 1,041.48; SDASBO, conference registration, 50.00; DN Technologies, tech supplies, 780.00; Sioux Falls Argus Leader, subscription, 484.38; Sioux Falls Rubber Stamp, name plates, 85.75; Social Studies School Service, PE supplies, 201.48; Software Unlimited Inc, workshop fee, 150.00; South Dakota Achieve, services, 2,979.50; South Dakota Library Network, SDLN remote membership, 650.00; Southeast Area Co-op, services, 18,242.80; Southeast Area Principals, membership dues, 90.00; Southeast Area Principals, membership dues, 75.00; Sportime, boys BB supplies, 101.11; Sprint, cell phones, 84.20; Staples Credit Plan, supplies, 751.43; Teacher's Discovery, HS supplies, 88.60; Teachers Discovery, supplies, 72.84; Teaching Treasures, elementary supplies, 105.25; Training Room, Inc, athletic supplies, 520.32; Trend Enterprises, supplies, 27.47; Twite Construction, repairs, 5,300.22; Verizon Wireless, cell phones, 524.25; Vermillion School District, food service equipment, 200.00; Wall 2 Wall Carpets, carpet repairs, 1,063.44; Weekly Reader, subscriptions, 496.07; Wenger, sound shells, 4,421.00; Wilken, Angela, supplies, travel expense, 445.82; Wolverine Sports, supplies, 281.00; Zometool, Inc., supplies, 163.48.

**August Payroll: General Fund \$77,718.20; Pension Fund .00; Special Education \$1,817.93; Woodfield Center \$17,885.43; Food Service \$162.39.**

**August Imprest** Craig Anthony, Travel Expenses, \$71.24; Don Meyer Enterprises, Boys BB Supplies, \$250.00; Mike Christopherson, Tech Supplies, \$27.99; Division of Criminal Investigation, Background Check, \$39.25; Staples Credit Plan, Supplies, \$335.87; Barb Waters, Praxis Tests, \$230.00; Division of Criminal Investigation, Background Checks, \$117.75; West Central School District, Boys Golf Entry Fee, \$40.00; Bill Zubke, Speaker Stipend, \$620.15; Dakota ACAC, Fall Guidance Workshop, \$30.00; Dell Rapids School District, Boys Golf Entry Fee, \$48.00; HSBC Business Solutions, Supplies, \$188.89; SDHSAA, All State Chorus/Orchestra Music, \$5.00; Sioux Falls Christian Schools, Boys Golf Entry Fee, \$35.00; Elk Point Jefferson School, Wrestling Entry Fee check Voided/cashed, \$75.00.  
All present voted yes.

A motion (M50-09) was made by Shelby Docken, and seconded by Brad McCoy to approve Home School Applications H09-08 and H09-09. All present voted yes.

A motion (M51-09) was made by Deb Bergland, and seconded by Shelby Docken to approve Open Enrollment Applications O09-07 through O09-10. All present voted yes.

A motion (M52-09) was made by Doug Wevik, and seconded by Dennis McKelvey to approve SDCL 13-28-10 #2 and 13-28-10 #3 enrollment of students. All present voted yes.

A motion (M53-09) was made by Brad McCoy, and seconded by Doug Wevik to accept the resignation of Jill Weisser as a teacher at the Woodfield Education Center and 7<sup>th</sup> grade volleyball coach with following assessment \$1,500.00. All Present voted yes. The board would like to thank Miss. Weisser for her service to the Beresford School District.

At this time, Ric Morren entered the meeting.

A motion (M54-09) was made by Dennis McKelvey, and seconded by Ric Morren to approve the following staff contracts and lane changes for the 2008-2009 school year:

Angeline Anthony	Special Ed. Aide	\$12.90 per hour	\$200 bonus
Jerry Carda	Jr/Sr. Prom Advisor	\$212.00	
Matthew Coy	Teacher	\$28,275.00	\$200 bonus
Matthew Coy	Asst. Track	\$2,262.00	
Matthew Coy	Asst. GBB	\$2,342.00	
Dawn Coggins	Asst. 'C' GBB	\$2,542.00	
Sheila Huth	8 <sup>th</sup> Grade GBB	\$1,819.00	
Kelly A. Knutson	Asst. Boys BB	\$2,502.00	
Scott Lepke	Asst. Wrestling	\$2,422.00	
Brad Muller	Asst. Football (JH)	\$1,489.00	
Emily Olson	Asst. Track	\$2,262.00	
Jared Olson	Jr/Sr. Prom Advisor	\$212.00	
Danielle Peterson	Jr/Sr. Prom Advisor	\$212.00	
Joel Shotwell	Jr/Sr. Prom Advisor	\$212.00	
Nancy Swanstrom	7 <sup>th</sup> Grade Volleyball	\$1,439.00	
Mariah Weber	Nutrition Counselor (PEP Grant)	\$20/hr	

Karol Baer	BA+15	\$14,463.00
Dawn Coggins	MA+15	\$37,975.00
Deb Bonte	MA+15	\$41,850.00
Karen Kirkebak	MA	\$31,275.00
Mikala Larsen	MA	\$30,075.00
Jared Olson	MA+15	\$32,725.00
Robin Wiebers	MA+15	\$37,575.00

All present voted yes.

A motion (M55-09) was made by Dennis McKelvey, and seconded by Doug Wevik to approve the supervision and evaluation procedures for certified, classified and administrative staff. All present voted yes.

Superintendent Field presented the board with an update on summer Capital Outlay projects. There was also discussion concerning equipment storage and repairs to the football/track and field complex and stadium.

There were no committee reports.

At this time Susie Macklen, Haley Henrichs, Kelli Carlson, and Courtney Carlson met with the board to request that tennis be added as an approved school activity.

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

There was discussion on the parental request for the addition of tennis as an approved school activity. The consensus of the board was not to add tennis at this time. The board and administration will pursue student interest and financial feasibility for future consideration.

There was discussion on the School Board/Administration Strategic Planning Session set for September 15, 2008 at 6:00 p.m.

A motion (M56-09) was made by Ric Morren, and seconded by Brad McCoy to have the board go into executive session at 8:03 p.m. to discuss personnel matters. All present voted yes.

Executive session was declared over at 8:26 p.m.

A motion (M57-09) was made by Ric Morren, and seconded by Doug Wevik to change a half time custodial position to full time and advertise for applicants. All present voted yes.

There being no further business, a motion (M58-09) was made by Dennis McKelvey, and seconded by Brad McCoy to adjourn the meeting at 8:28 p.m. All present voted yes.

Approved this \_\_\_\_ day of October 2008

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Norma Brunick, Business Manager

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Susan M. Christensen, Board President