

Minutes of December 10, 2018

The regular meeting of the Lake Preston Board of Education was held on December 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: Jerod Olson, Amanda Wienk, Steve Carlson, Brett Anderson, Josh Warne, and Stacia Sneesby. Brian Nelson was absent.

Also present were School Administrators-Supt. Casper, Principal Felderman, Business Mgr. Curd, Tech Coord Odegaard; Teacher Rep Brown 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 72- Motion by Anderson, second by Warne to approve the agenda as the order of business. All voted aye, motion carried.

ACTION 73- Motion by Anderson, second by Warne to approve the consent items of November 12th minutes, November 2018 financials and December bills as presented. All voted aye, motion carried.

Statement of Cash Receipts, Disbursements & Cash Balances

	Nov-18	General	Cap.Out	Sp.Ed	Pension
Beginning Balance		\$ 634,377.91	\$ 1,238,304.72	\$ 67,400.34	\$ 42,917.27
REVENUES					
Ad Val Taxes,Gross Receipts		\$ 501,894.12	\$ 285,107.79	\$ 172,888.29	\$ -
County Apport		\$ 571.72			
St.& Fed.Aid		\$ 50,924.01	\$ -	\$ 397.17	
Int.,Adm,Rentals		\$ 2,287.47	\$ 391.16	\$ -	
Expenditures		\$ (182,220.24)	\$ (632.04)	\$ (34,784.96)	\$ -
Ending Cash Balance		\$ 1,007,834.99	\$ 1,523,171.63	\$ 205,900.84	\$ 42,917.27
		Food Serv	Driver Ed	T&A	
Beginning Balance		\$ 9,130.78	\$ 1,424.79	\$ 82,479.19	
Revenue					
Sales		\$ 5,083.30			
Fed/State Reimb		\$ 9,254.62			
Fees/Fundraisers		\$ -	\$ -	\$ 5,996.78	
Expenditures		\$ (10,389.65)	\$ -	\$ (4,651.31)	
Ending Cash Balance		\$ 13,079.05	\$ 1,424.79	\$ 83,824.66	

GENERAL FUND

Supplies: A-OX Welding Supply \$19.32, Discover \$1,411.75, General Wood Supply \$490.04, Hillyards \$723.88, J W Pepper \$333.49, MARC \$1,042.09, Mark's Plumbing Parts \$63.96, Maynards \$354.87, O' Connor Company \$216.83
 Cooperative Expenses: Arlington School \$4,530.23;
 Services: Automatic Building Controls \$959.00, LP Auto \$299.70, Runnings Supply \$44.35, Imprest \$5,240.20; Officiating: Benning, J. \$123.60, Duffy T. 100.00, Entringer P. \$142.00, Fugere C. \$90.00, Maag, J. \$90.00, Schepel S. \$100.00; Utilities: CenturyLink \$306.70, City of Lake Preston \$354.67, Cook's Waste \$207.48, MCI \$38.67, Northwestern Energy \$1,430.84, Ottertail Power \$2,142.45;
 Fuel: Coles Petroleum Products \$289.33, Prairie Ag Partners \$2,497.12; Subscription: Consumer Reports Magazine \$26.00, Ewell Educational Service \$165.00, Sports Illustrated \$39.00 Dues/Fees: James Valley Christian \$28.03, NESc \$38.67; Publications: Lake Preston Times \$282.50; Insurance: Northern Plains Insurance Pool \$828.67; Legal Fees: Freeman, R. \$197.69

General Fund Total: \$25,238.60

CAPITAL OUTLAY FUND

Equipment: Arlington School \$1,798.00, Harlow's Bus \$174.76, Hauff Mid-America Sports \$1,740.00, John Deere Financial \$291.11, Marco Technologies \$307.00, Mark's Plumbing Parts, Warnes Appliance \$403.09; Improvements: Aron's Electric \$435.57; Library Books: \$746.42

Capital Outlay Fund Total: \$6,221.90

SPECIAL EDUCATION FUND

Residential: Dept. of Human Services \$5,444.03; Tuition: Human Service Agency \$1,983.38; Services: NESc \$2,856.25
 Special Education Fund Total: \$10,283.66

FOOD SERVICE FUND

Services: Appeara \$95.80, Culligan \$40.00; Purchased Food: Cash-WA Distributing \$1,439.32, Dean Foods \$743.10, Earthgrains \$127.54, Maynard's Food \$54.58, US Foods \$1,483.96; Fees: Child & Adult Nutrition \$293.84

Food Service Fund: \$4,278.14

Grand Total: \$46,022.30

November Payroll: General \$120,006.36 Benefits \$39,669.54; Special Education: \$13,905.11 Benefits: \$4,452.16; Food Service: \$4,448.63, Benefits \$1,493.34; Total November Payroll: \$183,975.14.

The 2019-2020 calendar was reviewed by Supt. Casper. Proposed calendar has a beginning date of August 21st and end date of May 18th. Proposal includes 170 student contact days, with 176 teacher contract days.

President Olson presented proposed evaluation tools for Superintendent, Board, and Business Manager. Superintendent Casper then reviewed the proposed timelines for the evaluations.

Principal Felderman reviewed the principal search time-line for opening the position, holding interviews, and offering a contract.

Co-Athletic Director Felderman informed the board that the ADM count for the football co-op has increased, and would put the team at 11 man unless the state would grant his appeal to stay nine man. He plans to send in the appeal to the state for approval of the request to stay nine man. He also plans to attend the SDHSAA meeting in January in case there are any questions that need explanation. He would like a motion of how the board would like to proceed with the co-op in the event that the appeal does not get granted. He highlighted three options for the co-op. One: Stay in the co-op with Arlington as 9 man if appeals are granted. Two: Move to 11 man with Arlington if appeals are denied. Three: Split co-op and have a Lake Preston only six man team (Arlington would have their own nine man team.) Felderman's recommendation is to go with option one, two, and then three, in that order.

ACTION 74- Motion by Anderson second by Warne to go with the recommendation of requesting a nine-man appeal, then keep co-op as 11 man, and lastly to split. All voted aye, motion passed.

ACTION 75- Motion by Warne, second by Carlson to approve the proposed evaluation tools and timelines as presented. All voted aye, motion carried.

ACTION 76- Motion by Anderson, second by Wienk to accept the retirement from Co-Athletic Director Thomsen. All voted aye, motion carried.

Member Sneesby excused herself at 6:30 pm.

President Olson and Superintendent Casper referred to the NESC minutes for review as neither were able to attend their respective NESC meetings. Member Carlson highlighted his trip to Pierre for the Legislative review. Business Manager Curd presented her board report, noting that she would be filing for exceptions on the Maintenance of Effort form. AD/Principal Felderman reported on the potential need to replace the Zamboni machine, as it has been repaired several times. He also is looking into the cost of purchasing a smaller tractor to assist with ground work around the facility. Supt. Casper reviewed a good news report on the Veterans Day program that is held at the school every year.

ACTION 77 - Motion by Anderson, second by Warne to adjourn the meeting at 6:46 pm. All voted aye, motion carried.

Next regular meeting will be held on Monday, January 14, 2018 at 12:30 PM in the Superintendent's Conference Room of the Lake Preston School District.

Kristi Curd
Business Manager

Jerod Olson
President of Board

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