

Minutes of April 15, 2019

The regular meeting of the Lake Preston Board of Education was held on April 15, 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 Solberg, Schmidt, Brown, Gullickson, Heier, Nelson, Beckler and Smith were in attendance; along with six members of the senior class. Palmlund of the Lake Preston Times was also present. The Pledge of Allegiance was led by President Olson. There was time allowed for public comments and conflict disclosure, with none being heard.

ACTION 114- Motion by Anderson, second by Warne to approve the agenda as the order of business. All voted aye, motion carried.

ACTION 115- Motion by Nelson, second by Carlson to approve the consent items of March 18, 2019 minutes, March 2019 financials and April bills as presented. All voted aye, motion carried.

Statement of Cash Receipts, Disbursements & Cash Balances

Mar-19	General	Cap. Out	Sp. Ed	Pension
Beginning Balance	\$ 748,646.53	\$ 1,550,263.85	\$ 128,767.12	\$ 42,932.49
REVENUES				
Ad Val Taxes,Gross Receipts	\$ 24,448.21	\$ 11,614.94	\$ 9,531.10	\$ -
County Apport	\$ 958.42			
St.& Fed.Aid	\$ 58,383.02	\$ -	\$ 282.03	
Int.,Adm,Rentals	\$ 1,589.22	\$ -	\$ -	
Expenditures	\$ (168,946.33)	\$ (7,733.56)	\$ (35,744.96)	\$ -
Ending Cash Balance	\$ 665,079.07	\$ 1,554,145.23	\$ 102,835.29	\$ 42,932.49
	Food Serv	Driver Ed	T&A	
Beginning Balance	\$ 5,797.78	\$ 1,424.79	\$ 88,353.33	
Revenue				
Sales	\$ 4,280.22			
Fed/State Reimb	\$ 3,808.70			
Fees/Fundraisers	\$ -	\$ -	\$ 2,625.66	
Expenditures	\$ (9,060.10)	\$ -	\$ (7,605.66)	
Ending Cash Balance	\$ 4,826.60	\$ 1,424.79	\$ 83,373.33	

GENERAL FUND

Supplies: A-OX Welding Supply Co \$18.83, Brookings Engraving \$80.00, Discover Card \$759.19, Educational Innovations \$109.72, Foreman Bus Sales \$305.39, General Wood Supply \$501.01, Hauff Sports \$214.00, Hillyards \$364.79, J W Pepper \$58.98, Kibble Equipment \$127.51, Lake Preston Cafe \$363.81, The Library Store \$164.10, Marco Technologies \$204.96, Maynard's Food Center \$369.06, Olson, D. \$12.52, Roy's Sport Shop \$348.75, Runnings Supply \$116.58; Dues/Fees: ASBSD \$335.00, Imprest \$673.50, Madison Community Hospital \$175.00, Sanford Health Plan \$28.00, SASD \$979.00, SDIAA \$50.00; Utilities: CenturyLink \$313.65, City of Lake Preston \$334.87, Cook's Waste \$210.59, Northwestern Energy \$1,194.54, Ottertail Power \$2,650.40; Travel: Club House Hotel \$553.00, Felderman D. \$33.00; Fuel: Coles Petroleum Products \$58.34, Prairie Ag Partners \$2,050.80; Services: Lake Preston Automotive Repair \$ 2,489.08, NESB \$29.14; Publications: Lake Preston Times \$260.00; Insurance: Northern Plains Insurance Pool \$828.67;

General Fund Total: \$17,365.78

CAPITAL OUTLAY FUND

Equipment: Airborne Athletics \$3,995.00, Musicians Friend \$62.90, Push, Pedal Pull \$456.75, Riverside Technologies \$59,780.00, Runnings Supply \$232.85; Software: Connecting Point \$2,966.40; Library Books: Discover Card \$1,251.91; Improvements: J.H. Larson Company \$573.03; Lease: Marco Technologies \$307.00

Capital Outlay Fund Total: \$69,625.84

SPECIAL EDUCATION FUND

Dues/Fees: BHSSC \$75.00, Imprest \$30.00; Tuition: Children's Home Society of Sioux Falls \$5,964.84, Dept. of Human Services \$10,105.40, Human Service Agency \$3488.67, Plankinton School District \$4,291.88, Sioux Falls School District \$2,593.12; Services: NESC \$2,856.25

Special Education Fund Total: \$29,405.16

FOOD SERVICE FUND

Services/Supplies: Appeara \$95.09, Culligan \$37.00; Food: Cash-WA Distributing \$1,728.59, Dean Foods \$861.71, Earthgrains \$236.26, Maynard's \$47.08, US Foods \$462.41; Fees: Child & Adult Nutrition \$539.64

Food Service Fund Total: \$4,007.78

Grand Total: \$120,404.56

March Payroll: General \$113,746.72 Benefits \$38,940.35; Special Education: \$12,758.56 Benefits: \$4,286.80; Food Service: \$4,080.13, Benefits \$1,465.16; Total March Payroll: \$175,277.72.

