

Minutes of April 11, 2022

The regular meeting of the Lake Preston Board of Education was held on April 11, 2022, in the Superintendent’s Conference Room 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, Michelle Kooima, Megan Eichler, Jerod Olson, and Travis Denison. Amanda Wienk arrived after the pledge.

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

ACTION 115- Motion by Anderson, second by Denison to approve an amended agenda to add “approve Title One policy under new business. All voted aye, motion carried.

There was time allowed for public comment and conflict disclosure with none being heard.

ACTION 116- Motion by Kooima second by Olson to approve the consent items of the minutes of March 14 & 30, 2022, March 2022 financials, surplus LP Diver uniforms and social studies textbooks, and pay bills as presented. All present voted aye, motion carried.

GENERAL FUND

Cooperative Wrestling: Arlington School \$8,809.75, DeSmet School \$570.13; Supplies: A-OX Welding Supply \$22.07, Discover \$3,558.76, Hillyard’s \$87.72, Innovative Office Solutions \$252.52, Interstate Battery \$46.60, JW Pepper \$35.50, Kingsbury Conservation District \$370.00, Kingsbury County Country Club \$750.00, Maynard’s Food \$418.10, NASCO \$102.12, School Specialty \$33.64, Supreme School \$98.15, Titan Machinery \$130.00; Services: Aron’s Electric \$472.75, Good Guys Garage \$20.00, Greene A. \$10.00, Kingsbury Journal \$1,291.19, KSB School Law \$260.00, NESO \$729.09, NWEA Mapping \$2,988.00, Sioux Falls Two Way Radio \$100.48, Titan Machinery \$130.00; Reimbursements: Brown L. \$86.00, Imprest \$300.00, Thury M. \$34.90, Winter S. \$70.84; Utilities: City of Lake Preston \$475.60, Cook’s Waste \$246.00, Northwestern Energy \$1,313.39, Ottertail Power \$3,322.96, Valley FiberCom \$221.41; Fuel: Coles Petroleum \$846.55, Prairie Ag Partners \$3,289.62; Dues/Fees: Howard School District \$125.00, SASD \$200.00, SDSU Little International \$65.00; Insurance: Northern Plains Insurance Pool \$2,136.27 General Fund Total: \$33,890.11

CAPITAL OUTLAY FUND

Equipment: Foreman Bus Sales \$1,785.19, Discover \$752.59, Marco \$2,637.68, Mark’s Plumbing Parts \$57.10 Capital Outlay Total: \$5,232.56

SPECIAL EDUCATION FUND

Tuition: Advance \$717.50, McCrossan Boys Ranch \$8,111.32; Transportation: Brookings Area Transit Authority \$102.00; Supplies: Discover \$1,383.19, Kuypers Consulting \$95.00; Services: NESO \$2,373.78. Special Education Total: \$12,782.79

FOOD SERVICE FUND

Services/Supplies: Appera \$97.77, Culligan \$50.00, Warne’s Appliance \$517.49; Food: Child & Adult Nutrition \$32.66, Earthgrains \$338.41, East Side Jersey Dairy \$783.45, Maynard’s Food Center \$10.18, Reinhart Foods \$6,012.45. Food Service Total: \$7,842.41

Grand Total: \$59,747.87

Statement of Cash Receipts, Disbursements & Cash Balances

	Mar-22	General	Capital Outlay	Special Education
Beginning Balance		\$ 1,130,504.88	\$ 1,678,279.58	\$ 800,143.18
<u>Revenue</u>				
Ad Val Taxes,Gross Receipts	\$	59,406.18	\$ 27,146.49	\$ 33,251.45
County Apport	\$	439.35		\$ -
St.& Fed.Aid	\$	51,657.85	\$ -	\$ -
Int.,Adm,Rentals	\$	640.07		\$ -
<u>Expenditures</u>	\$	(193,998.58)	\$ (11,530.13)	\$ (36,787.67)
Ending Cash Balance	\$	1,048,649.75	\$ 1,693,895.94	\$ 796,606.96
		Food Service	Drivers Ed	Custodial Accounts
Beginning Balance	\$	18,690.50	\$ 7,411.23	\$ 85,360.75
<u>Revenue</u>				
Sales	\$	1,592.50		
Fed/State Reimb	\$	27,861.56		
Fees/Fundraisers				\$ 11,056.77
<u>Expenditures</u>	\$	(15,293.20)	\$ -	\$ (3,985.99)
Ending Cash Balance	\$	32,851.36	\$ 7,411.23	\$ 92,431.53

