

MINUTES
BOARD OF EDUCATION
December 13, 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 conference room. Those Board members present were: President Sue Christensen, Dennis McKelvey, Deb Bergland, Jim Haneke, Doug Wevik, and Clifton Carnes. Absent: Ric Morren. Also present were Superintendent Brian Field, Business Manager Jared Olson, Principal Tim Koehler, Principal Kevin Nelson, Principal Scott Lepke, Maurieva Lykken, Danielle Peterson, Ginny Gustad, and Kristin Francisco.

The Superintendent's report was given by Brian Field including: Community Assessment Survey update, Watchdog Education Foundation, CORE Team meeting, and Supt. Field's draft of his letter to the editor regarding Gov. Rounds recent budget address.

Dawn Coggins and Michelle Andrews entered the meeting.

A motion (M84-11) was made by Doug Wevik, and seconded by James Haneke to adopt the agenda with the addition of item #11 under other business to accept an early graduation request. All present voted yes.

A motion (M85-11) was made by Deb Bergland, and seconded by James Haneke to approve the Minutes as published for the November 8, 2010 regular meeting and November 30, 2010 special meeting. All present voted yes.

A motion (M86-11) was made by Doug Wevik, and seconded by James Haneke to approve the financial reports.

General Fund beginning balance \$718,640.26. Receipts: Local \$422,284.54, County \$9,192.42, State \$151,593.00, Federal \$26,241.00. Reimbursable Expenses \$282.00. Disbursements of \$308,019.14 and an ending balance of \$1,020,214.08. **Capital Outlay Fund** beginning balance \$(279,987.30). Receipts: Local \$325,771.61. Reimbursable Expenses \$0.00. Disbursements of \$19,640.74 and an ending balance of \$26,143.57. **Special Education Fund** beginning balance \$(67,627.46). Receipts: Local \$153,794.31, State \$4,290.00, Federal 0.00, Reimbursable Expenses \$0.00. Disbursements of \$53,609.24 and an ending balance of \$36,847.61. **Pension Fund** beginning balance \$136,364.99. Receipts: Local \$32,672.16. Disbursements of \$0.00 and an ending balance of \$169,037.15. **Bond Redemption Fund** beginning balance of \$173,450.91. Receipts: Local \$105,696.60. Disbursements of \$312,266.25.00 for an ending balance of \$(33,118.74). **Capital Projects** beginning balance \$23,544.38. Receipts: Local \$15.37. Disbursements of \$0.00 for an ending balance of \$23,559.75. **Food Service Fund** beginning balance \$23,542.39 Receipts: Local \$24,950.01, State \$.00, Federal \$9,195.78, Reimbursable Expenses \$0. Disbursements of \$33,148.16 and an ending balance of \$24,540.02. All present voted yes.

A motion (M87-11) was made by Deb Bergland, and seconded by Clifton Carnes to approve the following claims for December: Alfac, Insurance 1,848.00; Centerstone Insurance, Insurance 1,325.63; Delta Dental, Insurance 4,780.19; WellMark, Insurance 44,206.41; Fort Dearborn, Insurance 291.60; Avesis, Insurance 1,020.41; A&B Business Equipment, Copier Lease 7,467.78; Americinn, Principal Lodging 80.00; Margaret Bayer, Art Supplies 5.85; Beresford Community Education, Utilities 365.84; Beresford School District, Operation Coyote Meals 179.20; Best Western Ramkota Hotel, State FFA Lodging 225.00; Bureau Of Education & Research, Workshop Registrations 645.00; Jerry Carda, FB Supplies 12.00; Carlson's Heating & Cooling, Furnace Repairs 80.00; Cdw Government, Tech Supplies 8.38; Chester Booster Club, Wrestling Entry Fee 100.00; Children's Care Hospital & School, Services 7,593.24; City Of Beresford, Utilities 14,340.81; Clm Group Inc, Food Service Supplies 102.50; Dawn Coggins, Travel Expenses 52.76; Dakota Academic Consulting, Consulting Fee 3,100.00; Daubys Sport Center, Cross Country Awards 134.34; Thomas Diefendorf, JH GBB Official 80.00; Div Of Criminal Investigation, Background Check 43.25; Ebsco Information Services, Periodicals Renewals 1,252.41; Farmer's Co-Op Elevator, Custodial Supplies 71.50; Farmers Cooperative Company, Diesel Fuel 7,712.24; Brian Field, Travel Expense 25.00; Fiesta Foods, Supplies 241.88; First National Bank, Debt Service 2,100.00; Franklin Covey Co., Principal Supplies 54.68; G&R Controls, Custodial Repairs 1,370.50; GI Sports, GBB Supplies 214.72; Graves I-T Solutions, Tech Repairs 641.00; Great Plains Internatio, Transportation Repairs 904.21; Hauff Mid-America Sports, Football Supplies 629.50; Hillyard/Sioux Falls, Custodial Supplies 3,339.49; Hobart Sales & Service, Food Service Repair Parts 29.82; Imprest Fund, Various Activities 1,277.74; Ingram Library Services, Library Books 11.55; J.W. Pepper & Son, Band Music 212.99; Jensen Agency, Business Manager Bond 252.00; K&M Music, Band Supplies 36.75; Lewis Drug Stores, MS Science Supplies 19.75; Linweld, Vo-Ag Supplies 38.20; Lunchtime Solutions, November Food Service 32,862.04; Macdoctors, Tech Supplies 169.98; Midamerican Energy, Natural Gas 1,777.56; Mike's Band Repair, Band Instrument Repairs 70.00; John M Mochel, JH GBB Official 40.00; Muller Auto Parts, Transportation Supplies 932.68; Larry Olson, Sound System Services 100.00; Olson's Ace Hardware, Transportation Supplies 479.34; Paxton/Patterson, Vo-Ag Supplies 49.50; Pearson Education, Math Software 176.41; Pedersen Machine, Transportation Repairs 356.02; Pioneer Valley Educational Press, Title I Supplies 346.50; Precision Irrigation & Lawn Care, Services 150.00; Resilite Sports Products, Wrestling Wall Mats 14,273.54; Robert Brooke & Assoc, Padlocks & Locker Locks 212.96; Safe-N-Secure, Supplies 77.40; School Bus Sales, Transportation Supplies 566.51; School Specialty Supply, Title I Supplies 712.20; Sdasfaa, Financial Aid Workshop 20.00; Sisdac, Services 1,989.30; Sioux Falls Argus Leader, Periodicals 78.75; Sioux Falls School District, Background Checks 20.00; Software Mackiev, Software 494.00; Software Unlimited Inc, EOCY Workshop 100.00; South Dakota Achieve, Services 1,191.76; South Dakota State Historical Society, Library Books 11.96; Southeast Area Co-Op, Services 5,676.34; Star Publishing, Legals 279.44; Subway, Meeting Supplies 68.80; Rachael Tiedeman, Vocal Music Supplies 113.52; Twite Construction, Repairs 154.30; U.S. Bank, Supplies/Travel 338.62; Woodwind & Brasswind, Band Instruments 172.00

