

Minutes of August 12, 2019

The regular meeting of the Lake Preston Board of Education was held on August 12, 2019 in the Library of 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, Brett Anderson, Stacia Sneesby, and Amanda Wienk. Travis Denison and Josh Warne were absent.

Also present were School Administrators Supt. Felderman, Business Mgr. Curd, Principal Bothun, and Tech Coord Odegaard. Teacher Rep Brown was in attendance along with Palmlund of the Lake Preston Times.

The Pledge of Allegiance was led by President Olson.

ACTION 24- Motion by Anderson, second by Wienk to approve agenda as the order of business. All voted aye, motion carried.

Board members and attendees toured the school facility from 5:30 until 6:18. After all were returned, there was allotted time for public comments where Mrs. Brown mentioned that she has a donors choose funding set up to raise money for picture books for her class. There were no conflicts disclosed at this time.

ACTION 25- Motion by Anderson, second by Sneesby to approve the consent items of the July 11, 2019 minutes, July 2019 financials and August bills as presented. All voted aye, motion carried.

Statement of Cash Receipts, Disbursements & Cash Balances

Jul-19

	Jul-19	General	Cap.Out	Sp.Ed	Pension
Beginning Balance		\$ 1,303,216.97	\$ 1,419,345.07	\$ 229,856.75	\$ 42,932.49
REVENUES					
Ad Val Taxes,Gross Receipts		\$ 10,048.50	\$ 3,650.12	\$ 3,003.91	\$ -
County Apport		\$ 645.12			
St.& Fed.Aid		\$ 34,491.17	\$ -	\$ 199.21	
Int.,Adm,Rentals		\$ 783.41	\$ -	\$ -	
Expenditures		\$ (131,169.57)	\$ (24,376.24)	\$ (16,426.44)	\$ -
Ending Cash Balance		\$ 1,218,015.60	\$ 1,398,618.95	\$ 216,633.43	\$ 42,932.49
		Food Serv	Driver Ed	T&A	
Beginning Balance		\$ 25,293.54	\$ 1,885.42	\$ 96,894.22	
Revenue					
Sales		\$ -			
Fed/State Reimb		\$ -			
Fees/Fundraisers		\$ -	\$ -	\$ 537.65	
Expenditures		\$ (9,223.20)	\$ (19.00)	\$ (2,286.66)	
Ending Cash Balance		\$ 16,070.34	\$ 1,866.42	\$ 95,145.21	

General Fund

Supplies: A-Ox Welding Supply \$19.75, Bio Corp \$157.53, Brookings Engraving \$70.00, Brooklyn Publishing \$165.00, Discover \$3,597.70, Flinn Scientific \$111.95, Halo Branded Solutions \$80.55, Heiman Fire Equipment \$1,088.50, Hillyards \$2,123.54, JW Pepper & Son \$139.00, Lowe's \$120.41, Maynard's Food \$24.90, NASCO \$302.72, NESB \$2,290.60, Office Peeps \$240.36, Rochester 100 \$270.00, Scholastic \$571.70, School Specialty \$826.34, Swiftel \$180.00, Training Room \$591.92, Vernier Software & Tech \$104.20; Utilities: CenturyLink \$318.45, City of Lake Preston \$308.73, Ottertail \$1,834.79; Insurance: ASBSD Worker's Compensation Fund \$13,730.00, NPIP \$3,030.79, Sanford Health \$32.00; Officiating: Beers, J. \$150.00, Duffy G. \$150.00, Duffy T. \$150.00, Entringer A. \$150.00, Entringer P. \$150.00, Foster T. \$150.00, Hageman R. \$150.00, Mack S. \$150.00; Travel: Bindert, D. \$55.00, Clubhouse Hotel \$151, Keller A. \$55.00; Fuel: Coles Petroleum \$540.46, Prairie Ag Partners \$924.55, Northwestern Energy \$167.15; Services: Connecting Point \$320.00, Ecolab Pest Control \$425.00, Foreman Bus Sales \$693.90, Horizon Health Care \$623.00, Office of Weights & Measures \$28.00; Publications: Lake Preston Times: \$413.29; Dues/Fees: SD United Schools Assn \$450.00,

SDACTE/SDAAE \$629.00, SDASBO \$75.00, SDCCA \$50.00.

