

**Minutes of September 11, 2017**

The regular meeting of the Lake Preston Board of Education was held on September 11, 2017 in the Superintendent's Conference room at the Lake Preston School. At 5:30 PM President Nelson called the meeting to order. Roll call was taken with the following members present: Brian Nelson, Steve Carlson, Jerod Olson, Amanda Wienk, and Josh Warne; Brett Anderson arrived at 5:32. Ryan Hageman was absent.

Also present were the School Administrators-Supt. Casper, Principal Felderman, Business Mgr. Curd, Tech Coord Odegaard; Staff members: Brown, Erstad, Jensen and Beckler along with Palmlund of the Lake Preston Times.

The Pledge of Allegiance was led by President Nelson.

**ACTION 29-** Motion by Olson, second by Carlson to approve the agenda as the order of business. All voted aye, motion carried.

Letters of thanks from two staff members were received and read by President Nelson and Supt Casper.

**ACTION 30-** Motion by Warne, second by Anderson to approve the consent items of August 14<sup>th</sup> minutes, August 2017 financials and bills. All voted aye, motion carried.

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

**Aug-17**

	Aug-17	General	Cap.Out	Sp.Ed	Pension
<b>Beginning Balance</b>		\$ 632,292.70	\$ 1,476,226.41	\$ 66,748.97	\$ 42,748.51
<b>REVENUES</b>					
Ad Val Taxes,Gross Receipts		\$ 2,658.24	\$ 1,442.17	\$ 811.88	
County Apport		\$ 561.73			
St.& Fed.Aid		\$ 30,199.12	.	\$ 211.00	
Int.,Adm,Rentals		\$ 4,516.27	\$ -	\$ -	
<b>Expenditures</b>		\$ (149,023.78)	\$ (82,491.44)	\$ (29,824.08)	\$ -
<b>Ending Cash Balance</b>		<b>\$ 521,204.28</b>	<b>\$ 1,395,177.14</b>	<b>\$ 37,947.77</b>	<b>\$ 42,748.51</b>
		<b>Food Serv</b>	<b>Driver Ed</b>	<b>T&amp;A</b>	
<b>Beginning Balance</b>		\$ 9,035.25	\$ 1,454.64	\$ 73,092.00	
<b>Revenue</b>					
Sales		\$ 7,168.20			
Fed/State Reimb		\$ -			
Fees/Fundraisers		\$ -	\$ -	\$ 7,530.95	
<b>Expenditures</b>		\$ (3,139.35)	\$ (128.91)	\$ (4,435.10)	
<b>Ending Cash Balance</b>		<b>\$ 13,064.10</b>	<b>\$ 1,325.73</b>	<b>\$ 76,187.85</b>	

**GENERAL FUND**

Supplies: A-OX Welding \$352.70, ACT PLAN \$127.64, Arbor Scientific \$124.72, Blick Art \$76.57, Channing Bete \$137.78, Collegeboard AP \$15.00, Cynmar Corp \$3.30, Discover \$2,740.64, Farmer's Ag Center \$65.44, FHP Ltd \$80.00, Hillyards \$817.45, JW Pepper \$127.04, Lewis Drug \$3.98, Lowes \$21.73, Menards \$32.56, NESCA \$1,768.72, Olson, D. \$16.05, Runnings \$456.12, Scholastic \$71.39, School Specialty \$371.88, Sioux Falls Two Way Radio \$117.84, Teacher's Helper \$31.19, Training Room \$265.31, Youthlight \$73.80; Dues/Fees: ASBSD \$920.00, Horizon Health \$218.00, Imprest \$847.40, Northern State University \$19.08, SDSMG \$50.00, SDHSCA \$40.00, Smith J. \$40.00, Strande A. \$40.00, Services: Brown, L. \$87.18, Brown, T. \$40.00, Casper, D. \$40.00, Connecting Point \$1,186.50, LP Auto \$2,584.41, Olson C. \$40.00, Olson R. \$40.00, Servall \$16.80, Wilkinson Law Firm \$967.50

