

Minutes of April 12, 2021

The regular meeting of the Lake Preston Board of Education was held on April 12, 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, Brett Anderson, Stacia Sneesby and Travis Denison. Amanda Wienk was available by telephone.

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

ACTION 128 - Motion by Warne, second by Olson 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. At this time, Business Manager Curd and Superintendent Felderman disclosed that they had both taken positions on the Lake Preston Higher Education Board.

ACTION 129- Motion by Anderson, second by Denison to approve the consent items of approving the minutes of March 8 and March 15, 2021, the March 2021 financials, and April 2021 bills as presented; disposing of surplus items; and approving membership to South Dakota High School Activities Association. All present voted aye, motion carried.

GENERAL FUND

Supplies: A-OX Welding Supply \$19.67, B Cake \$46.00, Bindert D., General Wood Supply \$238.20, Hauff Mid-America Sports \$338.60, Hillyards \$406.45, Discover \$3,133.06, Innovative Office Solutions \$979.96, Instrumentalist Awards \$73.00, JW Pepper & Son \$291.99, John Deere Financial \$98.82, Josten’s \$374.75, Maynard’s Food Center \$515.62, McCloud T. \$57.55, Nelson M. \$52.80, Runnings Supply \$44.32; Cooperative Wrestling Expenses: Arlington School \$7,464.17; Services: Bob’s Piano Service \$110.00, Foreman Bus Sales \$108.31, Lake Preston Area Storage \$70.00, N. T. A. Ltd. \$80.00, NESC \$6.43, Prostrollo \$125.42, Swiftel \$3,571.44; Registration Fees: Chester School \$50.00, DeSmet School \$125.00, Great Plains Zoo \$188.50, Imprest Funds \$790.00, Meadowcreek Golf Course \$35.00, Washington Pavillion \$50.00; Utilities: City of Lake Preston \$587.15, Cook’s Waste \$228.01, Northwestern Energy \$1,386.52, Ottertail Power \$2,038.78, Valley FiberCom \$382.41; Fuel: Coles Petroleum Products \$54.63; Newspaper Publications: Kingsbury Journal \$1,519.98; Insurance: Northern Plains Insurance Pool \$2,971.14, Sanford Health Plan \$37.40; Fuel: Prairie Ag Partners \$3,660.73

General Fund Total: \$32,329.53

CAPITAL OUTLAY FUND

Improvements: Aron’s Electric \$19,839.00, Tiffin Scenic Studios \$12,907.00; Equipment: Future Pro Inc \$1,100.00, Marco Technologies \$396.01, School Pride \$880.00, Everbase Solutions \$14,550.00

Capital Outlay Fund Total: \$49,672.01

SPECIAL EDUCATION FUND

Tuition: Children’s Home Society of Sioux Falls \$5,382.17; Services: NESC \$1,938.06

Special Education Fund Total: \$7,320.23

FOOD SERVICE FUND

Supplies: Appeara \$185.62, Culligan \$50.00; Food: Child & Adult Nutrition \$415.69, Earthgrains \$322.57, East Side Jersey Dairy \$960.17, Maynard’s Food Center \$65.01, Reinhart Foods \$858.89

Food Services Fund Total: \$2,857.95

Grand Total: \$92,179.72

March Payroll: General \$117,720.28, Benefits \$38,703.00; Special Education: \$14,693.32, Benefits: \$4,403.43; Food Service: \$4,290.51, Benefits \$1,399.56; **Total March Payroll:** \$181,210.10

Statement of Cash Receipts, Disbursements & Cash Balances

	Mar-21	General	Capital Outlay	Special Education
Beginning Balance		\$ 1,212,400.99	\$ 1,774,325.89	\$ 538,645.67
Revenue				
Ad Val Taxes,Gross Receipts		\$ 40,890.98	\$ 18,791.06	\$ 21,051.71
County Apport		\$ 1,053.45		\$ -
St.& Fed.Aid		\$ 44,941.49	\$ -	\$ 193.25
Int.,Adm,Rentals		\$ 122.74	\$ -	\$ -
Expenditures		\$ (172,816.34)	\$ (7,149.75)	\$ (28,777.11)
Ending Cash Balance		\$ 1,126,556.37	\$ 1,785,967.20	\$ 531,113.52
		Food Service	Drivers Ed	Custodial Accounts
Beginning Balance		\$ (1,003.60)	\$ 4,441.42	\$ 72,205.43
Revenue				
Sales		\$ 1,023.01		
Fed/State Reimb		\$ 22,985.88		
Fees/Fundraisers				\$ 5,524.63

