

Minutes of February 11, 2019

The regular meeting of the Lake Preston Board of Education was held on February 11, 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 Reps Brown, Nelson, J. Odegaard, and S. Dufek. Palmlund of the Lake Preston Times was also present.

The Pledge of Allegiance was led by President Olson.

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

ACTION 92- Motion by Anderson, second by Carlson to approve the agenda as the order of business. All voted aye, motion carried.

ACTION 93- Motion by Nelson, second by Anderson to approve the consent items of January 14th minutes, January 2019 financials and February bills as presented. All voted aye, motion carried.

Statement of Cash Receipts, Disbursements & Cash Balances

	Jan-19	General	Cap.Out	Sp.Ed	Pension
Beginning Balance		\$ 946,638.63	\$ 1,543,754.46	\$ 194,208.02	\$ 42,917.27
REVENUES					
Ad Val Taxes,Gross Receipts	\$	7,008.55	\$ 3,632.77	\$ 2,185.34	\$ 15.22
County Apport	\$	6,551.17			
St.& Fed.Aid	\$	41,979.00	\$ -	\$ 348.99	
Int.,Adm,Rentals	\$	1,644.75	\$ -	\$ -	
Expenditures	\$	(168,340.72)	\$ (4,831.46)	\$ (40,739.15)	\$ -
Ending Cash Balance	\$	835,481.38	\$ 1,542,555.77	\$ 156,003.20	\$ 42,932.49
		Food Serv	Driver Ed	T&A	
Beginning Balance	\$	11,676.37	\$ 1,424.79	\$ 97,708.79	
Revenue					
Sales	\$	5,216.10			
Fed/State Reimb					
Fees/Fundraisers	\$	-	\$ -		
Expenditures	\$	(9,033.17)	\$ -	\$ (12,490.08)	
Ending Cash Balance	\$	7,859.30	\$ 1,424.79	\$ 85,218.71	

GENERAL FUND

Supplies: A-OX Welding Supply \$173.16, Foreman Bus Sales \$351.67, Heartland Paper \$390.09, Josten's \$63.73, Discover \$35.00, Lake Preston Café \$193.45, MARC \$1,040.84, Maynard's \$246.65, Roy's Sport Shop \$40.99, Runnings \$59.48, School Specialty \$33.82, SD Federal Property Agency \$22.00, WW Tire Service \$1,556.36;

Officiating: Ahmann, N. \$90.00, Benning, A, \$100.00, Buck, B. \$121.00, Despiegler, G. \$132.00, Despiegler, N. \$90.00, Malcomb, L. \$75.20, Ruesink, D. \$100.00;

Services: Automatic Building Controls \$287.76, Lake Preston Automotive Repair \$912.77, NESC \$29.14, SD Newspaper Assoc. \$180.00; Dues/Fees: Brookings School Dist \$260.00, CORE Educational Cooperative \$1,080.00, Imprest \$874.40, Madison School \$200.23, Region Music Contest \$103.00, SDIAAA \$180.00;

Utilities: CenturyLink \$313.65, City of Lake Preston \$247.10, Cook's Waste \$207.48, MCI \$62.27, Northwestern Energy \$1,290.23, Ottertail Power \$2,922.50;

Fuel: Coles Petroleum Products \$105.24, Prairie Ag Partners \$2,029.98; Publications: Lake Preston Times \$355.61; Insurance: NPIP \$828.67

Total General Fund \$17,385.47

CAPITAL OUTLAY FUND

Improvements: Aron's Electric \$686.72; Library Books/Uniforms: Discover \$3,063.64; Equipment: Imprest \$535.70, John Deere Financial \$318.49;

Total Capital Outlay Fund \$4,604.55

SPECIAL EDUCATION FUND

Tuition: Children's Home Society of Sioux Falls \$3,824.91, Human Service Agency \$1,833.03, Dept. of Human Services \$5,315.72, Plankinton School District \$5,129.32, Sioux Falls School District \$955.36; Supplies: Discover \$59.95; Services: NESC \$2,856.25, Universal Pediatric Services \$200.00

