

MINUTES  
BOARD OF EDUCATION  
June 30, 2020

The School Board of Beresford School District 61-2, Union County, Beresford, SD held their special meeting at 12:00 p.m. at the South Campus library. Those Board members present were: President Deb Bergland, Dan Erickson, Ashley Sharpe(conference call) and Chris Savey. Absent: Russell Johnson. Also present were Superintendent Brian Field and Business Manager Jared Olson.

A motion (M135-20) was made by Chris Savey, and seconded by Dan Erickson to adopt the agenda with the addition of items #9 A) Update on outdoor graduation plans. B) Update on parent survey and three planned models of educational delivery for the 2020-21 school year. C) Review engineering site survey and architectural drafts of potential bus barn design options. Roll call vote Erickson-aye, Sharpe-aye, Savey-aye, Bergland-aye, motion passed 4-0.

A motion (M136-20) was made by Chris Savey, and seconded by Ashley Sharpe to approve the following claims for June: AFLAC, INSURANCE 2,520.47; DELTA DENTAL, INSURANCE 5,327.76; The Hartford, Insurance 169.51; The Standard, Insurance 366.42; VSP, INSURANCE 862.93; WELLMARK BCBS, INSURANCE 52,796.88; ADOBE CREATIVE CLOUD, ART SUPPLIES 19.99; ALUMINUM ATHLETIC EQUIPMENT CO, TRACK EQUIPMENT 11,622.00; BANDCAMP GUNGAN, CUSTODIAL SUPPLIES (18.00); BARTELS BRENT, LUNCH ACCOUNT REFUND 3.15; BERESFORD COMMUNITY EDUCATION, SUPPLIES 854.34; BERESFORD SCHOOL DISTRICT #61-2, MEAL EXPENSES 22.95; BERESFORD SCHOOLS, POSTAGE 28.85; BUHL'S CLEANERS, BAND UNIFORM CLEANING 1,466.25; BYTESPEED LLC, COMPUTER EQUIPMENT 478.00; CASEY'S GENERAL STORE, TRANSPORTATION SUPPLIES 2.66; CHILDREN'S HOME SOCIETY, SERVICES 2,765.78; COPPER HILLS YOUTH CENTER, TUITION SERVICES 2,967.80; COURSE TECHNOLOGY, TECH PD 52.19; EBAY, CUSTODIAL SUPPLIES (73.31); GOODWILL OF THE GREAT PLAINS, SHREDDING SERVICES 35.00; HAUFF MID-AMERICA SPORTS INC, AD SUPPLIES 119.60; HILLYARD/SIOUX FALLS, CUSTODIAL SUPPLIES 5,974.98; HOWE LORIE, LUNCH ACCOUNT REFUND 10.25; IMPREST FUND, VARIOUS ACTIVITIES 2,123.34; INCSTORES.COM, CUSTODIAL REPAIRS 53.57; INNOVATIVE OFFICE SOLUTIONS LLC, PRESCHOOL FLOORING 12,272.68; JORGENSEN JESSIE, LUNCH ACCOUNT REFUND 3.40; LIVINGSTON CHRIS, LUNCH ACCOUNT REFUND 9.35; MARZANO RESOURCES LLC, ASSESSMENT RESOURCES 807.40; MEDCO SUPPLY COMPANY, TRAINER'S SUPPLIES 2,303.44; MERIDIAN MORTUARY, MEMORIAL PLANT 131.05; MIDAMERICAN ENERGY COMPANY, NATURAL GAS 559.01; MULLER AUTO PARTS & SERVICE, TRANSPORTATION REPAIRS 98.14; OEHME TROY, LUNCH ACCOUNT REFUND 11.30; OLSON'S ACE HARDWARE, TRANSPORTATION SUPPLIES 2,373.99; PARKER FARM & AUTO SUPPLY INC, TRANSPORTATION SUPPLIES 41.10; ROOS SUNSHINE, LUNCH ACCOUNT REFUND 20.25; SOUTH DAKOTA RETIREMENT SYSTEM, SICK LEAVE PAYOUT 6,056.25; STAND UP DESK STORE, DESK 509.01; STAR PUBLISHING, LEGALS 160.48; STURDEVANT'S AUTO PARTS, CUSTODIAL SUPPLIES 46.80; SYNCHRONY BANK/AMAZON, SUPPLIES 906.85; TWITE CONSTRUCTION COMPANY INC, WEST

