

Minutes of July 11, 2019

The regular meeting of the Lake Preston Board of Education was held on July 11, 2019 in the Library at the Lake Preston School. At 5:09 PM President Olson called the meeting to order. Roll call was taken with the following members present: Jerod Olson, Steve Carlson, Brian Nelson, Travis Denison and Brett Anderson. Amanda Wienk and Josh Warne arrived at 5:15PM. Stacia Sneesby arrived at 6:16 PM.

Also present were School Administrators Supt. Felderman, Business Mgr. Curd, and Tech Coord Odegaard. Teacher Rep Brown was 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.

ACTION 158- Motion by Anderson, second by Carlson to approve agenda as the order of business. All voted aye, motion carried.

At this time, the Budget hearing for the 2019-20 school year was held. Business Manager Curd reviewed the revenue and expenditure line items of the funds, noting that the budget as published is asking for less opt out dollars, and less capital outlay levy than the prior year. Discussion of the board regarding the need to budget the full amount of a new boiler in the capital outlay fund took place. Consensus was to reduce the amount of the capital outlay fund budget, and ask for dollars in a supplemental budget if needed later in the year.

ACTION 159- Motion by Nelson, second by Anderson to adjourn the budget hearing at 5:35 PM. All voted aye, motion carried.

There was time allowed for public comments and conflict disclosure, with none being heard.

ACTION 160- Motion by Warne, second by Anderson to approve the consent items of the June 28, 2019 minutes, June 2019 financials and June bills as presented. All voted aye, motion carried.

Statement of Cash Receipts, Disbursements & Cash Balances

	Jun-19	General	Cap.Out	Sp.Ed	Pension				
Beginning Balance	\$	1,030,378.16	\$	1,764,742.67	\$	252,373.78	\$	42,932.49	
REVENUES									
Ad Val Taxes,Gross Receipts	\$	67,970.38	\$	29,762.43	\$	24,460.31	\$	-	
County Apport	\$	406.91							
St.& Fed.Aid	\$	88,433.27	\$	-	\$	8.32			
Int.,Adm,Rentals	\$	5,952.70	\$	-	\$	-			
Operating Transfers	\$	305,319.00	\$	-	\$	-			
Expenditures	\$	(195,243.45)	\$	(375,160.03)	\$	(46,985.66)	\$	-	
Ending Cash Balance	\$	1,303,216.97	\$	1,419,345.07	\$	229,856.75	\$	42,932.49	
		Food Serv		Driver Ed		T&A			
Beginning Balance	\$	2,042.49		\$3,024.79		\$ 91,774.98			
Revenue									
Sales	\$	5,890.85							
Fed/State Reimb	\$	17,436.26							
Fees/Fundraisers	\$	421.80	\$	1,300.00	\$	5,265.58			
Transfers	\$	4,000.00	\$	-	\$	-			
				\$					
Expenditures	\$	(4,497.86)		(2,439.37)	\$	(146.34)			
Ending Cash Balance	\$	25,293.54		\$1,885.42	\$	96,894.22			

GENERAL FUND

Postage: Cash \$53.19; Services: Duenwald, D. \$828.26, Swiftel \$180.00; Publications: Lake Preston Times \$101.97; Supplies: Team Lab Chemical \$74.50 General Fund Total: \$1,237.92

CAPITAL OUTLAY FUND

Equipment: Connecting Point \$381.00. Capital Outlay Fund Total: \$381.00

SPECIAL EDUCATION FUND

Tuition/Residential: Children's Home Society of Sioux Falls \$4,638.40, Dept. of Human Services \$35.35, Plankinton School District \$2,093.60, Sioux Falls School District \$682.40

Special Education Fund Total: \$9,068.67

Grand Total: \$9,068.67

June Payroll: General \$111,889.01 Benefits \$38,594.21; Special Education: \$15,514.18 Benefits: \$4,907.46; Food Service: \$4,268.25, Benefits \$1,518.97 Driver's Education \$1,761.40, Benefits \$111.02; Total May Payroll: \$178,564.50.