General Fund Total: \$39,842.37

CAPITAL OUTLAY FUND

Improvements: Aron's Electric \$1,025.41, Bode Construction \$785.72, Flagpole Farm \$717.80, Hasche Construction \$337.81, McMasters Gravel: \$1,341.60, ProTec Roofing \$1,556.11; Curriculum: Cengage Learning \$5,570.00, Houghton Mifflin \$249.86; Equipment: Connecting Point \$802.00, Discover Card \$4,710.67, Lowe's \$663.24, Lyle Signs \$74.90, Prairie Ag Partners \$3,461.69; Lease: Marco Technologies \$307.00.0

Capital Outlay Fund Total: \$21,603.81

SPECIAL EDUCATION FUND

Tuition: Children's Home Society of Sioux Falls \$4,831.64; Services: NESC \$6,777.54

Special Education Fund Total: \$11,609.18

FOOD SERVICE FUND

Supplies: Culligan \$30.00, Discover Card \$155.10, Restaurant Design & Equipment \$59.62; Food: Earthgrains \$99.50.

Food Service Fund Total: \$344.22

DRIVER'S EDUCATION FUND

Fuel: Cole's Petroleum Products, \$112.98.

Driver's Education Fund Total: \$112.98

Grand Total: \$73,512.56

July Payroll: General \$102,483.18 Benefits \$35,100.73; Special Education: \$9,564.45 Benefits: \$3,092.65; Food Service: \$4,089.51, Benefits \$1,505.31; Total July Payroll: \$155,835.83.

Discussion was held on the recent ASBSD/SASD Joint conference that Felderman, Olson, Bothun and Curd attended. Curd then reminded board to attend the "Breakfast with the Board" meet and greet scheduled for August 19th. Curd also reviewed the recommended budget adjustments from the July meeting. Odegaard reviewed the district acceptably use policies, erate document and retention policies, internet safety -CIPA policy, distance learning policy, and SPARK policy. Felderman reviewed the district goals.

Second readings of the Board Policy, MS/HS Student, Elementary Student, Staff, and Kids First Handbooks were held, with no adjustments from July's meeting.

ACTION 26 - Motion by Anderson, second by Sneesby to approve all handbooks listed. All voted aye, motion carried.

ACTION 27 - Motion by Carlson, second by Anderson to approve the Staff, K-5, 6-12 Acceptable Use, ERate Document & Retention Policy, Internet Safety-CIPA Policy, Distance Learning, and SPARK policies as read. All voted aye, motion carried.

ACTION 28- Motion by Sneesby, second by Wienk to approve the 2019-2020 budget as adjusted. All voted aye, motion carried.

ACTION 29- 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 30- Motion by Anderson, second by Wienk to surplus for disposal two projectors, spot bot, numerous shop tools, and misc kitchen supplies. All voted aye, motion carried.

President Olson gave his NESC report, noting that they voted in the same Vice and President as year's past. NESC is bidding out a roofing project of their building in Hayti, with quotes from Protec & obtaining one from Hamlin Building of which there may be a conflict of interest due to a NESC board member being an owner of Hamlin Building. Tech Coordinator Odegaard presented her quarterly report noting that she is working on utilizing the ERate funds with updating the wiring closets. Business Manager Curd reported that she has been working on numerous reports that are due each year at this time. She is working on getting all things in order for the beginning of the school year. MS/HS Principal Bothun reported that she is pulling data from the Smarter Balance Report Card and plans to have the information to present to the board at the November board meeting. Supt Felderman gave accolades to the summer staff for making the school look great, especially given the wet summer we have had.

ACTION 31- Pursuant to SDCL 1-25-2-1 and 1-25-2-6, Motion by Wienk, second by Sneesby to enter into executive session for purpose of discussing personnel and safety concerns at 7:19 pm. All voted aye, motion carried.

ACTION 32- President Olson declared out of executive session at 7:42 pm.

ACTION 33 - Motion by Carlson, second by Anderson to set weight room and auxiliary access charges to a one-time \$25 application fee, and \$25 annual fee. After the motion, costs associated with facility access cards, equipment, and security were discussed. Area charges for weight room use were reviewed. After discussion ceased, Pres. Olson called for a vote, and all voted aye, motion carried.

ACTION 34 - Motion by Anderson, second by Wienk to adjourn the meeting at 8:05 pm. All voted aye, motion carried.

The next regular meeting will be held on Monday, September 9th, 2019 at 12:30 PM in the Superintendent's Conference Room of the Lake Preston School District. Change in time to 12:30 PM due to evening football and volleyball contests.

Kristi Curd
Business Manager

Jerod Olson
President of Board

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