

Minutes of May 10, 2021

The regular meeting of the Lake Preston Board of Education was held on May 10, 2021 in the Lake Preston School library. At 7:00 pm, President Carlson called the meeting to order. Roll call was taken with the following members present: Steve Carlson, Josh Warne, Brett Anderson, Stacia Sneesby, Amanda Wienk, and Travis Denison. Jerod Olson was absent.

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

ACTION 141 - Motion by Warne, second by Anderson to approve 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 142- Motion by Anderson, second by Denison to approve the consent items of approving the minutes April 12, 2021, the April 2021 financials, and May 2021 bills as presented; and disposing of surplus items. All present voted aye, motion carried.

GENERAL FUND

Services: A-OX Welding \$21.14, Brookings Engraving \$80.00, Connecting Point \$80.00; Supplies: Bindert, D. \$33.02, Discover \$3,620.29, Dufek, B. \$320.95, Foreman Bus Sales \$3,300.00, General Wood Supply \$479.75, Gopher Sport \$903.58, Hillyard \$613.68, Impact Applications \$444.00, Lowe’s \$243.66, Maynard’s Food Center \$63.93, Roy’s Sport Shop \$556.70, Runnings Supply \$16.77, Vockrodt, K. \$35.85; Fees: Broadland Creek National Golf Course \$60.00, DeSmet School \$60.00, Estelline School \$30.00, NHS \$385.00, NESC \$6.43, Rocky Run Golf Course \$70.00, Sanford Health \$37.40, SDSTE \$30.00, Sioux Valley School \$125.00, TIE \$1,000.00, Washington Pavillion \$52.50; Utilities: City of Lake Preston \$480.23, Cook’s Waste \$228.01, Northwestern Energy \$586.52, Ottetail Power \$1,999.83, Valley FiberCom \$388.31; Travel: Club House Hotel \$369.04; Insurance: CNA Surety \$233.63, Northern Plains Insurance Pool \$2,971.14; Fuel: Coles Petroleum \$54.63, Prairie Ag Partners \$2,350.31; Publications: Kingsbury Journal \$375.48; Total General Fund \$22,706.78

CAPITAL OUTLAY FUND

Equipment: Discover \$3,674.10, Foreman Bus Sales \$56,449.00, Hauff Mid-America Sports \$4,752.80, Marco Technologies LLC \$396.01; Capital Outlay Fund Total: \$65,271.91

SPECIAL EDUCATION FUND

Supplies: Discover \$984.08; Services: NESC \$1,938.06
Special Education Fund Total: \$2,922.14

FOOD SERVICE FUND

Services: Appeara \$107.90, Culligan \$40.00;
Food: Earthgrains \$251.36, East Side Jersey Dairy \$736.43, Reinhart Foods \$3,363.16,
Food Service Fund Total: \$4,498.85
Grand Total: \$95,399.68

April Payroll: General \$121,136.10, Benefits \$39,042.24; Special Education: \$15,898.47, Benefits: \$4,555.45; Food Service: \$4,293.39, Benefits \$1,399.78; **Total April Payroll:** \$186,325.43

Statement of Cash Receipts, Disbursements & Cash Balances

	April 21	General	Capital Outlay	Special Education
Beginning Balance		\$ 1,126,556.37	\$ 1,785,967.20	\$ 531,113.52
Revenue				
Ad Val Taxes,Gross Receipts		\$ 74,576.39	\$ 36,019.71	\$ 40,382.62
County Apport		\$ 420.62		\$ -
St.& Fed.Aid		\$ 42,891.00	\$ -	\$ 161.76
Int.,Adm,Rentals		\$ 1,061.42	\$ -	\$ -
Expenditures		\$ (188,822.04)	\$ (49,672.01)	\$ (27,774.15)
Ending Cash Balance		\$ 1,056,646.82	\$ 1,772,314.90	\$ 543,883.75
		Food Service	Drivers Ed	Custodial Accounts
Beginning Balance		\$ 12,184.77	\$ 4,441.42	\$ 75,319.53
Revenue				
Sales		\$ 1,216.27		
Fed/State Reimb				
Fees/Fundraisers			\$ 2,400.00	\$ 715.45
Expenditures		\$ (8,551.12)	\$ -	\$ (0.00)
Ending Cash Balance		\$ 4,849.92	\$ 6,841.42	\$ 76,034.98

Review/Discussion

Superintendent Felderman presented his recommendations to return to normal by ceasing the Covid-19 starting well plan effective June 1st, 2021. With returning to normal, distance learning will no longer be an option for the 2021-22 school year. The school will need to have another return to learning plan for state requirements, but Felderman intends to make it much more abbreviated.

