

## Minutes of June 29, 2020

The regular meeting of the Lake Preston Board of Education was held on Monday, June 29, 2020 at the school gymnasium. At noon 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 Reps Lynne Brown and David Schmidt were also in attendance. Also present was Donna Palmlund representing the Kingsbury Journal.

The Pledge of Allegiance was led by President Olson.

**ACTION 158-** Motion by Anderson, second by Carlson to approve agenda as the order of business with the addition of accept resignation. All voted aye, motion carried.

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

**ACTION 159-** Motion by Anderson, second by Wienk to approve the consent items of the minutes of June 8th, June 2020 financials and June 2020 bills as presented. All present voted aye, motion carried.

### GENERAL FUND

Supplies: Brookings Engraving \$142.00, Cengage Learning \$1,419.00, Discover \$5,747.72, Dakota Sports \$1,038.00, Flowers by Betsy \$344.50, Hillyard \$686.78, John Deere Financial \$750.00, Lowe's \$2,777.55, Marco \$2,788.82, NASCO \$231.24, Prairie Ag Partners \$315.02, School Savers \$1,480.29, School Specialty \$862.29, Supreme School \$95.97; Service: Connecting Point \$6,005.70, Prostrollo's \$692.15; Fees: DCI \$43.25, Imprest \$300.00, Wilkinson Law \$568.00, Sanford Health Plan \$23.40; Utilities: CenturyLink \$308.93, City of Lake Preston \$310.63, Ottetail Power \$686.43

**General Fund Total: \$27,617.67**

### CAPITAL OUTLAY FUND

Improvements: Active Heating \$24,418.41, Swiftel \$18,487.79

**Capital Outlay Fund Total: \$42,906.20**

### FOOD SERVICE FUND

Earthgrains \$87.72

**Food Service Fund Total: \$87.72**

**Grand Total: \$70,611.59**

**June Payroll:** General \$115,514.23 Benefits \$39,584.42; Special Education: \$9,926.62 Benefits: \$2,347.87; Food Service: \$4,201.87, Benefits \$1,395.98;

Total June Payroll: \$172,970.99.

Superintendent Felderman reported that EMC insurance has offered to add on liability insurance in the amounts of roughly \$650 per additional one million dollars of coverage, and the board could opt to add coverage up to \$5 million. The school currently has \$1 million of coverage and it seems to be adequate coverage at this time.

Business Manager Curd reviewed the Capital Outlay Five Year Plan. She noted that she made adjustments per the discussion from the last meeting. Felderman has been acquiring quotes to see how much the repair or replacement of the north storage building would cost. He has a few more to obtain to be able to completely determine what the cost difference would be. Much discussion was held on the matter. Member Sneesby inquired if anyone had considered putting in a bus barn at that location and Felderman said that it was brought up and shut down a few years ago. Another question that was raised was renting an offsite storage facility to temporarily house items stored in the building. Felderman would finalize more numbers and inquire about the rental sheds for the July board meeting.

Business Manager Curd asked if the board would consider changing official newspapers to the Kingsbury Journal so the budget and other legals would only need to be published in the newspaper that most district patrons read, without having to double-up.

Felderman and Curd proposed additional contract wording for new non-certified coaches. The wording would read: "In the event the said activity is not offered by the Lake Preston School District during this contract year, this contract would be deemed null and void. It is further understood that if the said activity is delayed or interrupted, the amount of the contract would be prorated by the amount of contact hours the coach has contributed to the activity."

Felderman stated that he has formed a committee to help guide the start of the school year. He has a committee meeting scheduled after this meeting, and asked if two to three board members could join. President Olson and Vice President Carlson agreed to stay for that meeting.

**New Business:**

**ACTION 160** - Motion by Anderson, second by Warne to approve the capital outlay transfer of \$175,000 to the general fund. All voted aye, motion carried.

**ACTION 161** - Motion by Warne, second by Anderson to approve the following supplemental budget. All voted aye, motion carried.

**RESOLUTION NO.2 FY20**

**ADOPTION OF SUPPLEMENTAL BUDGET:**

LET IT BE RESOLVED, that the School Board of the Lake Preston School District #38-3, in accordance with SDCL 13-11-3.2 and after duly considering the proposed supplemental budget, hereby approves and adopts the following supplemental budget in total:

**APPROPRIATIONS:**

**GENERAL FUND**

Elementary	\$5,400.00
Health Services	\$ 750.00
Title	\$ 750.00
Library Services	\$3,950.00
Legal Services	\$2,500.00
Audit Services	\$150.00
Principal	\$2,850.00
Transportation	\$1,700.00
Technology	<u>\$ 2,350.00</u>
<b>Total</b>	<b>\$20,400.00</b>

**MEANS OF FINANCE:**

**GENERAL FUND**

Undesignated Fund Balance	<u>\$20,400.00</u>
<b>Total</b>	<b>\$20,400.00</b>

**ACTION 162** - Motion by Carlson, second by Sneesby to declare 17 tables, two desks, and one wood cabinet surplus items for disposal. All voted aye, motion carried.

**ACTION 163** - Motion by Anderson, second by Wienk to vote for Tom Culver in the SDHSAA runoff election. All voted aye, motion carried.

**ACTION 164** - Motion by Anderson, second by Sneesby to name the Kingsbury Journal as the official school newspaper. All voted aye, motion carried.

**ACTION 165** - Motion by Carlson, second by Anderson to approve proposed contract wording as read. All voted aye, motion carried.

**ACTION 166** - Motion by Anderson, second by Sneesby to approve the resignation of Head Girls Basketball Coach, Ryan McCutcheon. All voted aye, motion carried.

**ACTION 167** - 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.

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

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Jerod Olson  
President of Board

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