

MINUTES
BOARD OF EDUCATION
December 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, Ashley Sharpe, Chris Savey and Dan Erickson. Absent: none. Also present were Superintendent Brian Field, Business Manager Jared Olson, Principal Dustin Degen, Assistant Principal/AD Geoff Gross and Principal Troy James.

A motion (M59-20) was made by Russell Johnson, and seconded by Chris Savey to adopt the agenda with the addition of item #22 A) Approve work agreements for ELL services. All present voted yes.

Student and staff recognition – Boys Golf Academic All-State (Jack Bickett, Gavin Bautista and Logan Keith). Cross Country Academic All-State (Katie Knutson, Caleb Larson and Kylie Dressen). Football Academic All-State (Brad Christensen, Alex Docken and Layne Miller). Football Class 11B All-State (Brad Christensen). Volleyball Academic All-State (Jordyn Fischer, Marina Strom, Summer Roelke, Molly Ebert, Audrey Doeden, Kylie Dressen and Jaycee Fischer).

Administrators Degen, Gross and James presented their administrative reports.

Superintendent Field presented his report including: 1) Movement of regular March school board meeting to Wednesday, March 11, 2020 at 5:30 pm. 2) K-12 cybersecurity risk assessment performed by Bureau of Information and Telecommunications (BIT).

A motion (M60-20) was made by Chris Savey, and seconded by Ashley Sharpe to approve the Minutes as published for the November 13, 2019 regular meeting. All present voted yes.

A motion (M61-20) was made by Dan Erickson, and seconded by Russell Johnson to approve the financial reports.

General Fund beginning balance \$633,886.69. Receipts: Local \$617,773.16, County \$6,653.09, State \$248,465.00, Federal \$1,141.54, Reimbursable Expenses \$0.00. Disbursements of \$441,871.67 and an ending balance of \$1,066,047.81 **Capital Outlay Fund** beginning balance \$3,732.01 Receipts: Local \$477,757.58, Reimbursable Expenses \$0.00, Disbursements of \$12,798.38 and an ending balance of \$468,691.21. **Special Education Fund** beginning balance \$104,807.46, Receipts: Local \$263,594.03, State \$5,912.00, Federal \$219.64 Reimbursable Expenses \$0.00. Disbursements of \$85,513.53 and an ending balance of \$289,019.60 **Pension Fund** beginning balance \$31,950.73. Receipts: Local \$102.39. Disbursements of \$0.00 and an ending balance of \$32,053.12. **Food Service Fund** beginning balance \$153,232.82. Receipts: Local \$24,129.81, State \$0.00, Federal \$12,811.57, Reimbursable Expenses \$0.00, Disbursements of \$39,587.83 and an ending balance of \$150,586.37. **DRED Fund** beginning balance (\$1,607.07). Receipts: Local \$0.00. Disbursements of \$0.00 and an ending balance of (\$1,607.07). All present voted yes.

A motion (M62-20) was made by Ashley Sharpe, and seconded by Chris Savey to approve the following claims for November: AFLAC, INSURANCE 2,486.54; DELTA DENTAL, INSURANCE 5,233.26; The Hartford, Insurance 198.32; Voya, Insurance 342.20; VSP, INSURANCE 855.51;

