

MINUTES
BOARD OF EDUCATION
November 10, 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 Principals Scott Lepke, Tim Koehler, and Kevin Nelson, Kelly Knutson, Scott Klungseth, Vicky Cahoon, Doreen Fahlberg, DeAnne Kribell, Karol Baer, Marilyn Jensen, and Julie Morren.

The Superintendent's report was given by Brian Field.

Congratulations were extended to Kelly Knutson (Elementary) and Scott Klungseth (Secondary) for receiving the honor of South Dakota's Physical Education Teachers of the Year presented by the South Dakota Association of Health, Physical Education, and Recreation.

A motion (M68-09) was made by Shelby Docken, and seconded by Deb Bergland to adopt the agenda with the following additions. (8a) Discussion on the Homeland Security Grant, (8b) Discussion on the Watchdog Education Foundation, and (8c) Approve SDCL13-28-10 #04 and #05 student enrollment applications. All present voted yes.

A motion (M69-09) was made by Dennis McKelvey, and seconded by Doug Wevik to approve the minutes as published for the October 20, 2008 regular meeting. All present voted yes.

A motion (M70-09) was made by Brad McCoy, and seconded by Shelby Docken to approve the financial reports. All present voted yes.

General Fund beginning balance \$1,251,021.46. Receipts: Local \$53,719.96, County \$11,641.82, State \$188,489.75, Federal \$.00 Reimbursable Expenses \$2,770.20. Disbursements of \$353,521.09 and an ending balance of \$1,154,122.10. **Capital Outlay Fund** \$(220,802.09) Receipts: local \$52,790.62. Reimbursable Expenses \$00. Disbursements of \$90,875.40 and an ending balance of \$(258,886.87). **Special Education Fund** beginning balance \$94,243.93. Receipts: Local \$6,977.25, State \$2,477.00. Federal \$13,249.00. Reimbursable expenses, \$.00. Disbursements of \$61,103.27 and an ending balance of \$55,843.91. **Pension Fund** beginning balance \$111,919.94. Receipts: Local \$1,421.15, disbursements of \$.00 and an ending balance of \$113,341.09. **Woodfield Center** beginning balance \$188,632.41. Receipts: Local \$6,313.01, State \$50,035.12. Reimbursable Expenses \$00. Disbursements of \$21,376.02 and an ending balance of \$223,604.52. **Bond Redemption Fund** beginning balance of \$151,464.51. Receipts: Local \$5,468.60 Disbursements of \$.00 for an ending balance of \$156,933.11. **Food Service Fund** beginning balance \$49,900.01. Receipts: Local \$40,808.62. Reimbursable Expenses \$00. Disbursements of \$49,947.55 and an ending balance of \$40,761.08.

A motion (M71-09) was made by Deb Bergland, and seconded by Brad McCoy to approve the following claims for November: Aflac, Payroll Insurance, \$1,676.33; Comrisk, Payroll Insurance, \$1,199.23; Delta Dental, Payroll Insurance, \$4,804.96 WellMark, Payroll Insurance, \$37,789.23, Fort Dearborn Life, Payroll Insurance \$313.20; Apple Computer, tech supplies, 775.90; Barnes & Noble, oral interp materials, 10.36; Bayer, Margaret, art supplies, 77.98; Beresford Chamber of Commerce, membership dues, 300.00; Beresford Post Office, WC

