

MINUTES
BOARD OF EDUCATION
September 9, 2019

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 Deb Bergland, Russell Johnson, Chris Savey and Ashley Sharpe. Absent: Dan Erickson. Also present were Superintendent Brian Field, Business Manager Jared Olson, Principal Dustin Degen, Assistant Principal/AD Geoff Gross and Principal Troy James.

A motion (M29-20) was made by Chris Savey, and seconded by Ashley Sharpe to adopt the agenda with the addition of #22 Accept/reject sealed bid for a surplus 1999 Ford van. All present voted yes.

No Superintendent comments presented as those topics will be covered under other agenda items.

Administrators Degen, Gross and James presented their administrative reports.

A motion (M30-20) was made by Russell Johnson, and seconded by Ashley Sharpe to approve the Minutes as published for the August 12, 2019 regular meeting. All present voted yes.

A motion (M31-20) was made by Chris Savey, and seconded by Russell Johnson to approve the financial reports.

General Fund beginning balance \$1,292,429.26. Receipts: Local \$17,705.54, County \$7,561.14, State \$205,502.00, Federal \$1,157.97, Reimbursable Expenses \$0.00. Disbursements of \$518,693.94 and an ending balance of \$1,005,661.97 **Capital Outlay Fund** beginning balance \$318,324.95 Receipts: Local \$5,033.33, Reimbursable Expenses \$0.00, Disbursements of \$173,414.18 and an ending balance of \$149,944.10. **Special Education Fund** beginning balance \$288,301.63, Receipts: Local \$2,850.31, State \$5,912.00, Federal \$213.00 Reimbursable Expenses \$0.00. Disbursements of \$68,905.88 and an ending balance of \$228,371.06 **Pension Fund** beginning balance \$31,875.61. Receipts: Local \$21.11. Disbursements of \$0.00 and an ending balance of \$31,896.72. **Food Service Fund** beginning balance \$113,945.93. Receipts: Local \$29,621.56, State \$0.00, Federal \$0.00, Reimbursable Expenses \$0.00, Disbursements of \$2,780.63 and an ending balance of \$140,786.86. **DRED Fund** beginning balance (\$1,848.34). Receipts: Local \$900.00. Disbursements of \$658.73 and an ending balance of (\$1,607.07). All present voted yes.

A motion (M32-20) was made by Ashley Sharpe, and seconded by Russell Johnson to approve the following claims for September: AFLAC, INSURANCE 2,357.78; DELTA DENTAL, INSURANCE 5,108.28; The Hartford, Insurance 152.09; Voya, Insurance 515.82; VSP, INSURANCE 824.84; WELLMARK BCBS, INSURANCE 47,656.44; AMAZON, ELEMENTARY SUPPLIES 111.71; AREA II BUSINESS MANAGERS, MEMBERSHIP DUES 75.00; ASCD, ELEM PROF DEVELOPMENT 77.00; ASSOCIATED SCHOOL BOARDS OF SD, CONFERENCE REGISTRATIONS 865.00; AUTOMATIC BUILDING CONTROLS INC, FIRE ALARM INSPECTION 2,387.00; BECKER, DENNIS, FB OFFICIAL 74.82; BERESFORD SCHOOLS T&A, ONLINE PAYMENT TRANSFER 60.00; BERG AUTO MALL & TRUCKING, TRANSPORTATION REPAIRS 707.00; BERTZ SPORTS BAR & GRILL, BUS DRIVER TRAINING 79.00; BEST WESTERN RAMKOTA HOTEL, LODGING 77.00; BOB'S LOCK &

