

**Minutes of March 9, 2020**

The regular meeting of the Lake Preston Board of Education was held on Monday, March 9, 2020 in the Library at the Lake Preston School. At 5:31 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, Amanda Wienk, and Stacia Sneesby. Travis Denison was available by phone conference.

Also present were School Administrators Supt. Felderman, Business Mgr. Curd, Tech Coord Odegaard, and Principal Bothun. Teachers Rep Brown and Solberg were in attendance along with members of the senior class. Kerry Drager of the Lake Preston Times was also in attendance.

The Pledge of Allegiance was led by President Olson.

**ACTION 102-** Motion by Wienk, second by Anderson 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 103-** Motion by Anderson, second by Warne to approve the consent items of the minutes of February 10<sup>th</sup>, 13<sup>th</sup>, and 20<sup>th</sup>, February 2020 financials and March 2020 bills as presented. All present voted aye, motion carried.

**Statement of Cash Receipts, Disbursements & Cash Balances**

	Feb-20	General	Capital Outlay	Special Education	Pension
<b>Beginning Balance</b>		\$ 1,166,753.85	\$ 1,482,199.41	\$ 295,829.92	\$ 42,932.49
<b>REVENUES</b>					
Ad Val Taxes,Gross Receipts		\$ 21,375.70	\$ 9,853.57	\$ 8,397.74	\$ -
County Apport		\$ 661.19			
St.& Fed.Aid		\$ 60,934.12	\$ -	\$ 354.83	
Int.,Adm,Rentals		\$ 3,060.09	\$ -	\$ -	
<u>Expenditures</u>		\$ (175,315.46)	\$ (5,428.66)	\$ (29,287.58)	\$ -
<b>Ending Cash Balance</b>		\$ 1,077,469.49	\$ 1,486,624.32	\$ 275,294.91	\$ 42,932.49
		<b>Food Serv</b>	<b>Driver Ed</b>	<b>T&amp;A</b>	
<b>Beginning Balance</b>		\$ 16,677.61	\$ 1,753.44	\$ 84,612.80	
<u>Revenue</u>					
Sales		\$ 5,470.90			
Fed/State Reimb		\$ -			
Fees/Fundraisers		\$ -	\$ -	\$ 12,896.25	
<u>Expenditures</u>		\$ (10,865.92)	\$ -	\$ (7,193.44)	
<b>Ending Cash Balance</b>		\$ 11,282.59	\$ 1,753.44	\$ 90,315.61	

GENERAL FUND

Service: Human Service Agency \$167.84, Kingsbury County \$68.00, LP Auto \$589.48, NESC \$21.30, Olson R. \$480.00, Ries, K. \$30.00, Skogen, B, \$317.20; Supplies: A-OX Welding \$20.83, Discover Card \$1,763.92, General Wood Supply \$168.96, Hauff Mid-America Sports \$132.00, Heartland Paper \$165.90, Heiman Fire Equipment \$105.00, Hillyards \$355.16, JW Pepper & Son \$99.98, Josten's \$633.00, Lowe's \$169.93, MARC \$205.16, Marco Technologies \$205.84, Maynard's Food Center \$629.28, Power Promotions \$753.69, Runnings \$176.78, Team Lab Chemical \$786.50; Utilities: CenturyLink \$670.65, City of Lake Preston \$568.68, Cook's Waste \$213.72, Northwestern Energy \$1,286.50, Ottertail \$1,874.15, Swiftel \$191.70; Fuel: Coles Petroleum \$273.91, Prairie Ag Partners \$2,265.71; Insurance: EMC Insurance \$26.00, NPIP \$3,030.79; Dues/Fees: Imprest Fund \$1,391.40, Sanford Health Plan \$23.40, SPGA \$100.00; Publication: Lake Preston Times \$514.88 General Fund Total: \$20,477.24

CAPITAL OUTLAY FUND

Equipment: Connecting Point \$275.00; Lindner Music \$390.00, Marco Technologies \$696.80; Library Books: Discover Card \$172.94; Improvements: Midwest Glass \$23,966.00  
Capital Outlay Fund Total: \$25,500.74

SPECIAL EDUCATION FUND

Tuition: Children's Home Society of Sioux Falls \$401.70, Sioux Falls School District \$1,405.80;

Supplies: DeSmet School \$75.00 Service: NESC \$3,388.77;  
Special Education Fund Total: \$5,271.27

FOOD SERVICE FUND

Supplies: Appeara \$107.26, Culligan \$30.00; Food: CANS \$209.20, Dean Foods \$872.54, Earthgrains \$187.69, Maynard's \$158.36, US Foods \$3,068.73

Food Service Fund Total: \$4,633.78

Grand Total: \$55,883.03

**February Payroll:** General \$115,367.20 Benefits \$35,593.79; Special Education: \$12,128.59 Benefits: \$4,348.91; Food Service: \$5,009.03, Benefits \$1,556.13; Total February Payroll: \$174,003.65.

Seniors Kaylee Poppen and Emma Rhoades spoke to the board about their South Dakota State Legislative Page experience. Poppen was a House page during term three and said she was able to see a riot during her time in Pierre. Rhoades was a term four house page and was able to witness crossover day where many people wore black symbolizing they were in mourning because their bills would be defeated that day. Both were very thankful for the opportunity to attend.