WELLMARK BCBS, INSURANCE 50,989.95; ADOBE CREATIVE CLOUD, ART SUPPLIES 21.29; ALL ABOUT LEARNING PRESS INC, SPED CURRICULUM 164.85; AMAZON, PRIME MEMBERSHIP 119.00; AMERICINN, LODGING 154.59; APPLE INC, TECH SUPPLIES 119.00; ASSOCIATED SCHOOL BOARDS OF SD, WEBINAR REGISTRATION 60.00; BERESFORD SCHOOL DISTRICT #61-2, USD DENTAL CLINIC MEALS 63.75; BSN SPORTS, PE SUPPLIES 467.99; CHILDREN'S HOME SOCIETY, OT/PT SERVICES 3,065.74; CITY OF BERESFORD, UTILITIES 15,865.68; CO-LINE WELDING INC, REPLACEMENT HANDLE 35.00; CORNHUSKER INTERNATIONAL TRUCKS INC, TRANSPORTATION REPAIRS 224.34; COURSE TECHNOLOGY, TECH PD 52.19; D-P TOOLS INC, TRANSPORTATION SUPPLIES 175.79; DAKOTA POTTERS SUPPLY LLC, ART SUPPLIES 136.00; DAN'S DRAIN AND DUCT CLEANING, LLC PLUMBING SERVICES 372.50; DAUBYS SPORT CENTER, FB AWARDS 153.76; DAYS INN, LODGING 64.78; DOLLAR GENERAL, BOARD SUPPLIES 56.00; EDMENTUM INC, ELEMENTARY CURRICULUM 4,500.00; FIESTA FOODS, SUPPLIES 220.79; G&R CONTROLS INC, HVAC REPAIRS 415.96; GUITAR CENTER, SOUND EQUIPMENT 1,299.99; H&R APPLIANCE, PLUMBING REPAIRS 175.50; HAUFF MID-AMERICA SPORTS INC, SUPPLIES 135.00; HEALY AWARDS, AD SUPPLIES 34.50; HILLYARD/SIOUX FALLS, CUSTODIAL SUPPLIES 5,330.91; HOBBY LOBBY, ART SUPPLIES 100.68; HOLIDAY INN, LODGING 875.58; HY-VEE, BOARD SUPPLIES 159.32; IMAGINE LEARNING INC, SOFTWARE LICENSES 299.70; IMPREST FUND, VARIOUS ACTIVITIES 5,134.76; INGRAM LIBRARY SERVICES, Library Books 423.00; INNOVATIVE OFFICE SOLUTIONS, CAPITAL OUTLAY ITEMS 18,667.54; JD'S HOUSE OF TROPHIES, ENGRAVING 57.00; JOSTENS INC, AD SUPPLIES 320.04; MATHESON TRI-GAS INC, VO-AG SUPPLIES 156.75; MIDAMERICAN ENERGY COMPANY, NATURAL GAS 2,641.82; MITCHELL SCHOOL DIST, DEBATE ENTRY FEES 39.00; MULLER AUTO PARTS & SERVICE, TRANSPORTATION SUPPLIES 428.69; NATIONAL SPEECH & DEBATE ASSOCIATION, DEBATE FEES 169.00; NCS PEARSON INC, SPED SUPPLIES 160.50; NYREEN, ROGER, LUNCH ACCOUNT REFUND 41.55; OLSON'S ACE HARDWARE, VO-AG SUPPLIES 624.58; PARKER FARM & AUTO SUPPLY INC, TRANSPORTATION REPAIRS 608.10; PEDERSEN MACHINE, TRANSPORTATION REPAIRS 90.28; PENGUIN RANDOM HOUSE LLC, CLASSROOM NOVEL SET 889.87; PHONAK LLC, MAINTENANCE PLAN 1,035.00; POPPLERS MUSIC INC, BAND INSTRUMENT REPAIRS 507.49; REAVES, LOURDES, ELEMENTARY SUPPLIES 98.38; RELAXSLING, SPED SUPPLIES (101.98); SAMUEL FRENCH, ONE ACT PLAY EXPENSES 315.30; SANFORD HEALTH, BUS DRIVER PHYSICAL 128.00; SASD, CONFERENCE REGISTRATION 750.00; SIOUX FALLS REGIONAL AIRPORT, TRAVEL EXPENSES 57.24; SOUTHEAST AREA COOPERATIVE, SERVICES 8,806.44; STAR PUBLISHING, LEGALS 167.80; SUBWAY, SWAT SUPPLIES 129.00; TEACHERS PAY TEACHERS, ELEMENTARY SUPPLIES 66.36; THRIFT BOOKS GLOBAL LLC, BIOLOGY TEXTBOOK 79.23; THRIVE NUTRITION SERVICES, NOVEMBER FOOD SERVICE 29,777.07; TIME MANAGEMENT SYSTEMS INC, TIME MANAGEMENT FEES 96.96; TWITE CONSTRUCTION COMPANY INC, NC GYM RESTROOM REMODEL 6,104.42; U-HAUL, TRAILER RENTAL (20.00); U.S. BANK, SPED SUPPLIES 22.38; US BANK ST. PAUL, INTEREST – HVAC 18,120.00; US BANK VOYAGER FLEET SYSTEM, FLEET CARD PURCHASES 528.15; VISTAPRINT, SUPPLIES 47.09; VOIANCE LANGUAGE SERVICES LLC, TRANSLATOR SERVICES 13.31; WAL-MART, SWAT SUPPLIES 16.88; WEBSTAIRANT STORE, BOARD SUPPLIES 230.51; YANKTON MEDICAL CLINIC P.C., BUS DRIVER PHYSICAL 23.00.

