

Minutes of June 28, 2019

A special meeting of the Lake Preston Board of Education was held on June 28, 2019 in the Superintendent's Conference Room at the Lake Preston School. At 8:30 AM 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, and Stacia Sneesby. Josh Warne was absent.

Also present were School Administrators: Supt. Casper, Principal Felderman, and Business Mgr. Curd. Brian Bindert of ABT Insurance was also in attendance. The Pledge of Allegiance was led by President Olson. There was time allowed for public comments and conflict disclosure, with none being heard.

ACTION 150- Motion by Anderson, second by Sneesby to approve the agenda as the order of business. All voted aye, motion carried.

ACTION 151- Motion by Nelson, second by Carlson to approve the consent items of the June 10, 2019 minutes and June bills as presented. All voted aye, motion carried.

GENERAL FUND

Utilities: CenturyLink \$305.80, MCI \$56.56; Services: Connecting Point \$3,375.00, Oldham Lutheran Church \$170.00, SDHSCA \$450.00; Dues/Fees: DeSmet School \$125.33, Imprest \$1,344.11, Lake Region Golf Club \$1000.00; Travel: K. Odegaard \$47.56; Supplies: Discover Card \$737.67, Hillyards \$82.11, Lowe's \$147.11, Marco Technologies \$1,294.00

General Fund Total: \$9,144.25

CAPITAL OUTLAY FUND

Improvements: Aron's Electric \$1,485.12, Perry Electric \$12,471.39; Equipment: Discover Card \$407.95, Hauff Sports \$1,558.00

Capital Outlay Fund Total: \$15,922.46

SPECIAL EDUCATION FUND

Tuition/Residential: Children's Home Society of Sioux Falls \$4,571.18, Dept of Human Services \$5,466.41, Human Service Agency \$1,833.03, Sioux Falls School District \$1,228.32; Nursing Services: Universal Pediatric \$287.50

Special Education Fund Total: \$13,386.44

DRIVERS EDUCATION FUND

Car Rental: Brookings Auto Mall \$566.95

Fund Total: \$566.95

Grand Total: \$39,020.10

Brian Bindert with American Bank & Trust Insurance presented two quotes for Property and Liability Insurance for the School. The first one was from the current carrier, Western Continental; the second was from EMC. He reviewed the differences between each potential policy, and noted that EMC was less expensive by \$5,565 under the current declarations and options Bindert presented. He did give the board options to add additional coverage in Cyber Liability and Employee Benefits.

ACTION 152- Motion by Anderson, second by Wienk to accept the recommended proposal from EMC for 2019-20 Property and Liability Insurance and add the additional cyber liability and employee benefit coverage. All voted aye, motion carried.

ACTION 153- Motion by Sneesby, second by Wienk to accept the Letter of Engagement from Schoenfish & Co to perform the 2018-19 audit. All voted aye, motion carried.

ACTION 154- Motion by Carlson, second by Anderson to approve the Capital Outlay Transfer of \$305,154 into the General Fund. All voted aye, motion carried.

ACTION 155- Motion by Anderson, second by Sneesby to approve the budgeted food service transfer of \$4,000. All voted aye, motion carried.

ACTION 156- Motion by Nelson, second by Carlson to approve the 2018-19 Supplemental Budget as follows. All voted aye, motion carried.

RESOLUTION NO.2 FY19

ADOPTION OF SUPPLEMENTAL BUDGET:

LET IT BE RESOLVED, that the School Board of the Lake Preston School District #38-3, in accordance with SDCL 13-11-3.2 and after duly considering the proposed supplemental budget, hereby approves and adopts the following supplemental budget in total:

APPROPRIATIONS:

GENERAL FUND

Other Food Services (FFVP)	\$3,177.00	
Title	\$6,816.00	
Total		\$9,993.00

SPECIAL EDUCATION FUND

Autism	\$39,694.00	
Residential 24 Hr	\$42,895.00	
Nursing Services	\$ 450.00	
Occupational Therapy	\$ 5,000.00	
Total		\$88,039.00

MEANS OF FINANCE:

GENERAL FUND

FFVP Grant	\$ 3,177.00	
Federal Title Grant	\$ 6,816.00	
Total		\$9,993.00

SPECIAL EDUCATION FUND

Undesignated Fund Balance	\$88,039.00	
Total		\$88,039.00

ACTION 157 - Motion by Anderson, second by Sneesby to adjourn the meeting at 9:35 AM. All present voted aye, motion carried.

The next regular meeting will be held on Thursday, July 11, 2019 at 5:30 PM with the budget hearing to precede the meeting at 5:00 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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