

Minutes of January 14, 2019

The regular meeting of the Lake Preston Board of Education was held on January 14, 2019 in the Superintendent's Conference Room at the Lake Preston School. At 12:30 PM President Olson called the meeting to order. Roll call was taken with the following members present: Jerod Olson, Brian Nelson, 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 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 78- Motion by Anderson, second by Warne to approve the agenda as the order of business. All voted aye, motion carried.

ACTION 79- Motion by Nelson, second by Wienk to approve the consent items of December 10th minutes, December 2018 financials and January bills as presented. All voted aye, motion carried.

Statement of Cash Receipts, Disbursements & Cash Balances

	Dec-18	General	Cap.Out	Sp.Ed	Pension
Beginning Balance		\$ 1,007,834.99	\$ 1,523,171.63	\$ 205,900.84	\$ 42,917.27
REVENUES					
Ad Val Taxes,Gross Receipts		\$ 49,922.61	\$ 26,804.73	\$ 16,254.04	\$ -
County Apport		\$ 536.34			
St.& Fed.Aid		\$ 55,786.20	\$ -	\$ 9.78	
Int.,Adm,Rentals		\$ 4,984.58	\$ -	\$ -	
Expenditures		\$ (172,426.09)	\$ (6,221.90)	\$ (27,956.64)	\$ -
Ending Cash Balance		\$ 946,638.63	\$ 1,543,754.46	\$ 194,208.02	\$ 42,917.27
		Food Serv	Driver Ed	T&A	
Beginning Balance		\$ 13,079.05	\$ 1,424.79	\$ 83,824.66	
Revenue					
Sales		\$ 4,304.60			
Fed/State Reimb		\$ 4,368.25			
Fees/Fundraisers		\$ -	\$ -	\$ 15,604.86	
Expenditures		\$ (10,075.53)	\$ -	\$ (1,720.73)	
Ending Cash Balance		\$ 11,676.37	\$ 1,424.79	\$ 97,708.79	

GENERAL FUND

Supplies: A-OX Welding Supply \$19.75, Discover Card \$556.43, G&R Controls \$78.23, Harlow's Bus Sales \$902.59, Hillyard's \$261.08, JWPepper & Son \$339.23, Lyle Signs \$17.85, Maynard's Food Center \$246.65, NAPA Auto Parts \$10.99, Northwest Pipe Fittings \$168.78, Runnings \$203.65; Services: Automatic Building Controls: \$578.57, Jensen Repair \$56.33, NTA Ltd \$80.00, NESCS \$357.19, Schoenfish & Co \$7,700.00; Travel: Carlson, S. \$138.60

Utilities: CenturyLink \$308.00, City of Lake Preston \$319.68, Cook's Waste \$207.48, MCI \$46.33, Northwestern Energy \$1,079.93, Ottertail Power \$1,909.01; Fuel: Coles Petroleum Products \$19.35, Prairie Ag Partners \$1,441.34

Dues/Fees: Dept. Of Revenue \$62.95, First National Bank \$20.00, Imprest \$1,222.81; Publications: Lake Preston Times \$379.85; Insurance: Northern Plains Insurance Pool \$828.67

Fund Total: \$19,561.32

CAPITAL OUTLAY FUND

Improvements: Aron's Electric \$3,670.98; Library books: Discover Card \$809.48; Software: Teacher Innovations \$351.00

Fund Total: \$4,831.46

SPECIAL EDUCATION FUND

Tuition: Children's Home Society of Sioux Falls \$4,542.57, Human Service Agency \$3,829.93, Sioux Falls School District \$1,228.32; Residential: Dept. of Human Services \$10,558.38; Assessment: NESCS \$3,744.83;

Supplies: Supreme School Supply \$101.00

Fund Total: \$24,005.03

FOOD SERVICE FUND

Supplies: Appeara \$93.42, Culligan \$30.00, Restaurant Design Equipment & Supply \$71.97;
Food: Cash-WA \$739.55, Child & Adult Nutrition \$271.73, Dean Foods \$485.11, Earthgrains \$193.00,
Maynard's Food Center \$45.08, US Foods \$1,504.73

Fund Total: \$3,434.59

Checking Account Total: \$51,832.40

December Payroll: General \$115,977.28 Benefits \$35,430.36; Special Education: \$13,220.20 Benefits: \$4,452.78; Food Service: \$4,304.03, Benefits \$1,493.36; Total December Payroll: \$174,878.01.

The second reading of the 2019-2020 calendar was held. There was some discussion on the number of early dismissals within the proposed calendar.

Principal Felderman presented information regarding the upcoming Principal search, including timelines, requirements, and desired qualifications.

Felderman then informed the board that the SDHSAA is opting to move start of the six-man football class back two years.

The five-year capital outlay plan was reviewed with discussion held on upcoming projects and equipment purchases. Administration was given the direction to obtain more information on LED lighting, tractor, and HVAC for selected areas.

ACTION 80- Motion by Warne, second by Anderson the 2019-20 school calendar. Nelson, Anderson, Warne, Wienk and Olson voted aye, Sneesby and Carlson voted nay. Motion passes with a 5-2 vote.

ACTION 81- Motion by Carlson, second by Anderson to set the school board election date as April 9, 2019. All voted aye, motion carried.

ACTION 82- Motion by Nelson, second by Sneesby to accept the 2017-18 audit report and the DLA letter of approval. All voted aye, motion carried.

ACTION 83- Motion by Anderson, second by Warne to approve open three new open enrollments. All voted aye, motion carried.

ACTION 84- Motion by Anderson, second by Wienk to open the principal position. All voted aye, motion carried.

ACTION 85- Motion by Anderson, second by Warne to surplus for disposal 38 metal folding chairs and one defunct spotlight. All voted aye, motion carried.

President Olson reported on the NESC meeting. He noted that they were looking into LED lighting, and had numbers that said they would save enough to have it pay for itself in three years. Member Carlson reported on Governor Daugaard's budget address which called for a 2.3 percent increase to schools. Business Manager Curd reported that the Maintenance of Effort was approved. Principal Felderman reported that he would be heading to Pierre with Supt Casper for the SDHSAA meeting where they would decide if the A/LP football cooperative could stay together as one nine-man team. Supt Casper reported that our enrollment numbers have increased. He added that local beef producers are working on getting locally produced beef to schools for our lunch program.

ACTION 86 - Motion by Anderson, second by Warne to enter into executive session pursuant to SDCL 1-25-2 for the purpose of evaluations at 1:52 PM. All voted aye, motion carried.

ACTION 87 - President Olson declared board out of executive session at 2:36 PM.

ACTION 88 - Motion by Anderson, second by Wienk to adjust board evaluation tool to not disclose the individual board member's name on the final evaluation. All voted aye, motion carried.

ACTION 89 - Motion by Warne, second by Anderson to re-enter into executive session pursuant to SDCL 1-25-2 for the purpose of evaluations at 2:42 PM. All voted aye, motion carried.

Member Anderson left the meeting at 3:52 PM.

ACTION 90 - President Olson declared board out of executive session at 4:21 PM.

ACTION 91 - Motion by Carlson, second by Sneesby to adjourn the meeting at 4:22 PM. All voted aye, motion carried.

Next regular meeting will be held on Monday, February 11, 2019 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

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