

Minutes of September 13, 2021

The regular meeting of the Lake Preston Board of Education was held on September 13, 2021 in the Superintendent’s Conference Room at the Lake Preston School. At noon, President Carlson called the meeting to order. Roll call was taken with the following members present: Jerod Olson, Steve Carlson, Amanda Wienk, Michelle Kooima, Megan Eichler, and Brett Anderson. Travis Denison was absent.

Also present were School Administrators Supt. Felderman, Business Mgr. Curd, Tech Coord Odegaard and Principal Solberg. NESC Director, Andrea Powell, was available via zoom. The Pledge of Allegiance was led by President Carlson. Director Powell introduced herself to the board and informed those present of the services the Cooperative provides.

ACTION 34- Motion by Anderson, second by Wienk to amend the proposed agenda by adding discussion of extracurricular activities and approve such agenda. All voted aye, motion carried.

There was time allowed for public comments and conflict disclosure with none being heard.

ACTION 35- Motion by Olson, second by Kooima to approve the consent items of the minutes of August 9th & 12th, 2021, August 2021 financials, August 2021 bills as presented, and to surplus technology equipment including a tv. All present voted aye, motion carried.

GENERAL FUND

Services: A-OX Welding \$482.09, Connecting Point \$2,049.97, Dakota Portable Toilets \$900.00, DVL Fire and Safety 1,651.40, Ecolab \$452.63, Horizon Health Care \$440.00, Madison Regional Health System \$125.00, NESC \$26.20; Dues/Fees: ASBSD \$1,172.33, Chicago Children's Choir \$12.00, Clark School \$100.00, Dell Rapids School \$75.00, Imprest \$2,183.00; Supplies: Auto Body Specialties \$462.83, Discover \$7,062.11, Don’s Bakery \$25.57, Foreman Bus Sales \$336.31, Hauff Sports \$90.00, Hillyards \$2,937.65, Houghton Mifflin \$979.95, Innovative Office Solutions \$986.55, John Deere Financial \$971.79, Lowe’s \$828.21, Maynard's Food Center \$161.19, McCloud T. \$86.94, McMasters Gravel \$382.75, Midwest Glass \$68.37, Scholastic \$790.16, Stan Houston Equipment \$84.08, TEAM Lab Chemical \$4,740.00; Travel: Cedar Shore Resort \$380.25, Virchow, B. \$160.00; Utilities: City of Lake Preston \$1,520.95, Cook’s Waste \$224.64, Northwestern Energy \$168.14, Ottertail Power \$2,111.61, Valley FiberCom \$376.81; Fuel: Coles Petroleum Products \$850.73, Prairie Ag Partners \$2,228.51; Officiating: Allen, J. \$90.00, Duffy, G. \$215.00, Duffy T. \$215.00, Krause G. \$215.00, McIntire, M. \$215.00; Publications: Kingsbury Journal \$743.93; Insurance: Northern Plains Insurance Pool \$2,971.14
General Fund Total: \$43,350.79

CAPITAL OUTLAY FUND

Improvements: Blinds By Nancy \$3,506.00, Brian's Glass \$770.00, Discover \$1,763.20, Tailored Structures \$45,663.35; Software: IXL Learning \$2,185.00; Equipment: Marco Technologies \$1,139.02, Volleyball USA \$358.10; Curriculum: McGraw Hill \$209.07
Capital Outlay Fund Total: \$55,593.74

SPECIAL EDUCATION FUND

Tuition: Advance \$1,382.50, Children's Home Society of Sioux Falls \$2,779.39; Supplies: Discover \$91.72; Services: NESC \$4,747.56

Special Education Fund Total: \$9,001.17

FOOD SERVICE FUND

Services: Appeara \$96.02; Supplies: Arlington School \$250.56, Culligan \$40.00; Food: Earthgrains \$168.95, East Side Jersey Dairy \$1,455.74, Maynard's Food Center \$33.78, Reinhart Foods \$9,419.78