postage, 33.60; Beresford School District, Operation Coyote meals, 83.20; Bigger Faster Stronger, athletic software, 312.00; Cain, Sara, travel expense, 28.12; Carlson, Seth, football clock, 60.00; Children's Care Hospital & School, services, 4,663.83; City of Beresford, equipment, 15,454.25; Conklin, Pam, workshop registration, 10.00; Continental Press, Title I supplies, 37.95; County Line Storage, storage rental, 50.00; Dakota Academic Consulting, e-rate consulting fee, 2,750.00; Dakota International Trading, AV equipment, 359.00; Div of Criminal Investigation, background check, 39.25; D-P Tools Inc., transportation supplies, 48.85; EMC Insurance Companies, workman's comp claim, 238.10; Equiparts, custodial repair parts, 273.18; Farmers Cooperative Company, diesel fuel, 3,292.57; First National Bank, debt service, 304,685.00; First National Bank (Visa), supplies, 84.40; G&R Controls, HVAC upgrade, 864.00; GL Sports, PEP grant equipment, 305.00; Governor's Inn, principal lodging, 93.00; Graphic Edge, Tobacco Enhancement grant, 446.88; Groninga, Debra, elementary supplies, 29.15; Halvorson, Ashley, workshop registration, 10.00; Hansen, Al, football official, 75.00; Harcourt Achieve, Title I supplies, 284.79; Hauff Mid-America Sports, football supplies, 9.00; Healy Awards, track supplies, 4.76; Herman, Laurie, volleyball official, 94.20; Hillyard/Sioux Falls, custodial supplies, 1,268.12; Hobart Service, food service repairs, 373.61; Huth, Sheila, GBB supplies, 49.95; Imprest Fund, various activities, 4,907.29; Ingram Library Services, library books, 694.80; Innova Disc Golf, PEP equipment, 3,486.23; ISTS, Inc., HS principal supplies, 6.00; Janitor's Closet, custodial supplies, 1,229.35; Jay's Music, band supplies, 77.50; Jensen L Learning Corporation, workshop registration, 345.00; K&M Music, band supplies, 49.05; Klungseth, Scott, PEP grant expenses, 373.76; Koehler, Tim, travel expense, 202.03; Larson, Gary, football official, 75.00; Lee, Kris, travel expense, 114.70; Lennox School District, share Region XC expenses, 86.02; Linweld, Vo-Ag supplies, 256.35; Lunchtime Solutions, Inc., food service - October, 35,170.50; Mayer, Steve, football official, 96.46; McGraw-Hill Companies; WC Title I supplies, 367.28; MidAmerican Energy, natural gas, 667.30; Mike's Band Repair, band instrument repairs, 50.00; Miller, Judy, volleyball line judge, 30.00; Mork, Julie, volleyball official, 150.00; Muller Auto Parts, Vo-Ag supplies, 709.90; Nelson, Kevin, travel expense, 43.80; Office of Weights & Measures, scale inspection, 22.00; Olson, Jared, athletic supplies, 4.95; Olson's Hardware, custodial supplies, 776.05; Ortman, Paul, football official, 94.20; Perma-Bound, library books, 774.39; Peterson, Rhonda, volleyball line judge, 30.00; Pierson, Dean, volleyball official, 99.00; Pitney Bowes, postage meter lease, 393.00; Pollard, Jerry, football official, 75.00; Pratt, Michelle, travel expense, 25.90; Precision Irrigation & Lawn Care, services, 125.00; Pro-Maxima Manufacturing, weight equipment, 585.00; Riswold, Steve, football official, 75.00; Ryken, Mark, football official, 75.00; Sage, Ryan, football official, 75.00; School Specialty Supply, Title I supplies, 347.61; SD Federal Surplus Property, supplies, 296.00; SD High School Activities Association, fees, 50.00; SD Teacher Placement, membership fee, 200.00; Siegel, Steve, football official, 75.00; Social Studies School Service, PE supplies, 156.74; Southeast Area Co-op, services, 18,909.80; Staples Credit Plan, business office supplies, 8.79; Star Publishing, legals, advertising, 134.94; Steps to Literacy, Title I supplies, 22.00; Subway, SWAT training supplies, 74.97; Super 8 Motel, State Cross Country lodging, 311.52; Sure Test, bus driver drug testing, 241.95; Thiesen, Stephen, football official, 75.00; Thinking Cap Quiz Bowl, quiz bowl registration, 117.00; Upstart, WC Title I supplies, 127.18; USD Reading Recovery Program, reading recovery, 100.00; Weber, Mariah, nutrition counseling, 360.00; Weekly Reader, subscription, 101.80; WestCentral PTO, quiz bowl registration, 30.00; Wilken, Angela, supplies/expenses, 120.40.