Utilities: CenturyLink \$364.40, City of Lake Preston \$190.78, Cook's Waste \$184.36, Northwestern Energy \$166.23, Ottertail \$1,273.88; Fuel: Coles Petroleum \$669.99, Prairie Ag Partners \$646.91; Travel: Ramada \$104.95  
**Fund Total: \$18,671.22**

#### **CAPITAL OUTLAY FUND**

Improvements: Aldercreek \$1,212.21, D A Services \$900.00, LP Automotive \$522.00, Michaels Fence \$3,216.38; Equipment: Imprest \$1,386.59, Discover \$3257.46, Heartsmart \$81.00, Kibble Equipment \$91.75, Musician's Friend \$208.03, Office Peeps \$637.28, Prostrillos \$89.46, Riverside Technologies \$89.46, School Specialty \$539.68, Textbooks: HOUGHTON MIFFLIN \$2,617.61  
**Fund Total: \$15,809.45**

#### **SPECIAL EDUCATION FUND**

Residential: Advance \$1,775.00, Lifescape \$4,978.00, Dept. of Human Services \$5,839.89; Services: CAREER ADVANTAGE \$109.88, NESC \$2,799.64; Supplies: Discover \$158.82; Mileage: Hope, J. \$302.40  
**Fund Total: 15,963.63**

#### **FOOD SERVICE FUND**

Purchased Food/Supplies: Cash-Wa Distributing \$1,541.89, Dean Foods \$411.60, Earthgrains \$111.05, Servall \$55.91, Variety Foods \$2,026.03  
**Fund Total: \$4,146.48**  
**Checking Account Total: \$54,590.78**

**July Payroll:** General \$99,162.32, Benefits \$32,151.20; Special Education: \$9,218.18, Benefits: \$3,898.53; Food Service: \$4,389.65, Benefits \$1,455.96; Total August Payroll: \$150,275.84

A third reading of the Board Policy Handbook was held. Supt Casper reviewed the adjustments to the handbook, including recommended changes from previous meeting. Discussion was held on the continued education of the board policy. Topic was tabled for further review.

The 2018-19 school calendar was discussed by board and administration. More input was requested from students and teachers. Will review information at next meeting. More information was requested regarding how the board would like to recognize student achievement. The board was also asked to fill out a board correspondence form that offered use of school email address, and requested contact information for website and communication.

Tyler Picker from Associated School Boards of South Dakota arrived to present the board with a Silver ALL award.

#### **NEW BUSINESS:**

**ACTION 31-** Motion by Anderson, second by Wienk to approve open enrollments of students #3, #4, and #5. All voted aye. Motion carried.

**ACTION 32-** Motion by Warne, second by Olson to approve the Home School Exemptions of family #1, and #2. All voted aye. Motion carried.

**ACTION 33-** Motion by Anderson, second by Carlson to approve the coaching contract of Connery Sweeney as assistant girls' basketball coach. All voted aye, motion carried.

**ACTION 34-** Motion by Olson, second by Carlson to accept the 2016-17 Annual Report. All voted aye, motion carried.

**ACTION 35 -** Motion by Warne, second by Wienk to surplus nutrition textbooks, numerous library books, and merry-go-round for disposal. All voted aye, motion carried.

**REPORTS:**

Anderson reported on the NESC meeting he attended. Bus. Mgr Curd presented the board with quotes for four sets of doors throughout the building. The district will replace two sets of doors soon, with the other two in the spring. Elementary Principal Felderman reported that the upcoming in-service day will focus on how to best implement the new reading curriculum. Supt. Casper reported that he and Mr. Felderman were nominated to receive a Special Education award.

**ACTION 36-** Motion by Warne, second by Wienk to adjourn the meeting at 6:45 PM. All voted aye, motion carried.

Next regular meeting will be held on Tuesday, October 10, 2017 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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Brian Nelson  
President of Board

Published once at the total approximate cost of \_\_\_\_\_.