Business Manager Curd reviewed the 2019-20 Northern Plains Insurance Pool renewal rates, citing that the school's plans will increase by six percent. She added that she does not recommend any adjustments to the plans as the school currently offers four different plan options. Delta Dental saw a slight increase with the single plan increasing by one dollar per month.

Curd then reviewed the renewal information she received from ASBSD's Workers Compensation fund. The school is slated to receive a 13 percent decrease in Worker's Comp rates for 2019-20.

Principal Felderman requested some direction on the purchase of a floor scrubber to replace the dying scrubber that is currently in use. The current scrubber does not hold a charge long enough to complete one gym floor, and at minimum will need new batteries at approximately \$500.00. Felderman asked if he should pursue replacing the scrubber as it is 10-15 years old. Or, if we should just replace the batteries at this time. Consensus was to start by replacing the batteries.

Felderman then reviewed the listing of weight room equipment that has been requested by coaches for purchase this summer. Equipment includes replacing a couple of hand-made items, and equipping the room with a treadmill and elliptical machine. He reported on this in the prior month as part of his board report. He plans to ask for a motion at the next board meeting.

Felderman asked if the board would open up a position of "Junior Janitor" or summer-time custodial help. He envisions the candidate would be 16 years or older, and be able to assist our head custodian in heavy lifting and lawn mowing.

Felderman then asked the board to review our pre-school policy, noting some potential issues with the current policy.

Business Manager Curd then gave a detailed presentation on the general fund and capital outlay fund forecasts and budget implications. She included information on the current state aid funding formula, and how it works with our local tax valuations and levies. She addressed what would happen with the sunseting of the district's \$500K opt out. She added that the capital outlay per student allocation cap is due to start in 2021. If this goes into effect, it will greatly decrease the revenue received in the capital outlay fund, and thereby, also decreasing the amount of flexibilities transfer to assist the general fund expenditures.

President Olson asked Felderman to review the quote for the compact tractor. Felderman reviewed the quote and went over where the equipment would be utilized.

ACTION 116- Motion by Nelson, second by Warne to purchase the compact tractor as quoted. Nelson, Sneesby, Wienk, Warne, and Olson voted aye. Carlson and Anderson voted nay, motion carried.

ACTION 117- Motion by Warne, second by Anderson to approve the renewal of the Workers Compensation policy with ASBSD. All voted aye, motion carried.

ACTION 118 - President Olson appointed board members Sneesby and Wienk to the curriculum committee as per the negotiated agreement.

ACTION 119- Motion by Warne, second by Wienk to have students last day of school be on May 24th, and teacher's last contract day be on May 31st.

ACTION 120 - Motion by Anderson, second by Carlson to amend the Action 119, by splitting the vote into two votes and vote separately on students last day and teacher's last contract day. Much discussion took place regarding the amendment and procedural implications. Carlson, Sneesby, Wienk, Warne, Anderson and Olson voted aye. Nelson voted nay, motion carried. **Action 119 amended into two votes 119a and 119b.**

ACTION 119a. - Motion by Warne, second by Wienk to have students last day of school be on May 24th. Carlson, Sneesby, Wienk, Warne, Anderson and Olson voted aye. Nelson voted nay, motion carried.

ACTION 119b. - Motion by Warne, second by Wienk to have teacher's last contract day be May 31st. Carlson, Sneesby, Wienk, Warne, Anderson and Olson voted aye. Nelson voted nay, motion carried.

ACTION 121- Motion by Warne, second by Anderson to approve membership in the South Dakota High School Activities Association. All voted aye, motion carried.

ACTION 122- Motion by Anderson, second by Warne to approve the resignation of Brock Dufek for Junior High Cooperative Football. All voted aye, motion carried.

ACTION 123- Motion by Wienk, second by Sneesby to approve opening the position of summer custodial helper. All voted aye, motion carried.

President Olson reported that he has been unable to attend the NESC meetings due to the school board meeting change. Supt Casper was not able to attend as well. Business Manager Curd asked if the board would like her to quote with ASBSD for Property/Liability Insurance. Consensus was that they would like to receive a quote from ASBSD as well as American Bank Insurance. Principal/AD Felderman highlighted the participation numbers and some upcoming dates for the spring sports season. Supt Casper reported that the HVAC in the lobby/lunchroom area is still scheduled for June, and Aron's electric is planning to continue with the LED project this Friday. He reminded board and public that 2019 graduation day at LPHS is May 11th, starting at 3:30.

ACTION 124 - Motion by Anderson, second by Carlson to enter into executive session pursuant to SDCL 1-25-2 for the purpose of discussing personnel and 1-25-4 for negotiations at 7:18 PM. All voted aye, motion carried.

ACTION 125 - President Olson declared board out of executive session at 8:24 PM.

ACTION 126 - Motion by Warne, second by Sneesby to adjourn the meeting at 8:24 PM. All present voted aye, motion carried.

Next regular meeting will be held on Monday, May 13, 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

Published once at the total approximate cost of _____.