President Olson reported on the NESC meeting he attended, saying that the budget review took up most of the meeting time.

Superintendent Felderman reviewed the quote of \$22,225 for a new boiler burner for the current boiler system. This is the last update that can be made before a new boiler would need to be purchased, but the Midwest Boiler said that this burner could be used on the new boiler system, reducing the total cost of the boiler by the cost of the burner.

ACTION 161- Motion by Warne, second by Wienk to accept the recommended proposal from Midwest Boiler to build a replacement burner for the current boiler system. All voted aye, motion carried.

ACTION 162- Motion by Anderson, second by Warne to adjourn the 2018-19 business. All voted aye, motion carried. President Olson took this time to recognize member Brian Nelson for serving on the Lake Preston school board for 13 years, many as school board president.

ACTION 1- Motion by Carlson, second by Anderson to appoint Supt Felderman as acting President during the election of President and Vice President. All voted aye, motion carried.

Incoming board member, Travis Denison, was duly sworn in for a one-year term. Acting President Felderman asked for nominations for Board President.

ACTION 2- Motion by Carlson, second by Anderson to nominate Jerod Olson as School Board President, and let nominations cease and cast a unanimous ballot. All voted aye, motion carried.

ACTION 3- Motion by Anderson, second by Warne to nominate Steve Carlson as School Board Vice President, and let nominations cease and cast a unanimous ballot. All voted aye, motion carried.

ACTION 4- President Olson made the following appointments:

NESC Board Reps & Alts: Olson. Alts: Wienk & Anderson
Voting Delegate to the ASBSD Convention & Alt: Carlson. Alt Warne
Negotiations Team: Sneesby, Anderson, Carlson; Capital Outlay Committee: Wienk, Warne, Olson; Representative to Vocational Ag Advisory Board: Sneesby;
Representative to Equalization Board & Alternate: Warne, Alt. Anderson;
Legislative Representative: Carlson; School Alliance Committee: Warne, Denison, Anderson; Cooperative Committee: Warne, Denison, Wienk; Exit Interview Committee: Carlson, Warne, Anderson; Planning Committee: Olson, Wienk, Denison
Development Board Representative: Warne; Sick Leave Bank Committee: Sneesby;
Curriculum Committee: Sneesby & Wienk

ACTION 5- Motion by Denison, second by Warne to approve the following authorizations: Business Manager Curd as Board Clerk, Board Treasurer, Privacy Official and Investment Officer; First National Bank of Lake Preston, Wells Fargo-Huron, American Bank & Trust-DeSmet; all in South Dakota as Official Depositories;

Rodney Freeman of Huron and Todd Wilkinson of DeSmet as School Attorneys; Lake Preston Times as Official Newspaper; Secondary Principal Bothun as Director of Title I and Section 504 Officer; Superintendent Felderman as Director of Special Education, Title III, Title VI, Title IX, Trust & Agency, Food Service; and Coordinator for NESD and all federally funded programs; also giving the Business Manager authority to sign for all of the above listed programs; Guidance Counselor as Title IX Homeless Liaison, Kingsbury County Sheriff as Truancy Officer; Superintendent Felderman to close school in emergency situations; and in his absence then Kristi Curd and Melissa Bothun in respective order; and the continued participation and/or membership in the following: Northeast Education Cooperative and the NESD Special Education Comprehensive Plan & Organizational Structure Form; Mutual Bus Assistance Pact; ASBSD; SD Board of Regent Universities/LPSD Teacher Education Program and SD United Schools Association. All voted aye, motion carried.

ACTION 6- Motion by Warne, second by Carlson to set athletic season passes to \$40/adult and free for LP Students and LP residents over 65. All voted aye, motion carried.

ACTION 7- Motion by Wienk, second by Denison to set athletic admission prices to \$3/student, \$5/adult, double-headers would be \$4/student, \$6/adult. All voted aye, motion carried.

