

Minutes of March 14, 2022

The regular meeting of the Lake Preston Board of Education was held on March 14, 2022, 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, Brett Anderson, Amanda Wienk, Michelle Kooima, Megan Eichler, Jerod Olson, and Travis Denison.

Also present were School Administrators Supt. Felderman, Business Mgr. Curd, Tech Coord Odegaard and Principal Solberg. Teacher Reps Brown and Schmidt were present along with Donna Palmlund representing the Kingsbury Journal. Guests present included Jay Slater and Andrea Powell. The Pledge of Allegiance was led by President Carlson.

ACTION 93- Motion by Anderson, second by Kooima to approve the agenda as presented. All voted aye, motion carried. There was time allowed for public comment and conflict disclosure with none being heard.

ACTION 94- Motion by Kooima second by Olson to approve the consent items of the minutes of February 9, 2022 with the adjustment of Kooima instead of Malone, February 2022 financials, cancel the April 12th election due to equal petitions for vacancies, surplus items, and bills as presented. All present voted aye, motion carried.

GENERAL FUND

Supplies: A-OX Welding Supply \$22.07, Ambush Apparel \$597.55, Brookings Engraving \$210.00, Brown L. \$122.23, Discover \$2,362.94, Don's Bakery \$44.21, DVL Fire & Safety \$125.00, General Wood \$244.34, Hall K. \$44.58, Hillyard's \$447.15, Innovative Office Solutions \$583.46, J W Pepper & Son \$134.45, Lake Preston Café \$38.87, Lowes \$87.82, Maynard's Food Center \$776.02, Odegaard J. \$70.16; Services: Good Guys Garage \$654.04, Jensen Repair \$66.78, Kingsbury Journal \$492.17, KSB School Law \$3,626.74, NESC \$13.10; Travel: AmericInn \$994.00; Cooperative Football: Arlington School \$3,720.93; Dues/Fees: Bentley, S. \$33.00, Cory Greenwood \$2,900.00, DeSmet School \$710.00, Hentges C \$130.00, Howard School District \$108.00, SASD \$80.00, SDSU \$70.00, Solberg Studio \$200.00; Utilities: City of Lake Preston \$623.44, Cook's Waste \$239.24, Northwestern Energy \$1,313.26, Ottetail Power \$1,625.36, Valley FiberCom \$369.06; Fuel: Coles Petroleum \$504.50, Prairie Ag Partners \$3,055.24; Officiating: Greene A. \$10.00, Imprest \$2,877.24, Jurrens T. \$50.00, Olson, R. \$720.00, Pirlet T. \$10.00, Steffensen, F. \$10.00, Steffensen, J. \$10.00, Tvinnereim, C. \$50.00; Insurance: Northern Plains Insurance Pool \$2,136.27, Sanford Health Plan \$23.85. General Fund Total: \$33,337.07

CAPITAL OUTLAY FUND

Equipment: Discover Card \$352.55, Marco Technologies \$680.18, Porta Phone \$2,250.00, Roger's Athletic \$7,624.00, Rhyme University \$230.32; Books: McGraw Hill \$396.36; Capital Outlay Fund Total: \$11,533.41

SPECIAL EDUCATION FUND

Tuition: Advance \$4,812.50, Career Advantage \$362.48, McCrossan Boys Ranch \$7,187.31; Transportation: Brookings Area Transit Authority \$51.00; Supplies: Discover Card \$165.56; Services: NESC \$2,373.78. Special Education Fund Total: \$14,952.63

FOOD SERVICE FUND

Servies/Supplies: Appeara \$62.52, Culligan \$40.00, Discover \$90.59; Purchased Food: CANS \$32.66, Earthgrains \$255.58, East Side Jersey Dairy \$1,258.57, Maynard's Food Center \$58.68; Reinhart Foods \$7,488.53 Food Service Fund Total: \$9,287.13

Grand Total: \$69, 110.24

February Payroll: General \$116,868.12, Benefits \$38,581.43; Special Education: \$13,452.54, Benefits: \$4,559.69; Food Service: \$4,527.42, Benefits \$1,519.03; Total February Payroll: \$179,508.23

