

MINUTES
BOARD OF EDUCATION
September 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 library. Those Board members present were: President Sue Christensen, Ric Morren, Dennis McKelvey, Deb Bergland, and Clifton Carnes. Absent: Jim Haneke, and Doug Wevik. Also present were Superintendent Brian Field, Business Manager Jared Olson, Principals Scott Lepke, Tim Koehler, and Kevin Nelson.

The Superintendent's report was given by Brian Field including: introduction of new PDC staff members, update on education jobs stimulus, update on 09-10 audit, update on upcoming reviews, and reminder about the upcoming ASBSD regional meeting.

Dean Lindstrom entered the meeting.

A motion (M41-11) was made by Clifton Carnes, and seconded by Ric Morren to adopt the agenda with the addition of item 18 A (School Funding Lawsuit) and Items 9 (Approve Negotiated Agreement), 20 (Policy Review), 21 (First Reading), 25 (Newsletter), and 27 (Book Read) were tabled until the October 18 board meeting. All present voted yes.

A motion (M42-11) was made by Dennis McKelvey, and seconded by Clifton Carnes to approve the Minutes as published for the August 9, 2010 regular meeting. All present voted yes.

A motion (M43-11) was made by Deb Bergland, and seconded by Ric Morren to approve the financial reports.

General Fund beginning balance \$1,163,109.16. Receipts: Local \$33,625.34, County \$7,982.59, State \$151,592, Federal \$0.00. Reimbursable Expenses \$5,737.08. Disbursements of \$381,482.82 and an ending balance of \$980,563.35. **Capital Outlay Fund** beginning balance \$171,852.92. Receipts: Local \$3,914.36. Disbursements of \$87,396.20 and an ending balance of \$88,371.08. **Special Education Fund** beginning balance \$73,790.35. Receipts: Local \$2,056.18, State \$4,289.00, Federal 62.03, Reimbursable Expenses \$161.50. Disbursements of \$63,361.38 and an ending balance of \$16,997.68. **Pension Fund** beginning balance \$205,472.19. Receipts: Local \$480.27. Disbursements of \$71,658.00 and an ending balance of \$134,294.46. **Bond Redemption Fund** beginning balance of \$165,538.84. Receipts: Local \$1,540.59. Disbursements of \$0.00 for an ending balance of \$167,079.43. **Capital Projects** beginning balance \$23,506.01. Receipts: Local \$5.60. Disbursements of \$0.00 for an ending balance of \$23,511.61. **Food Service Fund** beginning balance \$(1,293.95). Receipts: Local \$29,464.26.00, State \$.00, Federal \$0.00, Reimbursable Expenses \$0. Disbursements of \$1,314.75 and an ending balance of \$26,855.56 All present voted yes.

A motion (M44-11) was made by Clifton Carnes, and seconded by Dennis McKelvey to approve the following claims for September: Alfac, Insurance 1,997.98; Centerstone Insurance,

