

Minutes of September 9, 2019

The regular meeting of the Lake Preston Board of Education was held on September 9, 2019 in the Library of the Lake Preston School. At 12:30 PM President Olson called the meeting to order. Roll call was taken with the following members present: Jerod Olson, Steve Carlson, Brett Anderson, Josh Warne and Amanda Wienk. Stacia Sneesby arrived at 12:33 and Travis Denison was 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 Kerry Drager of the Lake Preston Times. Student Teacher Chase Kayo was also in attendance.

The Pledge of Allegiance was led by President Olson.

ACTION 41- Motion by Anderson, second by Warne to approve agenda as the order of business. All voted aye, motion carried.

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

ACTION 42- Motion by Warne, second by Anderson to approve the consent items of the August 12, August 14 & August 19, 2019 minutes, August 2019 financials and September 2019 bills as presented. Olson noted that Action 29 should be struck out. All voted to approve the consent items with the adjustment, motion carried.

Statement of Cash Receipts, Disbursements & Cash Balances

	Aug-19	General	Cap.Out	Sp.Ed	Pension
Beginning Balance		\$ 1,218,015.60	\$ 1,398,618.95	\$ 216,633.43	\$ 42,932.49
REVENUES					
Ad Val Taxes,Gross Receipts		\$ 1,985.66	\$ 727.12	\$ 3,414.81	\$ -
County Apport		\$ 667.66			
St.& Fed.Aid		\$ 33,577.00	\$ -	\$ 199.21	
Int.,Adm,Rentals		\$ 10,126.13	\$ -	\$ -	
Expenditures		\$ (183,664.18)	\$ (21,770.96)	\$ (24,369.67)	\$ -
Ending Cash Balance		\$ 1,080,707.87	\$ 1,377,575.11	\$ 195,877.78	\$ 42,932.49
		Food Serv	Driver Ed	T&A	
Beginning Balance		\$ 16,070.34	\$ 1,866.42	\$ 95,145.21	
Revenue					
Sales		\$ 6,599.00			
Fed/State Reimb		\$ -			
Fees/Fundraisers			\$ -	\$ 2,261.58	
Expenditures		\$ (5,853.90)	\$ (112.98)	\$ (3,419.22)	
Ending Cash Balance		\$ 16,815.44	\$ 1,753.44	\$ 93,987.57	

GENERAL FUND

Supplies: A-OX Welding \$20.21; Discover Card \$969.63; Hillyard's \$1,253.11; JW Pepper \$283.22; Maynard's \$75.56, NASCO \$44.72; Prairie Ag Partners \$570.59; School Specialty \$32.10; SDHSAA \$186.00; Sioux Falls Two Way Radio \$474.74;

Dues/Fees: ASBSD \$680.00, Clark School \$75.00, Elkton School \$80.00, NE Area Principals \$70.00, Redfield School \$35.00; Sanford Health \$32.00, Wolsey School \$20.00. Travel: Cedar Shore Resort \$697.70
 Utilities: CenturyLink \$379.59; Cook's Waste \$207.48; Ottertail Power \$1,529.34; Services: Connecting Point \$165.00; LP Auto \$42.37, NESC \$21.30; TIE \$585.00. Rental: Dakota Portable Toilets \$375.00.
 Officiating: Duffy, G. \$215.00; Duffy, T. \$215.00; Hansen S. \$90.00; Hartley R. \$133.68; Krause G. \$215.00; Schutt B. \$90.00; Wagner S. \$215.00. Publications: LP Times \$289.28. Insurance: Northern Plains Insurance Pool \$3,030.79
 General Fund Total: \$13,398.41

CAPITAL OUTLAY FUND

Equipment: Connecting Point \$1,325.00, Deere & Co. \$24,735.00; Discover \$461.88; Good Guys Garage \$302.58; Northwestern Energy \$124.22; School Specialty \$845.80. Improvements: Overhead Door \$2,150.00; Smith Construction \$571.43
 Curriculum: Continental Press \$603.29; Houghton Mifflin \$481.44; Learning.Com \$1,548.75.
 Lease: Marco Technologies \$389.80. Library Books: OverDrive \$250.00. Uniforms: Varsity Spirit Fashion