Statement of Cash Receipts, Disbursements & Cash Balances

	Feb-22	General	Capital Outlay	Special Education
Beginning Balance		\$ 1,233,201.59	\$ 1,666,774.07	\$ 820,728.76
Revenue				
Ad Val Taxes,Gross Receipts	\$	16,303.43	\$ 13,785.96	\$ 8,089.35
County Apport	\$	947.78		\$ -
St.& Fed.Aid	\$	88,077.29	\$ -	\$ -
Int.,Adm,Rentals	\$	2,273.17		\$ -
Expenditures	\$	(210,298.38)	\$ (2,280.45)	\$ (28,674.93)
Ending Cash Balance	\$	1,130,504.88	\$ 1,678,279.58	\$ 800,143.18
		Food Service	Drivers Ed	Custodial Accounts
Beginning Balance	\$	29,585.98	\$ 7,411.23	\$ 78,216.61
Revenue				
Sales	\$	2,317.36		
Fed/State Reimb	\$	-		
Fees/Fundraisers				\$ 11,056.77
Expenditures	\$	(13,212.84)	\$ -	\$ (3,912.63)
Ending Cash Balance	\$	18,690.50	\$ 7,411.23	\$ 85,360.75

Review/Discussion

Jay Slater presented information regarding Shooting Sports as a spring and fall club sport. DeSmet has an established team, and Iroquois just started. More information can be accessed through the Amateur Trap Association. Practices are held by Bancroft.

The Director of Northeast Educational Services Cooperative, Andrea Powell, presented information regarding opening up a NESC Center Base Program in Lake Preston for cognitive special needs students. The NESC currently has similar sites in Hamlin, Webster and Castlewood and NESC would like to open another to service students in Lake Preston and the surrounding areas soon. This could start as early as next year, but the board could opt to wait an additional year before making the commitment.

Principal Solberg reviewed the proposed new math curriculum with the board. He also talked about the progress being made with the I-LP sports cooperative. Supt Felderman added that Arlington has approached the coop to be added in to the competitive cheer team. Supt Felderman reported on transportation and noted that the board would need to open up for bid a used bus similar to the one they had approved at the last meeting to keep in line with bid requirements. Felderman also reported on the boiler and sidewalk updates that are scheduled to take place this summer.

New Business

ACTION 95– There was a motion by Jerod Olson, second by Anderson to approve opening a NESC Center Base in the fall of 2022. All voted aye, motion carried.

ACTION 96–Motion by Anderson, second by Denison to approve the updated math curriculum. All voted aye, motion carried.

ACTION 97– Motion by Anderson, second by Kooima to approve allowing Arlington in to the existing competitive cheer coop with a 40-40-20 split. All voted aye, motion carried.

ACTION 98–Motion by Anderson, second by Wienk to publish a bid for a used bus. All voted aye, motion carried.

ACTION 99– Motion by Olson, second by Kooima to accept the letter of intent to negotiate from LPEA. All voted aye, motion carried.

Reports

NESC report was presented by Supt Felderman and Jerod Olson with nothing to add. Member Anderson updated the board on the state legislation. Curd reported that the Business Office is attempting to get local beef to be served as part of the meal program. Principal/AD Solberg reported on the proposed spring sports calendar and numbers. Supt Felderman presented his report noting that many items had already been reviewed.

ACTION 100 - Pursuant to SDCL 1-25-2-1 & 2, Motion by Denison second by Wienk to enter executive session for the purpose of discussing personnel and student concerns at 7:27 pm. All present voted aye, motion carried.

ACTION 101 – President Carlson declared board out of executive session at 8:33 PM.

ACTION 102 - Motion by Anderson, second by Eichler to accept the resignation of Courtney Hentges. All present voted aye, motion carried.

ACTION 103 - Motion by Anderson, second by Kooima to open the positions of full time MS/HS CTE instructor, all open coaching positions, and a half time art/half time band instructor. All present voted aye, motion carried.

ACTION 104 - Motion by Anderson, second by Wienk to approve the contract of Special Education Director and Behavior Specialist to Traci Graham. All present voted aye, motion carried.

ACTION 105 - Motion by Anderson, second by Kooima to make the following 2021-2022 contract adjustments: additional earnings of \$4,421.92 to Dana Felderman for special education director, of \$2,893.00 to Jordan Solberg for assistant boys' basketball coach, and \$1,344.00 to Paydon Casper for part time assistant boys' basketball coach. These stipends will be paid in full in the March payroll. All present voted aye, motion carried.

ACTION 106 - Pursuant to SDCL 1-25-2-4, Motion by Denison second by Wienk to enter executive session for the purpose of discussing negotiations at 8:36 pm. All present voted aye, motion carried.

ACTION 107– President Carlson declared board out of executive session at 9:21 PM.

ACTION 108- Motion by Kooima, second by Denison to adjourn the meeting at 9:21 PM. All present voted aye, motion carried.

The next regular meeting will be held on Monday, April 11, 2022, at 5:30 PM in the Superintendent's Conference Room.

Kristi Curd
Business Manager

Steve Carlson
President of Board

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