

MINUTES
BOARD OF EDUCATION
September 14, 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.

The Superintendent's report was given by Brian Field, including the 2009 Beresford Academic Achievement Report Card, Flu update, Board/Administrative team retreat, enrollment, and upcoming business manager vacancy.

A motion (M41-10) was made by Deb Bergland, and seconded by Doug Wevik to adopt the agenda with the following addition: Item 13 a. Discussion on "Building Engaged Schools" book read. All present voted yes.

A motion (M42-10) was made by Ric Morren, and seconded by Clifton Carnes to approve the Minutes as published for the August 10, 2009 regular meeting. All present voted yes.

A motion (M43-10) was made by Shelby Docken, and seconded by Doug Wevik to approve the financial reports. All present voted yes.

General Fund beginning balance \$1,515,167.88. Receipts: Local \$26,460.68, County \$3,565.10, State \$165,473.00, Federal \$.00 Reimbursable Expenses \$5,120.72. Disbursements of \$412,096.26 and an ending balance of \$1,303,691.12. **Capital Outlay Fund** \$187,420.95. Receipts: local \$3,793.73. Reimbursable Expenses \$3,000.00. Disbursements of \$329,389.17 and an ending balance of \$(135,174.49). **Special Education Fund** beginning balance \$119,545.81. Receipts: Local \$1,877.15, State \$00. Federal \$34.39. Reimbursable expenses, \$.00. Disbursements of \$57,510.73 and an ending balance of \$63,946.62. **Pension Fund** beginning balance \$181,016.87. Receipts: Local \$601.76, disbursements of \$.00 and an ending balance of \$181,618.63. **Bond Redemption Fund** beginning balance of \$163,995.53. Receipts: Local \$1,739.56. Disbursements of \$.00 for an ending balance of \$165,735.09. **Capital Projects** beginning balance \$113,582.69. Receipts: Local \$252,691.21. Disbursements of \$43,582.50 and an ending balance of \$322,691.40. **Food Service Fund** beginning balance \$7,402.80. Receipts: Local \$36,666.30, Federal \$00. Reimbursable Expenses \$00. Disbursements of \$1,023.20 and an ending balance of \$43,045.90.

A motion (M44-10) was made by Ric Morren, and seconded by Dennis McKelvey to approve the following claims for September: Aflac, Payroll Insurance, \$1,870.50; Centerstone, Payroll Insurance, \$1,154.11; Delta Dental, Payroll Insurance, \$4,832.02; WellMark, Payroll Insurance, \$41,664.77, Fort Dearborn Life, Payroll Insurance \$306.00; Avesis, Payroll Insurance \$908.58; A&B Business Equipment, printer maintenance, 3,976.63; Abilitations, SPED supplies, 7.98; Academic Hallmarks, Quiz Bowl registrations, 187.00; Area II Superintendents, superintendent dues, 80.00; Asphalt Surfacing Company, track project payment, 192,992.50; Associated School