KEY, SERVICES 162.50; BONTE PAINTING, PAINTING SERVICES 100.00; BSN SPORTS, PE SUPPLIES 109.91; BUHL'S CLEANERS, BAND UNIFORM CLEANING 1,460.50; CAR WASH CITY, VEHICLE WASHES 25.00; CARDA, JERRY, TRAVEL EXPENSES 19.56; CASEY'S GENERAL STORE INC, TRANSPORTATION SUPPLIES 10.70; CASH-WA DISTRIBUTING, FOOD SERVICE SUPPLIES 184.50; CHILDREN'S HOME SOCIETY, TUITION SERVICES 2,572.65; CHILL COMMERCIAL REFRIGERATION, FOOD SERVICE REPAIRS 413.00; CITY OF BERESFORD, UTILITIES 18,315.68; CLASSROOM LIBRARY COMPANY, SPED SUPPLIES 309.67; CONNELL, STEVE, FB OFFICIAL 125.00; COOL CHANGE REPAIR & REMODEL, SHELVING UNITS 1,200.00; CORNHUSKER INTERNATIONAL TRUCKS INC, TRANSPORTATION REPAIRS 1,335.50; COWAN, COURTNEY, COACHES' ED REQUIREMENTS 70.00; COYOTE ENTERPRISES LLC, AD SUPPLIES 99.99; D-P TOOLS INC, TRANSPORTATION SUPPLIES 694.90; DAILYCAFE.COM, SOFTWARE RENEWAL 693.00; DAKOTA TIMING LLC, XC TIMING SERVICES 1,995.00; DAKTRONICS, SCOREBOARD PARTS 2,175.00; DAN'S DRAIN AND DUCT CLEANING LLC, SERVICES 125.00; DAUBYS SPORT CENTER, XC AWARDS 287.52; DEGEN, DUSTIN, CREDIT CARD GAS 11.29; DELAY, SARA, TRAVEL EXPENSES 340.32; DELL RAPIDS SCHOOL DISTRICT, BOYS GOLF ENTRY FEE 70.00; DOLLAR GENERAL, ELEMENTARY SUPPLIES 37.70; DOUG'S AUTO CENTER, BUS INSPECTIONS 450.00; EASTWAY AUTO SERVICE INC, TRANSPORTATION REPAIRS 76.25; EVENTBRITE, CONFERENCE REGISTRATIONS 90.00; FIESTA FOODS, SUPPLIES 302.26; G&R CONTROLS INC, HVAC REPAIRS 2,595.20; GOBLIRSCH, JAMES, FB OFFICIAL 70.20; GRAVES IT SOLUTIONS, TECH SUPPLIES 539.00; GROSS, GEOFF, XC SUPPLIES 43.29; H&R APPLIANCE, WASHER/DRYER 1,623.09; HEALY AWARDS, FB SUPPLIES 448.05; HEIRIGS, MARK, FB OFFICIAL 161.96; HEUER PUBLISHING, THREE ACT PLAY SUPPLIES 369.50; HILLYARD/SIOUX FALLS, CUSTODIAL SUPPLIES 4,781.20; HOBBY LOBBY, ART SUPPLIES 343.20; HUDL, WRESTLING SUPPLIES 3,322.19; IMPREST FUND, VARIOUS ACTIVITIES 9,649.86; INNOVATIVE OFFICE SOLUTIONS LLC, ELEMENTARY SUPPLIES 16,104.83; JORGENSEN, RYAN, FB OFFICIAL 35.00; JOSTENS, YEARBOOKS 3,347.46; K&N ELECTRIC, ELECTRICAL REPAIRS 2,470.10; KING, MIKE, VLB OFFICIAL 116.38; MACDOCTORS, IPAD REPAIRS 294.00; MATHESON TRI-GAS INC, VO-AG SUPPLIES 1,153.33; MEDCO SUPPLY COMPANY, TRAINER SUPPLIES 6,764.59; MIDAMERICAN ENERGY COMPANY, NATURAL GAS 442.79; MILLER, ROBERT, FB OFFICIAL 125.00; MOBYMAX, SOFTWARE RENEWAL 597.00; MORRICE, DENNIS, FB OFFICIAL 77.84; MORRIS, MAXWELL, FB OFFICIAL 125.00; MULLER AUTO PARTS & SERVICE, TRANSPORTATION REPAIRS 1,298.57; NELSON TOOLS, TRANSPORTATION SUPPLIES 368.99; NORTHERN PLAINS LUMBER COMPANY, CUSTODIAL REPAIRS 36.42; OFFICE OF FIRE MARSHAL, BOILER INSPECTIONS 240.00; OFFICE SYSTEMS COMPANY, ELEMENTARY SUPPLIES 113.32; OLSON'S ACE HARDWARE, CUSTODIAL SUPPLIES 2,612.88; PARKER FARM & AUTO SUPPLY INC, TRANSPORTATION REPAIRS 1,181.79; PEDERSEN MACHINE, TRANSPORTATION EQUIPMENT 7,850.00; PITNEY BOWES INC, SUPPLIES 80.74; PLANKINTON SCHOOL DISTRICT, TUITION SERVICES 2,368.08; POPPLERS MUSIC INC, BAND SUPPLIES 124.95; PORTA PHONE, FB EQUIPMENT 675.50; PORTER FUNERAL HOME, BOARD SUPPLIES 77.56; PRECISION IRRIGATION & LAWN CARE, FB FIELD IMPROVEMENTS 43,490.00; PRINTING PLUS, AD SUPPLIES 31.25; PROFESSIONAL SOIL SCIENTISTS ASSOCIATION OF SD, VO-AG SUPPLIES 30.00; R SCHOOLTODAY, ACTIVITY SCHEDULER RENEWAL 250.00; READING WAREHOUSE, MS SUPPLIES 139.39; REALLY GOOD STUFF, ELEMENTARY SUPPLIES 48.13; RHEAD, MICHELLE, VLB OFFICIAL 100.00; RIDDELL/ALL AMERICAN SPORTS, FB EQUIPMENT 1,200.10; ROTH, CURTIS, FB OFFICIAL 125.00; RUTER, STEPHANIE, VLB OFFICIAL 100.00;

