

MINUTES
BOARD OF EDUCATION
October 15 2007

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, Shelby Docken, Kathryn Bork, Dennis McKelvey, Brad McCoy, Deb Bergland, and Ric Morren. Absent: None. Also present were Superintendent Brian Field, Business Manager Norma Brunick, Principal Mike Limmer, Woodfield Center Director Stacey Namminga, Kay Hansen, Anita Norling, Karen Carlson, and Renae Hoffman.

The Superintendent's report was given by Brian Field.

At this time Dawn Coggins and Robin Wiebers met with the board and presented a demonstration on the new school web page. The board would like to thank Dawn and Robin for their time and efforts implementing the new web page design.

A motion (M51-08) was made by Ric Morren, and seconded by Kathryn Bork to adopt the agenda with the following additions and deletions: Item #10, addition to approve open enrollment #008-07; and delete item #13, executive session. All present voted yes.

A motion (M52-08) was made by Shelby Docken, and seconded by Deb Bergland to approve the Minutes as published for the September 10, 2007 regular meeting. All present voted yes.

A motion (M53-08) was made by Brad McCoy, and seconded by Shelby Docken to approve the financial reports. All present voted yes.

General Fund beginning balance \$1,190,259.36. Receipts: Local \$50,306.88, County \$10,444.45, State \$152,926.00, Federal \$00. Reimbursable Expenses \$2,831.45. Disbursements of \$307,387.55 and an ending balance of \$1,099,380.59. **Capital Outlay Fund** \$334,876.82. Receipts: local \$3,348.82. Reimbursable Expenses \$00. Disbursements of \$193,140.88 and an ending balance of \$145,084.76. **Special Education Fund** beginning balance \$68,805.65. Receipts: Local \$2,501.34 State \$.00. Federal \$12,909.00. Reimbursable expenses, \$.00. Disbursements of \$51,721.31 and an ending balance of \$32,494.68. **Pension Fund** beginning balance \$40,601.63. Receipts: Local \$513.73, disbursements of \$.00 and an ending balance of \$41,115.36. **Woodfield Center** beginning balance \$298,330.80. Receipts: Local \$11,566.70, State \$.00. Reimbursable Expenses \$00. Disbursements of \$23,382.15 and an ending balance of \$286,515.35. **Bond Redemption Fund** beginning balance of \$139,104.47. Receipts: Local \$2,059.05. Disbursements of \$.00 for an ending balance of \$141,163.52. **Food Service Fund** beginning balance \$33,843.10. Receipts: Local \$10,955.35, Federal \$00. Reimbursable Expenses \$00. Disbursements of \$19,542.46 and an ending balance of \$25,255.99.

A motion (M54-08) was made by Brad McCoy, and seconded by Ric Morren to approve the following claims for October: Aflac, Payroll Insurance, \$1,079.99; Comrisk, Payroll Insurance, \$1,258.51; Delta Dental, Payroll Insurance, \$5,206.90 WellMark, Payroll Insurance, \$37,623.03, Fort Dearborn Life, Payroll Insurance 347.10; A&B Business Equipment, copier maintenance,

