

**Minutes of May 13, 2019**

The regular meeting of the Lake Preston Board of Education was held on May 13, 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, and Beckler 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 127-** Motion by Wienk, second by Warne to approve the agenda as the order of business. All voted aye, motion carried.

**ACTION 128-** Motion by Anderson, second by Carlson to approve the consent items of April 15, 2019 minutes, April 2019 financials and May bills as presented. All voted aye, motion carried.

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

**Apr-19**

	Apr-19	General	Capital Outlay	Special Ed	Pension
<b>Beginning Balance</b>		\$ 665,079.07	\$ 1,554,145.23	\$ 102,835.29	\$ 42,932.49
<b>REVENUES</b>					
Ad Val Taxes,Gross Receipts		\$ 76,846.95	\$ 38,151.61	\$ 31,619.01	\$ -
County Apport		\$ 2,613.01			
St.& Fed.Aid		\$ 36,150.00	\$ -	\$ -	
Int.,Adm,Rentals		\$ 767.18	\$ -	\$ -	
<b>Expenditures</b>		\$ (166,521.84)	\$ (69,261.84)	\$ (46,929.15)	\$ -
<b>Ending Cash Balance</b>		\$ <b>614,934.37</b>	\$ <b>1,523,035.00</b>	\$ <b>87,525.15</b>	\$ <b>42,932.49</b>
		<b>Food Service</b>	<b>Driver Ed</b>	<b>T&amp;A</b>	
<b>Beginning Balance</b>		\$ <b>4,826.60</b>	\$ <b>1,424.79</b>	\$ <b>83,373.33</b>	
<b>Revenue</b>					
Sales		\$ 4,307.18			
Fed/State Reimb		\$ 7,743.65			
Fees/Fundraisers		\$ -	\$ 750.00	\$ 6,009.67	
<b>Expenditures</b>		\$ (9,684.04)	\$ -	\$ (332.32)	
<b>Ending Cash Balance</b>		\$ <b>7,193.39</b>	\$ <b>2,174.79</b>	\$ <b>89,050.68</b>	

GENERAL FUND

Supplies: A-OX Welding Supply \$20.21, D. Bindert \$47.13, Connecting Point \$507.50, Discover Card \$915.80, Hasche Construction \$377.24, Heartland Paper \$680.76, Hillyard's \$438.92, Keller Ashley \$50.16, Lowe's \$46.03, Maynard's Food \$444.84, J. Odegaard \$22.81, D. Olson \$13.00, Roy's Sport Shop \$8.00, Runnings \$99.68; Wrestling Cooperative: Arlington School \$6,757.80; Officiating: L. Casper \$60.00, M. Furney \$50.00, L. Hoffman, E. Mogler \$50.00, S. Peterson \$150.00; Utilities: CenturyLink \$324.49, City of Lake Preston \$359.95, Cook's Waste \$207.48, MCI \$92.50, Northwestern Energy \$1,411.95, Ottertail Power \$2,280.33; Fees: Children's Museum of South Dakota \$144.00, Deuel School \$125, Sanford Health Plan \$28.00, SDHSAA \$31.00; Travel: Club House Hotel \$202.00, SDSSA \$250.00; Fuel: Coles Petroleum Products \$893.09, Prairie Ag Partners \$1,115.86; Reimbursement: Imprest \$750.00; Publication: Lake Preston Times \$356.51; Services: NESC \$29.14; Retiree Insurance: Northern Plains Insurance Pool \$828.67

General Fund Total: \$20,220.85

CAPITAL OUTLAY FUND

Improvements: Aron's Electric \$2,829.46; Equipment: Discover \$71.18, Imprest \$627.60; Curriculum: Mystery Science \$999.00

Capital Outlay Fund Total: \$4,527.24

SPECIAL EDUCATION FUND

Tuition: Children's Home Society of Sioux Falls \$5,179.62, Dept. of Human Services \$10,234.75, Human Service Agency \$1,889.10; Services: NESC \$2,856.25

