

Minutes of March 8, 2021

The regular meeting of the Lake Preston Board of Education was held on March 8, 2021 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, Steve Carlson, Josh Warne, Amanda Wienk, and Brett Anderson. Stacia Sneesby was absent. Travis Denison joined via teleconference upon entering into executive session.

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. The Pledge of Allegiance was led by President Carlson.

ACTION 107 - Motion by Olson, second by Wienk to approve the amended 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 108- Motion by Anderson, second by Warne to approve the consent items of cancelling the April 13, 2021 election, approving the 2021-22 calendar with finalized dates, the minutes from February 8, 2021, the February 2021 financials, and the March 2021 bills as presented. All present voted aye, motion carried.

GENERAL FUND

Supplies: A-OX Welding Supply \$21.14, B-Cake \$62.00, Connecting Point \$124.00, Discover \$1,532.50, Don’s Bakery \$46.86, Erstad A. \$46.87, General Wood \$1,037.60, Hillyards \$542.91, Innovative Office Solutions \$613.66, JW Pepper \$35.40, Josten’s \$9.67, NAPA Auto Parts \$118.99, Maynard’s Food Center \$1,083.97, Runnings \$40.71, Supreme School \$36.08; Services: Automatic Building Controls \$811.00, Heiman Fire Equipment \$125.00, Madison Regional Health \$125.00; Utilities: City of Lake Preston \$529.74, Cook’s Waste \$224.64, Northwestern Energy \$1,052.67, Ottetail Power \$1,761.56, Valley FiberCom \$384.71; Fuel: Coles Petroleum Products \$184.29, Prairie Ag Partners \$2,495.28; Dues/Fees: Great Plains Zoo \$188.50, Imprest \$2,082.34, Lake Preston Area Storage \$70.00, NESD \$6.43, Oldham Ramona School \$100.00, Olson R. \$245.00, Sanford Health Plan \$37.40; Publications: Kingsbury Journal \$566.22; Insurance: Northern Plains Insurance Pool \$2,971.14

General Fund Total: \$19,313.28

CAPITAL OUTLAY FUND

Equipment: Discover \$177.34, Innovative Office Solutions \$3,000.00, Marco Technologies \$396.01; Curriculum: Mystery Science \$3,447.00; Library Books: Scholastic Book Club \$129.40

Capital Outlay Fund Total: \$7,149.75

SPECIAL EDUCATION FUND

Tuition: Children’s Home Society of Sioux Falls \$2,593.16; Supplies: Discover \$12.94, Fonder, S. \$39.72; Services: NESD \$6,984.54; Dues/Fees: USD Center of Disabilities \$50.00

Special Education Fund Total: \$9,680.36

FOOD SERVICE FUND

Supplies: Appera \$127.18, Culligan \$40.00, McCormack Dist Co \$151.64,

Food: Child & Adult Nutrition \$146.23, Earthgrains \$253.95, East Side Jersey Dairy \$993.05, Maynard’s Food \$121.43, Reinhart Foods \$3,296.97

Food Service Fund Total: \$5,130.45

Grand Total: \$41,273.84

February Payroll: General \$117,323.80, Benefits \$38,684.96; Special Education: \$14,438.62, Benefits: \$4,374.18; Food Service: \$4,330.76, Benefits \$1,402.64; Total February Payroll: \$180,554.96

Statement of Cash Receipts, Disbursements & Cash Balances

Feb-21

	Feb-21	General	Capital Outlay	Special Education
Beginning Balance		\$ 1,267,180.98	\$ 1,761,208.29	\$ 548,558.15
<u>Revenue</u>				
Ad Val Taxes,Gross Receipts		\$ 32,619.38	\$ 13,728.88	\$ 15,322.20
County Apport		\$ 620.55		\$ -
St.& Fed.Aid		\$ 80,664.79	\$ -	\$ 300.64
Int.,Adm,Rentals		\$ 1,724.70	\$ -	\$ -
<u>Expenditures</u>				
		\$ (170,372.47)	\$ (611.28)	\$ (25,535.32)
Ending Cash Balance		\$ 1,212,400.99	\$ 1,774,325.89	\$ 538,645.67
		Food Service	Drivers Ed	Custodial Accounts
Beginning Balance		\$ 6,384.74	\$ 4,441.42	\$ 73,314.21
Revenue				
Sales		\$ 562.28		

