

MINUTES
BOARD OF EDUCATION
November 12, 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, Principals Scott Lepke, Mike Limmer, Kevin Nelson, Woodfield Center Director Stacey Namminga, Kim Hofer, Jeanne Johnson, Jackie Schilling, and Kay Hansen.

The Superintendent's report was given by Brian Field.

A motion (M62-08) was made by Ric Morren, and seconded by Kathryn Bork to adopt the agenda. All present voted yes.

A motion (M63-08) was made by Brad McCoy, and seconded by Kathryn Bork to approve the Minutes as published for the October 15, 2007 regular meeting and October 30, 2007 special meeting. All present voted yes.

A motion (M64-08) was made by Deb Bergland, and seconded by Brad McCoy to approve the financial reports. All present voted yes.

General Fund beginning balance \$1,099,380.59. Receipts: Local \$49,377.88, County \$12,589.53, State \$152,926.00, Federal \$6,834.00. Reimbursable Expenses \$1,595.84. Disbursements of \$311,802.72 and an ending balance of \$1,010,901.12. **Capital Outlay Fund** \$145,084.76. Receipts: local \$7,083.60. Reimbursable Expenses \$00. Disbursements of \$72,875.54 and an ending balance of \$79,292.82. **Special Education Fund** beginning balance \$32,494.68. Receipts: Local \$5,152.82, State \$00. Federal \$12,909.00. Reimbursable expenses, \$00. Disbursements of \$53,958.41 and an ending balance of \$(3,401.91). **Pension Fund** beginning balance \$41,115.36. Receipts: Local \$1,078.56, disbursements of \$00 and an ending balance of \$42,193.92. **Woodfield Center** beginning balance \$286,515.35. Receipts: Local \$12,475.59, State \$44,990.00. Reimbursable Expenses \$00. Disbursements of \$24,434.92 and an ending balance of \$319,546.02. **Bond Redemption Fund** beginning balance of \$141,163.52. Receipts: Local \$4,273.11. Disbursements of \$00 for an ending balance of \$145,436.63. **Food Service Fund** beginning balance \$25,255.99. Receipts: \$30,429.26. Reimbursable Expenses \$00. Disbursements of \$31,661.50 and an ending balance of \$24,023.75.

A motion (M65-08) was made by Dennis McKelvey, and seconded by Ric Morren to approve the following claims for November: Aflac, Payroll Insurance, \$1,268.35; Comrisk, Payroll Insurance, \$1,258.51; Delta Dental, Payroll Insurance, \$5,055.38 WellMark, Payroll Insurance, \$37,623.03, Fort Dearborn Life, Payroll Insurance 366.60; Anacon Leasing, copier lease, 3,850.00; Associated School Noards of SD, seminar fee, 80.00; Ban-Koe Companies, repairs, 2,363.00; Baudville, supplies, 68.50; Beresford Republic, legals, 120.64; Beresford School District, WC tuition, 226.04; Beresford Schools T&A, Region XC expenses, 276.53; Best Buy

