

Minutes of February 10, 2020

The regular meeting of the Lake Preston Board of Education was held on February 10, 2020 in the 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, Travis Denison, Josh Warne and Stacia Sneesby. Amanda Wienk arrived at 6:02 pm.

Also present were School Administrators Supt. Felderman, Business Mgr. Curd, Tech Coord Odegaard, and Principal Bothun. 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 86- 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 87- Motion by Warne, second by Denison to approve the consent items of the January 13, 2020 minutes, January 2020 financials and February 2020 bills as presented. All present voted aye, motion carried.

Statement of Cash Receipts, Disbursements & Cash Balances

Jan-20

	Jan-20	General	Cap. Out	Sp. Ed	Pension
Beginning Balance		\$ 1,272,130.02	\$ 1,483,154.51	\$ 327,605.53	42,932.49
					\$
REVENUES					
Ad Val Taxes,Gross Receipts		\$ 5,098.96	\$ 2,772.50	\$ 2,172.52	\$ -
County Apport		\$ 6,974.64			
St.& Fed.Aid		\$ 47,505.00	\$ -	\$ -	
Int.,Adm,Rentals		\$ 3,008.00	\$ -	\$ -	
Expenditures		\$ (167,962.77)	\$ (3,727.60)	\$ (33,948.13)	\$ -
					\$
Ending Cash Balance		\$ 1,166,753.85	\$ 1,482,199.41	\$ 295,829.92	42,932.49
		Food Service	Driver Ed	T&A	
Beginning Balance		\$ 11,875.19	\$ 1,753.44	\$ 92,376.57	
Revenue					
Sales		\$ 8,185.00			
Fed/State Reimb		\$ 3,969.49			
Fees/Fundraisers		\$ -	\$ -	\$ 7,155.54	
Expenditures		\$ (7,352.07)	\$ -	\$ (14,919.31)	
Ending Cash Balance		\$ 16,677.61	\$ 1,753.44	\$ 84,612.80	

GENERAL FUND

Service: Connecting Point: \$160.00, LP Auto \$576.50, NESC \$21.30, Prostrillos \$128.00, Roto Rooter \$355.00,

Supplies: A-OX Welding Supply \$20.83, Continental Research Corporation \$517.24, Brookings Engraving \$250.00, Discover Card \$2,838.33, General Wood Supply \$415.66, Heartland Paper \$435.08, JW Pepper \$29.90, JH Larson \$68.79, Lowe's \$71.47, Midwest Glass \$68.37, Runnings \$20.76, School Specialty \$21.52, Training Room \$124.52, Supplies Credit: Hillyard -\$260.39; Dues/Fees: ACT PLAN \$18.17, DeSmet School \$600.00, First National Bank \$20.00, James Valley Christian School \$139.18, Michelson Middle School \$240.00, Sanford Health Plan \$23.40, SDACCC \$225.00, TIE \$350.00;

Football Expenses: Arlington School \$4,973.89; Officiating: Benning, A. \$131.92, Duffy G. \$100.00, Imprest Fund \$3,583.18, Johnson, T. \$100.00; Utilities: CenturyLink \$720.49, City of Lake Preston \$490.80, Cook's Waste \$213.72, Northwestern Energy \$1,044.33, Ottertail Power \$2,181.00; Fuel: Coles Petroleum \$348.13, Prairie Ag Partners \$2,728.38; Publication: Lake Preston Times \$260.00; Insurance: Northern Plains Insurance Pool \$3,030.79.

