

**Minutes of April 14, 2020**

The regular meeting of the Lake Preston Board of Education was held on Tuesday, April 14, 2020 via zoom virtual meeting and phone conferences. At 5:30 PM President Olson called the meeting to order. Roll call was taken with the following physically present in the library: Jerod Olson, Business Manager Curd, Superintendent Felderman, Tech Coordinator Odegaard, and Teacher Rep Lynne Brown. Steve Carlson, Brett Anderson, Josh Warne, Amanda Wienk, Travis Denison, Principal Bothun, and Stacia Sneesby were available by zoom conference. Teachers Schmidt, Odegaard, Heier, McCloud, O’Dea, and a number of other undisclosed visitors present via phone conference.

The Pledge of Allegiance was led by President Olson.

**ACTION 117-** Motion by Anderson, second by Wienk to amend agenda by adding student concerns to executive session pursuant to SDCL 1-25-2-2. Roll call vote was taken with following members voting aye: Anderson, Warne, Wienk, Denison, Sneesby and Olson. Carlson was temporarily unavailable, and was not able to cast a vote. Motion carried.

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

**ACTION 118-** Motion by Anderson, second by Denison to approve the consent items of the minutes of March 9<sup>th</sup> and 17<sup>th</sup>, March 2020 financials and April 2020 bills as presented. Roll call vote was taken with following members voting aye: Anderson, Warne, Wienk, Denison, Sneesby and Olson. Carlson was temporarily unavailable, and was not able to cast a vote. Motion carried.

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

	Mar-20	General	Capital Outlay	SPED	Pension
<b>Beginning Balance</b>		\$ 1,077,469.49	\$ 1,486,624.32	\$ 275,294.91	\$ 42,932.49
<b>REVENUES</b>					
Ad Val Taxes,Gross Receipts		\$ 55,631.65	\$ 30,242.49	\$ 25,819.88	\$ -
County Apport		\$ 428.45			
St.& Fed.Aid		\$ 69,518.04	\$ -	\$ 127.00	
Int.,Adm,Rentals		\$ 288.23	\$ -	\$ -	
<b>Expenditures</b>		\$ (170,610.01)	\$ (25,500.74)	\$ (21,411.77)	\$ -
<b>Ending Cash Balance</b>		\$ 1,032,725.85	\$ 1,491,366.07	\$ 279,830.02	\$ 42,932.49
		Food Service	Driver Ed	T&A	
<b>Beginning Balance</b>		\$ 11,282.59	\$ 1,753.44	\$ 90,315.61	
<b>Revenue</b>					
Sales		\$ 4,391.00			
Fed/State Reimb		\$ 5,595.60			
Fees/Fundraisers		\$ -	\$ -	\$ 1,391.97	
<b>Expenditures</b>		\$ (11,585.67)	\$ -	\$ (3,932.00)	
<b>Ending Cash Balance</b>		\$ 9,683.52	\$ 1,753.44	\$ 87,775.58	

GENERAL FUND

Services: A-OX Welding \$172.82, Appeara \$34.10, Cayo C. \$90.00, Horizon Health \$1,458.00, NESC \$21.30; Supplies: Heartland Paper \$275.21, Discover \$2,361.96, Hillyard’s \$67.96, JW Pepper \$116.00, Lowe’s \$426.26, Roy’s Sport Shop; Utilities: CenturyLink \$423.16, City of Lake Preston \$512.59, Cook’s Waste \$213.72, Northwestern Energy \$1,597.70, Ottertail Power \$1,916.02; Fuel: Coles \$130.78, Prairie Ag Partners \$1,684.73; Publications: Lake Preston Times \$575.23; Insurance: Northern Plains Insurance Pool \$3,030.79; Dues/Fees: Sanford Health Plan \$23.40, SDHSAA \$195.00

General Fund Total: \$15,711.63

CAPITAL OUTLAY FUND

Improvements: Aron’s Electric \$4,564.00; Equipment: Kibble Equipment \$170.76, Discover \$2,367.94, Marco Technologies \$348.40

Capital Outlay Fund Total: \$7,451.10

SPECIAL EDUCATION FUND

Tuition: Children's Home Society of Sioux Falls \$4,494.14, Sioux Falls School District \$1,194.93; Fees: NESC \$3,388.77 Special Education Fund Total: \$9,077.84

FOOD SERVICE FUND

Service/Supplies: Appera \$102.45, Culligan \$40.00; Food: Dean Foods \$441.91, Earthgrains \$110.40, US Foods \$1,434.82

Food Service Total: \$2,129.58

Grand Total: \$34,370.15

**March Payroll:** General \$113,379.48 Benefits \$35,513.37; Special Education: \$11,806.59 Benefits: \$4,333.91; Food Service: \$5,368.27, Benefits \$1,583.62; Total March Payroll: \$171,985.24.

Curd informed the board that no petition had been turned in to refer the imposed \$500K opt out to a vote. Petitioners had until 5:00 PM on March 31<sup>st</sup> to do so. There will not be a need for a spring election for the school.

Curd then presented Health, Dental, and Worker's Comp Insurance Renewal information. Northern Plains Insurance Pool, Delta Dental, and ASBSD would not be increasing rates for the upcoming fiscal year. She recommended not adjusting the insurance plans or companies. She has not received the property/liability insurance renewal information at this time.

Felderman reviewed the HVAC quotes listed in his board report, and recommended that the board accept the quote for HVAC in the auxiliary gym to be completed this fiscal year as this is within the capital outlay budgeted amount for HVAC.