2,726.19; A-1 Portable Toilets, portable toilet rental, 382.50; Amazon Credit Plan, textbooks, 166.95; Anacon Leasing, copier lease, 3,850.00; Avera Health, food purchasing services, 120.00; Ban-Koe Companies, repairs, 962.00; Bayer, Margaret, supplies, 7.31; Beresford Post Office, postage, 41.00; Beresford Republic, ad, legals, 126.25; Bernard Food Industries, food service, 763.19; Best Buy, tech equipment, 753.20; Black Hills State University, stock market game, 20.00; Blaha, Andrea, WC supplies, 32.06; Bureau of Education & Research, workshop registration, 955.00; Carda, Jerry, travel expense, 25.28; Carlson's Body Shop, vehicle repairs, 625.39; CDW Government, Inc, tech supplies, 576.99; Chester Area School, membership dues, 75.00; Child & Adult Nutrition, food service, 1,866.03; City of Beresford, utilities, 13,820.77; Classroom Direct, supplies, 513.33; Climate Systems, thermostats, 182.76; Cole Papers Inc, custodial supplies, 163.68; Consortium Publishing, oral interp materials, 73.00; Crystal Springs Books, elementary supplies, 245.49; Cummins Central Power, bus parts, 320.58; Daubys Sport Center, cross country uniforms, 493.20; Dean Foods, food service, 4,599.93; Degen, Dustin, travel expense, supplies, 36.00; Div of Criminal Investigation, background checks, 152.25; D-P Tools, transportation supplies, 244.00; Earthgrains Company, food service, 770.68; Explorers Percussion, band supplies, 132.44; Farmer's Co-Op Elevator, supplies, 55.00; Farmers Cooperative Company, diesel fuel, 6,987.41; Farner Bocken, food service, 1,734.49; Fiesta Foods, supplies, 513.89; First National Bank (Visa), golf supplies, 766.42; Flaghouse, elementary PE supplies, 550.80; Follett Educational Services, textbooks, 457.26; Frederick, Michael, WC supplies, 22.00; Frey Scientific, supplies, 6.79; Frieberg, Nelson, & Ask, L.L.P., legal services, 987.50; Future Problem Solving Program, FPS materials, 86.25; G&R Controls, hvac upgrade, 57,348.00; Garratt-Callahan, boiler supplies, 1,293.59; Gateway Companies, computer equipment, 8,460.44; Gopher, PE supplies, 2,206.26; Gov Connection, tech equipment, 593.41; Grainger, plant supplies, 287.41; Graves I-T Solutions, tech support, 714.50; Great Plains Internatio, bus parts, 186.38; Groninga, Debra, elementary supplies, 18.78; Harcourt Achieve, textbooks, 857.70; Hauff Mid-America Sports, athletic paint, 969.85; Hawkeye Food Service, food service, 3,105.48; Highsmith Inc, WC grant supplies, 62.90; Hoines, Laurie, supplies, 7.20; Hoines, Laurie, postage, 14.11; HRS Foodservice, food service, 2,678.82; Imprest Fund, various activities, 3,386.56; J.W. Pepper & Son, vocal music, 309.74; Jaguar Educational, drug free posters, 77.90; Janitor's Closet, custodial supplies, 1,395.93; Jensen Agency, vehicle insurance, 410.28; Jensen, Jonda, travel expense, 19.20; Kribell, Jim, cell phone, 40.00; Kruse Building Center, vo-ag supplies, 412.93; Lantern Motel, State boys golf lodging, 192.60; Lewis Drug Stores, athletic supplies, 32.13; Library Video Company, WC supplies, 568.22; Limmer, Mike, travel expense, 63.06; Linweld, vo-ag supplies, 854.51; Lykken, Maurieva, travel expense, 20.00; Make Music, finale upgrade, 158.90; McCrossan Boys Ranch, tuition, 4,577.93; McGraw-Hill Companies, WC supplies, 818.51; MidAmerican Energy, natural gas, 137.01; Midwest Parts, custodial supplies, 483.02; Mike's Band Repair, elementary band, 23.50; Mollet Music Co, band supplies, 99.10; Muller Auto Parts, bus parts, 1,199.81; Nasco, WC supplies, 991.95; National Geographic School Publishing, subscription, 153.36; National Geographic Young Explorer, periodicals, 76.68; National School Products, supplies, 30.95; NCA, membership dues, 425.00; Niles Biological, elementary supplies, 39.65; Office of Weights & Measures, scale inspection, 16.00; Olson, Jared, pre-game music, 6.93; Olson's Hardware, custodial supplies, 2,016.90; Pearson Education, elementary math, 509.59; Pedersen Machine, bus parts, 74.57; Peterson, Rhonda, supplies, 16.65; Peterson, Rhonda, petty cash / postage, 99.30; Popplers Music, Inc., elementary music, 106.10; Pratt, Michelle, MS TAA supplies, 112.38; Pro-Ed, supplies, 53.90; R&L Supply, custodial supplies, 109.91; Reaves, Lourdes, summer tutor stipend, 300.00; Reinhart Foodservice, food service, 4,074.88; Saddleback Educational, supplies, 67.33; Sanford Laboratories, bus driver physicals, 29.44; SASD, handbook updates, 330.00; Sax Arts & Crafts, supplies, 209.73; School Specialty Supply,

elementary supplies, 3,143.73; Sears Commercial Credit, vo-ag supplies, 511.32; Semmler, Nancy, travel expense, supplies, 106.00; Sioux Falls Argus Leader, periodicals, 203.38; Sioux International, bus parts, 46.57; Sioux Valley Hospital, athletic trainer, 500.00; Sioux Valley Wireless, WC cable, 37.95; Southeast Area Co-op, services, 20,068.06; Southeast Area Principals, membership dues, 75.00; Speednet Services, WC internet, 99.95; Sportime, elementary PE supplies, 233.94; Standard Stationery Supply, elementary supplies, 457.93; Subway, WC supplies, 45.47; Teacher Direct, elementary supplies, 102.60; Teachers Discovery, AV materials, 88.75; Uniform City, food service uniforms, 223.70; Wall 2 Wall Carpets, repairs, 65.00; Yankton Medical Clinic, bus driver physical, 96.00.

September Payroll: General Fund \$255,100.08; Pension Fund .00; Special Education \$26,622.85; Woodfield Center \$19,513.80; Food Service \$9,142.95; and Community Education \$8,917.29.

