

**Minutes of February 8, 2021**

The regular meeting of the Lake Preston Board of Education was held on February 8, 2021 in the Lake Preston School library. At 5:31 pm, President Carlson called the meeting to order. Roll call was taken with the following members present: Jerod Olson, Steve Carlson, Travis Denison, Amanda Wienk, and Brett Anderson. Josh Warne and Stacia Sneesby arrived after the approval of the consent items.

Also present were School Administrators Supt. Felderman, Business Mgr. Curd, Tech Coord. Odegaard and Principal Bothun. Teachers Brown, Schmidt, Erstad, O’Dea, and Solberg were in attendance along with seven senior class members. The Pledge of Allegiance was led by President Carlson. Introductions of senior class students and teachers were made at this time.

**ACTION 90** - 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 91-** Motion by Anderson, second by Olson to approve the consent items of SDSU Student Teacher agreement, the January 11, 2021 minutes, the January 2021 financials, and the February 2021 bills as presented. All present voted aye, motion carried.

**GENERAL FUND**

Services: Aron’s Electric \$203.61, Core Education Cooperative \$325.00, Duenwald, D. \$301.95, Duffy, G. \$90.00, Duffy T. \$117.30, Effling, R. \$90.00, Fast, J. \$111.00, Grantham, D. \$115.20, Johnson T. \$100.00, Lake Preston Area Storage \$70.00, NESC \$6.43, Reitz, M. \$98.60, Santema P. \$211.84, Santema R. \$100.00, TIE \$700.00, Trackside Custom Tarps \$100.00; Supplies: A-OX Welding Supply \$21.14, Cole Papers \$87.70, Discover \$2,302.45, Harve’s Sport Shop \$803.80, Hillyard’s \$457.62, JW Pepper \$89.22, Josten’s \$99.53, Kibble Equipment \$602.53, Savval Learning Co \$248.91, Sioux Falls Two Way Radio \$117.98, Team Lab \$818.00; Utilities: City of Lake Preston \$469.00, Cook’s Waste \$224.64, Northwestern Energy \$1,228.65, Ottertail Power \$1,742.78, Valley FiberCom \$376.56; Travel: ClubHouse Hotel \$147.95; Fuel: Coles Petroleum \$501.51, Prairie Ag Partners \$1,282.35; Insurance: Northern Plains Insurance \$2,971.14, Sanford Health Plan \$37.40.

General Fund Total: \$17,371.79

**CAPITAL OUTLAY FUND**

Equipment: Marco Technologies \$396.01, Discover \$215.27.

Capital Outlay Fund Total: \$611.28

**SPECIAL EDUCATION FUND**

Tuition: Children’s Home Society of Sioux Falls: \$4,452.50; Supplies: Discover \$12.94; Services: NESC \$2,257.08.

Special Education Fund Total: \$6,722.52

**FOOD SERVICE FUND**

Services: Appera \$120.85, Culligan \$30.00; Purchased Food: CANS \$81.76, Earthgrains \$305.62, East Side Jersey Dairy \$599.51, Reinhart Foods \$5,541.96; Supplies: McCormack Dist \$537.52.

Food Service Fund Total: \$7,217.22

Grand Total: \$31,922.81

**January Payroll:** General \$112,901.24, Benefits \$38,289.27; Special Education: \$14,475.37, Benefits: \$4,379.24; Food Service: \$4,123.76, Benefits \$1,386.82; Total January Payroll: \$175,555.70

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

	Jan-21	General	Capital Outlay	Special Education
<b>Beginning Balance</b>		\$ 1,394,814.56	\$ 1,828,396.04	\$ 574,850.16
<b>Revenues</b>				
Ad Val Taxes,Gross Receipts	\$	4,327.87	\$ 1,771.54	\$ 1,512.69
County Apport	\$	331.38		\$ -
St.& Fed.Aid	\$	49,617.81	\$ -	\$ 217.86
Int.,Adm,Rentals	\$	2,073.63	\$ -	\$ -
<b>Expenditures</b>	\$	(183,947.33)	\$ (68,959.29)	\$ (28,022.56)
<b>Ending Cash Balance</b>	\$	<b>1,267,180.98</b>	\$ <b>1,761,208.29</b>	\$ <b>548,558.15</b>
		<b>Food Service</b>	<b>Drivers Ed</b>	<b>Custodial Accounts</b>
<b>Beginning Balance</b>	\$	<b>2,607.00</b>	\$ <b>4,441.42</b>	\$ <b>74,855.87</b>
<b>Revenues</b>				
Sales	\$	<b>1,070.26</b>		
Fed/State Reimb	\$	<b>10,532.56</b>		
Fees/Fundraisers				\$ <b>1,740.05</b>
<b>Expenditures</b>	\$	<b>(7,825.08)</b>	\$ -	\$ <b>(3,281.71)</b>
<b>Ending Cash Balance</b>	\$	<b>6,384.74</b>	\$ <b>4,441.42</b>	\$ <b>73,314.21</b>

## **Review/Discussion**

The second reading of the 2021-2022 school calendar was read. Felderman noted there was a change from the first reading due to the regional professional development day being moved from February 11<sup>th</sup> to the 18<sup>th</sup>, and President's day from the 14<sup>th</sup> to the 21<sup>st</sup>. Discussion was held on having a week long spring break instead of the March Fridays off. Board consensus was to keep it the same this year.

