

**Minutes of July 12, 2021**

The regular meeting of the Lake Preston Board of Education was held on July 12, 2021 in the Superintendent’s Conference Room at the Lake Preston School. At 5:15 PM President Carlson called the meeting to order. Roll call was taken with the following members present: Jerod Olson, Steve Carlson, Amanda Wienk, Michelle Kooima, Stacia Sneesby and Brett Anderson. Incoming board member, Megan Eichler, was also in attendance. Travis Denison arrived at 5:55, during action item #6.

Others present were School Administrators: Supt. Felderman, Business Mgr. Curd, Principal Solberg and teacher Reps Brown and Schmidt. Tech Coordinator Odegaard was in the building, but unavailable during much of the meeting. The Pledge of Allegiance was led by President Carlson.

**ACTION 172-** Motion by Anderson, second by Kooima to approve agenda as the order of business. All voted aye, motion carried.

At this time, the Budget hearing for the 2021-2022 school year was held. Business Manager Curd reviewed the revenue and expenditure line items of the funds, noting that the budget as published is asking for less opt out dollars and less capital outlay levy than the prior year.

**ACTION 173-** Motion by Anderson second by Wienk to adjourn the budget hearing at 5:30 PM. All voted aye, motion carried. There was time allowed for public comments and conflict disclosure, with none being heard.

**ACTION 174-** Motion by Anderson, second by Wienk to approve the consent items of the minutes of June 30th, June 2021 financials, the June 2021 bills as presented and to surplus elementary curriculum, title 1 supplies, and miscellaneous desks. All present voted aye, motion carried.

**GENERAL FUND**

Supplies: A-OX Welding Supply \$207.12, Supreme School \$163.59; Fuel: Coles Petroleum Products \$178.16, Prairie Ag Partners \$1,682.85; Reimbursements: Imprest \$1,532.05; Services: Lake Area Technical College \$297.00, Connecting Point \$3,907.10, Prostrillos \$1,405.78; Fees: SD Dept. of Labor \$380.52, SDHSAA \$840.00. General Fund Total: \$10,594.17

**CAPITAL OUTLAY FUND**

Software: ESGI \$852.00, Software House International \$1,915.40; Equipment: K-LOG \$6,380.46. Capital Outlay Fund Total: \$9,147.86

**SPECIAL EDUCATION FUND**

Tuition: Children's Home Society of Sioux Falls \$2,593.16; Special Education Fund Total: \$2,593.16

**FOOD SERVICE FUND**

Services: Culligan \$40.00 Food Service Fund Total: \$40.00

**Drivers Education Fund**

Refund: Anderson \$300.00, Fuel: Prairie Ag Partners \$431.81. Driver’s Education Fund Total \$731.81

Grand Total: \$23,107.00

June 2021 Payroll: General Fund \$112, 936.53, Benefits \$38, 287.93; SPED \$10,854.39, Benefits \$3,866.35;

Food Service \$4,066.26, Benefits \$1,382.41, Total Payroll \$171,393.87.

**ACTION 171-** Motion by Olson, second by Kooima to approve the supplemental budget as presented. All present voted aye, motion carried.

**ADOPTION OF SUPPLEMENTAL BUDGET:** LET IT BE RESOLVED, that the School Board of the Lake Preston School District #38-3, in accordance with SDCL 13-11-3.2 and after duly considering the proposed supplemental budget, hereby approves and adopts the following supplemental budget in total:

APPROPRIATIONS:

**GENERAL FUND**

Library	\$4,500.00
Principal	\$2,850.00
Board Service	<u>\$24,700.00</u>
	\$32,050.00

**CAPITAL OUTLAY FUND**

Food Service	\$9,950.00
High School	\$10,850.00
Transportation	<u>\$48,500.00</u>
	\$69,300.00

MEANS OF FINANCE:

**GENERAL FUND**

Undesignated Fund Balance	\$32,050.00
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**CAPITAL OUTLAY FUND**

ESSER Grant	\$59,350.00
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personnel at \$1,000. All voted aye, motion carried.

**Review/Discussion**

Curd invited board to take part in the ASBSD/SASD joint conference that would be taking place in person in Sioux Falls on August 5-6, 2021. She also noted that there are new school board member and board president workshops held in Sioux Falls on Wednesday, August 4<sup>th</sup>. Felderman asked if the board would like to host it's annual "Breakfast with the Board" meeting. It was decided to not hold the meet and greet last year due to covid, but this year, the board decided to host it on the morning of August 17<sup>th</sup> in conjunction with the in-service. Supt Felderman reviewed the Strategic Plan, the Return to Learning Plan, and the Stay Well Plan. Technology policies and the Kids First Handbook were also reviewed with no major changes to those.

**New Business**

**ACTION 12** – Motion by Anderson, second by Kooima to approve the consent items of: three open enrollments, July 2021 bills as presented, 2021-22 Wellness Policy, 2021-22 Strategic Plan, 2021-22 Comprehensive Plan, The Technology Policies, The Kids First Handbook, and the Cooperative Agreements, and the Out of District School Bus pick up points. All voted aye, motion carried.

**ACTION 13** – Motion by Olson, second by Denison to approve the contract for Head Cross Country Coach for Steve Carlson. Carlson recused, All others voted aye, motion carried.

**GENERAL FUND**

Insurance: ASBSD Workers' Compensation Fund \$12,085.00; Supplies: Auto Body Specialties \$149.67, Discover Card \$1,888.88, Hillyard \$43.25, Innovative Office Solutions \$493.76, Lowe's \$318.38, Mark's Plumbing Parts \$57.17, Rochester 100 Inc. \$270.00, School Specialty \$812.84; Dues/Fees: SD Teacher Placement Center \$435.00, SDACTE/SDAAE \$587.00 General Fund Total: \$17,140.95

**CAPITAL OUTLAY FUND**

Improvements: Fine Line Painting \$4,650.00, McMaster's Gravel \$3,000.00 Capital Outlay Fund Total: \$7,650.00

**SPECIAL EDUCATION FUND**

Supplies: Inclusive TLC \$120.00 Special Education Fund Total: \$120.00

Grand Total July Bills: \$24,910.95

NESC report was presented by Member Olson. He said that it was Jerry Aberle's final meeting. Curd requested the board have an agenda item regarding automatic enrollment into SDRS supplemental retirement at the August meeting. AD Solberg reported on the status of summer workouts and athletic participation. Supt Felderman noted that would be attending the upcoming Superintendent's conference and noted that the civics curriculum grant that was submitted earlier in the year by Principal Bothun was not granted.

**ACTION 14** - Pursuant to SDCL 1-25-2-1, 2 & 6. Motion by Anderson, second by Denison to enter into executive session for the purpose of discussing personnel at 6:55 pm. All present voted aye, motion carried. Board took a short recess.

**ACTION 15** - President Carlson declared out of executive session at 7:32 PM.

**ACTION 16** - Motion by Anderson, second by Kooima to adjourn the meeting at 7:33 PM. All present voted aye, motion carried.

The next regular meeting will be held on Monday, August 9, 2021 at 6:00 PM at the Conference Room of the Superintendent with a facility tour to start at 5:00 PM.

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

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Steve Carlson  
President of Board