

Minutes of November 12, 2021

The regular meeting of the Lake Preston Board of Education was held on November 15, 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: Steve Carlson, Amanda Wienk, Michelle Kooima, Megan Eichler, and Brett Anderson. Travis Denison and Jerod Olson arrived during review and discussion.

Also present were School Administrators Supt. Felderman, Business Mgr. Curd, Tech Coord Odegaard and Principal Solberg. Teacher Rep Lynne Brown was present along with Wade Hoefert representing the Prairie Lakes Pheasant Club and Donna Palmund representing the Kingsbury Journal. The Pledge of Allegiance was led by President Carlson.

ACTION 52- Motion by Anderson, second by Kooima to approve the agenda as proposed. All voted aye, motion carried. There was time allowed for public comment and conflict disclosure with non being heard.

ACTION 53- Motion by Anderson, second by- Eichler to approve the consent items of the minutes of October 12, 2021, October 2021 financials, and bills and surplus as presented. All present voted aye, motion carried.

GENERAL FUND

Services: A-OX Welding Supply Co, Inc. \$20.65, ACT PLAN 34.08, Arlington Chiropractic 300.00 Bentley, Scott \$50.00, Connecting Point \$582.47, DCI \$43.25, Duenwald D. \$400.00, Foreman Bus \$4,424.24, Kor Management \$130.00, Midwest Boiler Repair \$2,779.50, NESC \$13.10, Office of Weights and Measures \$348.00, Freeman R. \$137.55; Supplies: BROWN, L. \$58.22, Discover \$1,538.85, Don's Bakery \$44.74, Hauff Mid America Sports \$34.95, Hillyard \$448.26, Innovative Office Solutions \$6.88, JW Pepper \$96.31, Josten's \$298.81, Lowe's \$86.94, Maynard's Food \$843.96, School Specialty \$72.90, Smith K. \$50.34; Travel: CEDAR SHORE RESORT 173.00, Country Inn \$6,324.00; Utilities: CITY OF LAKE PRESTON 4,191.45, Cook's Waste \$467.20, Northwestern \$238.71, Ottertail \$1,899.85, Prairie Ag Partners \$1,999.96, Valley Fibercom \$369.71; Fuel: Coles Petroleum Products Inc.\$1,359.82; Officiating: Curd, M. \$30.00, Curry, L. \$390.00, Greene, Amelia \$30.00, Henry A. \$50.00, Holland A. \$30.00, Imprest \$1,994.44, Malone A. \$20.00, Malone C. \$40.00, Nelson A. \$30.00, Odegaard D. \$30.00, Olson R. \$250, Olson S. \$320.00, Pirlet, T. \$30.00, Ries K. \$30.00, Rober M. \$10.00, Steffensen, F. \$30.00, Steffensen J. \$40.00, Waikel M. \$30.00; Publications: Kingsbury Journal \$504.91; Insurance: Northern Plains Insurance Pool \$2,971.14; Dues/Fees: SDACCC \$225.00, SDHSAA \$5.00, UAV Coach \$199.00, Wessington Springs High School \$31.72
 General Fund Total: \$37,188.91

CAPITAL OUTLAY FUND
 Equipment AUTOMATIC BUILDING CONTROLS \$588.07, BSN SPORTS Inc \$552.08, Connecting Point \$4,785.79, Discover \$93.23, John Deere Financial \$1,161.00, Marco \$8,117.94, Runnings \$709.97; Books: Houghton Mifflin \$278.50, Discover \$93.23, Scholastic \$251.99,Xtra Math \$250.00
 Capital Outlay Fund Total: \$16,788.57

SPECIAL EDUCATION FUND
 Tuition ADVANCE \$3,080.00, Children's Home Society of Sioux \$306.17; Services: NESC \$4,423.78
 Special Education Fund Total \$7,809.95

FOOD SERVICE FUND
 Services/Supplies: Appera \$110.60, Culligan \$40.00; Purchased food – CANS \$411.59, Earthgrains \$182.72, East Side Jersey Dairy \$827.32, Maynards \$53.77, Reinhart Foods \$3,563.45
 Food Service Fund Total \$5,191.45
 Grand Total: \$66,978.88