Gov/Ed LLC, tech equipment, 67.62; BP (Amoco), credit card gas, 20.98; Bureau of Education & Research, workshop registration, 390.00; Chiesman Center for Democracy, elementary supplies, 42.54; Child & Adult Nutrition, food service, 666.95; City of Beresford, utilities, 12,009.80; Clay Rural Water System Inc, bus radio antenna, 112.00; Cole Papers Inc, custodial supplies, 159.68; Daubys Sport Center, GBB uniforms, 4,853.88; Dean Foods, Inc, food service, 3,858.39; D-P Tools Inc., transportation supplies, 21.95; Earthgrains Company, food service, 637.78; EMC Insurance Companies, work comp claim, 230.35; Farmers Cooperative Company, oil, 8,412.27; Farnar Bocken, food service, 1,066.57; Fiesta Foods, supplies, 198.04; First National Bank, bond payment, 302,610.00; First National Bank (visa), supplies, lodging, 526.85; Frieberg, Nelson, & Ask, LLP., legal services, 112.50; G&R Controls, custodial supplies, 184.00; Goodwin Tucker, food service repairs, 79.06; Gopher, WC supplies, 111.43; Grainger, custodial supplies, 1,651.30; Great Plains Internatio, bus parts, 480.74; Greenwood Publishing Group, KDBG Academy supplies, 257.87; H.W. Wilson Company, periodical, 255.00; Haan Crafts, WC supplies, 56.30; Harlow's Bus Sales, Inc., bus, 81,428.75; Hawkeye Food Service, food service, 3,319.26; Holiday Inn - Rushmore Plaza, All State chorus lodging, 623.00; Hometown USA, Sped supplies, 100.00; HRS Foodservice, food service, 1,585.02; Imprest Fund, various activities, 4,566.30; Jaguar Educational, Title IV materials, 217.80; Janitor's Closet, custodial supplies, 806.79; Kribell, Jim, cell phone, 40.00; Kruse Building Center, supplies, 386.53; Lewis Drug Stores, transitions supplies, 8.91; Limmer, Mike, travel expense, 16.00; Linweld, Vo-Ag supplies, 13.70; Lynrus Aluminum Products, equipment, 2,116.90; Mac Pros, computer repairs, 400.00; McCrossan Boys Ranch, tuition, 4,903.81; McGraw-Hill Companies, supplies, 280.65; Menards, Vo-Ag supplies, 443.03; MidAmerican Energy, natural gas, 378.79; Midwest Regional Conference, conference registrations, 630.00; Mike's Band Repair, band instrument repairs, 12.00; Mindware, WC supplies, 793.50; Mollet Music Co, MS band supplies, 49.14; Muller Auto Parts, bus parts, 304.67; Olson's Hardware, transportation supplies, 1,059.89; Oriental Trading Company, supplies, 48.70; PRCE, Once Upon a Time, 290.30; Pearson Education, elementary supplies, 7.02; Pitney Bowes, postage meters, 393.00; Pratt, Michelle, supplies, 17.81; Precision Irrigation & Lawn Care, sprinkler winterization, 125.00; President's Education Awards, elementary supplies, 29.50; Printing Plus, MS supplies, 128.85; Ramkota Inn, lodging, 157.68; Reinhart Foodservice, food service, 3,726.57; Remedia Publications, WC Title supplies, 194.27; Rhode Island Novelty, supplies, 37.13; School Lunch, professional development, 134.40; School Specialty Supply, elementary supplies, 468.22; SD Teacher Placement, teacher placement membership, 375.00; Sioux International, bus parts, 256.49; Sioux Valley Wireless, WC cable, 37.95; Skill Path Seminars, workshop registration, 149.00; Social Studies School Service, elementary supplies, 40.95; Southeast Area Co-Op, services, 19,290.23; Speednet Services, Inc., WC internet, 99.95; Sportime, supplies, 111.55; State Supply Company, custodial supplies, 128.69; Super Deluxe Inn & Suites, cross country lodging, 255.00; Sure Test, drug tests, 165.49; Teem Enterprises, custodial supplies, 75.00; Tierney Brothers, Inc., WC equipment, 4,282.00; Training Room, Inc., athletic supplies, 520.09; Trophies Plus, athletic awards, 564.50; Twite Construction, restroom repairs, 339.44; University of Oregon, Dibels, 294.00; Vantage Learning, software, 1,979.80; Vantek Communications, Inc., bus radio, 449.00; Waterman Backhoe & Septic Service, services, 170.00; Workplace Technology, tech supplies, 59.00.

October Payroll: General Fund \$252,131.80; Pension Fund .00; Special Education \$30,409.01; Woodfield Center \$19,346.71; Food Service \$12,103.78; and Community Education \$7,338.69.

