

Minutes of August 10, 2020

The regular meeting of the Lake Preston Board of Education was held on August 10, 2020 in the Lake Preston School library. At 5:33 PM President Carlson called the meeting to order. Roll call was taken with the following members present: Jerod Olson, Steve Carlson, Amanda Wienk, Josh Warne, Stacia Sneesby, and Brett Anderson. Travis Denison was absent.

Also present were School Administrators Supt. Felderman, Business Mgr. Curd, Tech Coord Odegaard and Principal Bothun. Teacher Reps Brown and Schmidt were in attendance. The Pledge of Allegiance was led by President Carlson.

ACTION 27- Motion by Wienk, second by Warne 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 28- Motion by Olson, second by Anderson to approve the consent items of the minutes of July 13th, July 2020 financials, July 2020 bills as presented, audit contract with Schoenfish & Co, resident student enrollment, and to surplus for disposal 4 chairs, cloth closet, science supplies, outdated phone system and technology supplies. All present voted aye, motion carried.

GENERAL FUND

Supplies: A-OX Welding \$20.35, Continental Press \$787.70, Discover \$3,349.86, Flinn Scientific \$390.60, Heartland Paper \$26.58, Hillyards \$695.11, Houghton Mifflin \$378.96, JW Pepper \$49.49, Jensen T. \$92.00, Joe Schnell Welding \$3.40, Lake Preston Area Storage \$105.00, Lowe's \$185.98, Macksteel \$136.61, Marco Technologies \$47.61, Maynard's Food Center \$93.18, Odegaard J. \$50.12, Office Peeps \$301.51, Plank Road Publishing \$112.45, Runnings Supply \$170.95, Scholastic \$590.74, Wilshire Group \$233.00; Services: Connecting Point \$599.97, Ecolab \$452.63, NESC \$12.86, Overhead Door \$267.86,

Insurance: NPIP \$3,008.08, Sanford Health Plan \$29.40, SD DOL \$844.00; Utilities: CenturyLink \$606.04, City of Lake Preston \$497.77, Cook's Waste \$213.72, Cook's \$513.97, Northwestern Energy, Ottertail Power \$1,444.84; Publications: Kingsbury Journal \$442.30; Fuel: Coles Petroleum \$197.45, Prairie Ag Partners \$290.51, Dues/Fees: Riverside Technologies \$750.00,

General Fund Total: \$19,590.36

CAPITAL OUTLAY FUND

Equipment: Discover Card \$1,072.31, Hillyard \$695.00, Medco Supply Co \$1,639.11

Capital Outlay Fund Total: \$3,406.42

SPECIAL EDUCATION FUND

Dues: DCI \$216.25; Supplies: Discover \$479.50, Services: NESC \$3,876.12, Inclusive TLC \$120.00

Special Education Fund Total: \$4,691.87

FOOD SERVICE FUND

Services: Culligan \$48.00 **Food Service Fund Total: \$48.00**

DRIVER'S ED FUND

Fuel: Coles \$56.01 **Driver's Ed Fund Total: \$56.01 Grand Total: \$27,792.66**

July Payroll: General \$98,746.02 Benefits \$36,459.08; Special Education: \$8,182.82 Benefits: \$2,056.93; Food Service: \$4,201.87, Benefits \$1,395.98; Total July Payroll: \$151,042.70.

	Jul-20	General	Capital Outlay	Special Education
Beginning Balance	\$	1,457,629.64	\$ 1,532,836.79	\$ 458,737.86
REVENUES				
Ad Val Taxes,Gross Receipts	\$	5,593.00	\$ 2,431.47	\$ 2,076.13
County Apport	\$	694.21		
St.& Fed.Aid		\$ 35,543.56	\$ -	\$ 102.45
Int.,Adm,Rentals		\$ 186.52	\$ -	\$ -
Expenditures		\$ (97,174.90)	\$ (28,277.51)	\$ (15,173.13)
Ending Cash Balance		\$ 1,402,472.03	\$ 1,506,990.75	\$ 445,743.31
		Food Service	Drivers Ed	Custodial Accounts
Beginning Balance	\$	16,547.49	\$ 3,753.44	\$ 94,413.72
Revenue				
Sales				
Fed/State Reimb	\$	-		
Fees/Fundraisers	\$	25.00	\$ 600.00	\$ 550.59
Expenditures	\$	(5,627.85)	\$ (56.01)	\$ (482.87)
Ending Cash Balance	\$	10,944.64	\$ 4,297.43	\$ 94,481.44

