

Minutes of December 14, 2020

The regular meeting of the Lake Preston Board of Education was held on December 14, 2020 in the Lake Preston School library. At 5:30 PM President Carlson called the meeting to order. Roll call was taken with the following members present: Jerod Olson, Josh Warne, Steve Carlson, Amanda Wienk, Stacia Sneesby and Brett Anderson. Travis Denison was available by phone conference.

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

ACTION 73 Motion by Anderson, second by Olson to approve the 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 74- Motion by Anderson, second by Olson to approve the consent items of the November 9th minutes, November 2020 financials, and December bills as presented. All present voted aye, motion carried.

GENERAL FUND

Dues/Fees: ASBSD \$25.00, Cash \$66.30, Brown L. \$122.00, DCI \$43.25, Nelson M. \$58.77, Sanford Health Plan \$33.55, SDACCC \$125.00, SDHSAA \$50.10; Services: Automatic Building Controls \$240.00, Duenwald, Dan \$4,026.65, Jensen Repair \$135.69, NESC \$6.43, Freeman R. \$135.50, Taylor Music \$327.50; Utilities: City of Lake Preston \$475.60, Cook’s Waste \$224.64, Northwestern Energy \$1,010.88, Ottetail \$1,820.41, Valley Fibercom \$404.41; Fuel: Coles Petroleum Products \$722.01, Prairie Ag Partners \$1,551.25; Supplies: Continental Research Corporation \$787.70, Dakota Potters Supply \$115.20, Deluxe \$488.95, Discover \$2,076.61, Hillyard \$1,235.19, Innovative Office Solutions \$321.32, J W Pepper \$53.82, Jostens \$437.67, Lake Preston Area Storage \$70.00, Lowe’s \$43.89, Macksteel \$21.84, Maynard’s Food \$311.13, Office Peeps \$78.68, School Specialty \$57.40, Sioux Falls Two Way Radio \$209.98; Publications: Kingsbury Journal \$116.25; Insurance: Northern Plains Insurance Pool \$2,971.14

General Fund Total: \$21,001.71

CAPITAL OUTLAY FUND

Equipment: Daktronics \$920.00, Discover \$427.09, Hauff Mid America Sports \$2,065.00, Hillyards \$1,500.00, Lowe’s \$1,522.95, Marco Technologies \$396.01; Library Books: Jones B. \$46.64

Capital Outlay Fund Total: \$6,877.69

SPECIAL EDUCATION FUND

Tuition: Children’s Home Society of Sioux Falls \$5,081.58; Supplies: Discover \$159.99; Services: NESC \$974.06 Special Education Fund Total: \$6,215.63

FOOD SERVICE FUND

Food: Child & Adult Nutrition Services \$197.40, Earthgrains \$181.86, East Side Jersey Dairy \$554.72, Maynard’s \$63.90, Reinhart Foods \$6,950.97, Supplies: Appera \$105.60, Culligan \$30.00, Discover \$845.10, Lowe’s \$173.81, Food Service Fund Total: \$9,103.36

Grand Total \$43,198.39 **November Payroll:** General \$136,258.49, Benefits \$41,307.93; Special Education: \$17,682.97, Benefits: \$5,199.12; Food Service: \$7,086.53, Benefits \$1,672.43; Total November Payroll: \$209,207.47

Statement of Cash Receipts, Disbursements & Cash Balances

	Nov-20	General	Capital Outlay	Special Education
Beginning Balance		\$ 1,064,319.98	\$ 1,570,796.22	\$ 409,797.77
REVENUES				
Ad Val Taxes,Gross Receipts		\$ 456,450.57	\$ 233,362.88	\$ 189,550.81
County Apport		\$ 785.71		\$ 200.00
St.& Fed.Aid		\$ 62,091.12	\$ -	\$ 223.59
Int.,Adm,Rentals		\$ 2,244.60	\$ -	\$ -
Expenditures		\$ (167,094.94)	\$ (3,100.61)	\$ (29,665.44)
Ending Cash Balance		\$ 1,418,760.10	\$ 1,801,058.49	\$ 570,106.73
Food Service				
Beginning Balance		\$ 1,235.70	\$ 4,441.42	\$ 84,949.56
Revenue				
Sales		\$ 951.51		
Fed/State Reimb		\$ 17,538.02		
Fees/Fundraisers				\$ 4,563.02
Expenditures		\$ (12,166.78)	\$ -	\$ (224.53)
Ending Cash Balance		\$ 7,558.45	\$ 4,441.42	\$ 89,288.05

Review/Discussion

Superintendent Felderman and members Warne and Wienk reported on the Cooperative Sports meeting held with the Arlington Cooperative Sports committee members. Felderman reported that the co-op is going very well in all areas. Football numbers should allow the team to remain as nine man as Felderman has applied for exemptions that will bring our male ADM numbers down to 55 if the SDHSAA grants those at their January board meeting. He plans to attend that meeting in Pierre, if possible.

Discussion was held on the possibility of broadening the co-op into other areas as well. Currently the Lake Preston School does not have enough participation to have a girls' varsity basketball team this year. And, by looking at the numbers for Arlington males, they may have an issue in future years for boys' basketball. Members directed Supt. Felderman to request Arlington to consider joining in other sports including boys' and girls' basketball as well as volleyball and other sports.

During the discussion on semester two forecast, Felderman recommended to continue to go as we are with the afterschool programs and flex period scheduling. He commented that we are in a better place now with Covid than we were even last month.

Felderman then requested dialog on winter activity and mask protocols. Board discussed whether or not to go with a voucher system for sporting events. He did not feel the need to collect admissions or have vouchers for girls' basketball, as they would not have a varsity game so attendance should be low. But, he felt that admissions along with vouchers could be collected for double headers or boys games. Board consensus was that with only two home events before January, the board could leave it at open attendance, and revisit this at that January board meeting. If Covid numbers increase, the Superintendent would be allowed the freedom to adjust this as necessary.

Superintendent Felderman presented information regarding EPSLA leave and the numbers of staff out due to covid since school started. Due to this, he recommended retaining a long term substitute to have report daily to assist with distance learning and covid leave along with covering a maternity leave later in the spring. Business Manager Curd reported on the school election timeline stating that it would need to be decided at the January board meeting.

New Business

ACTION 75- Motion by Anderson, second by Wienk to have open attendance to sporting events and to begin charging for home boys basketball games and double headers. All present voted aye, motion carried.

ACTION 76- Motion by Anderson, second by Olson to approve the adjustment to the mask protocol and tier system. Members Anderson, Olson, Denison, Sneesby, Wienk and Carlson voted aye. Warne voted nay. Motion carried.

NESC report was presented by Member Olson and Supt Felderman. Felderman stated that with Rutland school joining the co-op, there would be a need to add NESC staff. Business Manager Curd reported that the annual audit was complete and that it went well. Principal Bothun reported on high school English classes offered by the district. She also reported that the student council blood drive did well enough that a scholarship would be given. Felderman reported that there would be some open enrollments to approve in January. He is expecting 3-4 new students to the district.

ACTION 77 - Pursuant to SDCL 1-25-2-1, 2 &4, Motion by Anderson second by Olson to enter into executive session for the purpose of discussing personnel and student concerns at 6:59 pm. All present voted aye, motion carried.

ACTION 78 - President Carlson declared out of executive session at 8:11 PM.

ACTION 79 - Motion by Wienk, second by Olson to adjourn the meeting at 8:13 PM. All voted aye, motion carried.

The next regular meeting will be held on Monday, January 11, 2020 at **noon** in the School Library.

Kristi Curd
Business Manager

Steve Carlson
President of Board

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