

MINUTES
BOARD OF EDUCATION
December 14, 2009

The School Board of Beresford School District 61-2, Union County, Beresford, SD held their regular meeting at 5:35 p.m. at the south campus. Those Board members present were: President Sue Christensen, Dennis McKelvey, Shelby Docken, Clifton Carnes, Ric Morren and Deb Bergland. Absent: Doug Wevik. Also present were Superintendent Brian Field, Business Manager Norma Brunick, Business Manager Jared Olson, Principal Scott Lepke and Principal Kevin Nelson.

The Superintendent's report was given by Brian Field, including pilot writing assessment, school funding lawsuit, spring 2011 band trip and Watchdog Education Foundation.

A motion (M73-10) was made by Deb Bergland, and seconded by Shelby Docken to adopt the agenda with no additions. All present voted yes.

A motion (M74-10) was made by Ric Morren, and seconded by Clifton Carnes to approve the minutes as published for the November 9, 2009 regular meeting. All present voted yes.

A motion (M75-10) was made by Clifton Carnes, and seconded by Ric Morren to approve the financial reports. All present voted yes.

General Fund beginning balance \$1,030,978.33. Receipts: Local \$405,538.63 County \$7,934.89 State \$161,020.00, Federal \$35,221.33 Reimbursable Expenses \$1,191.62 Disbursements of \$335,319.32 and an ending balance of \$1,306,565.48. **Capital Outlay Fund** \$(260,132.70) Receipts: local \$312,385.03 Federal \$1,799.64, Reimbursable Expenses \$.00. Disbursements of \$2571.14 and an ending balance of \$51,480.83 **Special Education Fund** beginning balance \$27,621.14. Receipts: Local \$147,997.18, State \$12,760.00. Federal \$13,887.00 Reimbursable expenses, \$.00. Disbursements of \$70,426.94 and an ending balance of \$131,838.38 **Pension Fund** beginning balance \$184,076.75. Receipts: Local \$31,458.55, disbursements of \$.00 and an ending balance of \$215,535.30. **Bond Redemption Fund** beginning balance of \$173,182.25. Receipts: Local \$109,383.59. Disbursements of \$311,102.50 for an ending balance of \$(28,536.66). **Capital Projects** beginning balance \$117,630.31. Receipts: Local \$115.62. Disbursements of \$0.00 and an ending balance of \$117,745.93. **Food Service Fund** beginning balance \$32,590.81. Receipts: Local \$21,520.69, Federal \$8,961.92. Reimbursable Expenses \$00. Disbursements of \$34,217.74 and an ending balance of \$28,855.68.

A motion (M76-10) was made by Dennis McKelvey, and seconded by Ric Morren to approve the following claims for December: Aflac, Payroll Insurance \$1,866.76; Centerstone, Payroll Insurance, \$1,329.42; Delta Dental, Payroll Insurance \$4,749.55; WellMark, Payroll Insurance \$41,460.73, Fort Dearborn Life, Payroll Insurance \$306.00; Avesis, Payroll Insurance \$945.35;

A & B Business Equipment, copiers 4,141.04; Abilitations, sped supplies 177.45; Michelle Andrews, travel expenses 1,097.34; Anthony, Craig, fuel reim. 30.01; Apple Computer, sped equipment 7,327.47; Associated School Boards of SD, professional services 370.00; Batteries plus, custodial repairs 176.00; Beresford School District, swat field trip fees 48.00; Brodart Company, library shelving 2,450.27; Bureau of Education & Research, workshop registrations 450.00; Bytespeed, sped equipment 3,056.00; Cambium Learning, sped equipment 1,105.00; Casey's General Store, enhancement grant supplies 200.00; CDW Government, tech supplies 28.92; Children's Care Hospital & School, services 5,409.54; City of Beresford, utilities 13,495.07; Cliff Hangars Gallery, services 90.64; CLM inc, food service keypad 101.50; Dakota Academic Consulting, e-rate 2,900.00; Daubys Sport Center, AD supplies 84.08; D-P tools, transportation supplies 132.90; Elk point jefferson school, lodging & mileage 443.90; Farmer's co-op elevator, supplies 215.00; Farmers Cooperative Company, fuel & supplies 5,735.86; Fiesta foods, supplies 334.22; First National Bank, debt service 4,425.00; First National Bank (visa), supplies 1,504.96; GL Sports, parts 67.80; Grainger, equipment 755.82; Great Plains International, bus parts 261.69; Heinemann, elementary supplies, 48.49; Hillyard, supplies 2,954.87; Holiday Inn - Rushmore Plaza , lodging 1,668.91; Homestead Building Supplies, supplies 195.95; Imprest fund, various activities 1,700.69; Infinite Campus, training 597.00; Ingram Library Services, library books 1,739.15; Interstate Power Systems, supplies 79.70; J.W. Pepper & son, vocal music 703.62; Sam Johnsen, furnace replacement 2,100.00; Jones Food Center, grant supplies 104.57; Jostens inc, yearbook 5,593.94; K & M Music, supplies 5.50; K & N Electric, repairs 1,159.17; Leo Keiser, consulting 300.00; Scott Klungseth, travel 199.70; Kris Lee, grant mileage 33.30; Scott Lepke, travel 27.38; Lewis Drug Stores, supplies 65.60; Linweld, supplies 163.49; LRP Publications, subscription 276.00; Lunchtime Solutions, November meals 33,919.80; Macdoctors, repairs 189.00; Matco Tools, supplies 662.02; Mayer-Johnson, sped supplies 399.00; Midamerican Energy, natural gas 2,190.06; Mike's Band Repair, repairs 51.00; Mollet Music Co, instrument 4,075.00; Muller Auto Parts, parts 635.76; Nasco, sped supplies 378.29; NCS Pearson, gifted supplies 458.52; Kevin Nelson, travel 1,077.34; Odysseyware, license renewal 3,000.00; Olson's Ace Hardware, supplies 1,310.30; Denise Ottenbachner, training 200.00; PCI Educational Publishing, sped supplies 404.64; Perma-bound, library books 78.65; Danielle Peterson, travel 41.67; Pioneer Valley Educational Press, title I supplies 511.50; Michelle Pratt, grant supplies 22.00; Quia Subscriptions, subscription renewal 49.00; Reading Bus Line inc, chorus travel 745.56; Really Good Stuff, sped supplies 25.00; Robert Brooke & Assoc, custodial repairs 173.50; Sanford Occupational Medicine, drug testing 108.00; Scholastic inc, books 214.20; School Specialty Supply, sped supplies 248.82; Science Kit & Boreal Laboratories, science equipment 420.44; SDN Technologies, tech equipment 491.00; SDSTE, membership 30.00; Sioux Falls Argus Leader, periodicals 96.50; Sioux Falls Rubber Stamp, supplies 26.95; Software Unlimited, training 150.00; Solution Tree, registration 1,078.00; South Dakota Achieve, services 1,191.76; Southeast Area Co-op, services 18,527.86; Stanbury, band uniforms 45,468.75; Staples Credit Plan, title I supplies 1,090.32; Star Publishing, advertising/legals 123.36; Steps to Literacy, title I supplies 39.00; Subway, grant supplies 50.00; Sure Test, drug tests 224.95; U.S. Bank, misc. travel/registration 1,254.61; Mariah Weber, counseling 480.00