General Fund Total: \$27,385.26

CAPITAL OUTLAY FUND

Improvements: Aron's Electric \$983.07; Library Books: Discover \$172.94, Scholastic Reading Club \$125.92; Equipment: Infinite Campus \$185.00, Kibble Equipment \$2,458.33, Marco \$348.40, Swiftel \$191.70, Teacher Innovations \$351.00; Uniforms: Varsity Spirit Fashions \$612.30

Capital Outlay Fund Total: \$5,428.66

SPECIAL EDUCATION FUND

Tuition: Children's Home Society of Sioux Falls \$8,366.96, Sioux Falls School District \$1,054.35; Services: NESC \$3,388.77

Special Education Fund Total: \$12,810.08

FOOD SERVICE FUND

Services/Supplies: Appeara \$89.03, Culligan \$48.00, Hillyard/Sioux Falls \$386.65, Imprest \$20.00, Purchased Food: Cash-WA \$1,290.23, Child & Adult Nutrition \$39.50, Dean Food \$637.12, Earthgrains \$312.42,

US Foods, \$1,477.81

Food Service Fund Total: \$4,300.76

Grand Total: \$49,924.76

January Payroll: General \$108,452.29 Benefits \$35,044.90; Special Education: \$11,973.34 Benefits: \$4,346.67; Food Service: \$4,176.52, Benefits \$1,492.45; Total January Payroll: \$165,486.17.

Felderman presented each board members with a certificate of appreciation for school board recognition week and thanked them for their service to the Lake Preston School District.

Business Manager Curd reviewed the opt-out presentation with some adjustments from the last meeting. More clarifications were suggested, and she would make those changes and have it ready for the public meeting on February 20th.

President Olson went over the evaluation process. The consensus was to include an all staff survey. Board would continue to work on including this and filling in any other gaps.

Felderman updated the board with the transportation spreadsheet which included mileage for one full year. He also included hours operated for the tractor.

Curd presented a board policy adjustment that would need to be made in light of the recent food service review. The elementary is changing their meal plan to offer versus serve, and the board policy will need to be changed to reflect that. Felderman also noted that he would like to see the board look into using ASBSD to re-write our board policy manual. He has found a number of areas that could use improvement and would like to use them for their expertise in that area.

Curd then spoke on a potential grant that would be written in conjunction with several area schools to assist with procurement and food service administration. If this goes through, there would be a three-year commitment.

ACTION 88 - Motion by Anderson, second by Warne to accept the retirement of Cathy Nelson and resignation of Ashley Keller effective at the end of the school year. All voted aye, motion carried.

ACTION 89 - Motion by Warne, second by Denison to open the positions of Counselor and Elementary Teacher. All voted aye, motion carried.

ACTION 90 - Motion by Anderson, second by Sneesby to accept the open enrollment of student as presented. All voted aye, motion carried.

ACTION 91 - Motion by Warne, second by Carlson to approve the adjustment to the board policy manual by changing elementary meal service from serve to offer versus serve. All voted aye, motion carried.

President Olson reported on the NESC meeting. He said they are having an attorney out of Rapid City rewrite their FMLA policy. The bathroom renovation is quoted to cost \$4,000 and the city of Hayti is splitting it with NESC. Odegaard presented her quarterly technology report. She listed her ERate bid for the replacement for

switches. Odegaard plans to use the old switches to create a testing lab with hard-wired computers. She is working with a vendor to get quotes on updating the phone system as the technician is concerned that our system may lose connection.

Board member Carlson gave an update on the legislative happenings out in Pierre. There are a number of bills that impact education, including a few addressing capital outlay and one for increasing bid limits. Business Manager Curd reported that there have been three petitions taken out for the three board openings. Deadline for filing is February 28th at 5:00 pm. MS/HS Principal Bothun said she was proud that 72 out of 95 students had made either the A or B honor roll this past semester. She also mentioned that there was a Middle School dance planned for February 13th. Supt Felderman noted that certified staff would be attending a regional professional development day on February 14th in DeSmet. He added that our high school band was chosen to play at the State B's in Aberdeen on Thursday, March 19th.

ACTION 92- Pursuant to SDCL 1-25-2-4,2 & 1, Motion by Anderson, second by Denison to enter into executive session for purpose of discussing negotiations, personnel and student concerns at 7:10 pm. All voted aye, motion carried.

ACTION 93- President Olson declared out of executive session at 9:25 pm.

ACTION 94 - Motion by Anderson, second by Carlson to adjourn the meeting at 9:25 pm. All voted aye, motion carried.

The next regular meeting will be held on Monday, March 9, 2020 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

Published once at the total approximate cost of_____.