

**Minutes of November 12, 2018**

The regular meeting of the Lake Preston Board of Education was held on November 12, 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, Josh Warne, and Stacia Sneesby.

Also present were School Administrators-Supt. Casper, Principal Felderman, Business Mgr. Curd, Tech Coord Odegaard; Teacher Rep Solberg, Student Rep. Malone and Palmlund of the Lake Preston Times.

The Pledge of Allegiance was led by President Olson.

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

**ACTION 54-** Motion by Anderson, second by Wienk to approve the agenda as the order of business. All voted aye, motion carried.

**ACTION 55-** Motion by Anderson, second by Warne to approve the consent items of October 9th minutes, October 2018 financials and November bills as presented. All voted aye, motion carried.

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

	Oct-18	General	Cap.Out	Sp.Ed	Pension
<b>Beginning Balance</b>	\$	751,486.98	\$ 1,225,134.49	\$ 84,332.25	\$ 42,917.27
<b>REVENUES</b>					
Ad Val Taxes,Gross Receipts	\$	21,329.06	\$ 11,996.34	\$ 7,271.66	\$ -
County Apport	\$	221.18			
St.& Fed.Aid	\$	35,946.00	\$ 11,737.53	\$ -	
Int.,Adm,Rentals	\$	2,216.20	\$ -	\$ -	
<b>Expenditures</b>	\$	(176,821.51)	\$ (10,563.64)	\$ (24,203.57)	\$ -
<b>Ending Cash Balance</b>	\$	<b>634,377.91</b>	<b>\$ 1,238,304.72</b>	<b>\$ 67,400.34</b>	<b>\$ 42,917.27</b>
		<b>Food Serv</b>	<b>Driver Ed</b>	<b>T&amp;A</b>	
<b>Beginning Balance</b>	\$	<b>13,906.19</b>	<b>\$ 1,424.79</b>	<b>\$ 81,613.17</b>	
<b>Revenue</b>					
Sales	\$	5,305.15			
Fed/State Reimb	\$	-			
Fees/Fundraisers	\$	-	\$ -	\$ 2,489.53	
<b>Expenditures</b>	\$	(10,080.56)	\$ -	\$ (1,623.51)	
<b>Ending Cash Balance</b>	\$	<b>9,130.78</b>	<b>\$ 1,424.79</b>	<b>\$ 82,479.19</b>	

**GENERAL FUND**

Supplies: A-OX Welding Supply \$317.67, Decker Equipment: \$99.11, Discover Card \$1,501.00, Felderman D. \$27.96, Heartland Paper \$364.35, Hillyards \$1,197.36, JW Pepper \$230.19, Maynard's Food Center \$452.46, McCloud, T. \$24.90, Roy's Sport Shop \$91.00, Runnings Supply \$11.79, Swift Air \$327.80, Titan Machinery \$317.99; Dues/Fees: ASBSD \$60.00, Deubrook School \$56.27, Horizon Health Care \$212.00, Howard School \$129.12, Imprest \$1,406.32, Lake Preston Times \$355.15, NPIP \$1,620.13; Services: AUSTREIM LANDSCAPING \$104.00, Flegel, M. \$195.00, Furney, M. \$68.90, G&R Controls \$1,232.51, Hoefert W. \$120.00, Hoffman L. \$75.00, Holt C. \$210.00, NESB \$29.14, Northside Implement \$4,295.63, Olson, R. \$300.00, Peterson, S. \$50.00, Virchow, B. \$45.00; Utilities: CenturyLink \$306.55, CITY OF LAKE PRESTON \$447.07, Cook's Waste \$195.52, MCI \$38.67, Northwestern Energy \$755.46, Ottertail Power \$1,708.80; Fuel: Coles Petroleum \$2,111.41, Prairie Ag Partners \$2,169.79

General Fund: \$23,261.02

**CAPITAL OUTLAY FUND**

Library Books: Discover Card \$109.80; Equipment: Marco Technologies \$367.40; Improvements: Midwest Glass \$154.84

Capital Outlay Fund: \$632.04

**SPECIAL EDUCATION FUND**

Tuition: Children's Home Society of Sioux Falls \$3,255.42, Human Service Agency \$1919.40, Sioux Falls

School District \$2,866.08; Residential: Dept. of Human Services \$5,138.18; Supplies: Discover Card \$79.86; Services: NESC \$2,856.25, Universal Pediatric Services \$312.50

Special Education Fund \$16,427.69

FOOD SERVICE FUND

Supplies: Appeara \$90.59, Discover Card \$43.71; Food: Cash-WA Distributing \$925.16, Dean Foods \$575.21, Earthgrains: \$277.21, Maynard's Food Center \$40.22, US Foods \$2,445.58; Lease: Culligan \$50.00;

Food Service Fund \$4,447.68

Grand Total: \$44,768.43

**October Payroll:** General \$112,261.73 Benefits \$38,819.96; Special Education: \$12,863.67 Benefits: \$4,347.30; Food Service: \$4,124.13, Benefits \$1,468.53; Total October Payroll: \$173,885.32.

The Capital Outlay Five Year Plan was reviewed with adjustments of adding line items for a boiler and HVAC in some areas, and moving playground equipment and led lighting up a year. Adjustments will be made as needs arise and budget allows.

President Olson opened discussion on administrative and board reviews. Consensus was for the board to review both Superintendent and Business Manager during the January board meeting, and have Superintendent review remaining employees. The board would be reviewed in January or February.

Co-Athletic Director Felderman asked if there is any interest in forming a baseball cooperative with the ORR spring baseball team. He added that there does not appear to be any monetary commitment for the school. Spring baseball is not recognized by the SDHSAA, but the ORR coordinator would ask their governing board to add students from our district. Felderman asked the board to think on it and he would ask for a vote at the next meeting.

**ACTION 66-** Motion by Carlson second by Nelson to adjust the four-year-old preschool to all day, two days a week, and to dissolve three-year-old preschool. The board discussed this extensively. Sneesby and Anderson voted nay, Carlson, Olson, Nelson, Wienk and Warne voted aye. Motion passed with a 5-2 vote.

**ACTION 67-** Motion by Anderson, second by Warne to approve Sara Beckler's contract addendum for Assistant Girls Basketball coach. All voted aye, motion carried.

**ACTION 68-** Motion by Nelson, second by Anderson to accept the sole bid for snow removal from Jeremy Woodcock. All voted aye, motion carried.

President Olson referred to the NESC minutes for review. Tech Coordinator Odegaard presented her quarterly report. Business Manager Curd reported that the school has received notification that the district has met the State's accountability goals, and was in an acceptable range for general fund cash balance. She also reviewed the costs associated with adding an on-line bill-pay feature to infinite campus. AD/Principal Felderman recognized a number of athletes for their outstanding performance in their respective fall sport. Supt. Casper reviewed his board report.

**ACTION 69-** Pursuant to SDCL 1-25-2-1 & 2 Motion by Wienk, second by Anderson to enter into executive session for purpose of discussing personnel and student concerns at 7:15 pm. All voted aye, motion carried.

All administrators were excused from executive session at 8:08, reconvening with the board at 8:49 pm.

**ACTION 70-** President Olson declared out of executive session at 9:06 pm.

**ACTION 71** - Motion by Anderson, second by Warne to adjourn the meeting at 9:07 pm. All voted aye, motion carried.

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

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Kristi Curd

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Jerod Olson

Business Manager

President of Board

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