

**Minutes of June 8, 2020**

The regular meeting of the Lake Preston Board of Education was held on Monday, June 8, 2020 at the school gymnasium. At 5:30 PM President Olson called the meeting to order. Roll call was taken with the following board members present: Jerod Olson, Steve Carlson, Brett Anderson, Josh Warne, Amanda Wienk, Travis Denison and Stacia Sneesby. Business Manager Curd, Superintendent Felderman, Tech Coordinator Odegaard, Principal Bothun, and Teacher Rep Lynne Brown was also in attendance. Also present was Brian Bindert with ABT Insurance and Donna Bumann representing the Kingsbury Journal.

The Pledge of Allegiance was led by President Olson.

**ACTION 143-** Motion by Anderson, second by Sneesby 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 144-** Motion by Warne, second by Wienk to approve the consent items of the minutes of May 11th, May 2020 financials and June 2020 bills as presented. All present voted aye, motion carried.

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

**May-20**

May-20	General	Capital Outlay	Special Ed	Pension
<b>Beginning Balance</b>	\$ 979,496.04	\$ 1,512,322.13	\$ 279,158.24	\$ 42,932.49
<b>REVENUES</b>				
Ad Val Taxes,Gross Receipts	\$ 494,818.48	\$ 223,251.93	\$ 190,507.94	\$ -
County Apport	\$ 621.34			
St.& Fed.Aid	\$ 49,003.61	\$ -	\$ 60.50	
Int.,Adm,Rentals	\$ 950.66	\$ -	\$ -	
Transfers	\$ 39,932.49	\$ -	\$ -	\$ (42,932.49)
<b>Expenditures</b>	\$ (194,716.09)	\$ (50,941.00)	\$ (30,890.92)	\$ -
<b>Ending Cash Balance</b>	<b>\$ 1,370,106.53</b>	<b>\$ 1,684,633.06</b>	<b>\$ 438,835.76</b>	<b>\$ -</b>
	<b>Food Service</b>	<b>Driver Ed</b>	<b>T&amp;A</b>	
<b>Beginning Balance</b>	<b>\$ 1,934.97</b>	<b>\$ 1,753.44</b>	<b>\$ 88,788.40</b>	
<b>Revenue</b>				
Sales	\$ 5,168.65			
Fed/State Reimb	\$ 5,791.87			
Fees/Fundraisers		\$ -	\$ 3,388.74	
Transfers	\$ 3,000.00	\$ -	\$ -	
<b>Expenditures</b>	\$ (17,433.74)	\$ -	\$ -	
<b>Ending Cash Balance</b>	<b>\$ (1,538.25)</b>	<b>\$ 1,753.44</b>	<b>\$ 92,177.14</b>	

**GENERAL FUND**

Supplies: A-OX Welding \$20.35, Discover \$1,623.20, J W Pepper & Son \$7.00, Kibble Equipment \$81.34, Lowe's \$161.30, Maynard's \$27.60, Odegaard J. \$36.91, Odegaard K. \$792.29, Prairie Ag Partners \$806.83, Smith, K. \$100.00, TEAM Lab \$4,130.00; Wrestling Co-Op: Arlington School \$6,560.30; Utilities: CenturyLink \$68.12, City of Lake Preston \$419.54, Cook's Waste \$213.72, Northwestern \$455.75, Ottertail Power \$1,781.37; Fuel: Coles Petroleum \$80.63; Publications: Kingsbury Journal \$184.08; Service: LP Auto \$31.39, NESC \$21.30; Insurance: Northern Plains Insurance Pool \$3,030.79; Bus Parking: Oldham Lutheran Church \$350.00; Fees: Freeman R. \$2,209.57, Sanford Health Plan \$23.40

**General Fund Total: \$23,216.78**

**CAPITAL OUTLAY FUND**

Improvements: Aron's Electric \$4,965.36, McMaster's Gravel \$1,969.84, Marco Technologies \$3,648.40, Smith Construction \$6,362.26; Equipment: Discover Card: \$2,972.33, Lowe's \$387.28, Northwest Pipe Fittings \$5,377.32, Push Pedal Pull \$167.94; Software: eBoardSolutions.com \$1,025.00, Software House International \$1,685.40

**Capital Outlay Fund Total: \$28,561.13**

**SPECIAL EDUCATION FUND**

Tuition: Children's Home Society of Sioux Falls \$4,686.98, Sioux Falls School District \$913.77; Assessment: NESC \$3,388.77

**Special Education Fund Total: \$8,989.52**

**FOOD SERVICE FUND**

Service: Appera \$96.72, Culligan \$57.00; Supplies: Maynards \$51.20

Lunch Reimbursement: Bolin, M. \$20.95, Bunker, B. \$48.75, Carlson, B. \$71.15, Martens K. \$79.25, Messenger T. \$37.00, Strande M. \$32.00, Wendel C. \$20.95, Williams L. \$61.00;

Purchased Food: Dean Foods: \$290.87, Earthgrains \$171.20, US Foods \$877.30

**Food Service Fund Total: \$1,915.34**

**Grand Total: \$62,682.77**

**May 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 May Payroll: \$167,554.66.

Brian Bindert with ABT insurance reviewed the property & liability renewal quote with EMC Insurance. He reviewed each line item, noting the costs associated with the insured. Overall, the total cost of the insurance as quoted is \$24,852, which is an increase of \$2,184 from last year.

