

MINUTES
BOARD OF EDUCATION
November 9, 2009

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. Those Board members present were: President Sue Christensen, Dennis McKelvey, Shelby Docken, Clifton Carnes, Ric Morren, Doug Wevik and Deb Bergland. Absent: None. Also present were Superintendent Brian Field, Business Manager Norma Brunick, Business Manager Jared Olson, Principal Scott Lepke, Principal Kevin Nelson, Principal Mike Radke & Steven Cass.

The Superintendent's report was given by Brian Field, including the Energy Audit, Capital Outlay projects, Graduation Requirements, Fall Enrollment/FY11 Funding, Community Needs Assessment Update and Watchdog Education Restricted Fund.

A motion (M63-10) was made by Doug Wevik, and seconded by Clifton Carnes to adopt the agenda with the following additions: Item 10 a. staff resignation; b. approve open enrollment; All present voted yes.

A motion (M64-10) was made by Clifton Carnes, and seconded by Ric Morren to approve the Minutes as published for the October 19, 2009 regular meeting. All present voted yes.

A motion (M65-10) was made by Dennis McKelvey, and seconded by Doug Wevik to approve the financial reports. All present voted yes.

General Fund beginning balance \$1,201,298.01. Receipts: Local \$42,457.04 County \$12,383.64 State \$161,019.00, Federal \$16,469.14 Reimbursable Expenses \$3,234.39 Disbursements of \$405,882.89 and an ending balance of \$1,030,978.33. **Capital Outlay Fund** \$(227,989.04) Receipts: local \$15,097.29, Federal \$5,776.93, Reimbursable Expenses \$.00. Disbursements of \$53,017.88 and an ending balance of \$(260,132.70). **Special Education Fund** beginning balance \$8,156.76. Receipts: Local \$7,146.03, State \$12,759.00. Federal \$27,775.00 Reimbursable expenses, \$.00. Disbursements of \$28,215.65 and an ending balance of \$27,621.14 **Pension Fund** beginning balance \$182,353.52. Receipts: Local \$1,723.23, disbursements of \$.00 and an ending balance of \$184,076.75. **Bond Redemption Fund** beginning balance of \$167,697.47. Receipts: Local \$5,484.78. Disbursements of \$.00 for an ending balance of \$173,182.25. **Capital Projects** beginning balance \$124,702.80. Receipts: Local \$136.40. Disbursements of \$7,208.89 and an ending balance of \$117,630.31. **Food Service Fund** beginning balance \$52,810.15. Receipts: Local \$25,214.60, Federal \$14,198.41. Reimbursable Expenses \$00. Disbursements of \$59,632.35 and an ending balance of \$32,590.81.

A motion (M66-10) was made by Ric Morren, and seconded by Shelby Docken to approve the following claims for November: Aflac, Payroll Insurance, \$1,866.76; Centerstone, Payroll Insurance, \$1,273.82; Delta Dental, Payroll Insurance, \$4,713.17; WellMark, Payroll Insurance,

