

MINUTES  
BOARD OF EDUCATION  
October 20, 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, and Principal Scott Lepke.

The Superintendent's report was given by Brian Field.

A motion (M59-09) was made by Dennis McKelvey, and seconded by Ric Morren to adopt the agenda. All present voted yes.

A motion (M60-09) was made by Brad McCoy, and seconded by Shelby Docken to approve the Minutes as published for the September 8, 2008 regular meeting. All present voted yes.

A motion (M61-09) was made by Doug Wevik, and seconded by Deb Bergland to approve the financial reports. All present voted yes.

**General Fund** beginning balance \$1,425,141.43. Receipts: Local \$52,601.50, County \$11,017.61, State \$158,907.40, Federal \$7,928.00 Reimbursable Expenses \$2,701.64. Disbursements of \$407,276.12 and an ending balance of \$1,251,021.46. **Capital Outlay Fund** \$8,982.66 Receipts: local \$54,616.98. Reimbursable Expenses \$00. Disbursements of \$284,401.73 and an ending balance of \$(220,802.09). **Special Education Fund** beginning balance \$136,877.05. Receipts: Local \$2,149.68, State \$2,477.00. Federal \$14,747.00. Reimbursable expenses, \$.00. Disbursements of \$62,006.80 and an ending balance of \$94,243.93. **Pension Fund** beginning balance \$111,174.22. Receipts: Local \$745.72, disbursements of \$.00 and an ending balance of \$111,919.94. **Woodfield Center** beginning balance \$210,672.65. Receipts: Local \$3,435.12, State \$262.92. Reimbursable Expenses \$00. Disbursements of \$25,738.28 and an ending balance of \$188,632.41. **Bond Redemption Fund** beginning balance of \$149,469.28. Receipts: Local \$1,995.23 Disbursements of \$.00 for an ending balance of \$151,464.51. **Food Service Fund** beginning balance \$36,289.05. Receipts: Local \$16,581.36. Reimbursable Expenses \$00. Disbursements of \$2,970.40 and an ending balance of \$49,900.01.

A motion (M62-09) was made by Dennis McKelvey, and seconded by Shelby Docken to approve the following claims for October: Aflac, Payroll Insurance, \$1,625.84; Comrisk, Payroll Insurance, \$1,199.23; Delta Dental, Payroll Insurance, \$4,804.96 WellMark, Payroll Insurance, \$37,789.23, Fort Dearborn Life, Payroll Insurance \$13.20; 2nd Wind Exercise Equipment, Pep Grant equipment, 30,804.00; A&B Business Equipment, copier lease, 7,906.98; Abilitations, supplies, 44.03; Academic Hallmarks, registration fees, 187.00; Anderson, Kent, SDHSCA membership, 40.00; Anderson's, homecoming supplies, 85.93; Apple Computer, supplies, 49.00; Applied Software Inc, equipment, 450.00; Area II Superintendents, superintendent dues, 80.00; B&B Book Supply, used textbooks, 612.00; Bayer, Margaret, art supplies, 15.74; Bonte, Brooke, MS volleyball official, 40.00; Brennan Industries, archery grant materials, 3,035.00; Care-rite Carpet Cleaners, services, 225.00; Carlson, Stuart, JV FB official, 50.00; CDW Government, tech supplies, 161.29; Children's Care Hospital & School, services, 2,932.97; City of Beresford, utilities, 14,170.30; Climate Systems, custodial supplies, 103.65; CLM Group Inc, food service