SANFORD USD MEDICAL CENTER, TEXTBOOKS 600.00; SANOW, BRETT, FB OFFICIAL 85.40; SDASFAA, WORKSHOP REGISTRATION 55.00; SDHSAA, MEMBERSHIP DUES 206.49; SEATING AND ATHLETIC FACILITY ENTERPRISES LLC, BLEACHER UPGRADE 8,951.00; SIOUX FALLS CHRISTIAN SCHOOL, BOYS GOLF ENTRY FEE 60.00; SITSPOTS.COM, ELEMENTARY SUPPLIES 27.94; SOUTHEAST AREA COOPERATIVE, PARA EDUCATOR TRAINING 7,713.59; SS GRAPHICS LLC, TRANSPORTATION SUPPLIES 200.00; STAPLES CREDIT PLAN, HS SUPPLIES 218.95; STAR PUBLISHING, LEGALS 27.21; STEEVER, DILLON, BUS DRIVER TESTING 113.00; TAYLOR MUSIC, BAND INSTRUMENTS 15,729.00; TEACHERS PAY TEACHERS, ELEMENTARY SUPPLIES 274.88; THOMPSON, LAURIE, VLB OFFICIAL 129.82; THRIVE NUTRITION SERVICES, AUGUST FOOD SERVICE 11,613.18; TIME MANAGEMENT SYSTEMS INC, TIME MANAGEMENT SERVICES 99.99; TRANSOURCE TRUCK & EQUIPMENT, TRANSPORTATION REPAIRS 670.14; TSR PLUMBING LLC, PLUMBING SERVICES 1,013.78; TWITE CONSTRUCTION COMPANY INC, SIDEWALK REPLACEMENT 80,629.12; U.S. BANK EQUIPMENT FINANCE, COPIER LEASE 1,633.96; USD READING RECOVERY PROGRAM, READING RECOVERY SUPPORT 775.00; VARSITY SPIRIT FASHION, CHEER UNIFORMS 2,565.75; VOIANCE LANGUAGE SERVICES LLC, TRANSLATOR SERVICES 3.43; WAL-MART, SUPPLIES 437.38; WEBSTAIRANT STORE, CUSTODIAL SUPPLIES 375.18; WENGER, CHORAL SHELL & CABINET 4,900.00; WIESER EDUCATIONAL, SPED SUPPLIES 464.80; WW TIRE SERVICE INC, TRANSPORTATION REPAIRS 1,241.16; YANKTON MEDICAL CLINIC P.C., BUS DRIVER PHYSICAL 167.00; ZALME, MARK, FB OFFICIAL 65.24.

August Payroll: General Fund \$128,097.05; Special Education \$7,465.76; Pension \$0.00; Food Service \$0.00; Driver Education \$627.35.