Boards of SD, convention registration, 575.00; Atlas Pen & Pencil Corp., elementary supplies, 26.64; Best Western Ramkota Hotel, coach's clinic lodging, 239.97; Buhl's Cleaners, band uniform cleaning, 578.00; CDE, oral interp supplies, 43.95; Carlson, Kelli, travel expense, 132.92; Carlson's Heating & Cooling, outside freezer repairs, 711.96; Children's Care Hospital & School, services, 4,156.00; City of Beresford, utilities, 9,082.71; Connecting Point, server repairs, 167.50; Consortium Publishing, oral interp supplies, 130.00; Control Technology, services, 204.83; Coy, Matthew, SDHSCA membership, 40.00; Crystal Springs Books, Title I supplies, 1,050.56; Custom Woodworks, elementary remodeling, 5,360.00; D&H Distributing Company, HS science supplies, 43.46; Dakota Data Shred, document destruction, 99.90; Daktronics, ad supplies, 9.04; Daubys Sport Center, cross country medals, 518.80; Delay, Sara, elementary supplies, 91.70; Dick Blick, art supplies, 133.75; Div of Criminal Investigation, background checks, 302.75; D-P Tools Inc., transportation supplies, 199.90; Equip Arts, custodial repairs, 1,568.00; Fiesta Foods, supplies, 106.23; Flinn Scientific Inc., HS science supplies, 95.93; Frey Scientific, HS science supplies, 200.43; Frieberg, Nelson, & Ask, L.L.P., legal services, 606.25; Frisbee Plumbing & Heating, custodial repairs, 292.60; Future Problem Solving Program, gifted supplies, 36.00; Geo Motion Group, Inc, Pep grant equipment, 5,776.93; GL Sports, ad supplies, 904.77; Gopher, Pep grant equipment, 417.36; Grainger, refrigerant, 746.80; Graves I-T Solutions, tech consulting, 445.00; Great Plains Internatio, bus parts, 800.00; Groth Music, music supplies, 57.87; Guidance Group, guidance supplies, 56.85; Haggerty Musicworks, sound system, 17,742.00; Hauff Mid-America Sports, athletic equipment, 1,909.15; Healy Awards, replacement text, 26.22; Heiman Fire Equipment, fire suppression inspection, 1,673.18; Homestead Building Supplies, storage sheds, 3,018.28; Houghton Mifflin, workbooks, 1,407.86; Imprest Fund, various activities, 3,147.64; Institutions Services, food service supplies, 24.53; J.W. Pepper & Son, vocal music, 866.02; Janitor's Closet, custodial supplies, 1,960.33; Jay's Music, band music, 277.00; Jensen, Jonda, elementary supplies, 45.00; Jerry's Chevrolet of Beresford, bus parts, 387.39; K&M Music, band supplies, 153.69; K&N Electric, electrical repairs, 446.98; Knutson, Mrs. Kelly, Pep grant supplies, 160.00; Learning Resources, elementary supplies, 279.34; Lewis Drug Stores, HS science supplies, 4.99; Library Video Company, FACS supplies, 26.90; Linweld, Vo-Ag supplies, 221.74; Lippincott, Williams, & Wilkins, science equipment, 849.60; Lunchtime Solutions, Inc, food loss, 4,729.47; Matco Tools, transportation supplies, 212.48; Maximum Promotions, flags for football stadium, 157.14; McGraw-Hill Companies, workbooks, 20,002.15; MedCo Sports Medicine, AD supplies, 132.88; Menards, elementary supplies, 208.59; Michael's Fence, discus cages, 924.87; MidAmerican Energy, natural gas, 217.54; Midwest Field Turf Co., turf fiber, 725.00; Mork, David, services, 140.00; Muller Auto Parts, transportation supplies, 121.80; Music is Elementary, elementary music supplies, 106.11; Nasco, art supplies, 329.48; Nelson, Marsha, custodial uniforms, 59.68; Novelty Machine & Supply, custodial repairs, 1,097.00; Olson, Larry, professional services, 150.00; Olson's Ace Hardware, custodial supplies, 2,062.58; Oriental Trading Company, elementary supplies, 102.90; Paxton / Patterson, Vo-Ag equipment, 3,093.25; Pearson Education, math textbooks, 5,355.87; Peller, A. W./Associates, gifted supplies, 275.11; Plank Road Publishing, elementary music supplies, 74.36; Popplers Music, inc. All-State chorus music, 125.25; Pratt A/V, tech equipment, 7,494.00; Precision Irrigation & Lawn Care, irrigation system, 5,157.51; Printing Plus, MS supplies, 80.00; S.P.A.R.K., Pep grant workshop, 3,141.76; Safe-n-Secure, services, 195.92; Sax Arts & Crafts, art supplies, 252.25; Scholastic Teaching Resources, elementary supplies, 65.31; Scholastic, Inc., MS periodicals, 419.17; School Mart, graphing calculators, 6,224.95; School Nurse Supply, health services supplies, 288.56; School Specialty PE, Pep grant workshop, 8,402.45; School Specialty Supply, elementary supplies, 3,509.55; Science Kit & Boreal Laboratories, science equipment, 1,530.69; SD High School Activities Association, catastrophic insurance, 1,322.60; SDAESP, membership dues, 75.00;

