

Minutes of December 9, 2019

The regular meeting of the Lake Preston Board of Education was held on December 9, 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, Stacia Sneesby, Josh Warne and Amanda Wienk. Travis Denison was absent.

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

The Pledge of Allegiance was led by President Olson.

ACTION 69- 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 70- Motion by Wienk, second by Carlson to approve the consent items of the November 11, 2019 minutes, November 2019 financials and December 2019 bills as presented. All present voted aye, motion carried.

Statement of Cash Receipts, Disbursements & Cash Balances

Nov-19

	Nov-19	General	Cap.Out	Sp.Ed	Pension
Beginning Balance	\$	876,033.51	\$ 1,322,953.24	\$ 156,258.92	\$ 42,932.49
REVENUES					
Ad Val Taxes,Gross Receipts	\$	507,097.42	\$ 241,394.36	\$ 198,653.92	\$ -
County Apport	\$	748.75			
St.& Fed.Aid	\$	75,061.33	\$ -	\$ 345.00	
Int.,Adm,Rentals	\$	427.61	\$ -	\$ -	
Expenditures	\$	(181,066.33)	\$ (57,079.57)	\$ (27,652.31)	\$ -
Ending Cash Balance	\$	1,278,302.29	\$ 1,507,268.03	\$ 327,605.53	\$ 42,932.49
		Food Serv	Driver Ed	T&A	
Beginning Balance	\$	7,484.27	\$ 1,753.44	\$ 94,046.89	
Revenue					
Sales	\$	4,977.00			
Fed/State Reimb	\$	4,894.85			
Fees/Fundraisers	\$	-	\$ -	\$ 3,473.23	
Expenditures	\$	(12,083.04)	\$ -	\$ (6,259.04)	
Ending Cash Balance	\$	5,273.08	\$ 1,753.44	\$ 91,261.08	

GENERAL FUND

Supplies: A-OX Welding Supply \$20.21, Appeara \$50.50, Discover \$1,483.42, EWell Education \$175.00, Heartland Paper \$485.57, Hillyard \$517.97, J.H.Larson Company \$66.78, Josten's \$264.63, Lake Preston Café \$60.28, Lowe's \$130.13, Marks Plumbing Parts \$114.27, Plank Road Publishing \$119.45, Reality Works \$945.85, Runnings \$32.85, School Specialty \$4.27; Services: Automatic Building Controls \$240.00, DA Services \$910.00, Dan Duenwald \$630.00, NESO \$21.30, Office of Weights and Measures \$28.00; Travel: Carlson, Steven \$134.40, Felderman, D. \$16.25, Holiday Inn Express \$89.95;

Utilities: CenturyLink \$392.54, City of Lake Preston \$377.78, Cook's Waste \$213.72, Northwestern Energy \$1,738.54, Ottetail \$1,663.97; Vehicle/Bus Fuel/Repair: Coles Petroleum \$1,933.80, LP Auto \$21.18, Prairie Ag Partners \$1,344.34, Prostrillos \$1,005.97, Titan Machinery \$794.89;

Dues & Fees: G&N \$150.00, Imprest \$313.09, Sanford Health Plan \$17.75, SDHSAA \$25.00; Printing: LP Times \$483.38; Insurance: Northern Plains Insurance Pool \$3,030.79; Distance Learning: Northern State University \$78.96; Legal Services: Rodney Freeman \$204.71;

General Fund Total: \$20,331.49

CAPITAL OUTLAY FUND

Library Books: Discover \$192.8 Coaches Against Cancer \$60.00

Equipment: Lowe's \$379.05, Marco Technologies \$348.40, Swiftel \$46,650.13
Capital Outlay Fund Total: \$47,630.46

SPECIAL EDUCATION FUND

Tuition: Children's Home Society of Sioux Falls \$5,474.36, Mitchell School District \$400.00, Sioux Falls School District \$1,546.38; Services: NESC \$4,758.50, Universal Pediatric Services \$100.00; Residential Services: Plankinton School District \$1,829.88
Fund Total: \$14,109.12