\$86.00

Capital Outlay Fund Total: \$33,875.19

SPECIAL EDUCATION FUND

Travel: Cedar Shore Resort \$203.90. Equipment: Midwest Medical \$1,208.00. Services: NESC \$3,388.77.
Tuition: Children's Home Society of Sioux \$4,215.58; Mitchell School \$880.00; Plankinton School District \$2,368.08
Special Education Fund Total: \$12,264.33

FOOD SERVICE FUND

Services: Appeara \$65.40; Culligan \$30.00
Food: Cash-WA \$2,180.76; Dean Foods \$312.37; Earthgrains \$202.53; Maynard's \$45.79; US Foods \$1,367.58
Food Service Fund Total: 4,204.43

Grand Total: \$63,742.36

August Payroll: General \$109,397.48 Benefits \$34,732.30; Special Education: \$9,472.45 Benefits: \$3,088.83; Food Service: \$4,035.94, Benefits \$1,473.74; Total August Payroll: \$162,200.74.

The August 12th school facility tour was discussed with Supt Felderman asking for feedback on possible capital outlay projects. Improving the appearance of the white storage building was discussed with the board asking Felderman to obtain quotes from local contractors on tinning the roof and sides.

Lake Preston and Arlington School's athletic participation numbers from 4th -11th grades were presented with discussion on co-oping in additional sports. The cooperative committee would be meeting again at the end of the month to discuss further.

Then Felderman mentioned that a member of Prairie Lakes Pheasants approached him regarding adding a trap shooting team as a club sport. He would investigate it further if the board requested; board directed Felderman to get more information.

Felderman then requested the board approve the professional development day of February 14th so staff could attend a seminar being held on that day in DeSmet where Lake Preston could collaborate with other area schools. He is then suggesting that they take the scheduled February & March 2:00 dismissals and make them into full school days.

Gymnasium sound bids were reviewed along with a bid for a fourteen-passenger bus. Board discussed wanting to review the school's transportation fleet at the next meeting.

ACTION 43 - Motion by Anderson, second by Carlson to approve the mill levy request as presented. All voted aye, motion carried.

ACTION 44 - Motion by Anderson, second by Warne to approve the calendar changes of February 14th to a teacher work day with no students and moving February 19th and March 19th to full days, no 2:00 dismissal. All voted aye, motion carried.

ACTION 45- Motion by Warne, second by Anderson to approve the proposal from Unique Sound for main gym sound. All voted aye, motion carried.

President Olson gave his NESC report. He was unable to attend due to the school's open house but reported that they approved the roofing bid through Protec roofing. Business Manager Curd reported that the annual report had been approved and is awaiting verification. She added that the school's food service program will be having Administrative and Procurement reviews this year. MS/HS Principal Bothun reported that NWEA fluency testing was happening this week for K-2. She also said that she has made an appeal to SD Stars to get their graduation rate at 100% as our records show. Supt Felderman reported that the Higher Ed would like to use busses as a barricade for their event for the all school reunion. He reported that the next planning committee meeting is scheduled to meet on September 25th at 3:30.

ACTION 46- Pursuant to SDCL 1-25-2-1 and 1-25-2-2, Motion by Warne, second by Wienk to enter executive session for purpose of discussing personnel and student concerns at 2:00 pm. All voted aye, motion carried.

ACTION 47- President Olson declared out of executive session at 2:47 pm.

ACTION 48 - Motion by Wienk, second by Anderson to adjourn the meeting at 2:47 pm. All voted aye, motion carried.

The next regular meeting will be held on Tuesday, October 15th, 2019 at 5:30 PM in the Superintendent's Conference Room of the Lake Preston School District. Change in date due to Native American Holiday.

Kristi Curd
Business Manager

Jerod Olson
President of Board

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