



District \$1,194.93; Service: NESC \$3,388.77  
Special Education Fund Total: \$14,750.42

FOOD SERVICE FUND

Services/Supplies: Appeara \$88.88, Culligan \$30.00; Dues/Fees: Brandon Valley School \$2,000.00, School Nutrition Assn \$48.50; Food: Dean Foods \$721.27, Earthgrains \$492.20, Maynard's Food Center \$165.85, US Foods - Sioux Falls \$2,426.20;

Food Service Fund Total: \$5,972.90

Grand Total: \$86,575.74

**April Payroll:** General \$110,352.64 Benefits \$35,392.55; Special Education: \$11,806.59 Benefits: \$4,333.91; Food Service: \$4,176.52, Benefits \$1,492.45; Total April Payroll: \$167,554.66.

Business Manager Curd reviewed the preliminary budget with the board. She noted that there are several moving parts to the budget. Most notably, the uncertainty of the general fund revenue due to state aid received from state. Board asked about adjusting the capital outlay expenditures in the next fiscal year. Since this the preliminary budget is a rough draft, a number of changes can be made prior to passing the budget. By statute, the annual school budget needs to be adopted no later than October 1<sup>st</sup>.

Curd then informed the board that the Kingsbury Journal is planning to have their first issue produced on May 20<sup>th</sup>. Felderman added that until it's up and running they suggested that the school could run it's legals in both Arlington Sun and Kingsbury Journal until June or July.

Shared services with the "Share Our Strength" food service buying group was discussed along with the Lake Preston-DeSmet sharing of band and vocal instructors. Much discussion followed regarding the music shared service agreement. Curd noted that both instructors would be contracted by each original school district only, and shared as part of their other duties as assigned. She would work with the DeSmet business manager, and the staff involved to calculate a cost to each school. Felderman added that the staff members appear willing to help take care of their respective music programs in each schools as this would allow them to focus on their strengths.

Felderman reported on the correspondence he received from ASBSD on their policy revision process. He added that it would be a good move, as many board policies are either obsolete, need to be struck out, or are outdated.

Felderman updated the board on the planned Graduation activities. He hoped to make this the best commencements that the school could have while still holding true to CDC guidelines. Parade will follow the walk-thru commencement exercises.

Felderman then noted that the playground equipment did not come out of the ground very easily, causing damage to the structure. This would need to be noted as we surplus the equipment. Those who wish to bid on it will need to sign a hold harmless agreement.

**ACTION 132** - Motion by Anderson, second by Warne to accept the resignation of JH football coach Sampson. All voted aye, motion carried.

**ACTION 133** - Motion by Anderson, second by Denison to vote for Tom Culver for East River at Large, Dan Conrad as the Division I Rep, Marty Weistmantel as the Board of Education Rep, and yes on amendment A on the SDHSAA ballots. All voted aye, motion carried.

**ACTION 134** - Motion by Wienk, second by Carlson to approve shared music agreement with DeSmet School. All voted aye, motion carried.

**ACTION 135** - Motion by Warne, second by Sneesby to accept the quote from Active Heating for the HVAC in the Auxiliary gym. All voted aye, motion carried.

**ACTION 136** - Motion by Warne, second by Wienk to approve the ASBSD board policy revision agreement. All voted aye, motion carried.

**ACTION 137** - Motion by Anderson, second by Carlson to surplus the playground equipment for disposal. All voted aye, motion carried.

**ACTION 138** - Motion by Warne, second by Carlson to close the pension fund and move funds to general fund per SDCL. All voted aye, motion carried.

NESC report was presented by President Olson. He noted that Lake Preston's share is calculated at \$32,414. NESC, who is also part of NPIP, reported a decrease to their health and dental plans. Odegaard presented her quarterly technology report which included data from current and prior ERate expenditures along with the rotating schedule for technology purchases. Curd noted that the successful grab and go lunch program will end on May 15<sup>th</sup>.

Bothun's board report included tips on how to improve staff morale. She also reported on the activities for staff and students in the upcoming days. Felderman updated the board that he was looking into opening driver's training session in the near future. The driving portion may be delayed as that is more difficult to stay within CDC guidelines. He noted that staff has been working on finalizing the class schedule for next year.

**ACTION 139-** Pursuant to SDCL 1-25-2-1, Motion by Denison, second by Warne to enter into executive session for the purpose of discussing personnel. All present voted aye, motion carried.

President Olson exited during Executive Session at approximately 7:40 PM.

**ACTION 140-** Vice President Carlson declared out of executive session at 8:14 PM.

**ACTION 141-** Motion by Anderson, second by Sneesby to approve the teaching contracts for Heidi Woodard, Renae Olson, Amanda Hoover, Mariah Nelson (addendum), and Morgan Fischer (addendum); driver's education contracts for Klark Thomsen and Jordan Solberg; classified contracts for Shellie Olson, Tony Jensen, Patricia Nelson, Mary Smith, Lisa Cleveland, Tersia Warne, Angie Jensen, Barb Jones, Shelby Fonder, Corey Tvinnereim, Don Brandner, Shane Waikel and Loretta Malone; and coaching/extracurricular contracts for Dana Felderman, Kristi Odegaard, Tonya Bumann, Deb Olson, Renae Olson, Morgan Fischer, Lynne Brown, Kristi Curd, and Jennifer Stofferahn. Roll call vote was taken with following members voting aye: Anderson, Wienk, Denison, Sneesby and Carlson. Warne recused. Motion carried.

**ACTION 142** - Motion by Anderson, second by Warne to adjourn the meeting at 8:16 PM. All present voted aye, motion carried.

The next regular meeting will be held on Monday, June 8, 2020 at 5:30 PM at the Lake Preston Main Gymnasium.

\_\_\_\_\_  
Kristi Curd  
Business Manager

\_\_\_\_\_  
Jerod Olson  
President of Board

Published once at the total approximate cost of \_\_\_\_\_.