

Minutes of August 13, 2018

The regular meeting of the Lake Preston Board of Education was held on August 13, 2018 in the Library at the Lake Preston School. At 5:30 PM President Olson called the meeting to order. Roll call was taken with the following members present: Brian Nelson, Jerod Olson, Amanda Wienk, Steve Carlson, Brett Anderson, Josh Warne, and Stacia Sneesby.

Also present were School Administrators-Supt. Casper, Principal Felderman, Business Mgr. Curd, Tech Coord Odegaard; Teacher Reps Schmidt and Brown, along with Palmlund of the Lake Preston Times.

The Pledge of Allegiance was led by President Olson.

ACTION 24- Motion by Warne, second by Anderson to approve the agenda as the order of business. All voted aye, motion carried.

ACTION 25- Motion by Anderson, second by Wienk to approve the consent items of July 13th minutes, July 2018 financials and August presented. All voted aye, motion carried.

Statement of Cash Receipts, Disbursements & Cash Balances

Jul-18	General	Cap.Out	Sp.Ed	Pension
Beginning Balance	\$ 987,945.80	\$ 1,423,883.59	\$ 154,836.70	\$ 42,917.27
REVENUES				
Ad Val Taxes,Gross Receipts	\$ 27,127.04	\$ 1,734.02	\$ 1,051.57	\$ -
County Apport	\$ 486.66			
St.& Fed.Aid	\$ 42,286.00	.	\$ 9.78	
Int.,Adm,Rentals	\$ 868.35	\$ -	\$ -	
Expenditures	\$ (78,215.02)	\$ (148,175.26)	\$ (14,046.59)	\$ -
Ending Cash Balance	\$ 980,498.83	\$ 1,277,442.35	\$ 141,851.46	\$ 42,917.27
	Food Serv	Driver Ed	T&A	
Beginning Balance	\$ 19,307.65	\$ 2,144.74	\$ 76,742.75	
Revenue				
Sales	\$ 106.50			
Fed/State Reimb	\$ -			
Fees/Fundraisers	\$ -	\$ -	\$ 1,325.83	
Expenditures	\$ (791.30)	\$ -	\$ (562.91)	
Ending Cash Balance	\$ 18,622.85	\$ 2,144.74	\$ 77,505.67	

GENERAL FUND

Dues/Fees: ASBSD \$185.00, S. Beckler \$40.00, Council on College Admission \$55.00, Deubrook School \$40.00, G&N LLC \$150.00, Hillcrest Elementary \$70.00, SASD \$526.00, SDHSCA \$240.00, SD TEACHER PLACEMENT CENTER \$420.00, SDASBO \$75.00, SDCCA \$25.00, Smith, K. \$40.00, South Dakota Football Coaches Assn \$40.00

Services: Austreim Landscaping \$100.44, CONNECTING POINT \$435.00, DA Services \$910.00, DCI \$43.25, Horizon Health \$212.00, NESB \$58.28

Supplies: BioCorp \$112.98, Channing Bete Co. \$189.77, Discover Card \$1,304.28, Flinn Scientific \$88.10, G&R Controls \$154.02, Hauff Sports \$27.00, Hillyard \$1,076.89, Interstate Battery \$119.90, J W Pepper & Son \$139.50, Jake Runestad Music \$16.45, Jones School Supply \$44.44, Lowe's \$141.51, Maynard's \$19.99, McMasters Gravel \$520.27, NASCO \$284.31, O'Dea K. \$70.92, Olson D. \$39.23, Prairie Ag Partners \$712.46, S&S Worldwide \$29.09, Scholastic News \$423.24, School Specialty \$1,233.12, Trackside Tarps \$50.00, Training Room \$896.30, West Sioux Ceramics \$86.00

Postage: Petty Cash \$86.78, Felderman, D. \$37.49

Travel: Cedar Shore Resort \$305.85, ClubHouse Hotel \$151.00, Hoover A. \$298.00, Lodge at Deadwood \$243.00, Ramkota Hotel \$425.97

Utilities: CenturyLink \$424.44, City of Lake Preston \$152.83, Cook's Wastepaper \$195.52, Northwestern \$175.67, Otter Tail \$1,299.79;

Fuel: Coles Petroleum \$133.90;