Review/Discussion

Superintendent Felderman presented the proposed back to school plan for the district. The plan covers many items such as distance learning, classroom education, mask protocol, athletics, transportation and visitors. Supt. Felderman left the meeting

at this time. Principal Bothun updated the board on the virtual ASBSD/SASD joint conference she attended adding that the keynote speaker was inspiring to listen to.

Business Manager Curd requested dialog on whether or not admissions should be charged at the gate this fall. She noted that SDHSAA is suggesting all gate transactions be cashless to reduce contact due to Covid-19. Discussion was held on the matter and board members added their concern for the students and other workers at the concession stands as well as at the gate.

There was minimal discussion on the proposed handbook and policy adjustments as many items were similar as the previous year. Curd updated the board on the storage building removal noting that the custodial staff is requesting that it wait to be removed until spring 2021. She added that Felderman was uncertain if he would be able to get a local contractor to remove it at this time. Curd presented the speaker quote for the football field speakers. She reminded the board that there are currently no speakers at the football field. The quote was reduced greatly from a previous quote received due to mounting the speakers to the crow's nest rather than the light poles.

New Business

No resignations were submitted.

ACTION 29- Motion by Sneesby, second by Anderson to approve the back to school plan as read. All present voted aye, motion carried.

ACTION 30- Motion by Warne, second by Anderson to approve mask protocol as presented. All voted aye, motion carried.

ACTION 31- Motion by Warne, second by Wienk to waive admission to all fall sports. Discussion on the matter echoed an earlier sentiment that it was to help protect staff. Concessions was brought up as an area of concern, but board felt that could be addressed at the September meeting if changes would be needed. All present voted aye, motion carried.

ACTION 32- Motion by Warne, second by Anderson to approve Employee, PreK-3, and 4-12 Acceptable Use Policies; Remote Working Policy, E-rate Document & Retention Policy; Internet Safety-CIPA Policy; Distance Learning Policy, PreK-5 Handbook, MS/HS Handbook, Employee Handbook, Board and Kids First/SPARK Policy. All voted aye, motion carried.

ACTION 33- Motion by Warne, second by Anderson to approve district public notices. All voted aye, motion carried.

ACTION 34 - Motion by Olson, second by Anderson to approve the speaker quote for \$3,400 installed. All voted aye, motion carried.

NESC report was presented by Member Wienk. She said that the meeting went fast and a new Board Chair was elected. They also reviewed the budget and hired Rodney Freeman as their legal advisor. Curd had no additional items to add to her board report. Principal Bothun reviewed her board report focused on school strategies during COVID-19.

ACTION 35 - Pursuant to SDCL 1-25-2-1 & 2, Motion by Warne, second by Anderson to enter into executive session for the purpose of discussing personnel and student concerns at 7:09 pm. All present voted aye, motion carried.

ACTION 36 - President Carlson declared out of executive session at 7:25 PM.

ACTION 37 - Motion by Anderson, second by Sneesby to hire the following individuals: Noah Thomas - Paraprofessional @\$11.50/hr; Kaylee Hoffman – Paraprofessional @\$11.50/hr; Taren Odegaard – Temporary COVID Specialist @\$12.50/hr; Chase Kayo – Temporary COVID Specialist @ \$12.50/hr; Kylie Sheets – Football Sideline Cheer Coach @ \$1,220 plus \$250 mileage stipend. All voted aye, motion carried.

ACTION 38 - Motion by Olson, second by Anderson to adjourn the meeting at 7:27 PM. All present voted aye, motion carried.

The next regular meeting will be held on Monday, September 14, 2020 at 12:30 PM at the School Library. Note time change due to homecoming coronation.

Kristi Curd
Business Manager

Steve Carlson
President of Board

Published once at the total approximate cost of_____.