

MINUTES  
BOARD OF EDUCATION  
November 8, 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, Ric Morren and Clifton Carnes. Absent: none. Also present were Superintendent Brian Field, Business Manager Jared Olson, Principal Tim Koehler, Principal Kevin Nelson, Principal Scott Lepke, and Jenna Gilkyson.

The Superintendent's report was given by Brian Field including: 1:1 laptop, iPod, and iPad site visits in Nebraska for some teachers and administrators; Immunization Clinic & Heart Screening Clinic at school; Supreme Court Decision on local traffic ticket law change; December Mtg change in location; Upcoming Veterans Day Program; Facilities Usage Rules for School Gym & Fitness Center; Beresford Community Needs Assessment Survey Results.

Shannon Merkouris entered the meeting.

A motion (M74-11) was made by Clifton Carnes, and seconded by Ric Morren to adopt the agenda with removal of items #8 (Approve Staff Contract) and #12 (Other Business). All present voted yes.

A motion (M75-11) was made by Doug Wevik, and seconded by Jim Haneke to approve the Minutes as published for the October 18, 2010 regular meeting. All present voted yes.

A motion (M76-11) was made by Deb Bergland, and seconded by Ric Morren to approve the financial reports.

**General Fund** beginning balance \$864,847.08. Receipts: Local \$21,120.14, County \$7,796.53, State \$151,592.00, Federal \$0.00. Reimbursable Expenses \$18.00. Disbursements of \$326,733.49 and an ending balance of \$718,640.26. **Capital Outlay Fund** beginning balance \$(251,280.87). Receipts: Local \$14,316.88. Reimbursable Expenses \$5,776.00. Disbursements of \$48,799.31 and an ending balance of \$(279,987.30). **Special Education Fund** beginning balance \$(29,014.35). Receipts: Local \$6,840.89, State \$4,289.00, Federal 0.00, Reimbursable Expenses \$0.00. Disbursements of \$49,743.00 and an ending balance of \$(67,627.46). **Pension Fund** beginning balance \$134,854.68. Receipts: Local \$1,510.31. Disbursements of \$0.00 and an ending balance of \$136,364.99. **Bond Redemption Fund** beginning balance of \$168,643.07. Receipts: Local \$4,807.84. Disbursements of \$0.00 for an ending balance of \$173,450.91. **Capital Projects** beginning balance \$23,533.68. Receipts: Local \$10.70. Disbursements of \$0.00 for an ending balance of \$23,544.38. **Food Service Fund** beginning balance \$34,133.12. Receipts: Local \$22,701.31, State \$0.00, Federal \$9,893.94, Reimbursable Expenses \$0. Disbursements of \$43,185.98 and an ending balance of \$23,542.39. All present voted yes.

A motion (M77-11) was made by Clifton Carnes, and seconded by Doug Wevik to approve the following claims for November: Alfac, Insurance 1,865.68; Centerstone Insurance, Insurance 1,314.62; 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, HS Supplies 3,991.51; Bruce Abels, Football Official 75.00; Apex Learning, Tuition 300.00; Beresford Community Education, Utilities 760.99; Beresford Schools T&A, MS Supplies 11.50; Deb Bonte, Travel Expense 7.43; Brandon Valley Middle School, Quiz Bowl Registration 30.00; Children's Care Hospital & School, Services 7,372.12; Christensen Tree Service, Tree Trimming Services 200.00; City Of Beresford, Utilities 14,682.23; Combined Building Specialties, Building Supplies 1,105.00; Dakota Fence, Climbing Wall 5,678.00; Daubys Sport Center, Boys BB Supplies 407.00; Demco, Library Supplies 222.71; Div Of Criminal Investigation, Background Checks 86.50; Brett Dobbins, Football Official 75.00; EMC Insurance Companies, Work Comp Claim 500.00; Farmers Cooperative Company, Diesel Fuel 3,886.88; First National Bank, Debt Service 312,266.25; First National Bank (Visa), State Golf Travel Expense 259.47; Follett Educational Services, Textbook 37.00; Tom Frieberg, Football Announcer 30.00; Frieberg, Nelson, & Ask, Legal Services 2,386.50; Great Plains International, Transportation Repairs 477.29; GTM Sportswear, GBB Warm-Ups, Shirts 218.00; Hal Leonard Pub. Corp, Band Music 103.10; Hillyard/Sioux Falls, Custodial Supplies 449.08; Scott Hirsch, Football Official 75.00; Holiday Inn Express & Suites, All-State Chorus Lodging 1,484.60; Homestead Building Supplies, Vo-Ag Supplies 74.53; Mindy Houser, Transportation Supplies 49.71; Imprest Fund, Various Activities 4,994.54; In Stitches Custom Embroidery, GBB Supplies 280.00; Ingram Library Services, Library Books 1,188.16; Jerry's Chevrolet Of Beresford, Transportation Repairs 108.27; Doyle Johnson, Football Official 75.00; Jostens, Yearbook Deposit 2,719.72; Ron Lamberty, Football Official 75.00; Linweld, Vo-Ag Supplies 144.65; Lunchtime Solutions, October Food Service 32,094.02; Madison Central Schools, All-State Chorus Travel 198.99; Matco Tools, Transportation Supplies 189.95; Gina Mees, Travel Expense 48.61; Midamerican Energy, Natural Gas 383.36; Muller Auto Parts, Transportation Repairs 1,060.49; National Wildlife Federation, Periodicals 19.95; Olson's Ace Hardware, Custodial Supplies 367.63; Paxton / Patterson, Vo-Ag Supplies 76.50; Tom Penisten, Football Official 75.00; Pitney Bowes, Postage Meter Lease 393.00; Lourdes Reaves, Elementary Supplies 29.97; Scholastic Classroom Magazine, Periodicals 109.78; SESDAC, Services 5,364.95; Sioux Falls Rubber Stamp, Supplies 9.45; South Dakota State Historical Society, Library Books 55.84; Southeast Area Co-Op, Services 5,544.32; The Bridges At Beresford, School Board Expenses 275.00; Twite Construction, Custodial Repairs 295.53; U.S. Bank, Supplies Expenses 1,702.97; Vantage Technologies Systems Integration, Software Renewal 1,083.00; Verizon Wireless, Cell Phones 662.53; Al Wehr, Football Official 97.20; Wighita Press, Library Books 81.45; Woodwind & Brasswind, Band Instruments 1,973.00; Workplace Technology Center, Tech Supplies 59.00.