Insurance 1,327.42; Delta Dental, Insurance 4,716.01; WellMark, Insurance 44, 698.33; Fort Dearborn, Insurance 306.00; Avesis, Insurance 1,028.75; A & B Business Equipment, Copier Lease 7,223.05; Academic Hallmarks, Gifted Registrations 187.00; Area II Superintendents, Membership Dues 100.00; Associated School Boards Of SD, Workshop Registrations 1,110.00; Batteries Plus, Custodial Supplies 126.00; Baudville, Hs Principal Supplies 102.25; Beresford Schools T & A, Meeting Expenses Correction 57.20; Big Sioux Conference, 2010-2011 Membership 145.25; Calloway House, Elementary Supplies 231.85; Jane Carlson, Elementary Supplies 114.79; Carlson's Heating & Cooling, Hvac Repairs 625.26; CDW Government, Tech Supplies 274.78; Cerebellum Corporation, Guidance Supplies 99.95; Channing Bete Company, Elementary Supplies 87.35; Children's Care Hospital & School , Services 11,510.74; Christensen Tree Service, Services 50.00; City Of Beresford, Utilities 12,604.62; Connecting Point, Computer Repairs 160.00; Control Technology, Clock Movements 222.23; Custom Woodworks, Elem Classroom Remodeling 2,779.83; D&H Distributing Company, Hs Science Supplies 188.68; Daubys Sport Center, Cross Country Plaques & Medals 633.40; Dick Blick, Art Supplies 261.06; Div Of Criminal Investigation, Background Checks 302.75; D-P Tools Inc, Transportation Supplies 69.94; Farmers Cooperative Company, Unleaded Gasoline 2,419.00; Fiesta Foods, Supplies 54.42; First National Bank (Visa), Calendar Software 29.95; Flinn Scientific Inc, Ms Science Supplies 180.10; Follett Educational Services, Textbooks 115.56; G&R Controls, Water Heater Replacement 63,484.00; GL Sports, Elementary Supplies 533.59; Gopher, Middle School Supplies 127.48; Grainger, Custodial Repairs 849.46; Great Plains International, Core Return 1,069.80; Harrisburg School District, Mid-Size School Dues 400.00; Hauff Mid-America Sports, Field Marking Paint 1,158.70; Heiman Fire Equipment, Fire Equipment Inspection 2,289.48; Hillyard/Sioux Falls, Custodial Repairs 8,183.60; Homestead Building Supplies, Custodial Repairs 107.73; Houghton Mifflin, Elementary Workbooks 1,919.98; Imprest Fund, Various Activities 2,438.06; Institutions Services, Dishwasher 8,322.30; Jaymar Business Forms, Business Office Supplies 549.25; Jerry's Auto Body, Vehicle Repairs 2,073.08; Jerry's Chevrolet Of Beresford, Transportation Repairs 69.13; Koch-Hazard Architects, Wrestling Addition 2,178.88; Lakeshore Learning Materials, Elementary Supplies 139.85; Lewis Drug Stores, Facs Supplies 9.99; Linweld, Vo-Ag Supplies 39.24; Macdoctors, Computer Repairs 600.00; Matco Tools, Transportation Supplies 69.95; McGraw-Hill Companies, Elementary Workbooks 376.62; Gina Mees, MENC Membership 87.00; Midamerican Energy, Natural Gas 166.23; Mindware, Gifted Supplies 272.25; David Mork, Services 150.00; Mr. Rooter Plumbing, Services 558.36; Muller Auto Parts, Transportation Repairs 234.57; Music Is Elementary, Elementary Supplies 65.00; Marsha Nelson, Uniforms 52.93; Olson's Ace Hardware, Custodial Supplies 882.22; Ope Niemeyer Flooring, Carpet Installation 2,526.00; Pearson Education, Textbooks 1,398.72; Pearson Education, Middle School Textbooks 380.96; Pitney Bowes, Elementary Supplies 86.48; Precision Irrigation & Lawn Care, Irrigation Repairs 127.62; Premier Agendas, Elementary Supplies 213.13; Lourdes Reaves, Elementary Supplies 45.50; Redlinger Bros., Water Softener 2,680.00; Samuel French, Three Act Play Materials 250.00; School Specialty Supply, Capital Outlay Items 9,323.40; SD High School Activities Association, Catastrophic Insurance 1,049.71; SDASBO, Business Manager Registration 50.00; Sherwin-Williams Company, Paint For Wrestling Addition 3,231.77; SHI Corporation, Tech Supplies 9,611.62; Sioux Falls Argus Leader, Periodicals 7.50; Sioux Falls Rubber Stamp, Supplies 61.85; South Dakota Achieve, Services 595.88; Southeast Area Co-Op, Services 9,484.53; Southeast Area Principals, Membership Dues 85.00; Southeast Area Principals,

Membership Dues 250.00; Staples Credit Plan, Business Office Supplies 91.58; Success By Design, Elementary Student Planners 2,481.61; Super 8 Motel-East, Lodging 395.46; Swift Contractors, Wrestling Addition 236,618.00; Textbook Warehouse, Textbooks 38.48; Rachael Tiedeman, All State Chorus Cd 123.60; Twite Construction, Repairs 242.91; U.S. Bank, Supplies, Travel 546.70; University Of South Dakota, Tuition 830.70; Verizon Wireless, Cell Phones 697.78; Vern's Custom Cabinets, Library Furniture Repairs 214.20; Weekly Reader, Elementary Periodicals 430.38; Woodwind & Brasswind, Band Instruments 4,456.00

August Payroll: General Fund \$88,294.72; Special Education \$5,368.63; Pension \$71,658; and Food Service \$511.03.

