

Minutes of June 10, 2019

The regular meeting of the Lake Preston Board of Education was held on June 10, 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 Schmidt and Brown were in attendance along with incoming High School Principal Bothun and 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 140- Motion by Anderson, second by Carlson to approve the amended agenda as the order of business by adding approval of NESC Cooperative IDEA consortium under New Business, and adding Planning Committee report under Reports. All voted aye, motion carried.

ACTION 141- Motion by Nelson, second by Warne to approve the consent items of the May 13, 2019 minutes, May 2019 financials and June bills as presented. All voted aye, motion carried.

	May-19	General	Cap.Out	Sp.Ed	Pension				
Beginning Balance	\$	614,934.37	\$	1,523,035.00	\$	87,525.15	\$	42,932.49	
REVENUES									
Ad Val Taxes,Gross Receipts	\$	548,407.28	\$	246,234.91	\$	202,606.90	\$	-	
County Apport	\$	510.73							
St.& Fed.Aid	\$	36,753.63	\$	-	\$	158.29			
Int.,Adm,Rentals	\$	1,088.67	\$	-	\$	-			
<u>Expenditures</u>	\$	(171,316.52)	\$	(4,527.24)	\$	(37,916.56)	\$	-	
Ending Cash Balance	\$	1,030,378.16	\$	1,764,742.67	\$	252,373.78	\$	42,932.49	
		Food Serv		Driver Ed		T&A			
Beginning Balance	\$	7,193.39	\$	2,174.79	\$	89,050.68			
<u>Revenue</u>									
Sales	\$	4,965.66							
Fed/State Reimb	\$	-							
Fees/Fundraisers	\$	-	\$	850.00	\$	6,432.48			
<u>Expenditures</u>	\$	(10,116.56)	\$	-	\$	(3,708.18)			
Ending Cash Balance	\$	2,042.49	\$	3,024.79	\$	91,774.98			

GENERAL FUND

Supplies: A-OX Welding Supply \$19.75, Discover \$2,849.48, G&R Controls \$940.77, Heartland Paper \$924.00, J W Pepper & Son \$27.97, John Deere Financial \$127.51, Lake Preston Café \$508.20, Lowe's \$165.36, Maynard's Food Center \$265.45, McCloud T. \$28.47, NASCO \$75.23, Northern Safety & Industrial \$65.66, Odegaard J. \$28.31, Runnings Supply \$86.23, TEAM Laboratory Chemical \$4,568.75; Services: Bumann, B. \$90.00, NESC \$29.14, Sanford Health Plan \$28.00, Warne D. \$91.96; Utilities: CenturyLink \$312.80, City of Lake Preston \$269.52, Cook's Waste \$207.48, MCI \$151.07, Northwestern Energy \$552.11, Ottetail Power \$1,875.68; Fuel: Coles Petroleum \$2,174.64, Prairie Ag Partners \$567.00; Dues/Fees: Deubrook Area School \$51.25, Rodney Freeman \$304.80, TIE \$160.00; Travel: Holiday Inn Express \$399.75; Publications: Lake Preston Times \$424.86; Insurance: Northern Plains Insurance Pool \$828.67; Awards: Roy's Sport Shop \$209.25, The Nixon Company \$190.00 General Fund Total: \$19,599.12

CAPITAL OUTLAY FUND

Improvements: Aron's Electric \$9,145.99, Krayco Window Treatments \$934.00, Perry Electric \$12,471.39; Equipment: Connecting Point \$17,063.31, Discover Card \$320.34, Marco Technologies \$307.00, Northern Safety & Industrial \$1,126.84, Prairie Ag Partners \$174.99, Push, Pedal, Pull \$8,475.00; Software: Infinite Campus \$204.70, Learning.com \$1,548.75, Software House International \$1,765.26; Capital Outlay Fund Total: \$53,537.57

