

Minutes of May 9, 2022

The regular meeting of the Lake Preston Board of Education was held on May 9, 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 Amanda Wienk. Travis Denison was absent.

Also present were School Administrators Supt. Felderman, Business Mgr. Curd, Tech Coord Odegaard and Principal Solberg. Teacher Reps Brown and Schmidt were also present. The Pledge of Allegiance was led by President Carlson.

ACTION 130- Motion by Anderson, second by Kooima to approve the agenda as the order of business. All voted aye, motion carried.

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

ACTION 131- Motion by Kooima second by Olson to approve the consent items of the minutes of April 11, 2022, April 2022 financials, surplus 2nd grade curriculum and weight equipment and pay bills as presented. All present voted aye, motion carried.

GENERAL FUND

Supplies: A-OX Welding Supply Co, Inc.55.08, BCake 96.00, Brookings Engraving \$406.00, Brown L. \$110.12, Curd K. \$90.00, Discover \$3,484.02, Dufek B. #150.00, East Side Jersey Dairy 8.63, G&N LLC600.00, G&R CONTROLS, Inc. 171.96, GENERAL WOOD SUPPLY 419.20, HILLYARD/SIOUX FALLS 450.29, Innovative Office Solutions 164.84, INTERSTATE ALL BATTERY CENTER 77.60, J W Pepper & Son 50.98, JONES, B. 60.00, Kaufman, Jalen 150.00, Lexia Learning Systems LLC3,680.00, LOWE’S \$314.00, Premier Equipment 204.90, RUNNINGS SUPPLY \$10.98, Smith K. \$80.82; Dues/Fees: ASBSD 25.00, DeSmet School \$60.00, Kingsbury County Country Club \$750.00, SDHSAA \$223.00; Utilities: City of Lake Preston 575.92, Cook’s Waste \$244.00, Northwestern \$1,585.52, Ottetail Power \$1,626.70, Valley FiberCom \$394.56; Fuel: Coles Petroleum 803.25, Prairie Ag Partners \$3,494.11; Reimbursements: Imprest \$1,000.00; Publications: Kingsbury Journal 542.66; Services: KSB School Law \$260.00; NESC 13.10; Insurance: Northern Plains Insurance Pool \$2,136.27.

General Fund Total \$24,569.51

CAPITAL OUTLAY FUND

Curriculum: CENGAGE LEARNING \$20,535.78, No Red Ink \$1,575.00; Equipment: CONNECTING POINT 4,287.53t, Discover \$4,657.94, Marco \$680.18, Mark’s Plumbing Parts \$402.20, Push Pedal Pull \$1,689.00, Roger’s Athletic \$2,734.00; Software: SOFTWARE UNLIMITED: \$5,550.00

Capital Outlay Fund Total \$42,111.63

SPECIAL EDUCATION FUND

Travel: Brookings Area Transit Authority \$108.00; Supplies: Discover \$1,320.91; Tuition: McCrossan Boys Ranch\$7,594.33; Services: NESC \$2,373.78 Special Education Fund Total: \$11,397.02

FOOD SERVICE FUND

Services/Supplies: Appeara 111.62, Culligan 42.00, Lowe’s \$175.09, School Nutrition Assoc \$48.50; Food: EARTHGRAINS \$188.07, East Side Jersey Dairy 822.96, Reinhart Food 4,476.12 Food service Fund Total: \$5,864.36

Grand Total: \$83,942.52

Statement of Cash Receipts, Disbursements & Cash Balances

	Apr-22	General	Capital Outlay	Special Education
Beginning Balance		\$ 1,048,649.75	\$ 1,693,895.94	\$ 796,606.96
Revenue				
Ad Val Taxes,Gross Receipts	\$	76,391.23	\$ 32,996.51	\$ 40,392.38
County Apport	\$	337.31		\$ -
St.& Fed.Aid	\$	51,089.13	\$ -	\$ 92.35
Int.,Adm,Rentals	\$	226.72		\$ -
Expenditures	\$	(190,389.89)	\$ (5,232.56)	\$ (30,904.11)
Ending Cash Balance	\$	986,304.25	\$ 1,721,659.89	\$ 806,187.58
		Food Service	Drivers Ed	Custodial Accounts
Beginning Balance		\$ 32,851.36	\$ 7,411.23	\$ 92,431.53
Revenue				
Sales	\$	1,046.75		
Fed/State Reimb	\$	23,633.18		
Fees/Fundraisers				\$ 2,965.55
Expenditures	\$	(14,044.96)	\$ -	\$ (2,516.30)
Ending Cash Balance	\$	43,486.33	\$ 7,411.23	\$ 92,880.78

April Payroll: General \$119,948.58, Benefits \$38,687.47; Special Education: \$13,554.71, Benefits: \$4,566.61; Food Service: \$4,672.41, Benefits \$1,530.14 Total April Payroll: \$182,959.92

Review/Discussion

Business Manager Curd reviewed the preliminary 2022-23 budget. This budget calls for a reduction in opt out request along with stabilizing the capital outlay request. She noted that district valuations have increased, but state mandated levies have decreased, apart from the Special Education mill levy. General Fund expenditures will increase significantly this year with staff increases and adding staff members.

Principal Solberg reviewed a potential change to the current practice of high school online learning. He reviewed current costs of offering classes by the South Dakota Virtual school and potential costs of upcoming years of Dual Credit costs. Currently, SD Virtual school courses cost the school a range of \$275 to \$350 per class. Dual Credit courses cost \$48.33 per credit hour or \$145 per three credit class. Each dual credit class also gives the student college credit hours upon the completion of the class. There are certain criteria that the student has to meet in order for the student to enroll in the class. Solberg is requesting the board to consider paying for the dual credit coursework instead of the South Dakota Virtual School; or at least one class per semester. This topic will be reviewed again in the upcoming months where he will ask for a motion to approve.

Superintendent Felderman then reviewed the proposed wrestling cooperative agreement which includes Iroquois in the Kingsbury Knights. The split will go from thirds to quarters.

New Business

ACTION 132– Motion by Anderson, second by Wienk to approve the cooperative wrestling agreement by adding Iroquois to the Kingsbury Knights. All voted aye, motion carried.

ACTION 133–Motion by Anderson, second by Kooima to vote yes on SDHSAA amendments 1-7 and for Danielson as member. All voted aye, 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 134 - Pursuant to SDCL 1-25-2-1 & 2, motion by Wienk second by Anderson to enter executive session for the purpose of discussing personnel and student concerns at 6:33 pm. All present voted aye, motion carried.

ACTION 135 – President Carlson declared board out of executive session at 7:47 PM.

ACTION 136 - Motion by Anderson, second by Olson to adjust Corey Tvinnereim’s contract to read hourly instead of per route, offer limited summer hours to Special Education Director for \$35/hr and to extend 2022-23 contracts to Maddi Nelson for JH Volleyball and Broderick Wendland for JH Football. All present voted aye, motion carried.

ACTION 137 - Motion by Eichler, second by Wienk to open paraprofessional position. All present voted aye, motion carried.

ACTION 138- Motion by Kooima, second by Anderson to adjourn the meeting at 7:50 PM. All present voted aye, motion carried.

The next regular meeting will be held on Tuesday, June 14, 2022, at noon in the Superintendent’s Conference Room.

Kristi Curd
Business Manager

Steve Carlson
President of Board

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