

MINUTES
BOARD OF EDUCATION
December 10 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 and Activities Director Jared Olson.

The Superintendent's report was given by Brian Field.

A motion (M70-08) was made by Brad McCoy, and seconded by Shelby Docken to adopt the agenda with the following additions (8a) approve Open Enrollment Application, (8B) Discuss Girls Basketball "C" team coach. All present voted yes.

A motion (M71-08) was made by Deb Bergland, and seconded by Kathryn Bork to approve the Minutes as published for the November 12, 2007 regular meeting. All present voted yes.

A motion (M72-08) was made by Dennis McKelvey, and seconded by Shelby Docken to approve the financial reports. All present voted yes.

General Fund beginning balance \$1,010,901.12. Receipts: Local \$438,040.79, County \$10,584.91, State \$177,932.62, Federal \$4,440.00. Reimbursable Expenses \$1,769.35. Disbursements of \$335,020.53 and an ending balance of \$1,308,648.26. **Capital Outlay Fund** \$79,292.82. Receipts: local \$170,030.95. Reimbursable Expenses \$00. Disbursements of \$94,247.52 and an ending balance of \$155,076.25. **Special Education Fund** beginning balance \$-3,401.91. Receipts: Local \$120,710.66, State \$.00. Federal \$13,914.39. Reimbursable expenses, \$.00. Disbursements of \$58,764.28 and an ending balance of \$72,458.86. **Pension Fund** beginning balance \$42,193.92. Receipts: Local \$25,591.62, disbursements of \$.00 and an ending balance of \$67,785.54. **Woodfield Center** beginning balance \$319,546.02. Receipts: Local \$7,684.28, State \$35,721.48. Reimbursable Expenses \$00. Disbursements of \$26,022.69 and an ending balance of \$336,929.09. **Bond Redemption Fund** beginning balance of \$145,436.63. Receipts: Local \$101,033.96. Disbursements of \$302,610.00 for an ending balance of \$(56,139.41). **Food Service Fund** beginning balance \$24,023.75. Receipts: \$28,579.42. Reimbursable Expenses \$00. Disbursements of \$27,997.59 and an ending balance of \$24,605.58.

A motion (M73-08) was made by Brad McCoy, and seconded by Deb Bergland to approve the following claims for December: Aflac, Payroll Insurance, \$1,268.35; Comrisk, Payroll Insurance, \$1,258.51; Delta Dental, Payroll Insurance, \$5,206.90 WellMark, Payroll Insurance, \$37,926.53, Fort Dearborn Life, Payroll Insurance 358.80; A&B Business Equipment, printer maintenance, 2,176.11; Amazon Credit Plan, teacher resources, 32.12; American School Counselor Association, Title IV supplies, 45.45; AmericInn, principal lodging, 97.00; Anacon Leasing, copier lease, 3,850.00; Applied Software Inc, classroom computers, 998.00; Beresford