October Payroll: General Fund \$280,928.89; Pension Fund .00; Special Education 35,199.24; Woodfield Center \$19,977.57; Food Service \$18.79.

October Imprest: Steve Bolger, Football Official, \$75.00; Bon Homme Football Boosters, JH Football Entry Fee, \$50.00; Bon Homme School District, Volleyball Entry Fee, \$50.00; Seth Carlson, Football Clock; \$30.00; Jennifer Hill, Volleyball Official, \$93.50; Scott Hirsch,

Football Official; \$75.00; Ann King, Volleyball Line Judge, \$30.00; Ron Lamberty, Football Official, \$75.00; Jared Olson, Golf Supplies, \$141.98; Tom Penisten, Football Official, \$75.00; Rhonda Peterson, State Golf Meal Money, \$150.50; Michelle Rhead, Volleyball Official, \$75.00; SDAHPERD, Conference Registrations, \$200.00; Sprint, Cell Phones; \$84.27; Verizon Wireless, Cell Phones, \$962.58; Al Wehr, Football Official, \$94.20; Brookings High School, Quiz Bowl Registration; \$30.00; Cody Carlson, Services, \$18.75; First National Bank (Visa), Conference Registrations - Conklin, Pratt, \$368.00; First National Bank (Visa), PEP Grant, Travel Expense, \$996.50; First National Bank (Visa), High School Supplies, \$8.98; Gayville-Volin School District, JV Volleyball Entry Fee, \$60.00; Laurie Herman, Volleyball Official, \$94.20; Ann King, Volleyball Line Judge, \$30.00; Lennox School District, Cross Country Entry Fee, \$40.00; Julie Mork, Volleyball Official, \$75.00; NACEE, Conference Registration – Wilken, \$120.00; Rhonda Peterson, Volleyball Line Judge, \$30.00; SD Basketball Coaches Ass'n, Registration – Huth, \$50.00; SDHSAA, All State Chorus Registration, \$20.00; Stan Houston Equipment, Vo-Ag Supplies, \$69.00; GSFHSA, Quiz Bowl Registration, \$25.00; Rhonda Peterson, State Cross Country Meal Money, \$282.50; Rhonda Peterson, All-State Chorus Meal Money, \$243.00; Sprint, Cell Phones, \$84.33.

All present voted yes.

A motion (M72-09) was made by Doug Wevik, and seconded by Dennis McKelvey to approve a contract for Mike Christopherson in the amount of \$1,564.00 for 8th Grade Boys Basketball. All present voted yes.

There was discussion on the Homeland Security Grant in the amount of \$18,000.00 that the Beresford School District has received. Along with an additional \$1,800.00 from the Capital Outlay fund, the monies will be used to install an access control system at the south campus and security cameras at the elementary building along with additional cameras at the HS/MS building.

At this time Ric Morren entered the meeting.

Updated information was presented by Superintendent Field concerning the establishment of a Watchdog Education Foundation.

A motion (M73-09) was made by Ric Morren, and seconded by Brad McCoy to approve SDCL 13-28-10-04 and 13-28-10-05 enrollment applications. 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 renovation of the Football/Track complex. The consensus of the board was to move forward with this renovation project.

The following committee reports were given:

- Evaluation Committee
- Negotiations Committee

Administrative reports were given by Principals Lepke, Koehler, and Nelson.

At this time several parents discussed their concerns regarding scheduling conflicts with band, music, and physical education and state versus local graduation requirements.

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

A motion (M74-09) was made by Shelby Docken, and seconded by Ric Morren to have the board go into executive session at 7:45 p.m. to discuss personnel matters. All present voted yes.

Executive session was declared over at 8:26 p.m.

Sue Christensen led the discussion of chapter 1 from the book "Good to Great".

There being no further business, a motion (M75-09) was made by Doug Wevik, and seconded by Ric Morren to adjourn the meeting at 8:30 p.m. All present voted yes.

Approved this ____ day of December 2008

Norma Brunick, Business Manager

Susan M. Christensen, Board President