

Minutes of December 13, 2021

The regular meeting of the Lake Preston Board of Education was held on December 13, 2021, in the Superintendent’s Conference Room at the Lake Preston School. At 12:30, President Carlson called the meeting to order. Roll call was taken with the following members present: Steve Carlson, Jerod Olson, 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. School Counselor Mariah Nelson was present along with Donna Palmlund representing the Kingsbury Journal. The Pledge of Allegiance was led by President Carlson.

ACTION 61- 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 none being heard.

ACTION 62- Motion by Olson, second by Anderson to approve the consent items of the minutes of November 12, 2021, November 2021 financials, and bills and surplus as presented. All present voted aye, motion carried.

GENERAL FUND

Services: A-OX Welding \$21.14, Active Heating \$3,422.79, Austreim Landscaping \$110.00, Automatic Building Controls \$240.00, NESC \$13.10, Freeman R. \$1,506.92; Dues/Fees: Arlington School \$160.00, Ewell Education Services \$175.00, Imprest Fund \$1,548.29, KSB School Law \$300.00, NAFME \$122.00; Supplies: Brown, L. \$129.18, Connecting Point \$370.00, Discover \$2,746.44, G&R Controls \$922.23, Hillyards \$1,029.85, Innovative Office Solutions \$454.58, Interstate All Battery Center \$32.94, Lowes \$754.30, Marco Technologies \$306.07, Solberg J. \$12.50; Utilities: City of Lake Preston \$3,460.73, Cook’s Waste \$239.24, Northwestern Energy \$1,591.54, Ottetail Power \$1,542.10, Swiftel \$845.10, Valley Fibercom \$369.16; Insurance: CNA Surety \$50.00, NPIP \$2,971.14, Sanford Health Plan \$84.95; Fuel: Coles Petroleum \$583.72, Prairie Ag Partners \$1,987.81; Officiating: DeBoer, B. \$136.00, Fast, J. \$100.00, Rasmussen J. \$100.00, Schmidt \$122.00; Publications: Kingsbury Journal \$400.00

General Fund Total: \$28,960.82

CAPITAL OUTLAY FUND

Equipment: Hauff Mid-America Sports \$694.55, Marco Technologies \$680.18

Capital Outlay Total: \$1,374.73

SPECIAL EDUCATION FUND

Tuition: Advance \$3,132.50, Supplies: Discover \$104.43, Services: NESC \$2,373.78

Special Education Fund: \$5,610.71

FOOD SERVICE FUND

Services/Supplies: Appera \$167.26, Culligan \$40.00, Restaurant Design Equipment & Supply \$85.71, Warne’s Appliance \$181.05; Food: CANS \$256.70, Earthgrains \$273.72, East Side Jersey Dairy \$968.41, Reinhart Foods \$3,889.18.

Food Service Fund Total: \$5,862.03

Grand Total \$41,808.29

November Payroll: General \$115,570.61, Benefits \$38,727.58; Special Education: \$12,147.54, Benefits: \$3,595.62; Food Service: \$4,449.29, Benefits \$1,513.07; Total November Payroll: \$176,003.71

Statement of Cash Receipts, Disbursements & Cash Balances

	Nov-21	General	Capital Outlay	Special Education
Beginning Balance	\$	1,158,406.60	\$ 1,462,817.48	\$ 663,058.64
Revenue				
Ad Val Taxes,Gross Receipts	\$	359,058.09	\$ 165,899.71	\$ 186,131.45
County Apport	\$	1,004.28		\$ -
St.& Fed.Aid	\$	60,848.00	\$ -	\$ 36.00
Int.,Adm,Rentals	\$	12,346.99	\$ -	\$ -
Expenditures	\$	(187,681.09)	\$ (16,788.57)	\$ (23,553.11)
Ending Cash Balance	\$	1,403,982.87	\$ 1,611,928.62	\$ 825,672.98
		Food Service	Drivers Ed	Custodial Accounts
Beginning Balance	\$	20,353.67	\$ 7,411.23	\$ 79,368.74
Revenue				
Sales	\$	916.75		
Fees/Fundraisers				\$ 8,229.65
Expenditures	\$	(11,153.81)	\$ -	\$ (2,694.85)
Ending Cash Balance	\$	10,116.61	\$ 7,411.23	\$ 84,903.54

Review/Discussion

Business Manager Curd and Superintendent Felderman reviewed the five-year capital outlay plan with the board along with noting some adjustments made due to scheduled improvements and timing of window replacement. They had plugged in expenditures that the board has reviewed including the windows, boiler, and street/sidewalk to coincide with the city projects.

Board Co-Op representative Brett Anderson updated the board on the recent cooperative sports talks with Iroquois and noted that they had a well-represented public meeting that was very supportive of the joint venture between Lake Preston and Iroquois. Superintendent Felderman presented information regarding cooperative sports timelines including the January 12th SDHSAA meeting in Pierre which is the deadline for cooperative football adjustments. Felderman presented a survey regarding cooperative sports that he had given to the middle school and high school students along with a similar one given to the staff. The results were both largely in favor of starting cooperative agreements with Iroquois. The board decided that they would like to have a public meeting regarding the cooperative agreements & planned one for Sunday evening, December 19th at 7:00 pm, and a tentative one for Monday, December 20th at noon if they decided that they needed more time to contemplate the decision.

Felderman’s survey to the staff also incorporated questions regarding the school calendar. Staff weighed in on holidays and start date, with the staff split on the start date, half wanting August 18th and half wanting August 25th. Superintendent Felderman also gave an update on the ARP Plan and Safe Return plan and asked if the board wanted to change any protocol.

Curd discussed the election timeline and requested the board set the election date to be April 12th to coincide with the city election. She noted that Carlson, Anderson and Kooima were up for re-election. Principal Solberg and Felderman presented board policy revisions to the graduation policy and added the bullying report form.

New Business

ACTION 63– Motion by Anderson, second by Olson to approve setting the 2022 election date to April 12, 2022. 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 due to conflicting meeting times. Business Office reported on the recent audit. Principal/AD Solberg reported that he would like to adjust the semester test schedule citing wasted instructional time. Supt Felderman noted that he, Solberg, Curd, and Odegaard attended an in-depth Title IX training in Sioux Falls presented by KSB School Law. He is asking them to return and give a brief overview to staff along with a tech talk to middle school and high school kids.

ACTION 64 - Pursuant to SDCL 1-25-2-1, 2 & 4, Motion by Kooima second by Eichler to enter executive session for the purpose of discussing personnel, student concerns and negotiations at 1:35 pm. All present voted aye, motion carried.

ACTION 65 – Vice President Anderson declared out of executive session at 2:47 PM. President Carlson exited meeting at 2:46.

ACTION 66 - Motion by Olson, second by Wienk to approve the contracts of Brock Dufek as middle school boys’ basketball coach for \$1,344. All present voted aye, motion carried.

ACTION 67 - Motion by Kooima, second by Olson to adjourn the meeting at 2:50 PM. All present voted aye, motion carried.

The next meeting will be a special meeting on Sunday, December 19th at 7:00 PM in the main gym to discuss cooperative sports. The next regular meeting will be held on Monday, January 10, 2022, at 12:30 PM in the Superintendent’s Conference Room.

Kristi Curd
Business Manager

Steve Carlson
President of Board

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