\$41,460.73, Fort Dearborn Life, Payroll Insurance \$302.40; Avesis, Payroll Insurance \$939.66; A&B Business Equipment, tech equipment, 570.00; Automatic Building Controls, fire alarm system inspection, 1,604.00; Beresford Schools T&A, share region cross country, 81.38; Cabela's, grant supplies, 4,701.32; CDW Government, Inc, tech supplies, 43.50; Children's Care Hospital & School, services, 5,689.64; City of Beresford, custodial repairs, 15,694.68; Comfort Inn I-90, cross country lodging, 320.00; Day's Inn, principal lodging, 46.50; D-P Tools Inc., transportation supplies, 16.33; Farmers Cooperative Company, diesel fuel, 3,447.44; Field, Brian ,conference registration, 599.00; First National Bank, debt service, 311,102.50; First National Bank (visa), lodging & supplies, 1,151.29; Franklin Covey Co., principal supplies, 69.88; G&R Controls, custodial repairs, 103.00; Governor's Inn, lodging, 80.00; Grainger, custodial supplies, 867.08; Graphic Edge, t-shirts, 404.86; Great Plains International ,bus parts, 413.96; Heinemann, elementary textbooks, 915.06; Hillyard/sioux falls, custodial supplies, 1,714.41; Hobart Sales & Service, food service repairs, 292.88; Imprest Fund, various activities, 4,579.96; Infinite Campus, infinite campus training, 597.00; Ingram Library Services, library books, 72.93; Janitor's Closet, custodial supplies, 56.29; Jensen, Jonda, travel expense, 195.85; Jostens, yearbook deposit, 3,702.40; K&M music, band supplies, 58.90; Lewis Drug Stores, HS science supplies, 18.06; Linweld, vo-ag supplies, 194.05; Lunchtime Solutions, Inc., October food service, 32,878.18; Macdoctors, tech supplies, 222.59; Mcgraw-Hill companies, the, sped supplies, 5.57; Mees, Gina, travel expense, 79.15; Midamerican Energy, natural gas, 921.95; Mike's Band Repair, band instrument repairs, 75.00; Mork, David, services, 245.00; Muller Auto Parts, bus parts, 432.63; Nasco, sped supplies, 292.74; Nelson, Marsha, sped supplies, 51.99; Nimco, Inc., enhancement grant supplies, 172.35; Office of Weights & Measures, certify wrestling scale, 28.00; Olson's Ace Hardware, custodial supplies, 1,010.79; Peterson, Danielle, travel expense, 32.70; Pitney Bowes, postage meter lease, 393.00; Positive Promotions, enhancement grant supplies, 91.70; Precision Irrigation & Lawn Care, services, 150.00; Quality Inn, All-State Chorus lodging, 148.94; Robert Brooke & Assoc, custodial repairs, 63.32; Scholastic Book Clubs, elementary supplies, 10.00; Scholastic, Inc., elementary periodicals, 358.19; Sioux Falls Rubber Stamp, supplies, 48.90; Software Unlimited Inc, workshop registration, 450.00; Southeast Area Co-op, services, 20,945.66; U.S. Bank, supplies, 364.25; Vantage Technologies Systems Integration, software, 1,211.25; Watkins, Lisa, workshop registration, 10.00; Weber, Mariah, nutrition counseling, 480.00

October Payroll: General Fund \$278,143.20; Pension Fund \$00; Special Education \$42,388.37; and Food Service \$977.19

October Imprest: Beresford Schools T&A, JH Football Official \$40.00; Division of Criminal Investigation, Background Check \$43.25; Amanda King, MS Volleyball Official \$35.00; Mike King, Volleyball Official \$75.00; Madison Country Club, State Golf Practice Round \$40.00; Jared Olson, Region Tourney Golf Balls \$53.90; Rhonda Peterson, State Golf Meal Money \$63.50; Brittany Salonen, MS Volleyball Official \$35.00; Jason Selchert, Volleyball Official \$95.48; SW/WC Service Cooperative, Workshop Registration \$150.00; Verizon Wireless Cell Phones \$132.15; Maggie Youngberg, MS Volleyball Official \$35.00; Steve Bolger, Football Official \$70.00; Bon Homme Football Boosters, JH Football Entry Fee \$50.00; Canton School District Region Golf Expenses \$99.70; Dell Rapids St. Mary's School, Quiz Bowl Registration \$30.00; DRSM Quiz Bowl, Quiz Bowl Registration \$30.00; First National Bank (Visa), SpEd Supplies \$58.85; First National Bank (Visa), Tech Supplies \$69.38; GE Money Bank (Amazon), SpEd Supplies \$45.72; GE Money Bank (Amazon), PEP Grant Supplies \$30.20; GE Money Bank (Amazon), Board Supplies \$197.64; Scott Hirsch, Football Official \$70.00; Ron Lambert,