ACTION 8- Motion by Warne, second by Wienk to set board meeting dates and times as the second Monday of the month, with ability to change with conflict. All voted aye, motion carried.

ACTION 9- Motion by Carlson, second by Denison to set board compensation at \$50/regular meeting. All voted aye, motion carried.

ACTION 10- Motion by Anderson, second by Warne to keep starting and non-certified substitute wage at \$11/hr, \$11.25/hour for teacher substitute wage, long-term teacher substitute wage at \$14.50/hr, and increase out of district coach travel stipend to \$250. All voted aye, motion carried.

ACTION 11- Motion by Anderson, second by Denison to set meal prices as: PK-5 lunch \$3.00, 6-12 lunch \$3.25 with second entrees for 6-12 at \$1.00, Adult lunch \$4.25 with salad bar only option for adults to \$3.00. Breakfast prices are \$1.00 for all students PK-12; and Adult breakfast prices are \$2.25. Milk only is \$.25/carton. All voted aye, motion carried.

ACTION 12 - Motion by Carlson, second by Warne to set bonds for Business Manager to \$50,000, Supt \$5,000, and all other personal at \$1,000. All voted aye, motion carried.

ACTION 13 - Motion by Anderson, second by Warne to approve open enrollments #1 & #2. All voted aye, motion carried.

ACTION 14 - Motion by Anderson, second by Sneesby to approve the contracts of S. Sampson as JH Football Coach and C. Tvinnereim as Bus Driver. All voted aye, motion carried.

ACTION 15 - Motion by Warne, second by Anderson to approve the July 2019 Bills as presented. All voted aye, motion carried.

GENERAL FUND

Supplies: A-OX Welding \$20.21, G&N LLC \$100.00, Hillyard \$1,669.31, Lowe's \$120.41, NWEA Mapping \$2,485.00, Prairie Ag Partners \$632.22, Supreme School Supply \$127.01, Insurance: American Trust Insurance \$4,536.80, EMC Insurance Companies \$18,147.20, Northern Plains Insurance Pool \$3,030.79; Dues/Fees: ASBSD \$898.91, Discover Card \$30.85, ELABO \$60.00, Sanford Health Plan \$28.00, SASD \$70.00, SD Teacher Placement Center \$435.00, SDCCA \$25.00, SDSTE \$30.00, SDVBCA \$35.00, South Dakota Basketball Coaches Assn \$50.00, South Dakota Football Coaches Assn \$20.00, South Dakota Golf Coaches Assn \$10.00, South Dakota Track & Field Assn \$20.00, TIE \$896.00; Utilities: City of Lake Preston \$191.66, Cook's Waste \$207.48, Ottertail Power \$1,420.28; Services: Lake Preston Automotive Repair \$2,000.00, Stoneware \$479.00

General Fund Total: \$37,776.13

CAPITAL OUTLAY FUND

Curriculum: Cengage Learning \$7,665.00; Equipment: Connecting Point \$1,330.00, Discover Card \$2,495.61, Lowe's \$197.55, Varsity Spirit \$3,112.14; Software: Goverlan \$220.00; Infinite Campus \$ 427.20, IXL Learning \$1,240.00, Marco Technologies \$307.00, Renaissance \$1,800.00, Shoutpoint, Inc. \$345.00, Software Unlimited: \$5,250.00,

Capital Outlay Fund Total \$24,389.50

SPECIAL EDUCATION FUND

Curriculum: Inclusive TLC \$240.00; Supplies: Supreme School Supply \$34.50; Tuition: Plankinton School District \$2,198.28, Sioux Falls School District \$1,296.56;

Special Education Fund Total: \$3,769.34

FOOD SERVICE FUND

Service: Culligan \$30.00

Food Service Fund Total: \$30.00

DRIVERS EDUCATION FUND Drivers Education Fund

Insurance: American Trust Insurance \$19.00

Drivers Education Fund Total: \$19.00

Grand Total \$65,983.97

ACTION 16 - Motion by Carlson, second by Warne to approve the 2019-20 Wellness Policy. All voted aye, motion carried.