Then Curd spoke on the proposed April 14<sup>th</sup> election. She noted that there would not be a need for an election for board members because only Warne, Wienk and Denison had completed petitions for the three open spots. If the board decides to refer the proposed opt out for a vote at this meeting, then the April 14<sup>th</sup> election could be the date for the opt out election.

Curd presented two options for resolutions that the school board could approve tonight. One imposing the opt-out with no vote and the other referring the opt-out to a vote by board members. Member Warne said he felt that the school had enough support for the opt-out that they election would not be necessary. While getting signatures for his petition, he spoke with a number of people regarding it who supported the idea of imposing the opt-out with no vote. Wienk agreed. Sneesby said it would save money to not hold an election and did not think it was needed. Members Carlson, Anderson and Olson also felt the opt-out would be supported by the majority, but preferred to refer it to vote to allow the public an opportunity to decide.

Curd then presented the five-year capital outlay plan, and noted that some items had come to her attention that may need to be added to the plan. She said that Band uniforms were 33 years old, and needing to be replaced. She was hoping to add them to the plan for two years out. The stage curtains were tattered and torn in a few spots. Felderman added that he was told that the HVAC company that he had received previous quotes through did not have the capability to complete the tasks quoted. He reached out to a new company who provided him with quotes that ultimately would save the district thousands over the other quotes.

Felderman presented the quotes for the playground equipment that was chosen by teachers. He added that PCW and the elementary students have played a large role in fundraising efforts for this equipment. He is asking to vote one way or another tonight so he can move forward.

Board President Olson then reviewed the staff evaluation tool that he had created to help assess the performance of administrators as surveyed by all other staff. Consensus was that it was compact, yet covered quite a bit.

**ACTION 104** - Motion by Warne, second by Sneesby to impose the five year, five hundred thousand opt out without referring it to a vote. Motion by Carlson, second by Anderson to amend the motion by adding the word "not" before impose. Board members discussed both options, and President Olson called for a roll call vote on the amendment. Members Carlson, Olson, and Anderson voted aye. Members Denison, Warne, Sneesby, and Weink voted nay. Amendment defeated. More discussion was heard regarding the original motion to impose the opt-out. President Olson called for a vote, and all members voted aye, motion carried.

With no opt out vote referred at this time, the April 14<sup>th</sup> election is cancelled.

**ACTION 105** - Motion by Anderson, second by Carlson to accept the letter of intent to negotiate with LPEA. All voted aye, motion carried.

**ACTION 106** - Motion by Anderson, second by Warne to approve the purchase of playground equipment for \$33,540 as per the recommendation. Sneesby moved to amend the motion to take out the tire swing. Amendment died due to lack of second. Olson called for a vote to approve the purchase of the equipment, all voted aye, motion passes.

**ACTION 107** - Motion by Warne, second by Anderson to table "open positions" until after executive session. All voted aye, motion carried.

**ACTION 108** - Motion by Warne, second by Wienk to approve the staff administrative evaluation tool. All voted aye, motion carried.

**ACTION 109** - Motion by Anderson, second by Carlson to approve the surplus for disposal a number of Lake Preston Diver jerseys. These items would be up for sale at the athletic banquet and at the all school reunion. All voted aye, motion carried.

President Olson reported on the NESC meeting. He said they increased the ESY to 3% and reading recovery rates would increase 2.5%. Felderman added that Oldham Ramona was joining the co-op. Carlson said that legislature looked to be increasing school funding by 2%. Curd asked if she could work on a retention interview starting with classified staff during this current year in an effort to open communication with employees and keep employees happy and in areas they enjoy.

Bothun said that middle school oral interpretation is underway. Girls would be traveling to Sioux Falls later in the week to attend DigiGirlz that promotes STEM related careers for women. Supt Felderman reported that he was working with Aron's electric to get LED lights in the agriculture education shop. He also noted that since SDSU would not be offering concussion testing, he is looking into administering that with current staff.

**ACTION 110-** 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 6:54 pm. All voted aye, motion carried.

**ACTION 111-** President Olson declared out of executive session at 8:40 pm.

**ACTION 112-** Motion by Anderson, second by Warne to open the positions of Junior Janitor and PreK-8 Special Education Teacher. All voted aye, motion passes.

**ACTION 113-** Pursuant to SDCL 1-25-2-1, Motion by Anderson, second by Warne to re-enter into executive session for purpose of discussing negotiations at 8:41 PM. All voted aye, motion carried.

**ACTION 114-** President Olson declared out of executive session at 9:55 PM.

**ACTION 115-** Motion by Anderson, second by Warne to offer administrative contracts to M. Bothun, K. Odegaard, and K. Curd. All voted aye, motion carries.

**ACTION 116** - Motion by Carlson, second by Sneesby to adjourn the meeting at 9:59 PM. All voted aye, motion carries.

The next regular meeting will be held on Tuesday, April 14, 2020 at 5:30 PM in the Superintendent's Conference Room of the Lake Preston School District.

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Kristi Curd  
Business Manager

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Jerod Olson  
President of Board

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