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

**October Imprest:** Brookings High School, Quiz Bowl Registration 30.00; Chelsey Cahoon, JH Volleyball Official 80.00; Elizabeth Dahl, JH Volleyball Official 80.00; First National Bank (VISA), Calendar Software 10.00; Shon Fjerstad, JV Football Official 45.00; Tom Frieberg, Football Announcer 30.00; Garretson School District, Cross Country Entry Fee 35.00; Jennifer

Gleason-Wilson, Volleyball Book 90.00; Harrisburg School District, Golf Entry Fee 45.00; Laurie Herman, Volleyball Official 97.22; Jennifer Hill, Volleyball Official 75.00; Honda Engines, Vo-Ag Supplies 300.00; Ann King, Volleyball Line Judge 90.00; Rachael Kirkebak, Volleyball Tracker 30.00; Chris Kolker, JV Football Official 38.14; Christina Learn, Vo-Ag Supplies 2.65; Scott Lepke, Travel Expense 27.38; Cody Lukkes, Volleyball Official 110.52; Steve Mayer, Football Official 97.22; Minnesota Wrestling Events, Coach's Clinic Registration 200.00; Julie Mork, Volleyball Official 83.88; Jared Olson, Travel Expense 25.00; Paul Ortman, Football Official 57.20; Mark Ryken, Football Official 75.00; Amanda Shotwell, Volleyball Line Judge 30.00; Brandi Slaven, Volleyball Line Judge 60.00; Staples Credit Plan, Tech Supplies 367.98; Staples Credit Plan, Business Office Supplies 41.26; Staples Credit Plan, Library Supplies 28.99; Laurie Thompson, Volleyball Official 97.20; Jenna VanBuskirk, JH Volleyball Official 80.00; Verizon Wireless, Cell Phones 699.99; BHSSC, Conference Registration 10.00; Elton Rokusek, Library Book 11.00; Jennifer Antonson, Volleyball Book 30.00; Big Sioux Conference, Meeting Expenses 63.00; Braun Dakota Pheasant Hunts, Lodging 79.99; John Gregg, Sr., Guest Speaker Fee 75.00; Jerome Kills Small, Guest Speaker Fee 150.00; Ann King, Volleyball Line Judge 30.00; Mike King, Volleyball Official 75.00; Chris Kolker, JV Football Official 38.88; Rhonda Peterson, All-State Chorus Meal Money 405.00; Rhonda Peterson, State Cross Country Meal Money 231.50; Greg Poppenga, JV Football Official 53.50; SD NHD, History Day Registration 25.00; Jason Selchert, Volleyball Official 95.00; Jon Carroll, Football Official 97.20; Troy Doeden, Football Announcer 30.00; GE Money Bank/Amazon, Oral Interp Materials 37.64; Lennox School District, Cross Country Entry Fee 40.00; Scott Lepke, Travel Expense 10.00; Jeff Merrill, Football Official 75.00; Ernest Tweet, Football Official 75.00; Janel tolsma, Volleyball Official 97.20. All present voted yes.

A motion (M78-11) was made by Deb Bergland, and seconded by Jim Haneke to approve Open Enrollment applications #O11-16 thru #O11-19. All present voted yes.

A motion (M79-11) was made by Dennis McKelvey, and seconded by Doug Wevik to approve E-rate Consulting Agreement with Dakota Academic Consulting. All present voted yes.

A motion (M80-11) was made by Ric Morren, and seconded by Jim Haneke to adopt the following policy changes following the second reading. Copies of the policies are available in the business office.

- 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
- JHCF – Concussion Management

All present voted yes.

Policies in Section F (Facilities Development) FA thru FL were reviewed by the board.

Mr. Field reviewed the following Capital Outlay Projects for 2010-2011 in the districts 5 year strategic plan: New School Bus, HVAC, Tuck pointing, Roofing at the North Campus, Window replacement at North Campus, Cement Improvements, Boys Locker Replacement, Bathroom Updating at North Campus, Capital Outlay Certificate Payment, and Use of Capital Outlay money to help cover some General Fund expenses in FY12 were included in his review.

The following Committee Reports were given:

Budget – Will meet to start the budgeting process in December or January

Negotiations – Removal of Board Policies that are included in the final negotiated agreement.

ASBSD – Upcoming Delegate Assembly on November 19 in Pierre.

Southeast Area Coop – Upcoming director meeting on November 15.

Principals Lepke, 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 to be held on November 30, 2010 from 5-7 pm in the south campus library.

Discussion was held on a new Superintendent Evaluation document from the ASBSD.

There being no further business a motion (M81-11) was made by Deb Bergland, and seconded by Clifton Carnes to adjourn the meeting at 7:00 p.m. All present voted yes.

Approved this \_\_\_ day of December, 2010:

\_\_\_\_\_  
Jared Olson, Business Manager

\_\_\_\_\_  
Susan M. Christensen, Board President

Published once at the total approximate cost of \_\_\_\_\_.