Administrators reported on distance learning and said that it is going as well as can be expected. Educators are utilizing online methods of communicating with students and parents. Also during this time, healthy meals are being delivered to district students via busses and school vehicles. This is going well with many positive comments on keeping a connection with the school. We have had good participation numbers with over 100 meals going out daily.

Felderman recommended making adjustments to the end of the 2019-20 school calendar. He suggested that the students last learning day would be May 12<sup>th</sup>, with students handing in materials May 13<sup>th</sup> - 15<sup>th</sup>. The last student contact day would be May 12<sup>th</sup>, with the last teacher contract day being May 22<sup>nd</sup>. Teachers would be present within the building or by virtual meetings, and complete check out and inventory from May 18<sup>th</sup> through May 22<sup>nd</sup>.

With the Lake Preston Times going out of business, Business Manager Curd spoke on the need to appoint a new official paper for the district. She read SDCL 17-2-11, which states that publication should take place at a legal paper within Kingsbury County, if one is present. At this time, the district's only option is to go with the Arlington Sun.

Felderman reviewed the teacher negotiations, stating that they were completed in one meeting. He thanked all that were involved. Notable items taken from negotiations were teachers received a \$950 increase to salary, extracurricular stipends would increase by 2%, sick leave bank carry-over increased to 60 hours maximum, and liquidated damages were increased within the negotiated agreement.

**ACTION 119** - Motion by Anderson, second by Sneesby to renew worker's compensation insurance with ASBSD. Roll call vote was taken with following members voting aye: Anderson, Warne, Wienk, Denison, Sneesby, Carlson and Olson. Motion carried.

**ACTION 120** - Motion by Anderson, second by Sneesby to accept the retirement of Joel Warne from all duties, and the resignations of Nicole Heier from all duties, Krista O'Dea from Sideline Football and Basketball Cheer Coach and Sara Beckler from Asst Girls Basketball coach. Roll call vote was taken with following members voting aye: Anderson, Wienk, Denison, Sneesby, Carlson and Olson. Warne recused. Motion carried.

**ACTION 121** - Motion by Warne, second by Anderson to adjust the 2019-2020 school calendar with last day of teacher contract day being May 22<sup>nd</sup>, and the last student contact day to be May 12<sup>th</sup>. Roll call vote was taken with following members voting aye: Anderson, Warne, Wienk, Denison, Sneesby, Carlson and Olson. Motion carried.

**ACTION 122** - Motion by Carlson, second by Warne that during the time period there is no local newspaper in our community, the District will publish all legals as SDCL requires within a county paper, that being the Arlington Sun, whereas if a newspaper does reopen as the Lake Preston Times or other such legal paper in the school district, the official newspaper will be reconsidered at that time or until June 30, 2020. Roll call vote was taken with following members voting aye: Anderson, Warne, Wienk, Denison, Sneesby, Carlson and Olson. Motion carried.

**ACTION 123** - Motion by Anderson, second by Denison to accept the 2020-21 teacher negotiations as presented. Roll call vote was taken with following members voting aye: Anderson, Wienk, Denison, Sneesby and Carlson. Warne and Olson recused. Motion carried.

**ACTION 124** - Motion by Anderson, second by Warne to approve membership to the SDHSAA. Roll call vote was taken with following members voting aye: Anderson, Warne, Wienk, Denison, Sneesby, Carlson and Olson. Motion carried.

NESC report was presented by President Olson. He said they had discussions regarding adding Oldham-Ramona to the co-op, and COVID-19 plan. He added that they also reviewed the Asst. Director during executive session. Carlson gave a brief legislative session update noting that legislation more than likely will revise the budget in June that may reduce the increase to schools to zero. Curd noted that items from her report had already been discussed throughout the meeting, and had nothing to add.

Bothun reviewed some strategies that parents could do to help their children succeed with distance learning at home. Felderman reported on numerous topics including graduation plans, Governor's executive order, and facilities and maintenance. As Athletic Director, he noted that there have been discussions from SDHSAA on moving from seven football classes to five.

**ACTION 125-** Pursuant to SDCL 1-25-2-2 & 1, Motion by Anderson, second by Denison to enter into executive session for purpose of discussing student concerns and personnel at 6:35 pm. Roll call vote was taken with following members voting aye: Anderson, Warne, Wienk, Denison, Sneesby, Carlson and Olson. Motion carried.

**ACTION 126-** President Olson declared out of executive session at 7:16 pm.

**ACTION 127-** Motion by Anderson, second by Denison to renew all classified staff member's contracts for 2020-2021 school year. Roll call vote was taken with following members voting aye: Anderson, Wienk, Denison, Sneesby, Carlson and Olson. Warne recused. Motion carried.

**ACTION 128-** Motion by Anderson, second by Sneesby to approve the new teaching contracts for Morgan Fischer and Mariah Nelson; administrative contracts for Bothun, Curd, K. Odegaard; and teaching contracts for Beckler, Bindert, Brown, Dufek, Erstad, Hillestad, McCloud, O'Dea, J. Odegaard, D. Olson, T. Olson, Schmidt, Smith, Solberg, and Stofferahn. Roll call vote was taken with following members voting aye: Anderson, Wienk, Denison, Sneesby, Carlson and Warne. Olson recused. Motion carried.

**ACTION 129** - Motion by Anderson, second by Warne to adjourn the meeting at 7:22 PM. Roll call vote was taken with following members voting aye: Anderson, Warne, Wienk, Denison, Sneesby, Carlson and Olson. Motion carried.

The next regular meeting will be held on Monday, May 11, 2020 at 5:30 PM via Zoom and Phone Conference.

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Kristi Curd  
Business Manager

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Jerod Olson  
President of Board

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