

MINUTES
BOARD OF EDUCATION
June 29, 2011

The School Board of Beresford School District 61-2, Union County, Beresford, SD held their end of fiscal year meeting at 5:30 p.m. at the south campus library. Those Board members present were: President Sue Christensen, Deb Bergland, Jim Haneke, Dennis McKelvey, Doug Wevik, Ric Morren, and Clifton Carnes. Absent: none. Also present were Superintendent Brian Field, and Business Manager Jared Olson.

A motion (M179-11) was made by Ric Morren, and seconded by Deb Bergland to adopt the agenda with items #8 a. Approve open enrollment application, #8 b. Approve interest transfer. All present voted yes.

A motion (M180-11) was made by Clifton Carnes, and seconded by Ric Morren to approve the following claims for June: Apple, Inc., Title I Supplies 3,493.00; Beresford Community Education, Utilities 287.80; Best Buy Business Advantage, Title I Supplies 219.42; Cengage Learning, HS Textbooks 1,057.34; Farmer's Co-Op Elevator Company, Custodial Supplies 43.75; Frieberg, Nelson, & Ask, L.L.P., Legal Services 218.75; Ge Money Bank/Amazon, Elementary Supplies 654.00; Ginny Gustad, Travel Expense 85.47; Hillyard/Sioux Falls, Custodial Supplies 178.80; Interstate Power Systems, Inc., Transportation Repairs 57.86; Jostens, Diploma 27.51; Koch-Hazard Architects, Architect Services 613.08; Midamerican Energy Company, Natural Gas 188.72; John M. Mochel, Mileage Expenses 37.00; Muller Auto Parts & Service, Transportation Supplies 262.77; Nohava Construction, Roof Replacement 16,995.00; Olson's Ace Hardware, Custodial Supplies 324.04; Pearson Education, HS Textbooks 4,008.04; Pedersen Machine, Transportation Supplies 15.00; Michelle Pratt, Freshman Academy 225.00; Primary Concepts, Elementary Textbooks 2,044.00; Mike Radke, Lunch Account Refunds 1.20; Kari Schroedermeier, Freshman Academy 75.00; Staples Credit Plan, Superintendent Supplies 17.99; Swift Contractors, Inc., Window Replacement Project 16,980.00; U.S. Bank, Travel Expenses 2,167.25; University Of South Dakota, PDC Program 70,303.92; Verizon Wireless, Cell Phones 350.02. All present voted yes.

A motion (M181-11) was made by Dennis McKelvey, and seconded by Deb Bergland to approve the transfer of funds in the amount of \$23,631.35 from the Project Fund to the Capital Outlay Fund. All present voted yes.

A motion (M182-11) was made by Doug Wevik, and seconded by Dennis McKelvey to approve the following 2011-2012 co-curricular contracts. All present voted yes.

Brent Palmer – Head GBB \$3,309

Jeff Olson – Asst GBB \$2,342

Jim Sorensen – Head Boys Golf \$3,462

A motion (M183-11) was made by Dennis McKelvey, and seconded by Ric Morren to cast a ballot for Mike Ruth as the Division III Representative on the SDHSAA Board of Directors. All present voted yes.

Mr. Field updated the board on the current district openings.

A motion (M184-11) was made by Ric Morren, and seconded by Jim Haneke to approve open enrollment application #O11-32. All present voted yes.

A motion (M185-11) was made by Dennis McKelvey, and seconded by Deb Bergland to approve the transfer of interest accrued from the Capital Outlay, Pension, Bond Redemption, and Food Service funds to the General fund. All present voted yes.

A motion (M186-11) was made by Deb Bergland, and seconded by Clifton Carnes to have the board go into executive session at 5:40 pm to discuss personnel. All present voted yes.

Executive session was declared over at 5:47 pm.

There being no further business a motion (M187-11) was made by Deb Bergland, and seconded by Dennis McKelvey to adjourn the meeting at 5:48 p.m. All present voted yes.

Approved this ____ day of July, 2011:

Jared Olson, Business Manager

Susan M. Christensen, Board President

Published once at the total approximate cost of _____.