

Minutes of January 11, 2021

The regular meeting of the Lake Preston Board of Education was held on January 11, 2021 in the Lake Preston School library. At noon, 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, Tech Coord. Odegaard and Principal Bothun. The Pledge of Allegiance was led by President Carlson.

ACTION 80 - Motion by Anderson, second by Warne 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 81- Motion by Olson, second by Wienk to approve the consent items of setting the 2021 School Election Date as April 13th, applying for the Homeland Security Grant, the December 14th minutes, the December 2020 financials, and the January 2021 bills as presented. All present voted aye, motion carried.

GENERAL FUND

Dues/Fees: Elkton School \$54.07, Institutional Compliance Solutions \$349.00, Lake Preston Area Storage \$70.00, Sanford Health Plan \$37.40, SDSSA \$25.00; Officiating: Benning, A. \$90.00, Benning J. \$123.60, Cadwell, M. \$90.00, Fast J \$90.00, Imprest \$2,223.98, Rasmussen J. \$113.10; Cooperative Football: Arlington School \$7,230.70; Utilities: Cook's Waste \$224.64, City of Lake Preston \$451.84, Northwestern Energy \$1,588.46, Ottertail Power \$1,797.58, Valley Fiber Com \$395.01; Supplies: A-Ox Welding Supply \$20.35, Cole Papers \$337.43, Discover Card \$2,138.50, Hillyard \$18.41, JW Pepper & Son \$123.81, Lowe's \$189.43, Maynard's \$10.36, Music Boosters \$32.74, Runnings Supply \$254.77, Training Room \$70.34; Services: EWell Educational Services \$175.00, G&R Controls \$791.35, NESC \$567.13, Schoenfish & Co \$8,300.00, Teacher Innovations \$337.50; Equipment: Apple Computer \$3,730.00; Fuel: Coles Petroleum \$194.68, Prairie Ag Partners \$985.90; Publications: Kingsbury Journal \$304.64; Insurance: Northern Plains Insurance Pool \$2,971.14

General Fund Total: \$36,599.77

CAPITAL OUTLAY FUND

Equipment: Active Heating Inc \$52,865.00, Hauff Mid-America Sports \$2,500.49, Lightspeed Technologies \$5,435.80, Marco Technologies \$396.01, Discover Card \$423.97; Improvements: Aron's Electric \$7,338.02

Capital Outlay Fund Total: \$68,959.29

SPECIAL EDUCATION FUND

Tuition: Children's Home Society of Sioux Falls \$4,573.98; Supplies: Hillestad, J. \$37.91; Services: NESC \$1,938.06; Mileage: Unruh B. \$2,618.00.

Special Education Fund Total: \$9,167.95

FOOD SERVICE FUND

Services: Appera \$108.83, Culligan \$48.00; Purchased Food: Earthgrains \$135.66, East Side Jersey Dairy \$895.70, Maynard's Food \$9.66, Reinhart Foods \$1,116.65.

Food Service Fund Total: \$2,314.50

Grand Total: \$117,041.51

December Payroll: General \$112,650.90, Benefits \$38,232.46; Special Education: \$13,942.37, Benefits: \$4,306.44; Food Service: \$4,848.65, Benefits \$1,441.23; Total December Payroll: \$175,422.05

Statement of Cash Receipts, Disbursements & Cash Balances

	Dec-20	General	Capital Outlay	Special Education
Beginning Balance		\$ 1,418,760.10	\$ 1,801,058.49	\$ 570,106.73
Revenues:				
Ad Val Taxes,Gross Receipts	\$	77,470.03	\$ 34,215.24	\$ 29,207.87
County Apport	\$	267.20		\$ -
St.& Fed.Aid	\$	67,894.39	\$ -	\$ -
Int.,Adm,Rentals	\$	171.64	\$ -	\$ -
Expenditures:	\$	(169,711.86)	\$ (6,877.69)	\$ (24,464.44)
Ending Cash Balance	\$	1,394,814.56	\$ 1,828,396.04	\$ 574,850.16
		Food Service	Drivers Ed	Custodial Accounts
Beginning Balance	\$	7,558.45	\$ 4,441.42	\$ 89,288.05
Revenues:				
Sales	\$	1,079.77		
Fed/State Reimb	\$	9,362.02		
Fees/Fundraisers				\$ 2,673.09
Expenditures:	\$	(15,393.24)	\$ -	\$ (17,105.27)
Ending Cash Balance	\$	2,607.00	\$ 4,441.42	\$ 74,855.87

Review/Discussion

Superintendent Felderman read the letter he will present at the Arlington School Board meeting later that day regarding incorporating more sports into the cooperative sports agreements. Felderman then presented the proposed 2021-2022 school calendar. Board members reviewed the proposed calendar and recommended a few changes they'd like to see. Second reading would be held in February.

Board then reviewed the Cell Phone Use Policies within the Elementary and High School Handbooks. Board requested drafts of potential policies further limiting the use of cell phones to review at the next school board meeting. Board member Denison left meeting at this time.

New Business

ACTION 82- Motion by Warne, second by Anderson to approve the homeless policy as read. All present voted aye, motion carried.

NESC report was presented by Member Olson and Supt Felderman. They are gearing up to hire a new NESC Director with plans to start interviewing soon. Business Manager Curd reported that she would be amending the 941 to correct for the new Covid leave guidance. Principal Bothun reported on NWEA testing and staff development. Felderman reported that he plans to meet attend the SDHSAA meeting in Pierre to answer any questions regarding the exemptions he applied for so the ALP cooperative football numbers should allow the team to remain as nine man as Felderman.

ACTION 83 - Pursuant to SDCL 1-25-2-1, 1 & 2, Motion by Anderson second by Olson to enter into executive session for the purpose of discussing personnel and student concerns at 1:14 pm. All present voted aye, motion carried.

ACTION 84 - President Carlson declared out of executive session at 1:33 PM.

ACTION 85- Motion by Anderson, second by Olson to approve the open enrollments of three students, and to give authority to Supt Felderman to accept open enrollments until January 31, 2021 upon his discretion. All present voted aye, motion carried.

ACTION 86- Motion by Anderson, second by Warne to approve extending EPSLA leave until March 31, 2021. All present voted aye, motion carried.

ACTION 87 - Pursuant to SDCL 1-25-2-1, 4, Motion by Anderson second by Olson to enter into executive session for the purpose of discussing evaluations and negotiations at 1:35 pm. All present voted aye, motion carried.

ACTION 88 - President Carlson declared out of executive session at 3:39 PM.

ACTION 89 - Motion by Anderson, second by Sneesby to adjourn the meeting at 3:40 PM. All voted aye, motion carried.

The next regular meeting will be held on Monday, February 8, 2021 at 5:30 in the School Library.

Kristi Curd
Business Manager

Steve Carlson
President of Board

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