Food Service Fund Total: \$11,464.83

Grand Total: \$119,410.53

August Payroll: General \$104,013.40, Benefits \$37,186.03; Special Education: \$9,245.61, Benefits: \$3,757.80; Food Service: \$4,291.60, Benefits \$1,493.15; Driver’s Education \$1,494.40, Benefits \$204.00 **Total August Payroll: \$161,685.99**

Statement of Cash Receipts, Disbursements & Cash Balances

	Aug-21	General	Capital Outlay	Special Education
Beginning Balance	\$	1,460,455.45	\$ 1,529,649.10	\$ 709,028.49
Revenue				
Ad Val Taxes,Gross Receipts	\$	2,977.86	\$ 698.87	\$ 998.79
County Apport	\$	287.93		\$ -
St.& Fed.Aid	\$	46,625.00	\$ -	\$ -
Int.,Adm,Rentals	\$	3,562.62	\$ -	\$ -
Expenditures	\$	(122,129.09)	\$ (12,648.21)	\$ (15,845.13)
Ending Cash Balance	\$	1,391,742.83	\$ 1,517,699.76	\$ 694,182.15
		Food Service	Drivers Ed	Custodial Accounts
Beginning Balance	\$	22,486.87	\$ 7,411.23	\$ 78,626.79

<u>Revenue</u>					
Sales					
Fed/State Reimb	\$	2,084.64			
Fees/Fundraisers				\$	3,812.00
<u>Expenditures</u>	\$	-	\$	-	\$ (8,180.12)
Ending Cash Balance	\$	24,571.51	\$	7,411.23	\$ 74,258.67

Review/Discussion

Superintendent Felderman reviewed his proposed changes to the district’s strategic plan. Board discussed updating the goals of the plan and reviewing it more frequently to see if the objectives have been met. The board then made adjustments to the five-year capital outlay plan with Business Manager Curd. Superintendent Felderman presented information regarding a law firm specializing in school law and title nine compliance, asking the board to consider signing an engagement letter with them.

There was some discussion on the proposed handbook and policy adjustments, mostly involving adjustments to the graduation policy. Solberg added that the middle school/high school handbook had changed slightly with a discipline plan, but most of the remaining wording had stayed the same.

Superintendent Felderman gave a brief covid update, and asked that if the board wanted to change the protocol, they could do so. Felderman and Curd presented a quote for a new malt machine as the current one is requiring more and more repairs each year.

New Business

ACTION 36– Motion by Olson, second by Anderson wot approve the policy adjustments as discussed. All voted aye, motion carried.

ACTION 37– Motion by Anderson, second by Kooima to approve the MS/HS Handbook as presented. All voted aye, motion carried.

ACTION 38– Motion by Olson, second by Anderson to approve the engagement letter with KSB School Law. All voted aye, motion carried.

NESC report was presented by Member Olson. Curd gave her Business Office report. Principal/AD Solberg informed the board on the records of each fall activity. Supt Felderman reported that the current enrollment is 176. He reported about What’s Up Wednesday meetings with staff.

ACTION 39 - Pursuant to SDCL 1-25-2-1 & 2, Motion by Anderson, second by Kooima to enter into executive session for the purpose of discussing personnel and student concerns at 1:52 pm. All present voted aye, motion carried.

ACTION 40 - President Carlson declared out of executive session at 3:07 PM.

ACTION 41 - Motion by Anderson, second by Kooima to approve teacher waivers #1, 2, 3 & 4. All voted aye, motion carried.

ACTION 42 - Motion by Wienk, second by Anderson to approve open enrollments #4, 5 & 6. All present voted aye, motion carried.

ACTION 43 - Motion by Anderson, second by Kooima to adjourn the meeting at 3:08 PM. All present voted aye, motion carried.

The next regular meeting will be held on Tuesday, October 12, 2021, at 5:30 pm in the Superintendent’s Conference Room.

 Kristi Curd
 Business Manager

 Steve Carlson
 President of Board

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