

Minutes of January 10, 2022

The regular meeting of the Lake Preston Board of Education was held on January 10, 2022, 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, Amanda Wienk, Michelle Kooima, Megan Eichler, and Travis Denison. Brett Anderson and Jerod Olson were absent.

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

ACTION 71- Motion by Kooima, second by Eichler 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 72- Motion by Wienk, second by Denison to approve the consent items of the minutes of December 13 & 19, 2021, December 2021 financials, and bills and surplus as presented. All present voted aye, motion carried.

GENERAL FUND

Services: Horizon Health Care \$220.00, Kor Management \$87.00, KSB School Law \$900.00, NESC \$13.10; Supplies: A-OX Welding Supply \$21.55, Discover \$2,445.43, Innovative Office Solutions \$22.46, J W Pepper & Son \$75.98, Josten’s \$448.52, Lowe’s \$440.85, Maynard’s \$100.93, Prairie Ag Partners \$2,651.09, School Specialty \$130.08; Officiating: Benning, A. \$100.00, Benning J. \$133.00, Duffy, T. \$100.00, Imprest \$2,236.52; Utilities: City of Lake Preston \$498.04, Cook’s Waste \$498.04, Northwestern Energy \$1,664.78, Ottetail Power \$2,943.69, Valley Fibercom \$369.16; Dues/Fees: First National Bank: \$20.00, Malone C. \$70.00, SD Assn of Ag Educators \$50.00, Publications: Kingsbury Journal \$200.00; Insurance: Northern Plains Insurance Pool \$2,136.27. General Fund Total: \$18,297.69

CAPITAL OUTLAY FUND

Improvements: Aron’s Electric \$1,710.64, G&R Controls \$2,298.96; Equipment: Discover \$2,647.44, Marco Technologies \$680.18, School Specialty \$477.49, Taylor Music \$190.00; Software: Infinite Campus: \$444.00, Teacher Innovations, \$351.00.

Capital Outlay Fund Total: \$8,799.71

SPECIAL EDUCATION FUND

Tuition: Advance \$2,756.25, McCrossan’s Boys Ranch \$1,174.29; Services: NESC \$2,373.78.

Special Education Fund Total: \$6,304.32

FOOD SERVICE FUND

Services/Supplies: Appera \$110.62, Culligan \$48.00; Food: Earthgrains \$94.44, East Side Jersey Dairy \$741.98, Maynard’s Food Center \$59.25, Reinhart Foods \$2,048.50. Food Service Fund Total: \$3,102.79

Grand Total: \$36,504.51

December Payroll: General \$112,836.77, Benefits \$38,883.28; Special Education: \$12,427.71, Benefits: \$3,650.10; Food Service: \$4,405.54, Benefits \$1,509.71; Total December Payroll: \$173,713.11

Statement of Cash Receipts, Disbursements & Cash Balances

	Dec-21	General	Capital Outlay	Special Education
Beginning Balance	\$	1,403,982.87	\$ 1,611,928.62	\$ 825,672.98
Revenue				
Ad Val Taxes,Gross Receipts	\$	71,640.18	\$ 32,215.82	\$ 36,144.38
County Apport	\$	599.43		\$ -
St.& Fed.Aid	\$	60,236.20	\$ 27,755.85	\$ 200.48
Int.,Adm,Rentals	\$	2,355.00	\$ -	\$ -
Expenditures	\$	(178,620.18)	\$ (1,374.73)	\$ (21,688.52)
Ending Cash Balance	\$	1,360,193.50	\$ 1,670,525.56	\$ 840,329.32
		Food Service	Drivers Ed	Custodial Accounts
Beginning Balance	\$	10,116.61	\$ 7,411.23	\$ 84,903.54
Revenue				
Sales	\$	763.75		
Fed/State Reimb	\$	14,489.04		
Fees/Fundraisers				\$ 5,520.81
Expenditures	\$	(11,777.28)	\$ -	\$ (7,514.24)
Ending Cash Balance	\$	13,592.12	\$ 7,411.23	\$ 82,910.11

Review/Discussion

Solberg reported that he is working with Iroquois Athletic Director, Mike Ruth to finalize the name of the cooperative sports. The team colors would most likely be Lake Preston blue and either orange or black from Iroquois. The primary color would be whoever’s name falls second in the co-op name. Mascots would be chosen with student input. Coaching – survey created to gauge interest in staff interest in coaching. Scheduling going better than expected. We are joining two conferences: 281 & DVC.

The 2022-23 school calendar was reviewed again with additional board input of possibly a compromise to starting later by eliminating some other days off. Superintendent Felderman added that with the co-op, he feels that the district should shrink the school day back to ending the day at 3:15 rather than 3:32. This would help for practice scheduling and transportation.

Superintendent Felderman also gave an update on the ARP Plan and Safe Return plan and recommended that the board adopt the quarantine guidance from the CDC and scale back from 10 days to 5 days quarantine, 5 days mandatory mask. He also noted that he is not waiting for DOH confirmation on a positive test and notifying parents when the Quick Vue tests confirm a positive test.

New Business

ACTION 73– Motion by Kooima, second by Eichler to approve the Return to Learn Plan adjustments as recommended by Supt Felderman. All voted aye, motion carried.

ACTION 74– Motion by Kooima, second by Wienk to approve proposal from Tailored Structures for \$71,745.00 for the window renovation project on the south side of the high school. All voted aye, motion carried.

NESC report was presented by Supt Felderman. Business Office reported on upcoming election timelines and progress made on state and federal reporting. Principal/AD Solberg reported that there is NWEA testing this week and that he had four recent alumni return to talk to the juniors and seniors about college preparedness. He also invited all to the home wrestling event held in Lake Preston tomorrow night. Supt Felderman noted that the same law firm that presented the in-depth Title IX training in Sioux Falls would be coming to Lake Preston to talk to 5th -12th grade about digital citizenship and Title IX for staff on Wednesday.

ACTION 75 - Pursuant to SDCL 1-25-2-1, 2 & 4, Motion by Weink second by Denison to enter executive session for the purpose of discussing personnel, student concerns and negotiations at 1:25 pm. All present voted aye, motion carried.

ACTION 76 – President Carlson declared board out of executive session at 3:02 PM.

ACTION 77 - Motion by Kooima, second by Denison to adjourn the meeting at 3:03 PM. All present voted aye, motion carried.

The next regular meeting will be held on Wednesday, February 9, 2022, at 5:30 PM in the Superintendent’s Conference Room.

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

Steve Carlson
President of Board