Business Manager Curd reviewed the preliminary budget for the 2021-22 school year. She has factored in a three percent expenditure increase and is looking to reduce the requested opt-out amount again. Enrollment figures appear to be decreasing slightly, but actual figures would not be known until September. The school will need to tax at the highest rate for special education funds so the option to request extra-ordinary fund cost is available if needed.

Teacher Negotiations were reviewed. Teachers received a three percent increase and also increased the extracurricular stipends by three percent. FFA Advisor stipend decreases and athletic director stipend has been removed from schedule. Excess sick leave would be paid out at rate of \$10 per day. Board and teachers came to terms in three meetings.

Superintendent Felderman presented information regarding some upcoming capital outlay projects. The boiler in the high school wing has a slight leak and will need to be fixed. Felderman is receiving quotes on repair and replacement of the boiler. Felderman has also received estimates for the roofing of the white building. Shingles will be \$8,620 for the white building and all other roofing projects including the fieldhouse and small shed at the football field. He has not received any calls on the painting of the white building at this time.

Old Business (None)

New Business

ACTION 143- Motion by Denison second by Anderson that on June 1st 2021, the Lake Preston School will go back to normal school year learning, facilities, and plans. 2020-21 Starting well plan will cease and accommodations will be made as needed in regard to Covid-19 for the 2021-2022 school year. Open Weight Room/Gyms (only off-limits when students are using) and no more distance learning option for the 2021-22 school year. All present voted aye, motion carried.

ACTION 144- Motion by Anderson, second by Wienk to accept the retirement of Dawn Bindert and resignations of Josh Warne from school board and Tonya Bumann from head track and cross country. Warne recused. All others present voted aye, motion carried.

ACTION 145- Motion by Anderson, second by Denison to vote on the SDHSAA ballots as per Felderman's recommendations of: Kelly Messmer, Derek Barrios, Jon Meyer and yes on amendment A. All present voted aye, motion carried.

ACTION 146- Motion by Wienk, second by Warne to approve the 2021-22 teacher negotiations. All present voted aye, motion carried.

ACTION 147- Motion by Anderson, second by Wienk to approve the roofing projects as presented. All present voted aye, motion carried.

NESC report was presented by Felderman where they approved the Felderman also read the technology report of Odegaard in her absence. The high school laptops have been ordered, but are delayed by the manufacturer. Business Manager Curd did not have anything additional to report. Principal Bothun reported on fall registration, NWEA growth party, spring splash and graduation. Felderman added that the window project is still projected to start this summer, but will see a \$5,000 increase due to building materials increase. He is also looking to have a board member attend the GEVO meeting to help represent the school.

ACTION 148 - Pursuant to SDCL 1-25-2-1 & 4, motion by Warne second by Denison to enter into executive session for the purpose of discussing personnel and negotiations at 7:53 PM. All present voted aye, motion carried.

ACTION 149 - President Carlson declared out of executive session at 8:17 PM.

ACTION 150- Motion by Anderson, second by Warne to open the first grade teaching position. All present voted aye, motion carried.

ACTION 151- Motion by Anderson, second by Denison to approve the following contracts for 2021-22:

J. Solberg, K. Curd, K. Odegaard, D. Felderman, J. Odegaard, S. Fonder, M. Fischer, D. Olson, T. Olson, T. McCloud, K. Smith, R. Olson, S. Beckler, A. Erstad, B. Dufek, B. Ramstad, L. Brown, J. Kaufman, K. Litterick, M. Nelson, D. Schmidt, K. O’Dea, H. Woodard, S. Bentley. All present voted aye, motion carried.

ACTION 152– Motion by Sneesby, second by Denison to approve increasing starting wage to \$12.00 and custodial and secretarial staff by \$.75/hr and all other staff by \$.50/hr. All present voted aye, motion carried.

After executive session, board members also discussed the possibility of going to a five member board when they are unable to fill the seven positions. Currently they will need to appoint another member to fill Warne’s vacated position. Board feels they will be successful in finding an appropriate seventh member, so they will not need to look into going to five members at this time.

ACTION 153 - Motion by Anderson, second by Sneesby to adjourn the meeting at 8:26 PM. All voted aye, motion carried.

The next regular meeting will be held on Monday, June 14, 2021 at 5:30 in the School Library.

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

Steve Carlson
President of Board