

**Minutes of March 18, 2019**

The regular meeting of the Lake Preston Board of Education was held on March 18, 2019 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, Steve Carlson, Brian Nelson, Amanda Wienk, Brett Anderson, Josh Warne, and Stacia Sneesby.

Also present were School Administrators Supt. Casper, Principal Felderman, Business Mgr. Curd, and Tech Coord Odegaard. Teachers Brown, Gullickson, Heier, and Smith were in attendance, along with Palmlund of the Lake Preston Times.

The Pledge of Allegiance was led by President Olson.

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

**ACTION 107-** Motion by Anderson, second by Warne to approve the agenda as the order of business. All voted aye, motion carried.

**ACTION 108-** Motion by Nelson, second by Carlson to approve the consent items of February 11<sup>th</sup> and February 22<sup>nd</sup> minutes, February 2019 financials and March bills as presented. All voted aye, motion carried.

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

**Feb-19**

	Feb-19	General	Cap.Out	Sp.Ed	Pension
<b>Beginning Balance</b>	\$	835,481.38	\$ 1,542,555.77	\$ 156,003.20	\$ 42,932.49
<b>REVENUES</b>					
Ad Val Taxes,Gross Receipts	\$	25,331.97	\$ 12,312.63	\$ 10,124.80	\$ -
County Apport	\$	927.50			
St.& Fed.Aid	\$	49,657.85	\$ -	\$ 168.00	
Int.,Adm,Rentals	\$	3,251.05	\$ -	\$ -	
<u>Expenditures</u>	\$	(166,003.22)	\$ (4,604.55)	\$ (37,528.88)	\$ -
<b>Ending Cash Balance</b>	\$	<b>748,646.53</b>	\$ <b>1,550,263.85</b>	\$ <b>128,767.12</b>	\$ <b>42,932.49</b>
		<b>Food Serv</b>	<b>Driver Ed</b>	<b>T&amp;A</b>	
<b>Beginning Balance</b>	\$	7,859.30	\$ 1,424.79	\$ 85,218.71	
<u>Revenue</u>					
Sales	\$	4,910.85			
Fed/State Reimb	\$	3,281.53			
Fees/Fundraisers	\$	-	\$ -	\$ 9,835.40	
<u>Expenditures</u>	\$	(10,253.90)	\$ -	\$ (6,700.78)	
<b>Ending Cash Balance</b>	\$	<b>5,797.78</b>	\$ <b>1,424.79</b>	\$ <b>88,353.33</b>	

**General Fund**

Supplies: A-OX Welding Supply \$20.21, Discover Card \$925.83, Don's Bakery \$10.65, Heartland Paper \$948.53, Heiman Fire \$102.50, Hillyard \$703.19, JW Pepper & Son \$103.21, John Deere Financial \$208.21, Josten's \$523.66, Lab Aids \$208.88, Linder Music \$60.00, Lowe's \$42.30, Maynard's \$654.87, NAPA \$21.99, Roy's Sport Shop \$74.82, Runnings Supply \$193.45, School Specialty \$88.69, Spectrum \$45.00, T Warne \$45.00; Fees/Dues: ACT Plan \$170.19, ASBSD \$120.00, DCI \$43.25, NASSP/NHS \$385.00, Sanford Health Plan \$24.00, SDASBO \$75.00, SDHSAA \$1,089.00, Wilkinson Law Firm \$603.50;

Utilities: CenturyLink \$309.25, City of Lake Preston \$334.87, Cook's Waste \$207.48, MCI \$62.27, Northwestern Energy \$1,222.03, Ottertail \$2,628.62; Fuel: Coles Petroleum Products \$106.05, Prairie Ag Partners \$2,050.80; Services: C. Holt \$40.00, Imprest \$1,000.09, NESC \$29.14, Olson, R. \$400.00;

Publications: Lake Preston Times \$395.73; Insurance: Northern Plains Insurance \$828.67

