

MINUTES
BOARD OF EDUCATION
October 18, 2010

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, Dennis McKelvey, Deb Bergland, Jim Haneke, Doug Wevik and Clifton Carnes. Absent: Ric Morren. Also present were Superintendent Brian Field, Business Manager Jared Olson, Principal Tim Koehler, Principal Kevin Nelson, and Krislyn Carlson.

The Superintendent's report was given by Brian Field including: Update on the Watchdog Education Foundation, ASBSD Regional Meeting update, ASBSD Survey, and information on an upcoming staff development opportunity for some staff members and administrators.

Dawn Coggins and Sheila Huth entered the meeting.

A motion (M63-11) was made by Deb Bergland, and seconded by Doug Wevik to adopt the agenda with the addition of items 11A (Approve Staff Resignation) and 11B (Approve Residency Application) and removal of agenda item #9 (Open Enrollment). All present voted yes.

A motion (M64-11) was made by Dennis McKelvey, and seconded by Jim Haneke to approve the Minutes as published for the September 13, 2010 regular meeting, September 16, 2010 special meeting, and September 27, 2010 special meeting. All present voted yes.

A motion (M65-11) was made by Doug Wevik, and seconded by Jim Haneke to approve the financial reports.

General Fund beginning balance \$980,563.35. Receipts: Local \$17,227.14, County \$7,216.88, State \$151,593.00, Federal \$0.00. Reimbursable Expenses \$1,819.08. Disbursements of \$328,126.66 and an ending balance of \$864,847.08. **Capital Outlay Fund** beginning balance \$88,371.08. Receipts: Local \$4,425.15. Reimbursable Expenses \$111.57. Disbursements of \$344,188.67 and an ending balance of \$(251,280.87). **Special Education Fund** beginning balance \$16,997.68. Receipts: Local \$2,932.45, State \$4,290.00, Federal 0.00, Reimbursable Expenses \$0.00. Disbursements of \$53,234.48 and an ending balance of \$(29,014.35). **Pension Fund** beginning balance \$134,294.46. Receipts: Local \$560.22. Disbursements of \$0.00 and an ending balance of \$134,854.68. **Bond Redemption Fund** beginning balance of \$167,079.43. Receipts: Local \$1,563.64. Disbursements of \$0.00 for an ending balance of \$168,643.07. **Capital Projects** beginning balance \$23,511.61. Receipts: Local \$22.07. Disbursements of \$0.00 for an ending balance of \$23,533.68. **Food Service Fund** beginning balance \$26,855.56. Receipts: Local \$14,631.04, State \$0.00, Federal \$2,419.62, Reimbursable Expenses \$0.00. Disbursements of \$9,773.10 and an ending balance of \$34,133.12. All present voted yes.

A motion (M66-11) was made by Dennis McKelvey, and seconded by Jim Haneke to approve