Fed/State Reimb	\$	-		
Fees/Fundraisers	\$	5,000.00	\$	2,912.90
Expenditures	\$	(12,950.62)	\$	(4,021.68)
Ending Cash Balance	\$	(1,003.60)	\$	4,441.42
			\$	72,205.43

Review/Discussion

The five-year capital outlay plan was reviewed by board. Business Manager Curd noted that the plan had been adjusted to reflect the expenditures approved by the board at the last meeting. Superintendent Felderman added that he had been working with Tailored Structures regarding the window replacement project for this summer. The replacement and removal of the north storage building was discussed with Curd and Felderman reporting that they both have had interested parties inquire on removing the building. Board added that they would entertain bids for the building as long as there was a stipulation included that it would need to be removed by a specified date. Felderman presented three options for a replacement shed.

Felderman then reported that there are insurance coverage options for outside entities to be covered by our insurance policy umbrella for an additional premium. Board requested to find out more information about the coverage and plan.

Calendar adjustment regarding prom was discussed. Curd noted that the current date falls the day before the April ACT date, but also had created a calendar listing possible dates with conflicts listed on nearly every date. Due to timing, the board felt it was too late to move prom for this year, but suggested that every effort be made to not have prom the day before the ACT in future years. Felderman then reported that he plans to move forward with the spring events of prom, graduation, and spring sports as normally as possible with some slight adjustments from past years.

Old Business

ACTION 109- Motion by Warne, second by Olson to approve obtaining bids on the 40 x 40 x 14 foot building specs. Roll call vote was taken with Carlson, Warne, Olson, and Wienk voting in favor of the amendment, and Anderson voting against. Motion carried.

New Business

ACTION 110- Motion by Olson, second by Wienk to accept the letter of intent to negotiate with LPEA. All present voted aye, motion carried.

ACTION 111- Motion by Warne, second by Anderson to accept the resignations of Jordan Solberg, Jennifer Stofferahn, and Kelsey Smith for head volleyball coach only. All present voted aye, motion carried.

NESC report was presented by Superintendent Felderman. He noted that the school district has added behavioral specialist days due to increased need. Legislative Rep Warne reported on the homeschooling bill that has passed and is on the governor's desk to sign. He added that the increase of 2.4% to school funding looks to still be true. Business Manager Curd reported that the school still meets and exceeds the teacher accountability. She also noted that she has upcoming meetings with the Dakota Ten Food Service Group and with Northern Plains Insurance Pool where she should receive the renewal rates. Principal Bothun reported on the Kindness Matters initiative that will be implemented in the middle school and high school. Felderman reported on staff survey's that he had initiated. Overall, the results showed that staff would like to see the flex period dissolve and Fridays off in March versus a week-long spring break. Felderman inquired if there would be any objection to the school would be hosting two vaccination clinics for staff of our district and area districts in the near future. No objection was heard.

ACTION 112 - Pursuant to SDCL 1-25-2-1, 2, 6 & 4 Motion by Warne second by Anderson to enter into executive session for the purpose of discussing personnel, student concerns, school security, and negotiations. All present voted aye, motion carried. Denison was reached via phone conference at this time.

ACTION 113 - President Carlson declared out of executive session at 9:00 PM.

ACTION 114- Motion by Warne, second by Anderson to open the positions of MS/HS Social Studies and K-12 Art. All present voted aye, motion carried.

ACTION 115- Motion by Warne, second by Wienk to approve the contract with Nicholas Curd as assistant golf coach for the current season. All present voted aye, motion carried.

ACTION 116– Motion by Anderson, second by Warne to have a special board meeting at 5:30 pm on Monday, March 15th to review bid specifications and to open additional positions. All present voted aye, motion carried.

ACTION 117 - Motion by Olson, second by Denison to adjourn the meeting at 9:02 PM. All voted aye, motion carried.

The next regular meeting will be held on Monday, April 12, 2021 at 5:30 in the School Library. An additional meeting will be held on Monday, March 15th at 5:30 in the school library.

Kristi Curd
Business Manager
Published once at the total approximate cost of _____.

Steve Carlson
President of Board