

Minutes of October 15, 2019

The regular meeting of the Lake Preston Board of Education was held on October 15, 2019 in Superintendent's Conference Room at 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, Josh Warne and Amanda Wienk. Stacia Sneesby and Travis Denison were absent.

Also present were School Administrators Supt. Felderman, Business Mgr. Curd and Principal Bothun. Tech Coord Odegaard was absent. Dale Blegen of the Lake Preston Times and Chuck Schmidt of Harlow's was also in attendance.

The Pledge of Allegiance was led by President Olson.

ACTION 49- 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 50- Motion by Warne, second by Anderson to approve the consent items of the September 9, 2019 minutes, September 2019 financials and October 2019 bills as presented. All present voted aye, motion carried.

Statement of Cash Receipts, Disbursements & Cash Balances

	Sep-19	General	Cap. Out	Sp. Ed	Pension
Beginning Balance		\$ 1,080,707.87	\$ 1,377,575.11	\$ 195,877.78	\$ 42,932.49
REVENUES					
Ad Val Taxes,Gross Receipts		\$ 2,651.30	\$ 977.52	\$ 804.48	\$ -
County Apport		\$ 603.99			
St.& Fed.Aid		\$ 33,577.00	\$ -	\$ -	
Int.,Adm,Rentals		\$ 2,780.31	\$ -	\$ -	
<u>Expenditures</u>		\$ (155,791.67)	\$ (33,875.19)	\$ (27,033.95)	\$ -
Ending Cash Balance		\$ 964,528.80	\$ 1,344,677.44	\$ 169,648.31	\$ 42,932.49
		Food Serv	Driver Ed	T&A	
Beginning Balance		\$ 16,815.44	\$ 1,753.44	\$ 93,987.57	
<u>Revenue</u>					
Sales		\$ 3,947.55			
Fed/State Reimb		\$ -			
Fees/Fundraisers		\$ -	\$ -	\$ 2,423.75	
<u>Expenditures</u>		\$ (10,018.73)	\$ -	\$ (1,279.05)	
Ending Cash Balance		\$ 10,744.26	\$ 1,753.44	\$ 95,132.27	

GENERAL FUND

Services: DA Services \$2,850.00, G&R Controls \$348.09, LP Automotive \$1,374.68, NESC \$21.30, Performance Towing \$462.50; Supplies: A-OX Welding Supply \$20.21, Appeara \$14.60, Collective Goods \$44.00, Discover Card \$1,158.08, Eschenbaum S. \$100.00, Foreman Bus Sales \$247.00, Harve's Sport Shop \$1,748.00, Heartland Paper \$459.28, Interstate Battery \$567.80, JW Pepper \$213.01, JH Larson \$201.54, Lab Aids \$127.01, Maynard's Food Center \$296.63, McCloud, T. \$87.82, Nelson C. \$23.34, Play Therapy \$54.68, Prairie Blush Orchard \$165.00, Roy's Sport Shop \$20.97, Supreme School Supply \$38.06, Training Room \$59.54, Waterford Institute \$550.00; Fees: Arlington School \$56.50, ASBSD \$55.00, Elkton School \$45.55, Florence School \$172.00, Imprest \$1,998.73, Lake Preston Lutheran Church \$50.00, NE Area Principals Assn \$50.00, Northwestern Area School \$115.00, Sanford Health Plan \$17.75, SD Dept of Public Safety \$240.00, SDACTE \$629.00; Travel: Bothun, M. \$245.26; Utilities: CenturyLink \$392.69, City of Lake Preston \$366.09, Cook's Waste \$207.48, Ottertail Power \$2,006.32; Fuel: \$2,546.21, Prairie Ag Partners \$344.75; Online Classes: CORE Educational Cooperative \$1,625.00; Publications: Lake Preston Times \$360.26; Insurance: Northern Plains Insurance Pool \$3,030.79

General Fund Total \$25,807.52

CAPITAL OUTLAY FUND

Improvements: Bode Construction \$586.74, Unique Sound \$5,665.10; Equipment: Connecting Point \$1,686.30, Decker Equipment \$375.56 Discover \$26.65, Innovative Office Solutions \$1,979.41, Marco Technologies \$348.40, Midwest Boiler \$22,225.00; Supplies: Northwestern Energy \$189.56; Curriculum: Pearson Education \$25.41. Capital Outlay Fund Total: \$33,108.13