FOOD SERVICE FUND

Services: Appeara \$97.86, Culligan \$30.00; Purchased Food: Cash WA Distributing \$157.65, Child and Adult Nutrition \$123.49, Dean Foods \$505.64, Earthgrains \$187.85, US Foods - Sioux Falls \$1,671.58

Food Service Fund Total: \$2,774.07

Grand Total: \$84,845.14

November Payroll: General \$122,565.75 Benefits \$36,897.88; Special Education: \$12,272.66 Benefits: \$4,559.90; Food Service: \$4,176.52, Benefits \$1,492.45; Total November Payroll: \$181,965.16.

Felderman reviewed the status of the white building renovations and advised the board to "pump the brakes" on that renovation project until the next fiscal year.

Felderman then presented the board with the proposed calendar of the 2020-2021 school year. Board inquired if there were any adjustments, and Felderman noted that he has cut back on the number of 2:00 dismissals, and has re-aligned them rather than always the third Wednesday.

The opt-out renewal was discussed with the idea of having a special public meeting to discuss our funding situation, enrollment, and providing a presentation to the public and asking for support. Board would review presentation at January meeting and set a date at that time.

The Co-Operative committee meeting scheduled for Wednesday, December 11th was discussed, with Felderman reviewing the proposed agenda. It was noted to ask about elementary sports, and Felderman said he already had that on the agenda. A report would be provided by the committee at the January meeting.

President Olson reviewed the board and administrative review process that underway. These would be done in January, and they would need an executive session to complete them.

Curd asked if the board would be interested in sharing an election with the city. She had been in contact with the If so, they would need set the election in January for a Tuesday, April 14, 2020 election. Board concurred that it would be okay, and it will be on the January agenda.

ACTION 71 - Motion by Anderson, second by Sneesby to approve the wrestling co-op agreement. All voted aye, motion carried.

ACTION 72 - Motion by Warne, second by Wienk to approve the two-year Horizon Health Contract. All voted aye, motion carried.

ACTION 73 - Motion by Anderson, second by Warne to approve the board policy adjustment to the code of conduct. All voted aye, motion carried.

President Olson reported that he was unable to attend the NESC meeting due to illness. Carlson gave a legislative update by reviewing the delegate assembly he attending in Pierre. He said much of the meeting focused on home school legislation and mental health funding. Felderman also noted that the Governor's budget address called for a zero percent increase to education. This would be a good time to contact our legislators to ask for their support in increasing funding to education by the statutory amount of CPI or 3 percent. Business Manager Curd reported that they would be having their on-site food service review later this week, and this has been a labor-intensive process. MS/HS Principal Bothun gave a brief summary of her report which highlighted upcoming blood drive. She handed out her report which included an article titled "Kindness is Something Students Learn by Feeling It." Supt Felderman reported that the planned to order a carpet sweeper due to request

of custodial staff and wear and tear on the current vacuums. He praised our SPED department on a good SPED review. He also noted that the install for the equipment purchased with the homeland security grant was scheduled over break.

ACTION 74- Pursuant to SDCL 1-25-2-4,1&2, Motion by Warne, second by Carlson to enter into executive session for purpose of discussing negotiations, personnel and student concerns at 6:35 pm. All voted aye, motion carried.

ACTION 75- President Olson declared out of executive session at 8:26 pm.

After executive session, board gave direction to continue with Ms. Tegan Olson as third grade teacher for the remainder of this school year, and to offer Mrs. Sherry Gullickson options for other full time opportunities to continue her employment.

ACTION 76 - Motion by Warne, second by Anderson to adjourn the meeting at 8:30 pm. All voted aye, motion carried.

The next regular meeting will be held on Monday, January 13, 2020 at 12:30 PM in the Superintendent's Conference Room of the Lake Preston School District. Note time change due to evening school activities.

Kristi Curd
Business Manager

Jerod Olson
President of Board

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