SDASBO, conference registration, 50.00; SDHSCA, SDHSCA memberships, 240.00; Shegrud Backhoe Service, services, 9,616.00; Sioux Falls Argus Leader, periodicals, 7.32; Sioux Falls Rubber Stamp, staff name plates, 69.00; Social Studies School Service, HS supplies, 16.95; Sorlie, Laura, lunch account refund, 34.25; South Dakota Achieve, services, 4,171.30; Southeast Area Co-op, services, 18,527.86; Standard Stationery Supply, elementary office supplies, 303.11; Staples Credit Plan, business office supplies, 174.40; Star Publishing, ads, legals, 686.20; Teacher Direct, elementary supplies, 41.95; Trainer's Warehouse, HS supplies, 42.17; Training Room, Inc, AD supplies, 1,196.95; Twite Construction, press box, 13,624.62; U.S. Bank, supplies, expenses, 908.07; Walters, Ben, background check, 15.00; Walters, Kirk, background check, 25.00; Waterman Backhoe & Septic Service, services, 120.00; Weekly Reader, elementary periodicals, 456.57; Wilson, Rob, SDHSCA membership, 40.00; Yankton Medical Clinic P.C., bus driver physical, 99.00; Youngs, repair parts, 278.20.

August Payroll: General Fund \$98,071.07; Pension Fund \$00; Special Education \$6,461.97; and Food Service \$411.70.

August Imprest: Plank Road Publishing, Elementary Periodicals, \$104.75; Joel Shotwell, Return Shipping, \$12.40; BHSSC (voided check), Workshop Registration, \$(80.00); Dakota ACAC, Workshop Registration, \$30.00; Sioux Falls School District, Background Check, \$10.00; University of South Dakota, Professional Development, \$1,577.40; Center for Disabilities, Workshop Registration, \$200.00; First National Bank (Visa), Supplies, \$450.39; Sheila Huth, Elementary Supplies, \$4.00; SW/WC Service Cooperative, Purchasing Services, \$50.00; University of South Dakota, Professional Development, \$788.70.

All present voted yes.

A motion (M45-10) was made by Doug Wevik, and seconded by Clifton Carnes to approve the following Extra Curricular contract:

Stephanie Schoellerman 8th Volleyball \$1,539.00

All present voted yes.

A motion (M46-10) was made by Dennis McKelvey, and seconded by Ric Morren to approve the following staff educational advancements:

Deb Bonte	MA+12 to MA+24	\$44,375.00
Sara Cain	MA to MA+12	\$32,975.00
Greg Hammerquist	BA+12 to MA	\$32,375.00
Kyrsta Kooi	BA to MA	\$31,175.00
Dustin Mees	BA to MA	\$31,175.00

All present voted yes.

A motion (M47-10) was made by Clifton Carnes, and seconded by Doug Wevik to approve Open Enrollment Applications #O10-08 and #O10-09. All present voted yes.

A motion (M48-10) was made by Dennis McKelvey, and seconded by Ric Morren to approve Home School Applications #H10-03 through #H10-08. All present voted yes.

A motion (M49-10) was made by Clifton, and seconded by Shelby Docken to approve SDCL 13-28-10-01 school residency application. All present voted yes.

A motion (M50-10) was made by Dennis McKelvey, and seconded by Doug Wevik to declare 117 computer components as surplus with no value (a list is on file at the Business Office.) 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.

Brian Field and Norma Brunick led the discussion on the Introduction and Chapter 1 from the book “Building Engaged Schools.”

There being no further business, a motion (M51-10) was made by Dennis McKelvey, and seconded by Ric Morren to adjourn the meeting at 7:30 p.m. All present voted yes.

Approved this ____ day of October 2009

Norma Brunick, Business Manager

Susan M. Christensen, Board President

Published once at the total approximate cost of _____.