November Payroll: General Fund \$283,507.81; Pension Fund \$00; Special Education \$45,875.43; and Food Service \$960.32.

November Imprest: Tom Frieberg, FB Clock 30.00; Laurie Herman, VB Official 94.20; Sheila Huth, Travel Expense 56.30; Sheila Huth, Elem Supplies 2.47; Jay Nordquist, Line Judge 30.00; Nicole Osborn, VB Official 75.00; Margaret Bayer, Travel Expense 123.36; Gale Gors, Travel

Expense 14.80; Harrisburg School, Region Oral Interp Fees 188.84; Rhonda Peterson, Petty Cash Postage 93.32; Scholastic Book Clubs, Title I Books 127.00; Staples Credit Plan, Business Mngr Supplies 187.96; Iowa FPS, Gifted Registration 50.00; Marsha Nelson, SpEd Supplies 27.44; Rhonda Peterson, State Oral Interp Meal Money 40.00; SDASFAA Financial Aid Workshop Registration 20.00; Beresford Post Office, Dec/Jan Newsletter Postage 156.86; Austin Carlson, Summer Custodial Work 22.50; Cody Carlson, Summer Custodial Work 37.50; Taylor Jensen, Summer Custodial Work 37.50; Chris Kolker, JH GBB Official 146.64; Jim Kribell, Uniform Pants 39.00; Brent Palmer, JH GBB Official 40.00; Hayden Palmer, Summer Custodial Work 22.50; Jonathan Mochel, Summer Custodial Work 37.50. All present voted yes.

A motion (M77-10) was made by Dennis McKelvey, and seconded by Deb Bergland to authorize Board President and Business Manager to sign checks and allow the Business Manager access to internet banking. All present voted yes.

A motion(M78-10) was made by Shelby Docken, and seconded by Ric Morren to declare computer monitors as surplus with no value. All present voted yes.

A motion(M79-10) was made by Clifton Carnes, and seconded by Dennis McKelvey to approve open enrollments #O10-12 & #O10-13. All present voted yes.

A motion(M80-10) was made by Deb Bergland, and seconded by Shelby Docken to adopt amendment changes for Article 24:05 of the SD SPED rules. All present voted yes.

Policy Review. Board reviewed section A and the following policies will be referred to the board policy committee.

- a. AA – School District Legal Status
- b. ABA – Community and Parent Involvement in Decision-making
- c. ABAA – Parent Involvement in Title I
- d. ABAC – Relations with Parents
- e. ACAA – Sexual Harassment Policy
- f. ACB – Nondiscrimination on the Basis of Handicap/Disability
- g. AFA – Evaluation of School Board Operational Procedures

Other Business. No other business.

Review of Capital Outlay Items

- a. Review of visit with Koch-Hazard regarding phases of capital improvements for 2010-2011 and beyond. Phases included in the discussion are a wrestling room, shop addition, storage, elementary cafeteria, extra classrooms and performing arts center.

Julie Morren entered the meeting. She spoke to the board during public input time regarding the vocal and band schedules.

Review of Capital Outlay Items Continued.

- b. Track project update.
- c. Updating of the main gymnasium bleachers.

Committee Reports

- a. Policy – will meet on December 22 to review policies.

- b. SE Area Coop – Nothing new to report
- c. ASBSD Delegate Assembly
 - a. Pre-K Education
 - b. ARRA
 - c. Revenue / Tax Structure

Administrative reports were given by Principals Nelson and Lepke.

Principal Nelson led the discussion on Chapter 4 from the book “Building Engaged Schools.”

A motion(M81-10) was made by Ric Morren, and seconded by Clifton Carnes to have the board go into executive session at 7:36 p.m. to discuss personnel. All present voted yes.

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

There being no further business, a motion (M82-10) was made by Dennis McKelvey, and seconded by Shelby Docken to adjourn the meeting at 8:00 p.m. All present voted yes.

Approved this ____ day of January, 2009.

Jared Olson, Business Manager

Susan M. Christensen, Board President

Published once at the total approximate cost of _____.