March Payroll: General \$116,277.05, Benefits \$39,172.50; Special Education: \$16,852.96, Benefits: \$5,083.76; Food Service: \$4,489.91, Benefits \$1,516.16; Total March Payroll: \$183,392.34

Review/Discussion

Superintendent Felderman and Tech Coordinator Odegaard reviewed the 2022-23 calendar and proposed to change a few days in the calendar now that homecoming and Iroquois prom dates have been established. Business Manager Curd reviewed insurance renewals for worker's comp with ASBSD which saw a 2% premium decrease. The health insurance renewal with NPIP stayed the same rate as last year, but Wellmark BCBS would be the new provider. Delta Dental increased their rates by \$1.50 per month, per person.

Board president Carlson reported on the 2022-23 teacher negotiations. He said they were done in two days, with the teachers receiving a \$2,400 increase and hiring base increased by \$2,200. Superintendent Felderman then reviewed the SDCNA (South Dakota Comprehensive Needs Assessment.) Business Manager Curd reviewed the Capital Outlay Five Year Plan with the board and adjusted various line items as per board discussion.

Superintendent Felderman reported on some adjustments the DOH would allow in the return to learn plan as far as a covid positive test and an asymptomatic return to school protocol. Ours could be adjusted to say masks highly recommended from required. Felderman reported that he is fine with either/or. DOH is no longer doing contact tracing.

New Business

ACTION 117– Motion by Anderson, second by Wienk to cast a vote for Shane Roth from DeSmet for ASBSD board, All voted aye, motion carried.

ACTION 118–Motion by Olson, second by Denison to approve used bus bid. All voted aye, motion carried.

ACTION 119– Motion by Denison, second by Kooima to approve proposed sidewalk project. All voted aye, motion carried.

ACTION 120–Motion by Anderson, second by Olson to approve 2022-23 Calendar Adjustments. All voted aye, motion carried.

ACTION 121– Motion by Anderson, second by Kooima to approve the teacher negotiations. All voted aye, motion carried.

ACTION 122–Motion by Olson, second by Denison to approve Title I parent involvement policy as read. All voted aye, motion carried.

ACTION 123– Motion by Denison, second by Olson to adjust the return to learn plan by changing requiring masks on the 6-10 days after covid positive case to "highly recommend." Olson, Carlson, Eichler, Denison, Wienk, and Kooima voted aye, Anderson voted nay, motion carried.

Reports

NESC report was presented by Supt Felderman and Jerod Olson with center base-Lake Preston being discussed. Member Anderson updated the board on the state legislation. Curd reported that the Business Office is currently working on next year's budget and a preliminary budget will be reviewed in May. Principal/AD Solberg reported on the online curriculum offered and wondered if the board would entertain paying for dual credit courses. Supt Felderman presented his report noting that many items had already been reviewed.

ACTION 124 - 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 6:35 pm. All present voted aye, motion carried.

ACTION 125 – President Carlson declared board out of executive session at 7:19 PM.

ACTION 126 - Motion by Anderson, second by Kooima to accept the resignation of Bailee Ramstad. All present voted aye, motion carried.

ACTION 127 - Motion by Anderson, second by Wienk to increase all non-certified employee wages as discussed. All present voted aye, motion carried.

ACTION 128 - Motion by Anderson, second by Denison to approve the contracts of Emma Paul, Anna Koisti, April Rusche, Dustin Reidle, Tegan Olson, Brock Dufek, Dew Casper, and Kristi Curd. All present voted aye, motion carried.

ACTION 129- Motion by Anderson, second by Kooima to adjourn the meeting at 7:25 PM. All present voted aye, motion carried.

The next regular meeting will be held on Monday, May 9, 2022, at 5:30 PM in the Superintendent's Conference Room.

Kristi Curd
Business Manager

Steve Carlson
President of Board

Published once at the total approximate cost of_____.