

Minutes of October 12, 2021

The regular meeting of the Lake Preston Board of Education was held on October 12, 2021 in the Library at the Lake Preston School. At 5:30, 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. Numerous community members were present along with Lake Preston teachers Schmidt and Beckler. The DeSmet School District had Superintendent Abi Van Regenmorter and Board President Shane Roth in attendance. President Carlson requested all in attendance to introduce themselves and added that he would call for public comment at times throughout the meeting. The Pledge of Allegiance was led by President Carlson.

ACTION 44- Motion by Anderson, second by Kooima to approve the agenda as proposed. All voted aye, motion carried. There was time allowed for general public comments not related to cooperative sports and conflict disclosure with no conflicts being disclosed, but with Shane Roth of the DeSmet board extending an invitation to the ASBSD Regional meeting on October 27th in DeSmet.

ACTION 45- Motion by Anderson, second by Olson to approve the consent items of the minutes of September 13, 2021, September 2021 financials, September 2021 bills as presented, and to surplus music stands and ac unit for disposal. All present voted aye, motion carried.

GENERAL FUND

Dues/Fees: ASBSD \$25.00, ELABO \$60.00, Northeast Technical High School \$60.00; Publications: Kingsbury Journal \$612.18; Officiating: Cumming, R. \$133.00, Hageman, T. \$90.00, Hansen S. \$90.00, Hartley R. \$135.00, Imprest \$1,802.13, Malone, C. \$40.00, Walter, C. \$40.00, Wieman, C. \$123.00; Distance Education: CORE Educational Cooperative \$2,810.00, TIE \$2,775.00; Services: Good Guys Garage \$255.00, Horizon Health Care \$220.00, Prostrillos \$2,671.10, Sioux Falls Two Way Radio \$313.99; Supplies: A-OX Welding Supply \$21.14, Discover \$2,102.70, Foreman bus Sales \$126.31, Harve’s Sport Shop \$743.84, Houghton Mifflin \$85.69, Innovative Office Solutions \$604.16, J W Pepper & Son \$214.76, Lowes \$140.66, Maynard’s Food Center \$161.19, NESC \$1,220.30; Travel: Cedar Shore Resort \$200.00, Tinnereim C. \$12.00; Insurance: Northern Plains Insurance Pool \$2,971.14; Utilities: City of Lake Preston \$493.48, Cook’s Waste \$228.01, Northwestern Energy \$203.57, Ottertail Power \$2,151.43, Valley FiberCom \$378.96; Fuel: Coles Petroleum \$890.54, Prairie Ag \$2,212.69;

General Fund Total: \$27,417.97

CAPITAL OUTLAY FUND

Improvements: Brian’s Glass \$120.00, Mark’s Plumbing Parts \$236.73; Textbooks: Continental Press \$1,393.34, Houghton Mifflin \$114.26, McGraw Hill \$381.50; Library Books: Scholastic Book Club \$191.17, Discover Card \$648.36; Equipment: Marco Technologies \$1,604.20, McCormack Dist Co \$7,211.00;

Capital Outlay Fund Total \$11,900.56

SPECIAL EDUCATION FUND

Tuition: Advance \$3,430.00; Salary: Imprest \$753.85; Services: NESC \$2,373.78; Travel: Sura, R. \$94.08

Special Education Fund Total: \$6,651.71

FOOD SERVICE FUND

Services/Supplies: Appera \$105.90, Arlington School \$13.43, Culligan \$40.00; Food: Child & Adult Nutrition Services \$758.79, Earthgrains \$235.40, East Side Jersey Dairy \$215.16, Maynard’s Food Center \$33.78, Reinhart Foods \$3,378.86 Food Service Fund Total: \$4,781.32

Grand Total: \$50,751.56

September Payroll: General \$111,788.50, Benefits \$38,360.67; Special Education: \$9,003.05, Benefits: \$3,206.06; Food Service: \$4,364.91, Benefits \$1,503.14; Total September Payroll: \$168,226.33

Statement of Cash Receipts, Disbursements & Cash Balances

	September 2021	General	Capital Outlay	Special Education		
Beginning Balance	\$	1,391,742.83	\$	1,517,699.76	\$	694,182.15
Revenue						
Ad Val Taxes, Gross Receipts	\$	3,858.21	\$	1,202.77	\$	1,349.20
County Apport	\$	1,027.20			\$	-
St. & Fed. Aid	\$	47,849.96	\$	-	\$	226.00
Int., Adm, Rentals	\$	4,291.95	\$	-	\$	-
Expenditures	\$	(190,599.35)	\$	(55,593.74)	\$	(21,210.28)
Ending Cash Balance	\$	1,258,133.86	\$	1,463,308.79	\$	674,547.07

		Food Service		Drivers Ed		Custodial Accounts
Beginning Balance	\$	24,571.51	\$	7,411.23	\$	74,258.67
<u>Revenue</u>						
Sales	\$	1,404.25				
Fed/State Reimb	\$	0.00				
Fees/Fundraisers					\$	3,269.77
<u>Expenditures</u>	\$	(17,332.88)	\$	-	\$	(3,407.41)
Ending Cash Balance	\$	8,642.88	\$	7,411.23	\$	74,121.03

Review/Discussion

Superintendent Felderman presented information regarding participation numbers, ADM, and the cooperative sports hardship agreement. President Carlson requested input from community members in attendance regarding the current year's cooperative girls' basketball agreement, and for continuing talks regarding cooperative agreements in additional sports with Arlington, DeSmet or other interested districts in the future. The board heard from a number of individuals. Questions were fielded by Superintendent Felderman. Consensus was to have cooperative meetings with the interested parties and continue talks with Arlington. There was some discussion on the proposed handbook and policy adjustments, mostly involving adjustments to the graduation requirements and CTE credits. Superintendent Felderman gave an update on the ARP Plan and Safe Return plan, and asked if the board wanted to change any protocol.

New Business

ACTION 46– Motion by Kooima, second by Anderson to approve the cooperative sports agreement due to hardship for girls' basketball to join the DeSmet Bulldogs if there are four or less participants in 9-12th grade. Discussion followed including calling on the DeSmet representatives to see if this motion would concur with their expectations. It was sufficient. All voted aye, motion carried.

ACTION 47– Motion by Olson, second by Wienk to approve the adjustment of graduation requirements to the board policy. All voted aye, motion carried.

NESC report was presented by Member Olson and Supt Felderman with nothing additional to report. Olson was unable to attend. Business Office reported that the annual report had been verified along with quarterly reports filed. Principal/AD Solberg gave a brief report. Supt Felderman reported that he believes the community Gevo project is moving forward and gave proposed other revenue numbers in our near future.

ACTION 48 - Pursuant to SDCL 1-25-2-1 & 2, Motion by Wienk, second by Kooima to enter into executive session for the purpose of discussing personnel and student concerns at 6:50 pm. All present voted aye, motion carried.

ACTION 49 - President Carlson declared out of executive session at 7:37 PM.

ACTION 50 - Motion by Anderson, second by Kooima to open the positions of Special Education paraprofessional and Art Teacher to start in the second semester. All voted aye, motion carried.

ACTION 51 - Motion by Kooima, second by Eichler to adjourn the meeting at 7:48 PM. All present voted aye, motion carried.

The next regular meeting will be held on Monday, November 15, 2021, at 5:30 pm in the Superintendent's Conference Room.

 Kristi Curd
 Business Manager

 Steve Carlson
 President of Board

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