SPECIAL EDUCATION FUND

Tuition/Residential: Children's Home Society of Sioux Falls \$5,101.62, Dept. of Human Services \$5,602.14, Human Service Agency \$1,952.07, Plankinton School District \$4,501.24, Sioux Falls School District \$1,296.56; Services: NESC \$2,856.25, Universal Pediatric Services \$50.00
Special Education Fund Total: \$21,359.88

FOOD SERVICE FUND

Services/Supplies: Appeara \$98.58, Culligan \$40.00; Food: Child & Adult Nutrition \$292.11, Dean Foods \$398.18, Earthgrains \$233.96, Maynard's Food Center \$68.70

Food Service Fund Total: \$1,131.53

Grand Total: \$95,628.10

May Payroll: General \$112,903.81 Benefits \$39,020.53; Special Education: \$13,360.36 Benefits: \$4,396.48; Food Service: \$4,080.13, Benefits \$1,465.87; Total May Payroll: \$175,227.18.

Principal Felderman reviewed proposals for updated security cameras from ESEind, Inc and Swiftel. Although the Swiftel proposal was higher, he recommended moving away from the school's current vendor to Swiftel due to superior product and past customer service record with the school. Felderman asked if the board could approve Swiftel's proposal this meeting so that the updates could be completed prior to the start of school in August.

Principal Felderman then reviewed a proposal from Midwest Boiler to rebuild a burner for the current boiler system. He noted that this would be a significance savings over replacing the complete boiler, and said that this could be used on a new boiler if replacing one in the near future is necessary.

ACTION 142- Motion by Warne, second by Sneesby to accept the recommended proposal from Swiftel for security camera replacement and improvements. All voted aye, motion carried.

ACTION 143- Motion by Anderson, second by Warne to approve the Nursing Contract with Universal Pediatric for the 2019-20 school year. All voted aye, motion carried.

ACTION 144- Motion by Anderson, second by Nelson to approve joining the NESC IDEA Consortium. All voted aye, motion carried.

ACTION 145- Motion by Warne, second by Carlson to accept the resignations of Bumann as head girls' basketball coach and Thomsen as route bus driver. All voted aye, motion carried.

ACTION 146- Motion by Anderson, second by Wienk to approve the coaching and classified contracts of Solberg, Thomsen, Felderman, Odegaard, Curd, Bumann, McCutcheon, Malone, A. Jensen, T. Jensen, Jones, Brandner, Cleveland, Smith M., Nelson, Waikel, Olson, and T. Warne. Members Warne recused himself. All others voted aye, motion carried.

ACTION 147- Motion by Anderson, second by Wienk to open the positions of route bus driver and junior high football coach. All voted aye, motion carried.

ACTION 148- Motion by Anderson, second by Sneesby to declare various books, textbooks, and miscellaneous classroom items as surplus property to dispose. Complete list available in business office. All voted aye, motion carried.

President Olson reported on the NESC meeting he attended. He noted that NESC staff received a 2.5% increase, with Psychologists receiving a \$3,000 boost due to being behind in the pay schedule. NESC received a 6% increase in property & liability insurance cost with EMC. The Planning Committee of Olson, Nelson and Anderson reported that the meeting held during the staff make-up week was a great meeting with good, positive energy. Business Manager Curd reported that ASBSD was not able

to provide them with a quote for property/liability quote, and that the board would receive two quotes from their current agent at the meeting scheduled for the end of June. Principal/AD Felderman informed the board that the school had received a sizeable donation from the PCW earmarked for the playground equipment. Supt Casper reported that AYP has been completed ahead of schedule, and there has been no resignations from teaching staff.

ACTION 149 - Motion by Warne, second by Sneesby to adjourn the meeting at 6:37 PM. All present voted aye, motion carried.

Next meeting will be at 8:30 AM on Friday, June 28th to close out the fiscal year, and review insurance quotes. The next regular meeting will be held on Thursday, July 11, 2019 at 5:30 PM in the Superintendent's Conference Room of the Lake Preston School District. The 2019-20 Budget hearing will begin at 5:00 PM, preceding the scheduled July meeting.

Kristi Curd
Business Manager

Jerod Olson
President of Board

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