<u>Expenditures</u>	\$	(10,820.52)	\$	-	\$	(2,410.53)
Ending Cash Balance	\$	12,184.77	\$	4,441.42	\$	75,319.53

Review/Discussion

Insurance representative, Brian Bindert, presented information regarding additional insurance coverage options for outside school entities. Each club could purchase coverage under the school's insurance policy since they would not fall under the current coverage umbrella. Board members and administration questioned Bindert regarding which clubs currently fall under the school's coverage and which do not.

Sealed north building bids were opened by Board President Carlson. There was one bid received for the removal of the north building and one bid for the construction of the proposed new storage facility. Much discussion regarding the increased cost of construction materials occurred. Other suggestions from the board included attempting to salvage the current building and making it less of an eyesore in a cost-effective manner.

Business Manager Curd reviewed insurance renewals for health, dental and worker's comp. Health insurance did not see an increase. Dental insurance increased \$1.76 per participant per month. Worker's compensation saw a slight increase.

Superintendent Felderman presented information regarding the federal funding the school is slated to receive from the federal government in response to coronavirus relief. He has been looking at the available options and allowable expenditures for the new funding. He also reviewed a quote he had received for a mini bus. He reported that the mini bus is one of the most highly used vehicles in the school's current fleet. The quote would increase by \$1500 after May 1, 2021. He recommended that the board use some of the federal funding to purchase this minibus.

Old Business

ACTION 130- Motion by Anderson, second by Wienk to accept the bid for \$250 from Tailored Structures for removal of the existing building. Discussion followed as to whether or not the school should just keep the building for storage since the construction costs were so high. Roll call vote was taken with Anderson voting aye, and Carlson, Warne, Olson, Denison, Sneesby and Wienk voting against. Motion defeated.

ACTION 131- Motion by Anderson, second by Denison to reject the bid from Tailored Structures construction of the 40 x 40 x 14 building per specifications. Roll call vote was taken with Carlson, Warne, Anderson, Denison, Sneesby and Wienk voting in favor of the motion, and Olson voting against. Motion carried.

New Business

ACTION 132- Motion by Sneesby, second by Anderson to approve the worker's compensation insurance renewal with ASBSD. All present voted aye, motion carried.

ACTION 133- Motion by Anderson, second by Olson to accept the resignations of Tony Jensen and Amanda Hoover. All present voted aye, motion carried.

ACTION 134- Motion by Anderson, second by Denison to approve the contract of Jalen Kaufman as MS/HS Social Studies teacher, assistant track coach, and assistant football coach. All present voted aye, motion carried.

ACTION 135- Motion by Anderson, second by Olson to approve the bid and purchase of the mini bus per specifications. All present voted aye, motion carried.

NESC report was presented by Jerod Olson. He said the negotiations groups have been meeting with group one already in agreement, and group two thinking about the offer. Legislative Rep Warne reported on the homeschooling bill that has passed and suggested that it gained support due to how distance learning was handled in the larger school districts. He said that training rules and board policies will need to be updated this summer. Business Manager Curd reported that she would be gone at the end of April for the spring ASBO conference. Principal Bothun reported on the honor roll rewards. Felderman noted that SDHSAA website is being changed. The window project is still projected to start this summer. And, the school is planning on hosting prom as normal.

ACTION 136 - Pursuant to SDCL 1-25-2-1 & 4 Motion by Anderson second by Warne to enter into executive session for the purpose of discussing personnel and negotiations at 6:42 PM. All present voted aye, motion carried.

ACTION 137 - President Carlson declared out of executive session at 7:24 PM.

ACTION 138– Motion by Anderson, second by Denison to offer teaching contracts to Shelby Fonder and Bailee Ramstad for the 2021-22 school year. All present voted aye, motion carried.

ACTION 139– Motion by Olson, second by Denison to open the positions of head custodian, agriculture teacher and FFA advisor. All present voted aye, motion carried.

ACTION 140 - Motion by Anderson, second by Sneesby to adjourn the meeting at 7:26 PM. All voted aye, motion carried.

The next regular meeting will be held on Monday, April 12, 2021 at 7:00 in the School Library. Note time change.

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

Steve Carlson
President of Board