

**Minutes of September 10, 2018**

The regular meeting of the Lake Preston Board of Education was held on September 10, 2018 in the Superintendent's Conference Room 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, and Josh Warne; Stacia Sneesby was absent.

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

The Pledge of Allegiance was led by President Olson.

**ACTION 34-** Motion by Anderson, second by Warne to approve the agenda as the order of business. All voted aye, motion carried.

**ACTION 35-** Motion by Warne, second by Nelson to approve the consent items of August 13<sup>th</sup> minutes, August 2018 financials and September bills as presented. All voted aye, motion carried.

**Statement of Cash Receipts, Disbursements & Cash Balances**

	Aug-18	General	Cap.Out	Sp.Ed	Pension
<b>Beginning Balance</b>		\$ 980,498.83	\$ 1,277,442.35	\$ 141,851.46	\$ 42,917.27
<b>REVENUES</b>					
Ad Val Taxes,Gross Receipts		\$ 13,931.32	\$ 9,258.61	\$ 5,614.35	\$ -
County Apport		\$ 795.00			
St.& Fed.Aid		\$ 39,496.00	.	\$ -	
Int.,Adm,Rentals		\$ 6,439.84	\$ -	\$ -	
<u>Expenditures</u>		\$ (168,668.08)	\$ (42,578.32)	\$ (36,071.82)	\$ -
<b>Ending Cash Balance</b>		<b>\$ 872,492.91</b>	<b>\$ 1,244,122.64</b>	<b>\$ 111,393.99</b>	<b>\$ 42,917.27</b>
		Food Serv	Driver Ed	T&A	
<b>Beginning Balance</b>		<b>\$ 18,622.85</b>	<b>\$ 2,144.74</b>	<b>\$ 77,505.67</b>	
<u>Revenue</u>					
Sales		\$ 7,545.00			
Fed/State Reimb		\$ -			
Fees/Fundraisers		\$ -	\$ -	\$ 8,915.28	
<u>Expenditures</u>		\$ (5,398.57)	\$ -	\$ (8,198.48)	
<b>Ending Cash Balance</b>		<b>\$ 18,622.85</b>	<b>\$ 2,144.74</b>	<b>\$ 78,222.47</b>	

GENERAL FUND

Services: Aldercreek Plumbing \$474.30, Cordrey, Terri \$500.00, Duenwald, Dan \$400.00, Ecolab Pest \$426.00, LP Automotive \$52.50, Warne J. \$120.00;  
 Dues/Fees: Arlington School \$30.00, ASBSD \$170.00, DVC Conference \$236.53, Imprest \$3,159.11, NE Administrators \$162.00, Redfield School \$35.00, SD United School Assoc. \$450.00, SDHSAA \$155.00;  
 Officiating: Brown, T. \$40.00, CASPER, D. \$35.00, Olson C. \$40.00, Smith J. \$40.00, Strande A. \$40.00;  
 Utilities: CenturyLink \$511.70, City of Lake Preston \$1,559.61, Cook's Waste \$195.52, MCI \$38.10, Northwestern \$182.49, Ottertail \$1,348.20, Swiftel \$108.00;  
 Fuel: Coles Petroleum Products \$133.90, Prairie Ag Partners \$305.41;  
 Supplies: Dakota Portable Toilets \$96.00, Discover Card \$2,039.29, Harve's Sport Shop \$206.77, Heartland Paper \$760.47, Heiman Fire Equip \$577.50, Hillyard's \$166.94, J W Pepper & Son, Inc. \$318.54, Lake Preston Cafe \$86.52, Lowe's \$65.23, Maynards \$225.86, NESCA \$ 1,099.14, School Specialty \$184.70, Titan Machinery \$264.22; Publications: LP Times \$393.86; Insurance: Sanford Health Plan \$2,411.59  
 General Fund Total: \$19,845.00