General Fund Total: \$17,094.93

**Capital Outlay Fund:**

Improvements: Aron's Electric \$4,501.41, J.H.Larson Company \$573.03; Equipment: Daktronics \$425.00, Discover Card \$1,106.42, Global Innovations \$197.65, Imprest \$9.06, Marco Technologies \$921.00

Capital Outlay Total: \$7,733.56

**Special Education Fund**

Tuition: Children's Home Society of Sioux Falls \$4,357.96, Dept. of Human Services \$10,348.19, Sioux Falls School District \$1,296.56; Services: NESC \$2,856.25

Special Education Fund Total: \$18,858.96

Food Service Fund

Services: Appeara \$94.13, Culligan \$30.00; Food: Cash-WA Distributing \$570.72, Child & Adult Nutrition Services \$365.35, Dean Foods \$413.74, Earthgrains \$147.47, Maynard's Food Center \$201.43, US Foods \$1,691.97

Food Service Total: \$3,514.81

Grand Total: \$47,202.26

**February Payroll:** General \$110,640.45 Benefits \$38,693.16; Special Education: \$12,962.75 Benefits: \$4,391.59; Food Service: \$4,080.13, Benefits \$1,465.16; Total February Payroll: \$172,233.24.

Principal/Co-AD Felderman reported that the wrestling co-op would be adding a third coach due to the need to travel to different events at the same time. He presented a graph showing that athletic participation in Lake Preston is limited. We do have numbers, but many do not go out for sports.

Business Manager Curd then reported on the principal search. She noted that out of 22 applicants, the hiring committee selected seven excellent candidates to interview. She commended those on the committee for their hard work during this process.

Principal Felderman described the process of the recent hiring committee selection procedure. President Olson commented that he reached out to ASBSD about this topic, and they stated that committees can be made up in many different ways.

Principal Felderman asked for direction on the playground equipment that is slated for next year's budget. The current five-year plan has \$50K allocated for updated playground equipment. Felderman said that fifty thousand does not get much when you are talking equipment, installation and surface covering. Board directed to stay within the earlier parameters, but look to have either volunteers or local contractor(s) install.

President Olson asked for more information regarding the compact tractor from the prior meeting. Board wanted to see how much this purchase might save the district time and money over the current equipment.

Business Manager Curd reported that the April 9<sup>th</sup> election is cancelled due to lack of petitions.

**ACTION 109-** Motion by Warne, second by Anderson to accept the letter of intent to negotiate with the LPEA. All voted aye, motion carried.

President Olson reported on the NESC meeting. NESC hosted a social thinking training with a number of participants. Member Carlson and Business Manager Curd updated the board on pertinent legislative decisions that will take effect in the upcoming year. Principal/AD Felderman presented the board with a proposal for weight-room equipment per coach request. He also reported that the Zamboni does not seem to hold a charge, so he presented quotes for new batteries and new equipment. Supt Casper reported that approved improvements have been started, with the HVAC in the lobby/lunchroom area scheduled for June. He asked if there were any good news to report, and member Warne expressed his gratitude to the school for sending students to Digi Girlz technology day in Sioux Falls.

**ACTION 110** - Motion by Anderson, second by Carlson to enter into executive session pursuant to SDCL 1-25-2 for the purpose of discussing personnel and negotiations at 6:48 PM. All voted aye, motion carried.

**ACTION 111** - President Olson declared board out of executive session at 8:04 PM.

**ACTION 112** - Motion by Warne, second by Anderson to approve the administrative contract of Melissa Bothun as Middle School/ High School principal for the 2019-2020 school year. All voted aye, motion carried.

**ACTION 113** - Motion by Warne, second by Sneesby to adjourn the meeting at 8:06 PM. All present voted aye, motion carried.

Next regular meeting will be held on Monday, April 15, 2019 at 5:30 PM in the Superintendent's Conference Room of the Lake Preston School District.

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Kristi Curd  
Business Manager

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Jerod Olson  
President of Board

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