August Imprest: Festival of Bands, Marching Band Entry Fee 175.00; Dillon Steever, Transportation Supplies 369.32; Synchrony Bank/Amazon, Supplies 7,250.74; Ann Marie Anderson, Fingerprint Fee 24.00; Lucas Bonham, Fingerprint Fee 15.00; Brandon Chesnut, Coaches' Ed Requirements 35.00; Division of Criminal Investigation, Background Checks 173.00; Brain Field, Orientation Supplies 16.94; Geoff Gross, Bus Driver Physical 120.00; Katy Honeywell, Fingerprint Fee 20.00; Troy Hunhoff, Coaches' Ed Requirements 70.00; Ryan Jorgensen, Fingerprint Fee 17.00; Owen Reinalda, Coaches' Ed Requirements 70.00; Dillon Steever, Bus Driver Testing 63.00; Thrive Nutrition Services, Inservice Supplies 103.10; Plains Equipment, Services 445.00; Dan Bergland, HS Science Supplies 11.25; Alicia Cahoon, Fingerprint Fee 17.00; Dakota Valley School District, Boys Golf Entry Fee 50.00; Division of Criminal Investigation, Background Checks 259.50; Seth Flemmer, Boys Golf Supplies 15.01; Geoff Gross, Bus Driver Testing 65.00; Tyler Hagen, Credit Card Gas 38.00; Madison Central Schools, Boys Golf Entry Fee 50.00; Owen Reinalda, Fingerprint Fee 15.00; Kenneth Schroeder, Fingerprint Fee 17.00; Gina Soukup, Coaches' Ed Requirements 70.00; Mary Vander Laan, Fingerprint Fee 25.00; West Central School District, Boys Golf Entry Fee 50.00. All present voted yes.

A motion (M33-20) was made by Russell Johnson, and seconded by Ashley Sharpe to amend the adult meal price from \$3.60 to \$3.75 for the 2019-20 school year. All present voted yes.

A motion (M34-20) was made by Ashley Sharpe, and seconded by Chris Savey to approve the following 2019-20 staff contracts and work agreements. All present voted yes.

Alex Horstman – SPED Aide \$12.75 per hour

Ashley Kirkpatrick – ½ time ELL Coordinator/Teacher \$20,550

A motion (M35-20) was made by Ashley Sharpe, and seconded by Russell Johnson to approve the following educational advancements. All present voted yes.

Courtney Cowan – BA to MA = \$2,000

Audrey Graber – BA to MA = \$2,000

Gina Soukup – BA to MA = \$2,000

Shellie Pratt – MA+12 to MA+24 = \$600

A motion (M36-20) was made by Russell Johnson, and seconded by Ashley Sharpe to approve open enrollment applications #O20-07 to #O20-13. All present voted yes.

No action was taken on agenda item #12.

Based on SDCL 3-23-6, an opportunity for public school officers to disclose any new conflicts of interest was provided. No conflicts were presented.

Mr. Field reviewed the preliminary District Fall, 2019 enrollment and the impact it will have on the general fund budget. The official count will occur on the last Friday in September.

Mr. Field discussed the District's need to adopt an opt out resolution in the near future to support its general fund and maintain staffing and programs for its students and schools.

Discussion was held regarding the School Board/Admin Team planning session set for September 18 in the HS library at 5:30 pm to discuss the District's four strategic pillars, goals, and action steps.

Discussion was held regarding the 3rd Annual Watchdog Hall of Fame Banquet and Induction Ceremony set for Saturday, September 28 at 6:00 pm in the Beresford Elementary Gym.

Mr. Field reviewed the 2019-20 capital outlay projects and potential 2020-21 capital outlay projects, as part of the District's 10-year plan.

Mr. Field reviewed this past spring's Smarter Balanced Assessment data, the 2018-19 Beresford School District Report Card, and School Performance Indexes.

6:30 pm – Community Input Time (none present)

First readings were given on the following policies.

KJ – Posting of National Motto

JHCDD – Administration of Opioid Antagonists

JNB – Delinquent Student Fees, Fines and Charges

BBB – School Board Elections

BDDG – Minutes

GCDB – Criminal Background Checks

IC – School Calendar

IGDF – Student Fundraising Activities

KI – Public Solicitations, Bingo, Lotteries and Advertising in Schools

The following Committee Reports were given:

Budget/Negotiations – covered previously.

Policy – covered previously.

Technology – no report.

WEF – next meeting is September 18 at 4:30 pm. Discussion to include creation of a Watchdog Alumni Association, under the umbrella of the Watchdog Education Foundation.

ASBSD – Region meeting Wednesday, October 16 at Harrisburg Schools.

SAC – Next meeting is in November 2019.

PRCE – After school program participation numbers update and need for a location with more available space.

A motion (M37-20) was made by Russell Johnson, and seconded by Chris Savey to accept the highest sealed bid for the surplus 1999 Ford Van in the amount of \$429.00. All present voted yes.

There being no further business a motion (M38-20) was made by Chris Savey, and seconded by Ashley Sharpe to adjourn the meeting at 6:46 p.m. All present voted yes.

Approved this _____ day of October, 2019:

Jared Olson, Business Manager

Deb Bergland, Board President

Published once at the total approximate cost of _____.