ACTION 17 - Motion by Wienk, second by Denison to approve the 2019-20 School Improvement Plan. All voted aye, motion carried.

ACTION 18 - Motion by Warne, second by Denison to approve the Cooperative Agreements as presented. All voted aye, motion carried.

ACTION 19 - Motion by Anderson, second by Carlson to approve out of district school bus pick-up points as recommended. All voted aye, motion carried.

ACTION 20 - Motion by Anderson, second by Warne to declare two benches, two exercise bikes, and 3rd grade science curriculum as surplus property. All voted aye, motion carried.

Business Manager Curd presented information regarding the last opt-out and requested the board to review; she also reported that she would like the board to review the school facility charge policy. Superintendent Felderman reported on the removal of trees that were hollow in front of the main gym area, and plans for graveling the bus area for additional parking.

President Olson called for a 5-minute recess.

ACTION 21- Pursuant to SDCL 1-25-2-1, Motion by Anderson, second by Warne to enter into executive session for purpose of discussing personnel at 7:30 pm. All voted aye, motion carried.

ACTION 22- President Olson declared out of executive session at 8:12 pm.

ACTION 23 - Motion by Sneesby, second by Wienk to adjourn the meeting at 8:13 pm. All voted aye, motion carried.

Pursuant to SDCL regarding publication of staff salaries of the Lake Preston School District for the 2019-20 school year as follows:

Instructional and Coaching Salaries: Sara Beckler-\$45,848, Dawn Bindert-\$49,078, Lynne Brown-\$49,078, Brock Dufek-\$43,155, Stacey Dufek-\$39,234, Alecia Erstad-\$42,122, Sherry Gullickson \$45,199, Nicole Heier-\$42,242, plus up to 40 summer hours, Jan Hillestad-\$49,078, plus up to 40 summer hours, Amanda Hoover \$46,826, plus up to 80 summer hours, Ashley Keller \$40,311, Tricia McCloud \$43,913, Cathy Nelson-\$55,012, plus up to 40 summer hours, Krista O'Dea-\$47,645, Jenna Odegaard - \$41,372, Debra Olson-\$49,078, David Schmidt-\$49,078, Kelsey Smith \$46,403, Jordan Solberg-\$50,195, Jennifer Stofferahn \$45,389, Joel Warne-\$47,795 and \$83/Pep Band Event;

Coaching Only-Tonya Bumann-\$4,263, Ryan McCuthchoen \$4,399, Scott Sampson \$2,020, Concessions Manager: Loretta Malone-\$13.80/hr; Aides: Barb Jones-\$13.05/hr, Shane Waikel-\$15.05/hr; Substitutes: Aides: \$11/hr, Teachers \$11.25/hr, In-House-\$10/Period; Long term-\$14.50/hr; Administrative and Coaching Salaries: Melissa Bothun-\$56,232 Kristi Curd-\$57,027, Dana Felderman-\$82,100, Kristi Odegaard-\$55,307; Transportation Salaries: Shane Waikel-\$15.05/hr; Don Brandner and Corey Tvinnereim-\$27.30/route and \$13.00/hr Extra-Curricular trips, Bus Washing-\$20/wash; Food Service Salaries: Lisa Cleveland-\$15.80/hr, Mary Smith-\$14.30/hr; Custodial Salaries: Tony Jensen-\$19.30, Patricia Nelson-\$11.80/hr, Shellie Olson-\$11.80/hr; Secretarial: Angela Jensen-\$12.80/hr, Tersia Warne-\$15.90/hr; Ticket Takers-

\$20/event; Kids First Instructors-\$14.00/hr; Drivers Ed. Instructor: Klark Thomsen \$23/hr; Jordan Solberg-\$23/hr.

The next regular meeting will be held on Monday, August 11, 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

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