

**Minutes of October 9, 2018**

The regular meeting of the Lake Preston Board of Education was held on October 09, 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 Stacia Sneesby; Josh Warne was absent.

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

The Pledge of Allegiance was led by President Olson.

There was allotted time for public comments and conflict disclosures, with neither being heard.

**ACTION 44-** Motion by Anderson, second by Carlson to approve the agenda as the order of business. All voted aye, motion carried.

**ACTION 45-** Motion by Nelson, second by Sneesby to approve the consent items of September 10th minutes, September 2018 financials and October bills as presented. All voted aye, motion carried.

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

	Sep-18	General	Cap.Out	Sp.Ed	Pension
<b>Beginning Balance</b>		\$ 872,492.91	\$ 1,244,122.64	\$ 111,393.99	\$ 42,917.27
<b>REVENUES</b>					
Ad Val Taxes,Gross Receipts		\$ 2,956.44	\$ 1,483.85	\$ 1,237.41	\$ -
County Apport		\$ 330.87			
St.& Fed.Aid		\$ 37,063.63	.	\$ -	
Int.,Adm,Rentals		\$ 3,423.46	\$ -	\$ -	
				\$	
<b>Expenditures</b>		\$ (164,780.33)	\$ (20,472.00)	(28,299.15)	\$ -
<b>Ending Cash Balance</b>		\$ 751,486.98	\$ 1,225,134.49	\$ 84,332.25	\$ 42,917.27
		<b>Food Serv</b>	<b>Driver Ed</b>	<b>T&amp;A</b>	
<b>Beginning Balance</b>		\$ 20,769.28	\$ 2,144.74	\$ 78,222.47	
<b>Revenue</b>					
Sales		\$ 2,824.80			
Fed/State Reimb		\$ -			
Fees/Fundraisers		\$ -	\$ -	\$ 7,156.38	
<b>Expenditures</b>		\$ (9,687.89)	\$ (719.95)	\$ (3,765.68)	
<b>Ending Cash Balance</b>		\$ 13,906.19	\$ 1,424.79	\$ 81,613.17	

**GENERAL FUND**

Supplies: A-OX Welding \$185.95, Connecting Point \$106.02, Discover \$1,956.80, Harlow's Bus Sales \$64.95, Hauff Sports \$168.32, Hillyard \$971.93, JH Larson Company \$176.14, Lyle Signs \$17.85, Maynard's \$358.25, McMaster's Gravel \$411.13, Prairie Ag Partners \$431.23, Scholastic \$646.77, School Specialty \$123.22, Sioux Falls Two Way Radio \$250.82, Swier Law \$163.65; Dues/Fees: ASBSD \$20.00, DCI \$43.25, Dufek B. \$308.00, Imprest Fund \$848.05, Waikel S. \$96.00; Officiating: Bjerke, J. \$132.00, Larsen, L. \$40.00, Schlagel, D. \$90.00; Utilities: CenturyLink \$492.10, City of Lake Preston \$518.91, Cook's Waste 195.52, MCI \$38.10, Ottertail Power \$2,213.49; Travel: Clubhouse Hotel \$322.00; Fuel: Coles Petroleum \$2,395.20; Distance Learning: CORE Educational Cooperative \$2,880.00

Services: Duenwald Transportation \$1,468.38, LP Auto \$3,018.81, Midwest Center for School Safety \$1,000.00, Moe, B. \$20.00, NESB \$79.14, Sheehan Strategic Solutions \$5,400.00

Publications: Lake Preston Times \$462.22; Retiree Insurance: Northern Plains Insurance Pool \$2,411.59

**General Fund Total \$30,525.79**

**CAPITAL OUTLAY FUND**

Improvements: Aron's Electric \$678.91

Equipment: Automatic Building Controls \$692.67, Marco Technologies #367.40, Pro Sound and Stage Lighting \$1,949.00, Riverside Technologies \$5,799.00

Library Books: Discover Card \$148.64, Imprest \$15.00, Scholastic Reading \$18.00