CAPITAL OUTLAY FUND

Improvements: Aron's Electric \$2,061.83, Smith Construction \$5,308.17;  
 Equipment: Brown, L. \$500.00, CONNECTING POINT \$5,073.85, Gopher Sport \$232.83, HARLOW'S BUS SALES \$378.23, Houghton Mifflin \$2,144.01, John Deere \$125.30, Marco Technologies \$367.40, Prairie Ag Partners \$117.98, Riverside Technologies \$375.00, Runnings Supply \$339.99; Library Books: Discover Card \$1,616.94, Imprest \$69.45, Teacher Innovations \$27.00;  
 Capital Outlay Fund: \$18,737.98

SPECIAL EDUCATION FUND

Tuition: Children's Home Society of Sioux Falls \$1,918.98, Dept. of Human Services 5,422.30, Human Service Agency \$1,983.38;

Supplies: Discover \$181.70, Teaching Treasures \$91.92;

Services: NESC \$2,856.25

Special Education Fund Total \$12,454.53

FOOD SERVICE FUND

Services/Supplies: Appeara \$46.10, Culligan \$30.00, Hillyards \$95.81, Imprest \$75.00, Warne's Appliance \$294.89; Food: CASH-WA \$745.79 Dean Foods \$515.78, Earthgrains \$126.16, Maynard's Food Center \$27.86, US Foods \$2,299.41, Food Service Fund Total \$4,256.80

Drivers Education Fund

Car Rental: BROOKINGS AUTO MALL \$719.95

Driver's Ed Fund Total: \$719.95

Grand Total \$56,014.26

**August Payroll:** General \$94989.35 Benefits \$32,925.14; Special Education: \$10,195.20 Benefits: \$3,322.40; Food Service: \$4,126.12, Benefits \$1,479.10; Total August Payroll: \$147,037.31.

The Five Year Capital Outlay Plan was reviewed with a few adjustments being recommended by the board. The 2018-19 Budget was discussed with two different scenarios being reviewed by Business Manager Curd.

**ACTION 36-** Motion by Wienk, second by Warne to approve the proposed budget as published in July 2018. All voted aye, motion carried.

**ACTION 37-** Motion by Warne, second by Anderson to set the mill levy request as \$615,000 for the General Fund Opt out and \$620,000 Capital Outlay request. SPED and other levies will be assessed as the maximum levy as set by the state. Board noted that this would be a combined reduction in general fund opt out and capital outlay requests from last year's request of over \$135,000. All voted aye, motion carried.

**ACTION 38-** President Olson appointed himself, Nelson and Anderson to represent the board on the planning committee.

**ACTION 39-** Motion by Anderson, second by Warne to accept the resignation of Patty Garry. All present voted aye, motion carried.

**ACTION 40-** Motion by Anderson, second by Carlson to approve the contract of Shellie Olson as full-time custodian at \$11.50/hour. All present voted aye, motion carried.

**ACTION 41-** Motion by Anderson, second by Wienk to accept the 2017-18 Annual Report. All present voted aye, motion carried.

**ACTION 42-** Motion by Anderson, second by Warne to surplus one promethean board and one HP printer for disposal. All present voted aye, motion carried.

Pres. Olson reported on the NESC meeting he attended. Business Manager Curd updated the board on some ASBSD training opportunities, and noted that ECF meetings are being held at the state level. AD/Principal Felderman reviewed the Emergency Action Plans and reported on the upcoming in-service trainings that would be held. Supt. Casper reviewed open positions, and noted that DSU and SDSU has his coaching requests.

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

**ACTION 43 -** Motion by Warne, second by Anderson to adjourn the meeting at 6:29 PM. All voted aye, motion carried.

Next regular meeting will be held on Tuesday, October 9, 2018 at 5:30 PM in the Superintendent's Conference Room of the Lake Preston School District.

---

Kristi Curd

---

Jerod Olson

Business Manager

President of Board

Published once at the total approximate cost of \_\_\_\_\_.