

Minutes of June 14, 2021

The regular meeting of the Lake Preston Board of Education was held on June 14, 2021 in the Superintendent’s Conference Room. At 5:31 pm, President Carlson called the meeting to order. Roll call was taken with the following members present: Steve Carlson, Amanda Wienk, and Jerod Olson. Stacia Sneesby arrived at 5:35 and Brett Anderson arrived at 5:50. Travis Denison was available by phone conference.

Also present were School Administrators Supt. Felderman, Business Mgr. Curd and Tech Coord. Odegaard. Principal Bothun was absent. Teacher rep Brown was in attendance along with community members Kristen Longville, Michelle Kooima and Insurance Rep Brian Bindert. The Pledge of Allegiance was led by President Carlson.

ACTION 154 - Motion by Warne, second by Anderson to approve agenda as the order of business amended to add appointment of board member after executive session and add daycare under review and discussion. All voted aye, motion carried. There was time allowed for public comments and conflict disclosure with none being heard.

ACTION 155- Motion by Wienk, second by Olson to approve the consent items the minutes May 10, 2021 meeting, the May 2021 financials, the June 2021 bills as presented, the NESC Cooperative IDEA Consortium Agreement, and disposing of surplus items of technology, curriculum, and weight room equipment. All present voted aye, motion carried.

GENERAL FUND: Supplies: A-OX Welding Supply \$20.65, Allied 100 \$177.45, Brookings Engraving \$80.00, Brown L. \$29.58, Discover \$3,846.42, Hillyard/Sioux Falls \$701.86, Innovative Office Solutions \$352.84, Lowe’s \$173.46, Maynard’s Food Center \$982.95, Roy’s Sport Shop \$566.45, Runnings Supply \$164.86, South Central School District \$300.00, Supreme School Supply \$36.08;

Dues/Fees: Bramble Park Zoo \$136.00, Clark School \$1,000.00, eBoardSolutions.com \$300.00, EMC Insurance \$35.00, Hendricks Public School \$30.00, Lake Region Golf Course \$1,000.00, Kingsbury Journal \$390.00, SDHSAA \$385.00, SDSSA \$185.00;

Services: Bumann, B. \$264.00, Bumann D. \$72.00, G&R Controls \$110.94, Good Guys Garage \$322.95, Hudl \$3,950.00, NESC \$6.43, Rodney Freeman \$109.10; Utilities: City of Lake Preston \$519.16, Cook’s Waste \$228.01, Northwestern Energy \$1,554.97, Ottertail Power \$1,538.90, Valley FiberCom \$388.31; Fuel: Coles Petroleum Products \$933.79, Prairie Ag Partners; Band Contract: DeSmets School \$6,947.83; Insurance: Northern Plains Insurance Pool \$2,971.14, Sanford Health Plan \$37.40. General Fund Total: \$32,464.03

CAPITAL OUTLAY FUND

Improvements: Aron’s Electric \$4,722.60, Kissner Paving \$5,300.00, Tailored Structures \$16,107.17; Equipment: Connecting Point \$1,854.00, Discover \$1,339.10, Marco Technologies \$396.01, Push Pedal Pull \$1,402.00, Riverside Technologies \$3,669.00;

Software: Goverlan \$291.00, High Plains Technology \$479.00, Learning.com \$900.00, Lexia Learning Systems \$4,805.71, Notable 900.00, NWEA \$2,775.00, Renaissance \$1,485.00, Shoutpoint, Inc. \$345.00, Software House International \$2,500.00, Survey Monkey \$1,200.00. Capital Outlay Fund Total: \$50,470.59

SPECIAL EDUCATION FUND

Tuition: Children's Home Society of Sioux Falls \$5,299.43, McCrossan Boys Ranch \$2,262.55; Supplies: Discover Card \$347.37; Services: NESC \$2,388.06. Special Education Fund Total: \$10,297.41

FOOD SERVICE FUND

Services: Appera \$55.20, Culligan \$40.00, Warne’s Appliance \$378.06; Food: Earthgrains \$190.40, East Side Jersey Dairy \$529.83, Maynard’s Food Center \$75.24; Reimbursement: Holland, L. \$61.50; Dues/Fees: School Nutrition Assoc \$48.50, Brandon Valley School \$2,000.00. Food Service Fund Total: \$3,378.73

Grand Total: \$96,610.76

May Payroll: General \$132,406.91, Benefits \$40,467.43; Special Education: \$28,838.87, Benefits: \$6,194.52; Food Service: \$4,066.26, Benefits \$1,382.41; **Total May Payroll:** \$213,356.40