Business Manager Curd reviewed the Capital Outlay Five Year Plan. She noted that she was able to cut over \$100,000 out of the 2020-21 budgeted items by moving some non-essential expenditures to later in the plan. She did note that the high school windows are still listed as the west high school windows are leaking causing some damage in the second floor classrooms on that side. Board members had many questions and suggestions for items that could either be bumped back or added. One item that members Anderson & Carlson would like to see moved forward to 2021 is the North Building Renovation. They asked to see what the cost of a new shed or renovations of the old building would be to make the building less of an eyesore, and more usable. Felderman said that he would try to get those quotes as soon as possible. Other items that were discussed were stage curtains, phone system, and football field sound.

Felderman gave the board an update on the ASBSD board policy review stating that the policy will remain "our policy", with approximately 4-5 policy adjustments to review each meeting over several meetings as per ASBSD's recommendations.

Felderman then discussed COVID-19 developments. He said that graduation went well, with the rain stopping just in time for the parade. He added that SDHSAA had pulled their restriction on student contact as of June 1<sup>st</sup>. Felderman decided to wait until June 8<sup>th</sup> to allow for more preparation. He added that although the weight room is now open to high school athletes and staff, he would recommend to wait to open it up to community members.

Felderman stated that he and Business Manager Curd met with representatives with Valley FiberCom last week. This is the company that is currently putting fiber-optic cable throughout the City of Lake Preston. Felderman would like to switch the schools phone service over to them, and as an additional bonus, Valley FiberCom would offer a dedicated TV channel to the school. Since there is a cost savings to the phone service, and as part of their agreement they will broadcast our junior varsity and varsity home games, it really appears to be a win-win. Felderman wanted to make sure our community members were aware that the school would have a channel, so they could sign up during this construction phase if they choose.

Tech Coordinator Odegaard and Supt. Felderman presented a quote from Swiftel for the phone system upgrade. Odegaard added that the current system is obsolete, and if it goes down as our technician predicts, there would be no fix to it. The quoted product is actually a step up from the current system and would cost \$18,487. Swiftel predicts that this would last roughly 10-12 years.

**New Business:** there were no resignations at this time.

**ACTION 145** - Motion by Anderson, second by Warne to accept the quote from EMC Insurance for Property/Liability Insurance. All voted aye, motion carried.

**ACTION 146** - Motion by Anderson, second by Carlson to approve the health services agreement with Horizon Health. All voted aye, motion carried.

**ACTION 147** - Motion by Anderson, second by Denison to approve participation in the NESC Cooperative IDEA Consortium. All voted aye, motion carried.

**ACTION 148** - Motion by Anderson, second by Wienk to accept the Nursing Contract with Universal Pediatric. All voted aye, motion carried.

**ACTION 149** - Motion by Anderson, second by Sneesby to accept the Child Nutrition Shared Service MOU with the Dakota Ten Buying Group. All voted aye, motion carried.

**ACTION 150** - Motion by Anderson, second by Denison to table the motion on the window quote until more information and quotes could be obtained. All voted aye, approval of quote tabled.

**ACTION 151** - Motion by Denison, second by Warne to approve Valley FiberCom Agreement. All voted aye, motion carried.

**ACTION 152** - Motion by Warne, second by Anderson to approve the quote from Swiftel for the phone system upgrade. All voted aye, motion carried.

**ACTION 153** - Motion by Warne, second by Sneesby to approve opening the position of SPED paraprofessional. Felderman added that this was a position that has been vacated due to promoting Woodard to SPED Teacher. All voted aye, motion carried.

**ACTION 154** - Motion by Anderson, second by Denison to surplus for disposal numerous textbooks, books, TVs, podiums and carts for disposal. All voted aye, motion carried.

NESC report was presented by President Olson. He said the budget and paper purchases were the main topics, and added that NESC is getting an additional insurance quote due to EMC running higher than planned.

Curd reported that in accordance with SDCL 13-7-20, no school board election was held due to no contested vacancy on the school board. She noted that she has finalized the paperwork on the homeland security grant, and the school should be receiving the funds soon.

Principal Bothun's report focused on some adjustments to next school year including a change to the FLEX period and possibly eliminating dedicated semester test days. Instead, semester tests would be conducted during classroom time at a time that works well for each individual class.

Superintendent Felderman took a moment to thank the late Christena Beck for her generous scholarship donation for many future LPHS graduates. As AD, Felderman reported that he and Arlington's AD King met to review enrollment and participation numbers. The collective numbers would move any new teams to class A. Currently, they are very close to bumping up to 11 man in football in fall of 2021. They would know more after fall enrollment numbers are reported.

**ACTION 155-** Pursuant to SDCL 1-25-2-1, Motion by Anderson, second by Sneesby to enter into executive session for the purpose of discussing personnel at 7:17 pm. All present voted aye, motion carried. Board took a short recess and moved executive session to the school library.

**ACTION 156-** President Olson declared out of executive session at 8:31 PM.

**ACTION 157** - Motion by Wienk, second by Anderson to adjourn the meeting at 8:32 PM. All present voted aye, motion carried.

The next regular meeting will be held on Monday, July 13, 2020 at 5:30 PM at the Lake Preston Main Gymnasium with the budget hearing at 5:00 PM. There will also be a special board meeting at noon on June 29<sup>th</sup> to close out the school fiscal year.

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

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Jerod Olson  
President of Board

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