Principal Bothun presented the cell phone use policy that she wrote in conjunction with members of the student council. Much discussion followed including inquiring if the cell phones are ever used for educational purposes. Another question that was brought up was restricting use during lunchtime to encourage students to eat their lunch instead of using their phones. Felderman reviewed four board policy updates including admission of resident students, equal opportunity employment, student alternative instruction, and executive sessions.

Superintendent Felderman gave his annual transportation update which included fleet mileage and hours of equipment usage. He reported that the mini bus is getting the most amount of use with being able to use it for routes and activities. He sees the need for purchasing another mini bus next year with a large bus for routes in a year or two. Felderman also reviewed quotes he obtained for playground blacktop, stage curtains for, tuck-pointing, and LED lighting. The LED lighting rebate has recently increased to cover approximately sixty percent of the costs. The board also discussed obtaining bids for demolition and replacement of the north storage building.

Felderman reviewed the ESSER II Funding along with the one-time funds South Dakota is giving to the district. He also requested that the board on making three changes to the starting well plan: allowing homemade snacks into the classroom, allowing students to sit across from each other in the lunchroom, and specials to be held outside the classroom.

## **New Business**

**ACTION 92-** Motion by Anderson, second by Denison to approve 2021-22 school calendar as read, but adjusting the calendar to correctly reflect President's Day holiday and the regional professional development day. All present voted aye, motion carried.

**ACTION 93-** Motion by Olson, second by Wienk to approve the board policies of admission of resident students, equal opportunity employment, student alternative instruction, and executive sessions as read. All present voted aye, motion carried.

**ACTION 94-** Motion by Anderson, second by Denison to approve the cell phone use policy as read. **ACTION 94a** – President Carlson moved to amend the motion by adding that middle school students would not be able to use their cell phones until the last five minutes of lunch. Roll call vote was taken with Carlson, Sneesby, Anderson, Denison, and Wienk voting in favor of the amendment, and Warne and Olson voting against. Motion was amended. On a roll call vote on the amended cell phone use policy, Carlson, Sneesby, Anderson, Denison, Olson and Wienk voted aye; Warne voted nay. Motion passed.

**ACTION 95-** Motion by Anderson, second by Denison to approve the playground blacktop proposal as presented. All present voted aye, motion carried.

**ACTION 96-** Motion by Wienk, second by Olson to approve the stage curtain proposal as presented. All present voted aye, motion carried.

**ACTION 97-** Motion by Denison, second by Anderson to approve the LED Lighting proposal as presented. All present voted aye, motion carried.

**ACTION 98-** Motion by Denison, second by Anderson to approve adjustments to the starting well plan as read. All present voted aye, motion carried.

NESC report was presented by Member Olson. He reported that they had hired a director to replace Aberle for \$125,000.00 with no health benefits. Technology Director Odegaard presented her report which included replacing the 9-12 computers per the rotation with computers that would be better for dual credit and online class capabilities for those higher grades. Legislative Rep Warne reported that the governor's budget increase of 2.4% looks to still be true. Business Manager Curd reported on some upcoming legislation that would affect the district. Principal Bothun reported on NWEA testing and staff development. Felderman reported that Hamlin has included the district in a baseball cooperative along with DeSmet. He said that he was not aware they were joined until he received an email on it and it was not affiliated with SDHSAA so board approval was not required. He also updated the board on the Covid-19 cases in the school to date.

**ACTION 99** - Pursuant to SDCL 1-25-2-1, 1 Motion by Warne second by Anderson to enter into executive session for the purpose of discussing personnel at 7:09 pm. All present voted aye, motion carried.

**ACTION 100** - President Carlson declared out of executive session at 7:18 PM.

**ACTION 101**– Motion by Olson, second by Anderson to accept the retirement of Jan Hillestad, Special Education Teacher, and resignation of Dana Felderman of his athletic director duties. All present voted aye, motion carried.

**ACTION 102**– Motion by Anderson, second by Denison to open the position of Special Education Teacher. All present voted aye, motion carried.

**ACTION 103** - 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, evaluations and negotiations at 7:20 pm. All present voted aye, motion carried.

**ACTION 104** - President Carlson declared out of executive session at 10:17 PM.

**ACTION 105**– Motion by Anderson, second by Denison to offer Dana Felderman a continuing contract as discussed. All present voted aye, motion carried.

**ACTION 106** - Motion by Olson, second by Sneesby to adjourn the meeting at 10:18 PM. All voted aye, motion carried.

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

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Kristi Curd  
Business Manager

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Steve Carlson  
President of Board

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