MINUTES BOARD OF EDUCATION November 8, 2010

The School Board of Beresford School District 61-2, Union County, Beresford, SD held a special meeting at 5:20 p.m. at the south campus library. Those Board members present were: President Sue Christensen, Dennis McKelvey, Deb Bergland, Doug Wevik, Ric Morren and Clifton Carnes. Absent: Jim Haneke. Also present were Superintendent Brian Field, Business Manager Jared Olson, Principal Tim Koehler, Principal Kevin Nelson, and Principal Scott Lepke.

A motion (M82-11) was made by Doug Wevik, and seconded by Clifton Carnes to adopt the agenda. All present voted yes.

Discussion was held regarding the Beresford Community Assessment Survey preliminary results.

Discussion was held regarding the Board's three strategic priorities and their vision for the future of education in the Beresford School District.

Discussion was held regarding the School Board's role in creating a school district where all students succeed – from <u>Leadership for Student Learning</u>.

Discussion was held regarding "mapping our Board's journey" – roles of the Board and guideposts for improved student learning – from <u>Leadership for Student Learning</u>.

Discussion was held regarding the possibility of establishing a scholarship fund for a graduating senior with donations from current or past and current board members.

Agenda items 7-9 were tabled to a future planning session to be scheduled for sometime in early 2011.

There being no further business a motion (M83-11) was made by Deb Bergland, and seconded by Ric Morren to adjourn the meeting at 7:26 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	