Textbooks: Houghton Mifflin \$895.02  
**Capital Outlay Fund Total: \$10,563.64**

**SPECIAL EDUCATION FUND**

Tuition: Children's Home Society of Sioux Falls \$2,025.59, Human Service Agency: \$1,983.38, Sioux Falls School District \$207.38

Assessment: NESC \$2,856.25

**Special Education Fund Total: \$7,072.60**

**FOOD SERVICE FUND**

Service: Appeara \$111.01, Culligan \$40.00

Supplies: \$105.06

Food: Cash-WA Distributing \$1,503.38, Dean Foods \$520.01, Earthgrains \$288.59, Maynard's \$16.25, US Foods \$1,903.60

**Food Service Fund Total: \$4,487.90**

**Grand Total: \$52,649.93**

**September Payroll:** General \$109,551.02 Benefits \$37,818.59; Special Education: \$11,642.61 Benefits: \$4,202.01; Food Service: \$4,080.13, Benefits \$1,465.21; Total September Payroll: \$168,759.57.

Superintendent Casper reported that the school has recently hosted two programs promoting school safety: one was on recognizing and preventing bullying, and the other was on Surviving A Violent Encounter. Administration reported that additional safety measures have been and more would be taken as per the recommendations they have received.

Principal Felderman reviewed options for three and four-year-old preschool for the upcoming school year. He would like input on possibly reducing or discontinuing three-year-old to gain a longer four-year-old day, and additional Title I time. He would like to receive direction on this at the next board meeting.

President Olson opened discussion on both the timeline and content of administrative reviews. Consensus was to start process earlier, either in January or February. He added that he would like for the board to also complete a board evaluation.

Administration informed the board that the high school boiler is up and running, but will need some repairs in the near future. Quotes are being obtained for used and new burner and a complete system.

**ACTION 46-** Motion by Anderson second by Wienk to approve the CIPA/Internet Safety Policies as presented. All voted aye, motion carried.

**ACTION 47-** Motion by Carlson, second by Nelson to approve the Foster Care Transportation Policy. All voted aye, motion carried.

**ACTION 48-** Motion by Nelson, second by Wienk to approve the Social Media/Networking Policy. All voted aye, motion carried.

**ACTION 49-** Motion by Anderson, second by Sneesby to open sealed bids for snow removal. All present voted aye, motion carried.

**ACTION 50-** Motion by Anderson, second by Carlson to approve the Home School Exemption of Family #1. All present voted aye, motion carried.

Member Wienk reported that NESC has a shortage of psychologists with two employees currently in training to become certified. Members Nelson, Anderson and Olson recapped the Planning Committee meeting held earlier this month. They came away with ideas for improvement and suggestions for continuation of committee. Business Manager Curd reported that PRF's have been completed and the annual audit is scheduled for the beginning of November. AD/Principal Felderman reported that he has been getting quotes on some larger equipment purchases that he'd like to add in the capital outlay five-year plan. He also commended Odegard for her efforts on the STEAM-based club open for all K-12 that she holds Tuesday after school. Supt. Casper reported that he has not received any applicants for the open Asst. GBB position. He has also been working on the 2019-20 calendar, and would like the

board's okay to set school start date on August 21, 2019. Consensus was to go with Supt Casper's recommended date.

**ACTION 51-** Pursuant to SDCL 1-25-2-1, Motion by Wienk, second by Anderson to enter into executive session for purpose of discussing personnel at 7:14 pm. All voted aye, motion carried.

**ACTION 52-** President Olson declared out of executive session at 8:12 pm.

**ACTION 53** - Motion by Nelson, second by Sneesby to adjourn the meeting at 8:13 pm. All voted aye, motion carried.

Next regular meeting will be held on Monday, November 12, 2018 at 5:30 PM in the Superintendent's Conference Room of the Lake Preston School District.

\_\_\_\_\_  
Kristi Curd  
Business Manager

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Jerod Olson  
President of Board

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