

Minutes of June 30, 2021

A special meeting of the Lake Preston Board of Education was held on June 30, 2021 in the Superintendent’s Conference Room. At 12:01 pm, President Carlson called the meeting to order. Michelle Kooima recited the oath of office and was sworn in as new board member. Roll call was taken with the following members present: Steve Carlson, Michelle Kooima, Amanda Wienk, and Brett Anderson. Stacia Sneesby and Jerod Olson arrived at 12:05. Travis Denison was absent.

Also present were School Administrators Supt. Felderman, Business Mgr. Curd and Tech Coord. Odegaard. The Pledge of Allegiance was led by President Carlson.

ACTION 166 - Motion by Wienk, 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 167- Motion by Wienk, second by Kooima to approve the consent items of the minutes from the June 14, 2021 meeting, the June 2021 bills as presented, and disposing the surplus items of miscellaneous desks, weed eater, ladder and table. All present voted aye, motion carried.

GENERAL FUND: Insurance: American Trust Insurance \$28,291.00, EMC Insurance \$31.00; Utilities: City of Lake Preston \$313.24, Cook’s Waste \$221.27, Northwestern Energy \$86.58, Ottetail Power \$1,430.21, Valley Fibercom \$388.21; Supplies: Hillyards \$1,659.95, Innovative Office Supplies \$30.83, John Deere Financial \$139.91, LP Café \$785.85, Taylor Music \$165.00, Discover \$3,881.48; Dues/Fees: DMV \$10.00, Kingsbury County \$21.20, SASD \$1,296.00, Vockrodt K. \$200.00; Services: LP Auto \$27.37, Marco Technologies \$4,254.53, Midwest Glass \$98.98, Prostrillos Auto \$59.64; Officiating: Anderson B. \$310.00. General Fund Total: \$43,702.25

CAPITAL OUTLAY FUND

Equipment: Discover \$2,214.82, Riverside Technologies \$94, 910.00; Software: Infinite Campus \$212.75, Software Unlimited \$5,445.00
Capital Outlay Fund Total: \$102,782.57

SPECIAL EDUCATION FUND

Discover Card \$219.76; Special Education Fund Total: \$219.76

Grand Total: \$146,704.58

Review/Discussion

The board reviewed the additional coverage documents provided by EMC insurance as requested. Discussion was held regarding the information with consensus being made to not add the coverage. Supt. Felderman presented several board policy additions, deletions, and adjustments to the current board policy manual. The additions included: Tobacco-Free Schools, Contested Hearings, Staff Conduct, Freedom of Expression, Employee Use of Networking Sites, Public Conduct on School Property, Administration of Medication to Students with Consent Form. The adjustments were: Truancy, Nondiscrimination in Federal Programs, Nondiscrimination on the Basis of Handicap/Disability, Staff Participation in Political Activities, Students Enrolling From Alternative Instruction and Unaccredited Schools, Transfer from an Accredited School, Alcohol and Other Drug Use by Students, Prohibition of Corporal Punishment, Public Gifts to Schools, Student Dress Code, Alternative School Programs. The following will move to the Elementary Handbook rather than being in the Board Policy Manual: General Playground Rules, Playground Supervision/Consequences, and Recess and Inclement Weather.

New Business

ACTION 168 - Motion by Anderson, second by Olson to approve the policies as written. All present voted aye, motion carried.

ACTION 169 - Pursuant to SDCL 1-25-2-1 & 2, motion by Anderson second by Olson to enter executive session for the purpose of discussing personnel and student concerns at 12:16 PM. All present voted aye, motion carried.

ACTION 170 - President Carlson declared out of executive session at 12:33 PM.

ACTION 171 - Motion by Anderson, second by Wienk to adjourn the meeting at 12:34 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 with the annual budget hearing preceding the meeting at 5:15 PM.

Kristi Curd
Business Manager

Steve Carlson
President of Board

Published once at the total approximate cost of _____.