Football Official \$70.00; Lennox School District, Cross Country Fee \$40.00; Tom Penisten, Football Official \$70.00; SDHSAA All-State Chorus Fee \$20.00; Al Wehr, Football Official \$89.20; Bruce Abels, Football Official \$70.00; Jon Carroll, Football Official \$70.00; Intense Graphics, GBB Shirts \$620.00; Chris Kolker, JH Football Official \$97.76; Rhonda Peterson All-State Chorus Meal Money \$405.00; Mike Ragels, Football Official \$89.20; Brittany Salonen, MS Volleyball Official \$40.00; Ernest Tweet, Football Official \$70.00; USD School of Education, Workshop Registration \$20.00; Beresford Schools T&A, JH Football Official \$40.00; Rhonda Peterson, State Cross Country Meal Money \$333.50; Beresford Schools T&A, MS Volleyball Official \$40.00; Seth Carlson Football Clock \$30.00; GE Money Bank (Amazon), Elementary Supplies \$21.81; Jennifer Hill, Volleyball Official \$91.00; Mike King, Volleyball Official \$75.00; Chris Kolker, JH Football Official \$48.88; National Geographic Kids, Elementary Periodicals \$15.00; Parker School District, JV Volleyball Entry Fee \$50.00; Rhonda Peterson, All-State Chorus Meal Money \$99.00; Michelle Rhead, Volleyball Official \$75.00; Jason Selchert, Volleyball Official \$95.48; Verizon Wireless, Cell Phones \$214.36; West Central PTO, Quiz Bowl Registration \$30.00. All present voted yes.

The final reading was held on the following policies:

- a. Vendor Relations (DJG).
- b. Cell Phones and Portable Digital Media Devices (JFCK).
- c. Public Records (KBAA).
- d. Public Records—Regulation (KBAA-R).
- e. Board Member Orientation (BHA).
- f. Policy Review and Evaluation (BFG).
- g. Cyber bullying (JFCEA).

A motion (M67-10) was made by Dennis McKelvey, and seconded by Clifton Carnes to approve the policies. All present voted yes. Copies of the policies are on file at the business office.

The following policies were deferred to the December meeting.

- a. Board Member Conflict of Interest (BBFA).
- b. Staff Conflict of Interest (GBCA).

Policy Review: After discussion the board agreed to review the entire policy book in a 3-year cycle.

A motion(M68-10) was made by Ric Morren, and seconded by Shelby Docken to approve staff resignation of Rebecca Nelsen as SPED Aide. All present voted yes.

A motion(M69-10) was made by Ric Morren, and seconded by Doug Wevik to approve staff contracts for Rebecca Nelsen as HS math teacher at a salary of \$21,892.00 and contract for Leo Keiser as SPED aide in the amount of \$13 per hour. All present voted yes.

A motion(M70-10) was made by Shelby Docken, and seconded by Clifton Carnes to approve Open Enrollment Application #O10-11. All present voted yes.

Review of Capital Outlay Items

- a. Bleachers
- b. Track & Field walk-thru this week
- c. 2010-2011 & beyond Capital Outlay planning

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

Deb Bergland entered the meeting.

Public Input Time (Marc Bogue, Lisa Bogue, John Fahlberg, Karol Baer, Sandy Fahlberg, Julie Morren & Dorothy Strom)

- The above community members were present to visit with the board concerning the vocal music program.

Dennis led the discussion on Chapter 3 from the book "Building Engaged Schools."

A motion(M71-10) was made by Shelby Docken, and seconded by Ric Morren to have the board go into executive session at 7:14 p.m. to discuss personnel. All present voted yes.

Executive session was declared over at 7:59p.m.

There being no further business, a motion (M72-10) was made by Doug Wevik, and seconded by Deb Bergland to adjourn the meeting at 8:00 p.m. All present voted yes.

Approved this ____ day of December 2009.

Jared Olson, Business Manager

Susan M. Christensen, Board President

Published once at the total approximate cost of _____.