November Payroll: General Fund \$267,068.33; Special Education \$35317.10; Pension \$0.00; and Food Service \$981.60.

November Imprest: Brandon Valley Middle School, Quiz Bowl Registration 30.00; Kyle

DeLay, GBB Official 40.00; Harrisburg School District, Region Oral Interp Fees 229.93; Dustin Mees, Travel Expense 24.65; Jared Olson, Calendar Software 29.95; Mike Radke, Travel Expense 21.54; Staples Credit Plan, Supplies 74.34; Rachael Tiedeman, Vocal Music Supplies 51.93; Tri-Valley School District, Gifted Registration 30.00; West Central School District, Quiz Bowl Registration 30.00; Thomas Diefendorf, GBB Official 40.00; Doug Edberg, GBB Official 47.40; Tim Koehler, Travel Expense 70.50; Mount Mary College, Oral Interp Fees 310.00; Rob Wilson, State Volleyball Expenses 247.50. All present voted yes.

Ric Morren entered the meeting.

Agenda item #7 (Approve Open Enrollment Applications) was tabled to a future board meeting.

A motion (M88-11) was made by Ric Morren, and seconded by Dennis McKelvey to declare old band equipment as surplus with a value of under \$500.00. All present voted yes. A list of the surplus equipment is available in the business office.

Policies in Section G (Personnel) GA thru GBEC and GDPD and GDQ were reviewed by the board. The following policies were referred to the policy committee.

- GBA (Equal Opportunity Employment)
- GBCA (Staff Conflict of Interest)
- GBE (Staff Health & Safety)
- GBEB (Employee Communicable Diseases)
- GBEC (Drug Free Workplace)
- GDPD (Suspension and Dismissal of Support Staff Members)

Discussion was held regarding the new open meeting law that went into effect July 1, 2010.

Mr. Field reviewed the following Capital Outlay Projects in the districts 5 year strategic plan: School Bus, Band/Vocal roof at North Campus, 1949 window replacement at North Campus, 1:1 computing initiative, South Campus Parking Lot, Mower Update, and Snow Blade replacement were included in his review.

The following Committee Reports were given:

- Budget – meet in early January
- Policy – meet before January regular meeting
- Southeast Area Cooperative – resignation/retirement of Dr. Dean Lindstrom
- ASBSD – review of resolutions and standing positions

Principals Lepke, Koehler and Nelson presented their administrative reports.

A presentation was given and discussion was held on a 1:1 computing initiative. A group of teachers and administrators traveled to Nebraska for 3 site visits regarding computing initiatives with iPods, iPads, and laptops. The committee shared some of their experiences and provided a recommendation to the board about how the Beresford School District could implement a similar computing initiative involving iPods, iPads, and laptops. No official action was taken by the board, but they will visit the topic again in the next few months.

The board recessed at 8:27 pm
The board reconvened at 8:35 pm

Discussion was held on the “Leadership for Student Learning” book read.

Discussion was held on School Board/Administrative Team planning session.

Discussion was held on a new Superintendent Evaluation process.

A motion (M89-11) was made by Clifton Carnes, and seconded by Ric Morren to have the board go into executive session at 8:50 pm to discuss a personnel issue and two student issues. All present voted yes.

Executive session was declared over at 9:19 pm.

A motion (M90-11) was made by Dennis McKelvey, and seconded by Ric Morren to approve early graduation request #E11-01. All present voted yes.

There being no further business a motion (M91-11) was made by Doug Wevik, and seconded by Clifton Carnes to adjourn the meeting at 9:20 p.m. All present voted yes.

Approved this ____ day of January, 2011:

Jared Olson, Business Manager

Susan M. Christensen, Board President

Published once at the total approximate cost of _____.