the following claims for October: Alfac, Insurance 1,865.68; Centerstone Insurance, Insurance 1,185.93; Delta Dental, Insurance 4,780.19; WellMark, Insurance 45,079.59; Fort Dearborn, Insurance 291.60; Avesis, Insurance 1,028.75; A & B Business Equipment, High School Supplies 213.00; Aluminum Athletic Equipment Co., Athletic Equipment 4,655.00; Jennifer Antonson, Volleyball Book 15.00; Associated School Boards Of SD, Workshop Registration 100.00; Austad's, Golf Supplies 91.90; Automatic Building Controls, Fire Alarm Inspections 1,996.00; B&H Photo, Tech Supplies 82.89; Band Shoppe, Color Guard Uniforms 279.65; Barnes & Noble, Professional Development 644.00; Margaret Bayer, Art Supplies 214.72; Best Western Ramkota Hotel, Business Manager Lodging 162.00; BHS Quiz Bowl Club, Quiz Bowl Registration 30.00; Black Hills State University, Registration 10.00; Brooklyn Publishers, Oral Interp Materials 162.00; Cody Carlson, Jh Football Official 40.00; Children's Care Hospital & School, Services 5,222.66; Christensen Tree Service, Tree Trimming 1,600.00; City Of Beresford, Utilities 14,383.75; Dawn Coggins, Travel Expense 10.50; Consortium Publishing, Oral Interp Materials 114.00; D&H Distributing Company, Hs Science Supplies 30.84; Dakotaland Autoglass, Inc., Vehicle Repairs 175.00; Daubys Sport Center, Ad Supplies 1,457.00; Day's Inn, Principal Lodging 93.00; Kyle DeLay, Jh Football Official 40.00; Dell Rapids St. Mary's School, Quiz Bowl Registration 30.00; Demco, Library Supplies 53.94; Dial Virtual School, Tuition 600.00; Discount School Supply, Elementary Supplies 109.89; D-P Tools Inc., Transportation Supplies 499.95; Farmer's Co-Op Elevator, Custodial Supplies 66.00; Farmers Cooperative Company, Diesel Fuel 3,624.02; Fiesta Foods, Supplies 34.43; Fonder Sewing Machine, Sped Supplies 95.77; G&R Controls, Custodial Repairs 231.50; Garratt-Callahan, Custodial Supplies 1,242.00; GL Sports, Golf Shirts 496.13; Jennifer Gleason-Wilson, Volleyball Book 15.00; Governor's Inn, Lodging 75.00; Grainger, Custodial Repairs 254.57; Graves I-T Solutions, Technology Services 575.00; Great Plains International, Transportation Repairs 2,720.87; GSFHSA, Quiz Bowl Registration 50.00; Hauff Mid-America Sports, Volleyball Supplies 900.65; Here4youth, Services 300.00; Hillyard/Sioux Falls, Custodial Supplies 2,339.10; Hobart Sales & Service, Food Service Repairs 98.19; Homestead Building Supplies, Custodial Repairs 10.08; Dennis Hosman, Volleyball Official 115.70; Imprest Fund, Various Activities 4,895.27; J.W. Pepper & Son, Band Supplies 1,052.83; Jensen Agency, Liability Insurance 278.00; Jonda Jensen, Travel Expense 16.88; Jerry's Chevrolet of Beresford, Transportation Repairs 189.12; K&M Music, Band Supplies 223.20; K&N Electric, Light Fixture Replacement 938.70; Ann King, Volleyball Line Judge 30.00; Kelly B. Knutson, Elementary Supplies 43.33; Koch-Hazard Architects, Wrestling Addition 1,258.72; Tim Koehler, Travel Expense 96.87; Keith Kropuenske, Jh Football Official 40.00; Lewis Drug Stores, Ad Supplies 689.60; Linweld, Vo-Ag Supplies 563.24; Cody Lukkes, Volleyball Official 119.40; Lunchtime Solutions, Inc., September Food Service 41,933.99; Macdoctors, Computer Equipment 2,297.00; Matco Tools, Transportation Supplies 124.20; MidAmerican Energy, Natural Gas 244.94; Muller Auto Parts, Transportation Repairs 981.68; National Geographic School Publishing, Periodicals 312.40; Olson's Ace Hardware, Custodial Supplies 351.92; Rhonda Peterson, Board Supplies 9.77; Samuel French, Three Act Play Materials 100.74; Sanford Health, Bus Driver Physicals 150.00; Sanford Occupational Medicine, Bus Driver Drug Testing 83.25; SASD, Administrative Supplies 330.00; Scholastic Book Clubs, Elementary Supplies 7.00; School Specialty Supply, Elementary Supplies 4,684.91; SD Department Of Labor, Unemployment Claims 3,808.42; SD Department Of Public Safety, Scale Inspection 28.00; SDN Technologies, Tech Supplies 160.00; SESDAC, Inc., Tuition Services 3,788.78; Sioux Falls Argus Leader, Periodicals 35.63; Sioux Falls Music, Band Supplies 61.50; Sioux

Falls Rubber Stamp, Supplies 7.50; Sioux International, Transportation Repairs 144.70; Brandi Slaven, Volleyball Line Judge 30.00; South Dakota Achieve, Services 595.88; South Dakota Library Network, Remote Membership 650.00; South Dakota Municipal League, Workshop Registration 20.00; Southeast Area Co-Op, Services 7,635.75; Star Publishing, Periodicals 1,196.39; Starmark Cabinetry, Science Cabinet 403.00; Sure Test, Bus Driver Drug Testing 191.95; Swift Contractors, Inc., Wrestling Addition 29,666.33; Teacher's Helper, Elementary Supplies 74.71; Textbook Warehouse, Textbooks 59.20; Thinking Cap Quiz Bowl, Registrations 152.00; U.S. Bank, Travel Expense 251.64; University Of South Dakota, Tuition 1,661.40; Ward's Natural Science, Hs Science Supplies 616.71; West Sioux Ceramics, Art Supplies 45.00; Youngs, Food Service Repairs 54.82.

September Payroll: General Fund \$225,394.63; Special Education \$28,045.33; Pension \$0.00; and Food Service \$616.80.