Total Special Education Fund \$20,174.54

FOOD SERVICE FUND

Supplies: Appeara \$158.10, Hillyards \$518.86; Food: Cash-Wa Distributing \$1,128.87, Dean Foods North Central \$471.90, Earthgrains \$207.69, Maynard's Food Center \$45.08, US Foods \$1,866.38;

Services: Child & Adult Nutrition Services \$271.73, Culligan \$40.00

Total Food Service Fund \$4,708.61

Grand Total: \$46,873.17

January Payroll: General \$110,989.87 Benefits \$38,618.20; Special Education: \$12,402.29 Benefits: \$4,331.83; Food Service: \$4,129.63, Benefits \$1,468.95; Total January Payroll: \$171,940.77.

Supt Casper thanked the school board for their dedicated service to the Lake Preston School District and presented them with Certificates of Appreciation in honor of School Board Recognition Week.

Principal/Co-AD Felderman reported that the A/LP Football Cooperative would remain together as a Co-Op in the nine-man division as their appeal had been approved at the SDHSAA board meeting. He also updated the board on the current principal search, noting that he has already received eleven applications with four more inquiries. None were in-house.

Aron Bickett presented information along with a lighting demonstration highlighting different types of LED lighting options. He also presented quotes and rebates from Ottetail associated with each option.

Cathy Nelson presented a Power-Point on the Districts' State Report Card. Following that, Stacey Dufek and Jenna Odegaard informed the board about the NWEA Mapping program that will allow the school, teachers, and parents to track each student's progress through the school year, and in future years as well.

ACTION 94- Motion by Warne, second by Sneesby to approve lighting quote number #410 from Aron's Electric for the non-dimming LED bulb option. Discussion on the which option would be more beneficial in the end Nelson voted nay, all others voted aye. Motion passes with a 6-1 vote.

ACTION 95- Motion by Nelson to approve the tractor purchase as presented by Principal Felderman. No second was received. Motion died due to lack of a second.

ACTION 96- Motion by Anderson, second by Wienk to accept HVAC proposal for the lobby/lunchroom area. Warne voted nay, all others voted aye. Motion passes with a 6-1 vote.

ACTION 97- Motion by Warne, second by Carlson to approve applying for a Homeland Security Grant that will be completed by Bus. Mngr Curd. All voted aye, motion carried.

President Olson reported on the NESC meeting. They approved a work agreement with a Certified Occupational Therapy Assistant. They also approved Rodney Freeman to negotiate their contracts. NESC also offers a social thinking training with unlimited participants.

Member Carlson updated the board on a bill that would allow boards to enter into executive session for school safety matters.

Tech Coord Odegaard presented her quarterly tech report.

Business Manager Curd presented the transportation fleet report that board would like to see semi-annually in July and January.

Principal Felderman reported that the elementary staff is looking into a new math curriculum.

Supt Casper reported that the snow days have been adding up, and added that he may ask for an additional board meeting to adjust the current school year calendar prior to the regular March meeting.

ACTION 98 - Motion by Warne, second by Wienk to enter into executive session pursuant to SDCL 1-25-2 for the purpose of discussing personnel at 2:45 PM. All voted aye, motion carried.

ACTION 99 - President Olson declared board out of executive session at 2:50 PM.

ACTION 100 - Motion by Anderson, second by Carlson to increase the hourly rate of Head Custodian Jenson by 50 cents retroactive to his start date. All voted aye, motion carried.

ACTION 101 - Motion by Anderson, second by Warne to re-enter into executive session pursuant to SDCL 1-25-2 for the purpose of board evaluations at 2:52 PM. All voted aye, motion carried. Administration were dismissed at this time.

Member Sneesby left the meeting at 3:00 PM. Member Wienk left the meeting at 3:45 PM.

ACTION 102 - President Olson declared board out of executive session at 4:05 PM.

ACTION 103 - Motion by Anderson, second by Warne to adjourn the meeting at 4:05 PM. All present voted aye, motion carried.

Next regular meeting will be held on Monday, March 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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