equipment, 2,062.00; Cole Papers, custodial supplies, 245.52; Consortium Publishing, oral interp materials, 78.00; County Line Storage, storage rental, 50.00; Cover Sports USA, floor covering, 10,678.00; Daubys Sport Center, cross country medals, 264.52; Delay, Sara, elementary supplies, 155.12; Div of Criminal Investigation, background checks, 78.50; Einstruction Corp, tech equipment, 2,535.00; Eldridge Plays & Musicals, oral interp materials, 27.75; Elk Point Jefferson School, MS Volleyball entry fee, 80.00; Equiparts, custodial supplies, 44.12; Farmers Cooperative Company, diesel fuel, 8,947.88; Fiesta Foods, supplies, 255.31; Follett Educational Services, textbooks, 78.40; G&R Controls, HVAC upgrade, 15,790.50; GL Sports, Pep Grant equipment, 12,357.38; Gopher, Pep Grant supplies, 639.60; Gov Connection, AV equipment, 574.58; Grainger, custodial supplies, 977.22; Great Plains Internatio, bus parts, 2,136.42; Groninga, Debra, ABC supplies, 11.15; Hanger 51 Software, cross country supplies, 25.00; Hauff Mid-America Sports, athletic supplies, 2,295.31; Health Edco, Pep Grant supplies, 169.50; Hill, Jennifer, volleyball official, 94.20; Hobart Service, food service repairs, 296.09; Holiday Inn Express & Suites, state golf lodging, 325.50; Homestead Building Supplies, custodial supplies, 168.77; Houghton Mifflin, workbooks, 565.92; Imprest Fund, various activities, 3,833.82; Ingram Library Services, classroom novels, 200.46; J.W. Pepper & Son, vocal contest music, 304.08; Janitor's closet, custodial supplies, 1,947.05; Jaypro Sports, athletic equipment, 2,692.62; Jensen Agency, liability insurance, 3,313.00; Jostens, Inc., annual, 5,336.69; King, Ann, volleyball line judge, 30.00; Lewis Drug Stores, HS science supplies, 33.73; Linweld, Vo-Ag supplies, 1,595.87; Lunchtime Solutions, Inc., food service supplies, 46,633.93; McGraw-Hill Companies, textbooks, 975.30; MidAmerican Energy, natural gas, 407.17; Mike's Band Repair, band instrument repairs, 35.00; Mollet Music Co, band supplies, 18.00; Muller Auto Parts, bus parts, 893.55; Namminga, Stacey, travel expense, 299.00; Nasco, elementary supplies, 584.01; National Geographic School Publishing, subscription, 213.30; Neuman, Donna, homecoming supplies, 72.39; Olson, Jared, state golf travel expense, 81.67; Olson's Hardware, custodial supplies, 594.93; Ope Niemeyer Flooring, carpet installation, 5,320.00; P.R.C.E, MS volleyball entry fee, 100.00; Parker Volleyball Fund, JV volleyball entry fee, 50.00; Pedersen Welding & Repair, custodial supplies, 30.00; Peterson, Rhonda, volleyball line judge, 30.00; Peterson, Rhonda, supplies, 42.36; Pitney Bowes, postage meter supplies, 136.70; Popplers Music, All State chorus music, 203.06; Prime Time Timing, cross country supplies, 100.00; Public Broadcasting Service, library books, 159.94; Ramkota Inn, Bus Mgr lodging, 154.00; Reaves, Lourdes, elementary supplies, 40.74; Rhead, Michelle, volleyball official, 75.00; Riddell/All American, football supplies, 951.47; Sanford Medical Center, athletic trainer contract, 500.00; SASD, administrator handbooks, 330.00; School Specialty Supply, supplies, 895.28; Schroedermeier, Kari, postage, 7.10; Science Kit & Boreal Laboratories, equipment, 3,768.21; SDHSAA, catastrophic insurance/fees, 1,137.20; SDHSCA, head coach memberships, 320.00; SDMEA, vocal music supplies, 44.00; SDML, workshop registration, 15.00; Sioux Falls School District, background check, 10.00; Social Studies School Service, HS supplies, 29.00; South Dakota Achieve, services, 4,767.20; Southeast Area Co-op, services, 21,244.45; Staples Credit Plan, food service supplies, 98.37; Star Publishing, legals, 691.82; Training Room, athletic supplies, 68.80; Twite Construction, stadium damage repairs, 4,370.62; USD Reading Recovery, Title I reading recovery, 696.95; Vantek Communications, bus radio repairs, 35.00; Weber, Mariah, nutrition counseling services, 360.00; White, Mary, sped supplies, 99.00; Wilken, Angela, travel expense, 479.48; Wilson, Rob, SDHSCA membership, 40.00.

**September Payroll: General Fund \$321,313.66; Pension Fund .00; Special Education 35,616.22; Woodfield Center \$21,665.03; Food Service \$983.16.**

**September Imprest:** Dakota Valley School, District Cross Country Entry Fee, \$40.00; Harrisburg School District, Boys Golf Entry Fee, \$40.00; Augustana College, Cross Country Entry Fee, \$140.00; BHSU:SDSMG, Gifted Registration, \$25.00; Mike Christopherson, Supplies, \$115.90; DCI, Background Check, \$39.25; Jared Olson, Supplies, \$24.97; Beth