September Imprest: Jennifer Antonson, Volleyball Book 30.00; Augustana College, Cross Country Entry Fee 140.00; Chris Kolker, JH Football Official 97.76; Keith Kropuenske, JH Football Official 70.00; MEDS-PDN, Conference Registration 169.00; Mercy Medical, Conference Registration 35.00; Julie Mork, Volleyball Official 83.88; Brad Muller, JH Football Official 30.00; Dean Pierson, Volleyball Official 75.00; SD-AGC, Conference Registration 75.00; SDRC 2010, Conference Registration 290.00; Jennifer Antonson, Volleyball Book 30.00; Beresford Schools T&A, JH Volleyball Officials 80.00; The Bluffs, Golf Entry Fee 50.00; The Bucket Fillers, Title IV Supplies 24.85; Elk Point/Jefferson School, JH Volleyball Entry Fee 80.00; Jennifer Hill, Volleyball Official 75.00; Ann King, Volleyball Line Judge 30.00; Chris Kolker, Volleyball Line Judge 38.88; Lennox School District, Volleyball Entry Fee 50.00; Tommy Merriman, Conference Registration & Travel 114.80; Elton Rokusek, Speaker Stipend - Title IV 200.00; SDHSAA, All-State Chorus Audition Fee 6.00; Laurie Thompson, Volleyball Official 94.20; Volunteers of America, Mentor Training - Title IV 160.00; Robbie Arend, Football Official 75.00; Beresford Post Office, Newsletter Postage 154.74; Elizabeth Dahl, JH Volleyball Official 40.00; Elk Point Country Club, Region Golf Practice Round 91.00; Elk Point Jefferson Schools, Boys Golf Entry Fee 50.00; Brian Field, Mower Repairs 208.01; Tom Frieberg, Football Announcer 30.00; Al Hansen, Football Official 75.00; Human Relations Media, Title IV Supplies 659.84; Bruce Junek, Title IV Supplies 50.00; Amanda King, JH Volleyball Official 40.00; Jason Kono, Football Official 75.00; Robert Nelson, Football Official 97.22; Paul Ortman, Football Official 75.00; SDHSAA, All State Chorus Entry Fee 20.00; SDMEA, Conference Registration 55.00; Sioux Falls School District, Background Check 10.00; USD Music Department, All State Chorus Workshop 60.00; Jenna VanBuskirk, JH Volleyball Official 40.00; Vermillion Valley Reading Council, Membership Dues 30.00; Jared Olson, State Golf Meal Money 129.00; Guidance Group, Title IV Supplies 158.35; GE Money Bank/Amazon, Title I Supplies 172.77; Scott Ebert, Elementary Supplies 144.97; Stephen Thiesen, Football Official 75.00; Jon Reuvers, Football Official 75.00; Jerry Pollard, Football Official 75.00. All present voted yes.

A motion (M67-11) was made by Clifton Carnes, and seconded by Deb Bergland to authorize the business manager to pay Community Education's natural gas, electricity, and water/sewer utility costs for the 2010-2011 school year from the district's capital outlay fund. All present voted yes.

A motion (M68-11) was made by Dennis McKelvey, and seconded by Clifton Carnes to approve BEA and Board Negotiated Agreement for the 2010-2011 school year. All present voted yes.

A motion (M69-11) was made by Clifton Carnes, and seconded by Doug Wevik to approve the following staff contracts and staff educational advancements:

- LeAnne Austin (BA+12 to BA+24) new contract \$42,850
- Kelli Carlson (BA+12 to BA+24) new contract \$38,750
- Nancy Corwin (BA+12 to BA+24) new contract \$40,300
- Maurieva Lykken (BA+12 to BA+24) new contract \$40,750
- Sherry Solberg (BA+12 to BA+24) new contract \$38,125
- Teresa Underberg (BA+12 to BA+24) new contract \$39,100
- Tommy Merriman (Debate \$1,400) new contract \$35,058
- Matt Coy (8th BBB \$1,524) new contract \$38,330
- Rhonda Theel (Library Aide) \$12 per hour

All present voted yes.

A motion (M70-11) was made by Dennis McKelvey, and seconded by Jim Haneke to accept the resignation of Kris Lee as a library aide. All present voted yes.

The Board would like to thank Mrs. Lee for her service to the school district.

A motion (M71-11) was made by Deb Bergland, and seconded by Doug Wevik to approve 13-28-10 school residency application #R11-02. All present voted yes.

Mr. Field provided a Capital Outlay project update including the wrestling room addition, water heater replacement, and track project completion.

Ric Morren entered the meeting.

Policies in Section E (Support Services) EDDBA thru EI were reviewed by the board. The following policies were referred to the policy committee:

- EEACA – Bus Driver Examination and Training
- EEAD – Special Use of School Buses
- EEADA – Use of Private Vehicles
- EF – Food Service Management

The following policies were given a first reading.

- EEA – Student Transportation Services
- EEAA – Walkers and Riders
- DJC – Bidding Requirements
- DJG – Vendor Relations
- DLA DLB – Payday Schedules and Salary Deductions
- DLC – Expense Reimbursements
- ECAA – Equal Access Policy
- EBCA – Bomb Threats
- EBCC – Emergency Lockdowns
- ECA-R – Building and Grounds Security

ECB-R – Building and Grounds Maintenance (Removal)
ECF – Energy Conservation (Removal)
JHCF – Concussion Management

The following Committee Reports were given:

ASBSD – Upcoming Conference
Southeast Area Coop – Upcoming Meeting

The board discussed going “green”/paperless with the school newsletters. The December/January newsletter will be posted on the school website and not mailed. The administration will notify all parents once the newsletter is posted using the Alert Now system.

Principals Koehler and Nelson presented their administrative reports.

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

Discussion was held on the upcoming School Board/Administrative Team retreat.

Board recessed at 7:00 pm
Board reconvened at 7:06 pm

A motion (M72-11) was made by Ric Morren, and seconded by Clifton Carnes to have the board go into executive session at 7:07 pm to discuss personnel. All present voted yes.

Executive session was declared over at 7:26 pm.

There being no further business a motion (M73-11) was made by Deb Bergland, and seconded by Dennis McKelvey to adjourn the meeting at 7:27 p.m. All present voted yes.

Approved this ___ day of November, 2010:

Jared Olson, Business Manager

Susan M. Christensen, Board President

Published once at the total approximate cost of _____.