SPECIAL EDUCATION FUND

Tuition: Children's Home Society of Sioux Falls \$1,561.00, Mitchell School District \$1,640.00, Sioux Falls School District \$913.70; Supplies: Discover Card \$25.00; Services: NESC \$3,388.77, Universal Pediatric Service \$100.00

Special Education Fund Total: \$7,628.47

FOOD SERVICE FUND

Services/Supplies: Appera \$100.54, Culligan \$30.00; Food: CASH-WA \$1,588.69, Dean Foods \$680.99, Earthgrains \$343.44, Maynard's Food Center \$44.55, US Foods - Sioux Falls \$1,924.94

Food Service Fund Total \$4,713.15

Grand Total: \$71,257.27

September Payroll: General \$109,591.09 Benefits \$35,561.45; Special Education: \$11,047.91 Benefits: \$3,721.71; Food Service: \$4,311.52, Benefits \$1,502.78; Total September Payroll: \$165,726.46.

Felderman presented the board with a transportation document created to highlight the vehicle fleet and their age, mileage, and usage. He shared his vision of bus rotation schedule, and said that he believes a minibus would be able to take care of a lot of travel needs for many of our teams and a smaller bus route.

The white building renovations were discussed with Felderman presenting quotes for both repair and replacement of the white storage shed. Board discussed the pros and cons of each. No consensus was made at this time.

The renewal of our expiring opt out was discussed. Business Manager Curd noting that she felt that this should be an agenda item for months to come in order to increase the community awareness of the need for the opt out renewal. Member Anderson added that the renewal should be looked at as an investment in "our" community.

Statewide CTE tours were discussed. Administrators Bothun, Curd and Felderman will each be attending a variety of sessions in the upcoming months, and invited members of the board to attend with them. Curd also noted that ASBSD was holding an informative Law Seminar on October 23rd in Sioux Falls for any interested members.

The sportsmanship topic was reviewed with the board with members concerned about an issue in an area district where poor sportsmanship had led to bad publicity. Felderman noted that the district has coaching and public criticism policies, and although the district does not have a set policy in place for spectators, he would handle any situation that might come up as the need arises.

Felderman then informed the board that the Dakota Valley Conference would be discussing the possibility of eliminating some of the DVC tournaments in order to create another open week for additional games. He would have additional information regarding this after his next Athletic Directors meeting.

ACTION 51 - Motion by Anderson, second by Carlson to approve the Foreman quote for a 2019 minibus. All voted aye, motion carried.

ACTION 52 - Motion by Anderson, second by Warne to approve the surplus and disposal of eight large speaker units. All voted aye, motion carried.

President Olson reported that NESC Director Aberle had notified the group that he plans to resign in June of 2021. They also approved the vehicle lease rates. Olson then reported that the planning committee meeting was shortened due to the timing, but most who attended still feels it is very beneficial. Business Manager Curd reported that the school just received 25 Strider bikes through a grant. These bikes should enhance our elementary PE program by teaching youngsters to ride bike through balance. She also noted that the homeland security grant is in its final stages before final approval. MS/HS Principal Bothun reported that she has made some adjustments to the "senior privileges" protocol by implementing a plan of

improvement within the proposal. Her report illustrated the growth mindset that she will be adding along with "Ted" talks. Supt Felderman reported that the fall enrollment number is 178, showing a steady increase over the past few years. He talked on goal setting for the district.

ACTION 53- Pursuant to SDCL 1-25-2-1, Motion by Wienk, second by Warne to enter into executive session for purpose of discussing personnel at 6:50 pm. All voted aye, motion carried.

ACTION 54- President Olson declared out of executive session at 7:37 pm.

ACTION 55 - Motion by Warne, second by Anderson to approve the Department of Education PRF Waiver. All voted aye, motion carried.

ACTION 56 - Motion by Warne, second by Wienk to open a SPED paraprofessional position. All voted aye, motion carried.

ACTION 57 - Motion by Warne, second by Carlson to adjourn the meeting at 7:42 pm. All voted aye, motion carried.

The next regular meeting will be held on Monday, November 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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