Post Office, WC postage, 41.00; Beresford Republic, legals, 114.45; Beresford School District, WC tuition, 1,130.20; Bernard Food Industries, food service, 320.69; Bureau of Education & Research, workshop registrations, 585.00; Child & Adult Nutrition, food service, 2,000.89; City of Beresford, utilities, 11,023.30; County Line Storage, storage rental, 50.00; Crossroads Hotel, State oral interp lodging, 272.00; Dakota Fence, playground fill, 1,834.00; Dakota Link, sped software, 272.95; Daubys Sport Center, GBB uniforms, 247.45; Day's Inn, principal lodging, 54.39; Dean Foods, Inc, food service, 3,272.76; Debra Christensen Enterprises, custodial supplies, 162.50; Div of Criminal Investigation, background check, 39.25; Earthgrains Company, food service, 412.60; Farmer's Co-Op Elevator, softner salt, 100.00; Farmers Cooperative Company, diesel fuel, 4,325.10; Farner Bocken, food service, 545.87; Frieberg, Nelson, & Ask, L.L.P., legal services, 56.25; Gannon, Todd, State FFA expenses, 11.42; GL Sports, BBB supplies, 216.65; Goodwin Tucker, custodial supplies, 111.37; H&R Appliance, food service repairs, 464.35; Hauff Mid-America Sports, athletic supplies, 1,426.17; Hawkeye Food Service, food service, 2,556.86; Hillyard, floor scrubber, 1,629.35; Hoines, Laurie, travel expense, 24.32; HRS Foodservice, food service, 1,760.60; Imprest Fund, various activities, 2,355.09; Ingram Library Services, library books, 4,452.05; J.W. Pepper & Son, band music, 319.99; Janitor's Closet, custodial supplies, 933.57; JayMar Business Forms, supplies, 23.71; Jay's Music, band music, 213.00; Jostens, Inc., yearbooks, 1,926.42; K&M Music, band instrument repairs, 50.00; Kribell, Jim, cell phone, 40.00; Kruse Building Center, supplies, 37.53; Lepke, Scott, travel expense, 146.00; Linweld, Vo-Ag supplies, 13.45; LRP Publications, subscription, 270.00; Mac Pros, tech supplies, 151.00; McCrossan Boys Ranch, tuition, 4,629.40; Menards, supplies, 173.53; MidAmerican Energy, natural gas, 744.18; MindWare, WC supplies, 19.95; Mork, David, services, 135.00; Muller Auto Parts, bus parts, 220.55; Office of Weights & Measures, services, 16.00; Olson's Hardware, Vo-Ag supplies, 833.56; Oriental Trading Company, supplies, 136.20; Overhead Door Company, door repairs, 456.12; Pitney Bowes, postage meter supplies, 73.98; Projectorpoint.com, smart board, 3,274.00; Redlinger Bros., repairs & improvements, 17,614.00; Reinhart Foodservice, food service, 2,962.38; Sanford Occupational Medicine, bus driver tests, 135.00; School Lunch, Operation Coyote meals, 51.20; School Specialty Supply, Title supplies, 5,787.45; SDASFAA, financial aid workshop, 20.00; Sioux Falls Argus Leader, periodicals, 88.13; Sioux Valley Wireless, WC cable, 37.95; Social Studies School Service, elementary supplies, 44.39; Southeast Area Co-Op, services, 18,750.86; Speednet Services, Inc., WC Internet, 99.95; State Supply Company, custodial supplies, 222.07; Wiebe, Troy, principal supplies, 25.00.

November Payroll: General Fund \$294,137.17; Pension Fund .00; Special Education \$34,507.42; Woodfield Center \$19,734.71; Food Service \$13,763.34; and Community Education \$7,632.23.

November Imprest: Brandon Valley Middle School; Quiz Bowl Registration, \$60.00; Kelly Knutson, GBB Entry Fee, \$50.00; Brent Palmer, GBB Entry Fee, \$50.00; Sprint, Cell Phones, \$73.81; Verizon Wireless, Cell Phones, \$71.94; Todd Gannon, Vo-Ag Supplies, \$60.34; SD Future Problem Solvers, Registration, \$200.00; Area II Superintendents, Membership Dues, \$80.00; Casey's General Store, Enhancement Grant, \$170.00; Todd Gannon, Football Playoff Tickets, \$30.00; P.R.C.E., JH GBB Entry Fee; \$100.00; Michelle Pratt, Supplies -Enhancement Grant, \$6.00; Renee James, Elementary Supplies, \$178.56; BP (Amoco) Credit Card, Gas, \$57.32; Mount Marty College, Oral Interp Fees; \$237.00; SD Division of Motor Vehicle, Title Fee, \$6.00; Beresford Post Office, Newsletter Postage; \$167.40; First National Bank (VISA), Supplies, \$689.22; Rhonda Peterson, State Oral Interp Meal Money; \$62.50; SDHSAA, State Oral Interp Fees, \$5.00.

All present voted yes.

There was discussion in reference to the current condition and safety of the track and field complex. Superintendent Field presented to the Board a power point indicating the deterioration of the track surface due to age and improper drainage. 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.

A motion (M74-08) was made by Ric Morren, and seconded by Deb Bergland to approve open enrollment application #O08-09. All present voted yes.

Jared Olson presented an update on the number of female athletes that are participating in girls' basketball. To comply with safety and Title IX, it was the consensus of the board to advertise and hire a "C" team girl's basketball coach.

The following committee reports were given:

Policy Committee

Evaluation Committee

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

A motion (M75-08) was made by Deb Bergland, and seconded by Ric Morren to have the board go into executive session at 7:14 p.m. to discuss the superintendent's evaluation). All present voted yes.

Executive session was declared over at 7:38 p.m.

There being no further business, a motion (M76-08) was made by Ric Morren, and seconded by Shelby Docken to adjourn the meeting at 7:39 p.m. All present voted yes.

Approved this ____ day of January 2008

Norma Brunick, Business Manager

Susan M. Christensen, Board President