Publications: Lake Preston Times \$98.00

General Fund Total: \$15,472.98

CAPITAL OUTLAY FUND

Improvements: ALDERCREEK PLUMBING \$1,196.46, Aron's Electric \$2,450.59, Bode Construction \$5,515.32, Perry Electric \$15,170.17
Equipment: Connecting Point \$255.00, Daktronics \$1,886.50, Dynatronics \$2,580.00, Marco Technologies \$367.40, Med Mart \$5,799.00, NASCO \$155.38, Push Pedal Pull \$4,427.00, School Specialty \$366.32, Varsity Spirit Fashions \$146.21, Mark's Plumbing Part \$40.86
Library Books: Discover \$30.25
Curriculum: HOUGHTON MIFFLIN \$2,232.72
Capital Outlay Fund Total: \$42,619.18

SPECIAL EDUCATION FUND

Tuition: Children's Home Society of Sioux Falls \$2,528.81, HAS \$1,983.38, Residential: Dept. of Human Services \$10,586.10, Assessment: NESC \$5,712.50; Mileage: Unruh M. \$651.00
Special Education Fund Total: \$21,461.79

FOOD SERVICE FUND

Softner Rental:Culligan \$30.00; Supplies: Discover \$72.01
Food Service Fund Total: \$102.01

Checking Account Total: \$79,655.96 July Payroll: General \$93,594.62, Benefits \$33,529.11; Special Education: \$10,195.20 Benefits: \$3,322.39; Food Service: \$4,017.49, Benefits \$1,426.25; Total July Payroll: \$146,085.06

Second reading of the Board Policy Handbook, MS/HS Student Handbook, Elementary Student Handbook, Kids First Handbook, and the Staff Handbook was completed.

ACTION 26- Motion by Warne, second by Nelson to approve the above handbooks as presented. All voted aye, motion carried.

Tech Coord. Odegaard presented the board the Staff, K-5, 6-12 Acceptable Use Policies; ERate Document, Retention Policy, and Internet Safety-CIPA policy.

ACTION 27- Motion by Anderson, second by Wienk to approve proposed policies. All voted aye, motion carried.

ACTION 28- Motion by Wienk, second by Carlson to approve the open enrollment of families #3, #4, & #5.

ACTION 29- Motion by Anderson, second by Warne to surplus two battery back-ups, an all-in-one printer, physical server, and various school dictionaries for disposal. All voted aye, motion carried.

Discussion was held on the ASBSD/SASD conference that some attended.

There was a reminder of the meet and greet with the board to be held on August 20, 2018. Business Manager Curd added that an agenda would be posted and newspaper notified to keep in compliance with open meeting laws.

The 2018-19 General Fund Budget was reviewed in depth with four scenarios outlined.

Pres. Olson reported on the NESC meeting he attended, noting that elections were held. Tech Coordinator Odegaard reviewed the quarterly tech report that she had distributed. Business Manager Curd updated the board on some upcoming events that she would be attending. AD/Principal Felderman reported that decals on gym walls and doors would be installed soon. Supt. Casper reviewed positions left to fill, and some staff that will be filling some of the openings. He also received a thank you from the Cancer Walk Committee, and a thank you from a staff member for all of the ADA compliant updates made to the school this summer including the gym door, the bleachers, and the chair lift.

There was allotted time for public comments, with none being heard.

ACTION 30- Pursuant to SDCL 1-25-2-1, at 7:11 PM motion by Nelson, second by Anderson to enter into executive session for the purpose of discussing personnel. All voted aye, motion carried.

President Olson declared out of executive session at 7:46 PM.

ACTION 31- Motion by Warne, second by Wienk to terminate the at-will contract of Brad Moe, effective immediately. All voted aye, motion carried.

ACTION 32 - Motion by Anderson second by Warne to approve contracts of Jennifer Stofferahn as Middle School Basketball coach and Patty Garry as Full Time Custodian, and Tony Jensen as Head Custodian. All voted aye, motion carried.

ACTION 33 - Motion by Anderson, second by Wienk to adjourn the meeting at 7:47 PM. All voted aye, motion carried.

Next regular meeting will be held on Monday, September 10, 2018 at 5:30 PM in the Superintendent's Conference Room of the Lake Preston School District.

Kristi Curd
Business Manager

Jerod Olson
President of Board

Published once at the total approximate cost of_____.