October Payroll: General \$124,174.75, Benefits \$39,704.84; Special Education: \$14,430.96, Benefits: \$3,911.65; Food Service: \$4,512.41, Benefits \$1,517.89; Total October Payroll: \$188,252.50

Statement of Cash Receipts, Disbursements & Cash Balances

Oct-21

	Oct-21	General	Capital Outlay	Special Education
Beginning Balance	\$	1,258,133.86	\$ 1,463,308.79	\$ 674,547.07
Revenue				
Ad Val Taxes,Gross Receipts	\$	39,909.10	\$ 11,409.25	\$ 12,752.04
County Apport	\$	555.63		\$ -
St.& Fed.Aid	\$	46,625.00	\$ -	\$ -
Int.,Adm,Rentals	\$	1,509.43	\$ -	\$ -
Expenditures	\$	(188,326.42)	\$ (11,900.56)	\$ (24,240.47)
Ending Cash Balance	\$	1,158,406.60	\$ 1,462,817.48	\$ 663,058.64
Food Service				
Beginning Balance	\$	8,642.88	\$ 7,411.23	\$ 74,121.03
Revenue				
Sales	\$	1,432.25		

Fed/State Reimb	\$	21,090.16			
Fees/Fundraisers				\$	9,402.16
Expenditures	\$	(10,811.62)	\$	-	\$ (4,154.45)
Ending Cash Balance	\$	20,353.67	\$	7,411.23	\$ 79,368.74

Review/Discussion

Prairie Lakes Pheasant President Wade Hoefert was present to request the board to consider allowing the PLP Club to use the school to host their annual banquet and fundraiser. Felderman stated that board policy regarding usage including firearms and alcohol would need to be adjusted in order for this to happen. Felderman would contact insurance and legal counsel to make sure the necessary adjustments are made, and school board would gather public feedback and decide in an upcoming meeting. Felderman then informed the board that he plans to offer a hunt safe curriculum within sixth grade ag class.

Superintendent Felderman presented information regarding cooperative sports timelines and the recent cooperative meetings with Arlington and Iroquois. Committee members Anderson and Kooima also relayed their input regarding their meetings. Arlington's recent vote was to keep all co-ops the same. With Iroquois, it appeared to be more of a whole school concept with incorporating all sports into the elementary. They would schedule more meetings with Iroquois.

Felderman reviewed the clean diesel grant application with the board. He noted that the grant would help the capital outlay fund and gave an update on the other projects that he has been working on including the windows, boiler, and street/sidewalk. Felderman also requested dialog on the 2022-23 calendar as well as for the current year calendar change due to the recent snow day, he recommended the teacher in-service day be made up on Martin Luther King Jr. day. Felderman and Curd also reported on the tax talk meeting they had with the Kingsbury County Auditor and members of the city and development board.

Superintendent Felderman also gave an update on the ARP Plan and Safe Return plan and asked if the board wanted to change any protocol.

New Business

ACTION 54– Motion by Denison, second by Olson to approve applying for the clean diesel grant. All voted aye, motion carried.

ACTION 55– Motion by Anderson, second by Eichler to approve the 2021-22 calendar making 01-17-2022 an in-service day. 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. Tech coordinator Odegaard reported on technology in the school. Business Office reported on the recent audit. Principal/AD Solberg reported on the athletic participation numbers for high school. Supt Felderman recapped the earlier discussions.

ACTION 56 - 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 6:50 pm. All present voted aye, motion carried.

ACTION 57 - President Carlson declared out of executive session at 7:17 PM.

ACTION 58 - Motion by Anderson, second by Kooima to accept the resignation of Josh Warne as head girls basketball coach. All voted aye, motion carried.

ACTION 59 - Motion by Anderson, second by Denison to approve the contracts of Breanna Wendland as head girls basketball coach for \$4,359., Carter Malone as assistant girls basketball coach for \$3,058, and Steve Carlson as middle school girls basketball coach for \$1,344. Carlson and Kooima recused, all remaining voted aye, motion carried. ,

ACTION 60 - Motion by Olson, second by Kooima to adjourn the meeting at 7:20 PM. All present voted aye, motion carried.

The next regular meeting will be held on Monday, December 13, 2021, at 12:30 pm in the Superintendent's Conference Room.

Kristi Curd
Business Manager

Steve Carlson
President of Board

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