August Imprest: Staples Credit Plan, Elementary Supplies 12.99; Staples Credit Plan, Elementary Supplies 23.99; LeAnne Austin, Elementary Supplies 284.15; Kathy Stuessi, High School Supplies 70.00; Staples Credit Plan, HS Computer Supplies 39.99; Dakota ACAC, Guidance Workshop 35.00; Kent Anderson, Travel Expense 136.05; Christina Learn, Travel Expense 197.58; Staples Credit Plan, Tech Supplies 88.96; GE Money Bank/Amazon, Tech Supplies 30.13; G&N School Bus Driver Training, Bus Driver Training 50.00; SASD, Registration 95.00; Staples Credit Plan, Business Office Supplies 19.30; Staples Credit Plan, Transportation Supplies 88.96; Dell Rapids School District, Golf Entry Fee 42.00; Sioux Falls Christian Schools, Golf Entry Fee 45.00; West Central School District, Golf Entry Fee 40.00; SDIAAA, Activities Director Membership 80; GE Money Bank/Amazon, Equipment 1,058.96. All present voted yes.

Dr. Dean Lindstrom provided the board members with a brief history of the Southeast Area Cooperative and also explained the current services provided.

A motion (M45-11) was made by Dennis McKelvey, and seconded by Clifton Carnes to approve the Comprehensive Plan for Special Education. All present voted yes.

Mr. Nelson, Mr. Koehler, and Mr. Lepke presented their administrative reports.

Mr. Field presented a power point highlighting the Beresford School District's Academic Achievement Report Card.

Mr. Field updated the board with the latest enrollment numbers.

A motion (M46-11) was made by Ric Morren, and seconded by Clifton Carnes to accept Mrs. Gayla Greer's resignation and assess the \$2,500 termination clause penalty. All present voted yes.

A motion (M47-11) was made by Deb Bergland, and seconded by Clifton Carnes to approve the following staff contract and contract adjustments:

Karmon Schroder – .6875 teaching contract in the amount of \$20,402

Mike Radke – HS student council advisor in the amount of \$257

Jodi Oliver – pro-rated spanish teaching contract in the amount of \$26,766

All present voted yes.

A motion (M48-11) was made by Ric Morren, and seconded by Dennis McKelvey to approve the following staff educational advancements:

LeAnne Austin (BA+12 to BA+24)

Sara Cain (MA+12 to Specialist) new contract \$35,275

Dawn Coggins (MA+12 to MA+24) new contract \$40,475

Renee James (MA to MA+12) new contract \$33,475

Gina Mees (BA+24 to MA) new contract \$23,457

Michelle Pratt (MA to MA+12) new contract \$37,075

Rachael Tiedeman (BA to BA+12) new contract \$24,431

All present voted yes.

A motion (M49-11) was made by Deb Bergland, and seconded by Clifton Carnes to approve open enrollment applications #O11-13 thru #O11-15. All present voted yes.

A motion (M50-11) was made by Dennis McKelvey, and seconded by Ric Morren to approve home school applications #H11-04 thru #H11-08. All present voted yes.

A motion (M51-11) was made by Clifton Carnes, and seconded by Ric Morren to approve residency application #R11-01. All present voted yes.

Mr. Field presented the board with updated information on the school funding lawsuit and the Coalition of Schools request for financial support from the Beresford School District. No action was taken.

Mr. Field provided a Capital Outlay project update including the wrestling room addition, water heater replacement, and track project completion.

The following Committee Reports were given:

Policy

Negotiations

SE Area Coop

The board discussed Community Education and reviewed the Beresford School District's current financial contributions and in-kind donations to the Community Education program.

Larry Nelson entered the meeting.

A motion (M53-11) was made by Dennis McKelvey, and seconded by Ric Morren to bring back the debate coaching position and pay a stipend of \$1,400. All present voted yes.

Discussion was held regarding the upcoming School Board/Administrative Team Retreat.

The board recessed at 7:38 pm

The board reconvened at 7:44 pm

A motion (M54-11) was made by Ric Morren, and seconded by Clifton Carnes to have the board go into executive session at 7:44 pm to discuss personnel. All present voted yes.

Executive session was declared over at 9:00 pm.

There being no further business a motion (M55-11) was made by Ric Morren, and seconded by Deb Bergland to adjourn the meeting at 9:01 p.m. All present voted yes.

Approved this ____ day of October, 2010:

Jared Olson, Business Manager

Susan M. Christensen, Board President

Published once at the total approximate cost of _____.