Special Education Fund Total: \$20,159.72

FOOD SERVICE FUND

Services/Supplies: Appeara \$95.09, Culligan \$75.00, Warne's Appliance \$367.41; Purchased Food: Cash-WA Distributing \$1,021.47, Child & Adult Nutrition Service \$762.40, Dean Foods North Central \$709.23, Earthgrains \$294.34, Maynard's Food Center \$44.11, US Foods - Sioux Falls; Dues: School Nutrition Assn \$48.00

Food Service Fund Total: \$4,570.56

Grand Total: \$49,478.37

**April Payroll:** General \$111,989.16 Benefits \$38,814.24; Special Education: \$13,175.73 Benefits: \$4,348.26; Food Service: \$4,201.13, Benefits \$1,475.13; Total April Payroll: \$174,003.65.

Business Manager Curd reviewed the preliminary budget for 2019-2020. She noted that the budget proposes a decrease in general fund and capital outlay revenues and expenditures, and an increase in special education revenues and expenditures.

Principal Felderman reviewed the current preschool policy with the board. Board consensus was that no adjustments need to be made at this time.

**ACTION 129-** Motion by Anderson, second by Carlson to approve the 2019-20 teacher negotiations. Warne recused himself. All others voted aye, motion carried.

**ACTION 130-** Motion by Anderson, second by Warne to approve the purchase of weight room equipment as per quote presented by Felderman. All voted aye, motion carried.

**ACTION 131-** Motion by Anderson, second by Warne to vote for the SDHSAA ballots as per Mr. Casper's recommendations. All voted aye, motion carried.

**ACTION 132-** Motion by Anderson, second by Nelson to approve the teacher contracts of: Beckler, Bindert, B. Dufek, S. Dufek, Erstad, Gullickson, Heier, Hillestad, Hoover, Keller, McCloud, Nelson, O'Dea, J. Odegaard, D. Olson, Schmidt, Smith, Solberg, Stofferahn, Warne; and summer helper contract of Colby Olson. Members Olson and Warne recused themselves. All others voted aye, motion carried.

**ACTION 133-** Motion by Anderson, second by Wienk to accept the resignation of Mona Gunderson as librarian. All voted aye, motion carried.

**ACTION 134-** Motion by Warne, second by Wienk to declare the technology equipment of 100 HP 215 Notebooks, 92 Fujitsu T732 computers, one 2009 promethean board, and HP 251 Printer as surplus property. All voted aye, motion carried.

President Olson and Supt Casper did not have anything to add to the NESC minutes as presented. Tech Coordinator Odegaard gave her quarterly technology report, highlighting some pending adjustments to the camera infrastructure. Member Warne commended her for her efforts with the afterschool SPARK program, and offered his support during the next school year. Business Manager Curd updated the board on GASB 84, and noted some adjustments that would be made on July 1<sup>st</sup>. Principal/AD Felderman reported on the math curriculum meetings that elementary have held. He noted that the Planning Committee plans to meet during the scheduled teacher workday at the end of the month. Supt Casper reported that the lighting project continues and the HVAC in the lobby/lunchroom is still scheduled for June.

**ACTION 135** - Motion by Anderson, second by Sneesby to enter into executive session pursuant to SDCL 1-25-2 for the purpose of discussing personnel at 6:15 PM. All voted aye, motion carried.

**ACTION 136** - President Olson declared board out of executive session at 6:57 PM.

**ACTION 137-** Motion by Anderson, second by Nelson to offer contracts to all current classified staff members. Warne recused himself. All others voted aye, motion carried.

**ACTION 138** - Motion by Anderson, second by Warne to appoint Travis Denison to the board of education for a one-year term effective July 1, 2019. All present voted aye, motion carried.

**ACTION 139** - Motion by Warne, second by Sneesby to adjourn the meeting at 7:00 PM.

All present voted aye, motion carried.

Next regular meeting will be held on Monday, June 10, 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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