November Payroll: General Fund \$363,610.12; Special Education \$74,859.49; Pension \$0.00;

Food Service \$1,503.41; **Driver Education** \$0.00.

November Imprest: Terry Dolieslager, GBB Official 115.34; Keith Kropuenske, Coaches' Ed Requirements 35.00; Mark Zalme, GBB Official 95.00; Jennifer Antonson, VLB Book 120.00; Deb Bergland, VLB Line Judge 150.00; Tom Frieberg, FB Announcer 90.00; Kylee Jorgensen, VLB Official 60.00; Scott Klungseth, VLB Official 50.00; George Neuman, FB Clock 160.00; Kenneth Schroeder, VLB Line Judge 45.00; Brandi Slaven, VLB Line Judge 210.00; US Bank Voyager Fleet, Fleet Card Purchases 1,337.00; Lisa Watkins, VLB Tracker 90.00; Courtney Cowan, Elementary Supplies 35.82; Division of Criminal Investigation, Background Check 43.25; Marcel Kathol, VLB Official 77.38; Kaitlyn Stone-Strock, Fingerprint Fee 10.00; Washington Debate, Debate Entry Fee 21.00; Dennis Becker, GBB Official 179.64; Ryan Jorgensen, GBB Official 60.00; Dennis Morrice, GBB Official 102.84; Synchrony Bank (Amazon), Supplies 1,628.12; Verizon Wireless, Cell Phones 419.37. All present voted yes.

A motion (M63-20) was made by Chris Savey, and seconded by Dan Erickson to amend 2019-20 assistant wrestling coaching contracts from 1/3 to 1/2. All present voted yes.

Ken Bonte - \$2,024

Tim Farley - \$1,480

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.

Discussion was held on the Governor's FY21 Budget Address that was held on December 3.

Discussion was held on the legislative topics covered at the state-wide meeting of school superintendents on December 4.

Discussion was held on the ASBSD delegate assembly held November 15 and their standing positions for the upcoming 2020 SD Legislative Session.

Discussion was held on the District's need to adopt an opt out resolution on January 13, 2020 to support its general fund to maintain staffing and programs for its students and schools.

Mr. Field reviewed the impact a \$400,000 general fund opt out would have on agriculture, owner occupied, and commercial property taxes.

Discussion was held on the opt out timeline of events, per the SD Department of Revenue's Tax Limitation and Opt Out Information for School Districts.

Discussion was held on the South Dakota Clean Diesel Grant program and the status of our District's grant application, which provides funds as rebates for the purchase of a new public school bus to replace an old, high-emitting diesel public school bus.

Mr. Field reviewed and discussion was held on potential capital outlay projects for the 2020-21 school year as part of the District's 10-year plan.

A second reading was held on the following policies. Following the second reading a motion (M64-20) was made by Dan Erickson, and seconded by Russell Johnson to adopt the policies as read. All present voted yes.

JHG – Reporting Child Abuse
JFCD – Bullying

No action was taken on agenda item #20.

The following Committee Reports were given:

Budget/Negotiations – covered previously.
Policy – covered previously.
Technology – covered previously.

SAC – Board of Directors will meet in November, February and May. The Superintendent Advisory Board will meet in December, January, March, April and June.

ASBSD – Delegate Assembly was held on Friday, November 15 at the Ramkota River Center in Pierre.

WEF – next meeting is Wednesday, December 11.

PRCE – winter report summary was emailed by PRCE Director Dr. Scott Klungseth.

A motion (M65 -20) was made by Chris Savey, and seconded by Ashley Sharpe to approve the following 2019-20 staff work agreements. All present voted yes.

Cecilia Kelly – ELL Services \$15/day for 76 days
Jacob Safranek – ELL Services \$15/day for 40 days

Discussion was held regarding the Superintendent Evaluation process.

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

There being no further business a motion (M66-20) was made by Russell Johnson, and seconded by Ashley Sharpe to adjourn the meeting at 6:32 pm. All present voted yes.

Approved this day of January, 2020:

Jared Olson, Business Manager

Deb Bergland, Board President

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