September Imprest: The Bluffs, Boys Golf Entry Fee, \$25.00; Bon Homme School District, Volleyball Entry Fee, \$50.00; Patricia Bruinsma, Elementary Supplies, \$100.00; Seth Carlson, Football Clock, \$25.00; Stuart Carlson, JV Football Official, \$17.50; Elk Point Jefferson School, 7th/8th Volleyball Entry Fee, \$80.00; Elk Point Jefferson School, Boys Golf Entry Fee, \$40.00; Al Hansen, Football Official, \$70.00; Amy Jensen, Volleyball Book, \$25.00; Ann King, Volleyball Line Judge, \$25.00; Gary Larson Football Official, \$79.60; Lennox School District, Volleyball Entry Fee, \$40.00; Joyce Lundquist, Lunch Account Refund, \$16.25; Bridgette Miller, Volleyball Official, \$75.00; Judy Miller, Volleyball Line Judge, \$25.00; Mike Muller, Volleyball Official, \$100.60; Paul Ortman, Football Official, \$70.00; Steve Riswold, Football Official, \$70.00; Ryan Sage, Football Official, 79.60; Sioux Falls School District, Background Check, \$10.00; Sprint Cell Phones, \$362.89; Augustana College, Cross Country Entry Fee, \$140.00; Sheila Huth, Elementary Supplies, \$9.98; Jostens Yearbook Seminar, Registration Fee – Coggins; \$25.00; Ann King, Yearbook Refund; \$41.00; SDLA Conference, Registration Fee – Myers, \$165.00; Beresford Schools T&A, JH Volleyball Official, \$70.00; Big Sioux Conference, BSC Expenses, \$70.00; Steve Bolger, Football Official, \$70.00; Bon Homme Football Boosters, FB Jamboree Entry Fee, \$30.00; Seth Carlson, Football Clock, \$25.00; Laurie Herman, Volleyball Official, \$94.20; Scott Hirsch, Football Official, \$70.00; Bonnie Hybertson, Volleyball Official, \$75.00; Brad Johnson, JH Football Official, \$35.00; Ann King, Volleyball Line Judge, \$25.00; Judy Miller, Volleyball Line Judge, \$25.00; Tom Penisten, Football Official, \$70.00; David Schiefen, Football Official, \$70.00; SDMEA, All State Chorus Music, \$27.00; SDML, Workshop Registration, \$15.00; South Dakota Achieve, Workshop Registration, \$35.00; Al Wehr, Football Official, \$89.20; Beresford Post Office, October Newsletter Postage, \$168.54; Division of Criminal Investigation, Background Check, \$44.00; Ann King, Volleyball Official, \$25.00; Judy Miller, Volleyball Official, \$25.00; Julie Mork, Volleyball Official, \$75.00; Julie Ortman, Volleyball Official, \$94.20; Rhonda Peterson, State Golf Meal Expense, \$162.00; Pine Hills Country Club, State Golf Practice Rounds, \$45.00; SDHSAA, All-State Orchestra Fee, \$5.00; SDIAAA, Membership Fee, \$80.00.

All present voted yes.

A motion (M55-08) was made by Dennis McKelvey, and seconded by Ric Morren to approve the following staff contracts for the 2007-2008 school year:

Brent Palmer – 8th Boys Basketball \$1,384.00

Kaye Gylke – Special Education Aide \$8.00/hour

All present voted yes.

A motion (M56-08) was made by Brad McCoy, and seconded by Deb Bergland to approve an early graduation request. All present voted yes.

A motion (M57-08) was made by Dennis McKelvey, and seconded by Shelby Docken to approve open enrollment application #O08-07. All present voted yes.

The following committee reports were given:

Policy Committee - Sue Christensen

There was discussion and a first reading in reference to revising the Co-curricular Activities Code of Conduct Policy and a first reading on a Food Allergies Policy.

At this time the board broke for public input time.

The board resumed with a Budget Committee report given by Sue Christensen.

There was discussion in reference to the current condition of the buildings and grounds. A capital outlay 5-year strategic plan is being developed and the priorities will be determined by available funds. The committee is considering a change in the capital outlay levy to meet the districts needs concerning buildings and grounds. The final general fund opt-out tax payment will take place in the fall of 2008 and the committee's recommendation to the board is to not pursue another opt out due to the safe general fund reserve that is required to meet district obligations. The board also reviewed State regulations regarding the separation of general funds and capital outlay funds and how expenditures are legally defined for each account.

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

There being no further business, a motion (M58-08) was made by Dennis McKelvey, and seconded by Deb Bergland to adjourn the meeting at 7:45 p.m. All present voted yes.

Approved this ____ day of November 2007

Norma Brunick, Business Manager

Susan M. Christensen, Board President