Adamson, Volleyball Official, \$100.60; Beresford Schools T&A, MS Volleyball Officials; \$80.00, The Bluffs, Boys Golf Entry Fee, \$25.00; Jill Blumer, Services, \$15.00; Steve Bolger, Football Official, \$75.00; Brooke Bonte, MS Volleyball Official, \$40.00; Canton School District, Cross Country Entry Fee, \$30.00; Austin Carlson, Services, \$18.75; Seth Carlson, Football Clock, \$30.00; Stuart Carlson, JV Football Jamboree Official, \$50.00; DCI, Background Checks, \$117.75; Brett Dobbins, Football Official, \$75.00; Doug Edberg, Volleyball Official, \$82.68; Laurie Herman, Volleyball Official, \$94.20; Scott Hirsch, Football Official, \$75.00; Ann King, Volleyball Line Judge, \$30.00; Scott Klungseth, PEP Grant Supplies, \$19.11; Ron Lamberty, Football Official, \$75.00; Lennox School District, Volleyball Entry Fee, \$50.00; Julie Mork, Volleyball Official, \$75.00; Michael Mullinix, Services, \$15.00; Rhonda Peterson, Volleyball Line Judge, \$30.00; National Middle Level Conference, Registrations, \$640.00; Sioux Falls Christian School, Cross Country Entry Fee, \$40.00; Scott Soderborg, Football Supplies, \$77.12; Dustin Vik, Services, \$33.75; Al Wehr, Football Official, \$94.20; Beresford Post Office, October/November Newsletter Postage, \$155.79; Big Sioux Conference, 2008-2009 Dues, \$237.00; Big Sioux Conference, Meeting Meals, \$43.50; DCI, Background Check, \$39.25; Elk Point/Jefferson Schools, Boys Golf Entry Fee, \$45.00; SASD, Workshop Registration, \$800.00.

All present voted yes.

A motion (M63-09) was made by Doug Wevik, and seconded by Ric Morren to approve Open Enrollment Application O09-011. All present voted yes.

A motion (M64-09) was made by Deb Bergland, and seconded by Shelby Docken to approve the following staff contracts for the 2008-2009 school year:

Ken Bonte	Custodian	\$11.55 per hour
Matthew Coy	7 <sup>th</sup> Grade GBB	\$1,464.00

All present voted yes.

There was discussion on Initiative #10. A motion (M65-09) was made by Shelby Docken, and seconded by Dennis McKelvey to pass the following resolution:

#### INITIATED MEASURE 10 RESOLUTION

WHEREAS, the Beresford School District encourages active participation in the democratic process; and,

WHEREAS, the Beresford School District is an advocate for open and honest governance that is accountable to citizens; and,

WHEREAS, the Beresford School District finds school board members throughout South Dakota are honest and ethical people acting for the best interests of the citizens and students they serve and the school districts they govern; and,

WHEREAS, South Dakota citizens will vote on Initiated Measure 10 in the November 2008 general election; and,

WHEREAS, Initiated Measure 10, if passed, will be challenged in court on the grounds that it violates the First, Fifth and Fourteenth Amendments of the United States Constitution; and,

WHEREAS, school board members and school administrators possess valuable insights and perspectives on how state education policy will impact students in local school districts; and,

WHEREAS, Initiated Measure 10 would prohibit any school district from paying dues to any association, group or individual that provides information to legislators and state government officials; and

WHEREAS, Initiated Measure 10, if passed, would eliminate an effective and efficient avenue for local government entities to coordinate communications with the Legislature and state government officials; and,

WHEREAS, civic groups who work to improve local communities often require local funding to provide community services; and,

WHEREAS, countless South Dakotans do business with state and local government entities; and,

WHEREAS, Initiated Measure 10, if passed, would place prohibitions on civic groups that receive any public funding and on those who do business with government entities by restricting their involvement in the political process;

NOW, THEREFORE, BE IT HEREBY RESOLVED, that Beresford School District opposes Initiated Measure 10, and encourages voters throughout the state to 'VOTE NO' on Initiated Measure 10 in the November 2008 general election.

All present voted yes.

Superintendent Field presented the board with an update on Capital Outlay projects and 5 Year Strategic Plan. There was also discussion concerning the 2009 HVAC, roofing, tucking pointing projects and repairs to the football/track and field complex and stadium.

There were no committee reports.

An administrative report was given by Principal Lepke.

At this time, the board took a 5 minute break and reconvened at 7:45 p.m.

A motion (M66-09) was made by Ric Morren, and seconded by Brad McCoy to have the board go into executive session at 7:46 p.m. to discuss student and personnel matters. All present voted yes.

Executive session was declared over at 8:47 p.m.

There being no further business, a motion (M67-09) was made by Doug Wevik, and seconded by Brad McCoy to adjourn the meeting at 8:47 p.m. All present voted yes.

Approved this \_\_\_\_ day of November 2008

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Norma Brunick, Business Manager

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Susan M. Christensen, Board President