October Imprest: Seth Carlson, Football Clock, \$25.00; Brad Johnson, JV Football Official, \$17.50; Steve Mayer, Football Official, \$89.20; Jerry Pollard, Football Official, \$70.00; Jon Reuvers; Football Official, \$70.00; Mark Ryken, Football Official, \$70.00; SDHSAA, All-State Chorus Registration, \$20.00; Steve Siegel, football Official, \$70.00; Sprint, Cell Phones, \$133.52; Verizon Wireless, Cell Phone, \$72.34; Alcester Hudson Schools, Cross Country Entry Fee, \$30.00; Beresford Schools T&A, JH Volleyball Official, \$70.00; Brookings High School, Quiz Bowl Registration, \$30.00; Jennifer Hill, Volleyball Official, \$75.00; Ann King, Volleyball Official, \$25.00; Lennox School District, Cross Country Entry Fee, \$35.00; Julie Mork, Volleyball Official, \$81.40; P.R.C.E. , JH Volleyball Entry Fee, \$100.00; Parker School District, JH Volleyball Entry Fee, \$50.00; Beresford Schools T&A, Share Region Boys Golf Expense, \$69.70; BHSSC, Workshop Registration – Logue, \$10.00; Steve Bolger, Football Official, \$70.00; Seth Carlson, Football Clock, \$25.00; Brett Dobbins, Football Official, \$70.00; Scott Hirsch, Football Official, \$70.00; Kevin Nelson, Elementary Supplies, \$53.99; Tom Penisten, Football Official, \$70.00; Rhonda Peterson, All-State Chorus Meal Money, \$405.00; Rhonda Peterson, State Cross Country Meal Money, \$231.50; Michelle Pratt, TAA Supplies, \$453.27; USD, Reading Recovery Workshop Registration – Corwin, \$50.00; Al Wehr, Football Official, \$89.20; Margaret Bayer, Supplies, \$13.58; Beresford Post Office, November Newsletter Postage, \$157.53; Brian Field, Cross Country Travel Expense, \$47.50; Foreman Charters, All-State Chorus Travel, \$659.97; Bonnie Hybertson, Volleyball Official, \$25.00, Ann King, Volleyball Official, \$25.00; Ann King, Volleyball Official, \$25.00; Melinda Knutson, Volleyball Official, \$104.44; Scott Lepke, Travel Expense, \$76.00; Maurieva Lykken, Postage, \$15.90; Minnesota Wrestling Coach's Clinic – Radke, \$115.00; Stacey Namminga, Supplies, \$85.20; Kevin Nelson, Supplies, \$45.88; Kevin Nelson, Cross Country Travel Expense, \$36.76; Janna Nolmans, Volleyball Official, \$75.00; JD O'Grady, Volleyball Official, \$107.00, Jackie Schilling, Supplies, \$24.92; SD Basketball Coaches, Coach's Clinic – Huth, \$50.00; Jeff Simonsen, Volleyball Official, \$75.00.

All present voted yes.

A discussion was held on bus routes and the transporting of open enrolled students.

A motion (M66-08) was made by Shelby Docken, and seconded by Ric Morren to approve open enrollment application #O08-08. All present voted yes.

A motion (M67-08) was made by Kathryn Bork, and seconded by Brad McCoy to approve the following staff contract for the 2007-2008 school year:

Andrew Boden – Asst. Wrestling Coach \$2,174.00

All present voted yes.

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

There was discussion in reference to the current condition of the buildings and grounds. Superintendent Field presented to the Board a power point indicating tuck pointing and repairs needing to be done to the South campus buildings and stadium for an approximate cost of \$80,000 to \$100,000. 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 district's 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 broke at 7:00 p.m. to attend the presentation of the football awards.

The board resumed at 7:15 p.m.

The following committee reports were given:

Policy Committee - Sue Christensen

Parks, Recreation, and Community Education - Deb Bergland

Wellness – Kevin Nelson

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

A motion (M68-08) was made by Kathryn Bork, and seconded by Deb Bergland to have the board go into executive session at 8:07 p.m. to discuss a student matter and personnel issues. All present voted yes.

Executive session was declared over at 9:20 p.m.

There being no further business, a motion (M69-08) was made by Ric Morren, and seconded by Kathryn Bork to adjourn the meeting at 9:20 p.m. All present voted yes.

Approved this ____ day of December 2007

Norma Brunick, Business Manager

Susan M. Christensen, Board President