Statement of Cash Receipts, Disbursements & Cash Balances

| | May-21 | General | Capital Outlay | Special Education |
|-----------------------------|--------|---------------------|------------------------|---------------------------|
| Beginning Balance | | \$ 1,056,646.82 | \$ 1,772,314.90 | \$ 543,883.75 |
| Revenues | | | | |
| Ad Val Taxes,Gross Receipts | \$ | 439,724.87 | \$ 196,836.55 | \$ 220,720.35 |
| County Apport | \$ | 912.15 | | \$ - |
| St.& Fed.Aid | \$ | 705.35 | \$ - | \$ - |
| Int.,Adm,Rentals | \$ | 2,947.90 | \$ - | \$ - |
| Expenditures | \$ | (191,895.29) | \$ (65,271.91) | \$ (37,955.53) |
| Ending Cash Balance | \$ | 1,309,004.86 | \$ 1,903,879.54 | \$ 726,648.57 |
| | | Food Service | Drivers Ed | Custodial Accounts |
| Beginning Balance | \$ | 4,849.92 | \$ 6,841.42 | \$ 76,034.98 |
| Revenues | | | | |
| Sales | \$ | 1,334.11 | | |
| Fed/State Reimb | \$ | 12,331.60 | | |
| Fees/Fundraisers | | | \$ 1,200.00 | \$ 5,608.41 |
| Expenditures | \$ | (9,947.52) | \$ - | \$ (3,802.93) |
| Ending Cash Balance | \$ | 8,568.11 | \$ 8,041.42 | \$ 77,840.46 |

Review/Discussion

Insurance Rep Brian Bindert presented the renewal quote for property and liability insurance coverage with EMC insurance. The rates have increased by \$3,017 overall for a total of \$27,869.00 in total premium for the 2021-2022 fiscal year. Superintendent Felderman presented information regarding the boiler quote and the using ARP funds in conjunction with providing a safe learning environment.

Felderman presented two board policies to update: video surveillance and special education services. Supt. Felderman also opened the sole bid for striping, sanding, and painting the north white building. The bid was from Fine Line Painting and was for \$4,650.00

Community Member Kristen Longville read a letter she had wrote as a plea for the community to run a daycare for individuals who are struggling to find daycare within Lake Preston. She presented information regarding other communities' daycares and mentioned that the school and community is currently having a baby boom. She added that she has already reached out to the community development board with no success in convincing them to tackle that project as of now. Board members asked questions regarding staffing, funding and logistics. No decision was made regarding daycare.

Old Business (None)

New Business

ACTION 156 - Motion by Anderson, second by Olson to accept the resignation of Noah Thomas as paraprofessional and Assistant Girls Basketball coach. All present voted aye, motion carried.

ACTION 157- Motion by Olson, second by Wienk to accept the quote from EMC insurance as presented excluding the optional terrorism coverage. All present voted aye, motion carried.

ACTION 158- Motion by Anderson, second by Wienk to vote on the SDHSAA ballots as per Felderman's recommendations of: Kelly Messmer and Eric Denning. All present voted aye, motion carried.

ACTION 159- Motion by Anderson, second by Olson to approve the video surveillance and special education services policies as written. All present voted aye, motion carried.

ACTION 160- Motion by Sneesby, second by Denison to approve the contracts of A. Jensen, B. Jones, C. Tvinnereim, T. Tvinnereim, D. Brandner, L. Cleveland, M. Smith, M. Long, P. Nelson, S. Waikel, S. Olson, T. Warne, S. Winter, T. Olson, D. Olson, J. Solberg, B. Wendland, and B. Wendland. All present voted aye, motion carried.

ACTION 161- Motion by Anderson, second by Olson to approve the painting quote from Fine Line Painting as presented. All present voted aye, motion carried.

NESC report was presented by Member Olson. He added that they were adding a new phone system which seemed to be a better value than the one we recently purchased. Business Manager Curd reported that she intends to apply for waivers to extend free meal for students for another full school year. Felderman reported on the GEVO construction meeting. He was told that Lake Preston is their first choice to build, however it will depend on whether or not they can receive the easements for the windmills they need to run the facility.

ACTION 162 - Pursuant to SDCL 1-25-2-1 & 2, motion by Olson second by Anderson to enter into executive session for the purpose of discussing personnel and student concerns at 7:00 PM. All present voted aye, motion carried.

ACTION 163 - President Carlson declared out of executive session at 7:54 PM.

ACTION 164– Motion by Wienk, second by Denison to appoint Michelle Kooima to the school board for a one year term. All present voted aye, motion carried.

ACTION 165 - Motion by Olson, second by Sneesby to adjourn the meeting at 7:55 PM. All voted aye, motion carried.

The next regular meeting will be held on Monday, July 12, 2021 at 5:30 in the Superintendent's Conference Room. There will also be a special board meeting held at noon on Wednesday, June 30th.

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

Steve Carlson
President of Board