DOOR REPLACEMENT 39,170.01; US BANK ST. PAUL, HVAC DEBT 303,720.00; US BANK VOYAGER FLEET SYSTEM, FLEET CARD PURCHASES 148.03; VERIZON WIRELESS, CELL PHONES 521.85

**June Imprest:** Digital Solutions, Virtual Graduation 1,703.98; US Bank Voyager Fleet, Fleet Card Purchases 261.11; Division of Criminal Investigation, Background Check 43.25; Kelly A. Knutson, Fingerprint Fee 25.00; SDRS Special Pay Plan, Fees 90.00. Roll call vote Erickson-aye, Sharpe-aye, Savey-aye, Bergland-aye, motion passed 4-0.

12:04 pm – Russell Johnson entered the meeting.

A motion (M137-20) was made by Chris Savey, and seconded by Dan Erickson to approve transfer of up to \$75,000 from the Capital Outlay Fund to the General Fund as allowed and budgeted for fiscal year 2020. Roll call vote Erickson-aye, Sharpe-aye, Savey-aye, Johnson-aye, Bergland-aye, motion passed 5-0.

A motion (M138-20) was made by Ashley Sharpe, and seconded by Chris Savey to approve budget resolution R5-20. Roll call vote Erickson-aye, Sharpe-aye, Savey-aye, Johnson-aye, Bergland-aye, motion passed 5-0.

A motion (M139-20) was made by Dan Erickson, and seconded by Russell Johnson to approve the following staff work agreement for 2020-21. Roll call vote Erickson-aye, Sharpe-aye, Savey-aye, Johnson-aye, Bergland-aye, motion passed 5-0.

Kathy Hall – Food Service \$12.75 per hour

Agenda item #7 was tabled until after executive session.

A first reading was held on the following board policies.

BHAA – Board Member Education

BHD – Board Member Compensation

DJC – Bidding Requirements

JECG – Education of Students in Foster Care

JFB – Education of Homeless Children

Mr. Field provided an update on the outdoor graduation plans for the BHS Class of 2020 on Saturday, July 25 at 2:00 pm at Cortland Carnes Stadium.

Mr. Field provided an update on a parent survey and three planned models of educational delivery for the 20-21 school year.

Mr. Field reviewed the engineering site survey and architectural drafts of potential bus barn design options.

A motion (M140-20) was made by Russell Johnson, and seconded by Dan Erickson to have the board enter into executive session at 12:42 pm pursuant to SDCL 1-25-2 (4). Roll call vote Erickson-aye, Sharpe-aye, Savey-aye, Johnson-aye, Bergland-aye, motion passed 5-0.

Executive session was declared over at 1:25 pm.

A motion (M141-20) was made by Dan Erickson, and seconded by Ashely Sharpe to adopt the 2020-21 BEA/Board Negotiated Agreement and authorize the Board Vice-President and Business Manager to sign the Agreement. Roll call vote Erickson-aye, Sharpe-aye, Savey-aye, Johnson-aye, Bergland-aye, motion passed 5-0.

There being no further business a motion (M142-20) was made by Russell Johnson, and seconded by Dan Erickson to adjourn the meeting at 1:26 pm. Roll call vote Erickson-aye, Sharpe-aye, Savey-aye, Johnson-aye, Bergland-aye, motion passed 5-0.

Approved this     day of July, 2020:

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Jared Olson, Business Manager

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Deb Bergland, Board President

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