

Minutes of June 14, 2022

The regular meeting of the Lake Preston Board of Education was held on June 14, 2022, in the Superintendent’s Conference Room at the Lake Preston School. At noon, Vice President Anderson called the meeting to order. Roll call was taken with the following members present: Brett Anderson, Michelle Kooima, Megan Eichler, Jerod Olson, and Amanda Wienk. Steve Carlson and Travis Denison were absent.

Also present were School Administrators Supt. Felderman, Business Mgr. Curd, Tech Coord Odegaard and Principal Solberg. Teacher Reps Brown, Beckler, Smith, and Schmidt were present along with Brian Bindert with American Trust Insurance. The Pledge of Allegiance was led by Vice President Anderson.

ACTION 139- Motion by Olson, 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 140- Motion by Olson second by Kooima to approve the consent items of the minutes of May 9, 2022, May 2022 financials, approve the 2021-21 calendar adjustment, NESCC Cooperative IDEA, SD Comprehensive Plan Policies, surplus for disposal math curriculum, elementary textbooks, tech and weight equipment, globes, desks, two trumpets and miscellaneous dishes and pay bills as presented. All present voted aye, motion carried.

GENERAL FUND

Supplies: Auto Body Specialties \$102.81, B-Cake \$45.00, Brown, L. \$287.90, Discover \$3,978.52, Flowers by Betsy \$224.00, Hillyard/Sioux Falls \$1,442.70, Innovative Office Solutions \$615.00, J W Pepper \$15.48, Jones, B. \$33.29, Kingsbury Conservation District \$175.00, Lowes \$326.53, Menards \$159.00, New Horizon Lounge \$60.00, Water Billboards \$1,287.59; Services: Bode Construction \$3,010.21, Hudl \$5,646.00, Kramer Mechanical \$115.20, NESCC \$13.10, Swiftel \$134.38, Titan Machinery \$200.00; Dues/Fees: Bramble Park Zoo \$45.00, Hendricks Public School \$80.00, Imprest \$2,604.00, Kingsbury Journal \$543.86, SDACTE/SDAAE \$1,857.00, TIE \$1,000.00; Utilities: City of Lake Preston \$511.91, Cook’s Waste \$245.00, Northwestern Energy \$1,243.24, Ottetail Power \$1,638.16, Valley FiberCom \$376.21; Fuel: Coles Petroleum Products \$1,042.52, Prairie Ag Partners \$2,430.35; Salary Reimbursement: DeSmet School \$18,962.99, Olson D. \$535.00; Travel: Lodge at Deadwood \$504.00, Ramkota Hotel \$116.99; Insurance: Northern Plains Insurance Pool \$2,136.27. General Fund Total: \$53,744.21

CAPITAL OUTLAY FUND

Improvements: Allied Climate Professionals \$1,188.78, Aron’s Electric \$1,033.56, Tailored Structures \$17,936.26; Equipment: Connecting Point \$6,984.03, Discover \$2,765.96, Future Pro \$1,254.50, Marco Technologies \$680.18, Menards \$492.14; Software: eBoardSolutions.com \$600.00, Infinite Campus \$998.20; Capital Outlay Fund Total: \$33,933.61

SPECIAL EDUCATION FUND

Transportation: Brookings Area Transit Authority \$105.00; Supplies: Discover \$765.00; Dues/Fees: Gillen, Miah \$190.00; Tuition: McCrossan Boys Ranch \$7,719.47; Services: NESCC \$6,864.21. Special Education Fund Total: \$15,643.68

FOOD SERVICE FUND

Service/Supplies: Appera \$99.77, Culligan \$42.00, Maynard’s \$444.92; Food: Earthgrains \$139.14, East Side Jersey Dairy \$457.26; Dues/Fees: Brandon Valley School District \$2,000.00. Food Service Fund Total: \$3,183.09

Grand Total: \$106,504.59

Statement of Cash Receipts, Disbursements & Cash Balances

	May-22	General	Capital Outlay	Special Education
Beginning Balance		\$ 986,304.25	\$ 1,721,659.89	\$ 806,187.58
Revenue				
Ad Val Taxes,Gross Receipts		\$ 419,612.97	\$ 164,848.98	\$ 201,951.51
County Apport		\$ 467.16		\$ -
St.& Fed.Aid		\$ 51,782.50	\$ -	\$ 108.00
Int.,Adm,Rentals		\$ 1,305.99		\$ -
Expenditures		\$ (188,561.85)	\$ (42,111.63)	\$ (28,251.72)
Ending Cash Balance		\$ 1,270,911.02	\$ 1,844,397.24	\$ 979,995.37
		Food Service	Drivers Ed	Custodial Accounts
Beginning Balance		\$ 43,486.33	\$ 7,411.23	\$ 92,880.78
Revenue				
Sales		\$ 2,247.00		
Fed/State Reimb		\$ -		
Fees/Fundraisers				\$ 1,530.62
Expenditures		\$ (11,735.87)	\$ -	\$ (5,237.18)
Ending Cash Balance		\$ 33,997.46	\$ 7,411.23	\$ 89,174.22

May Payroll: General \$127,036.26, Benefits \$39,043.18; Special Education: \$12,439.04, Benefits: \$4,415.66; Food Service: \$4,364.91, Benefits \$1,506.60 Total May Payroll: \$188,805.65

Review/Discussion

Brian Bindert reviewed the property and liability coverage renewal with American Trust Insurance with an overall premium increase of \$2,539. Kids First Director Kristi Odegaard asked for board input on staffing the Kids First Program in the upcoming year. She currently is down in teacher’s committed to helping past their regular work schedule. She has looked into requirements for hiring high school students and community members.

Superintendent Felderman reviewed the school strategic plan along with updating the board with ongoing summer projects. He also requested input from the board on the school board policies and handbooks and asked if there were any specific policies they would like to see updated.

New Business

ACTION 141– Motion by Olson, second by Wienk to approve the insurance renewal with American Trust Insurance as presented with adding coverage on the white storage building. All voted aye, motion carried.

ACTION 142–Motion by Kooima, second by Wienk to approve the Dual Credit/Online Learning Practice policy as presented. All voted aye, motion carried.

Reports

No NESC report. Business Office reported that with federal government no longer supporting free lunches for all students, we may see an increase in outstanding lunch bills. Principal/AD Solberg reported adding a big buddy program and added that limiting activity absences may need to be addressed, especially in the spring. Supt Felderman noted that many items had already been reviewed.

ACTION 143 - Pursuant to SDCL 1-25-2-2, motion by Wienk second by Anderson to enter executive session for the purpose of discussing personnel at 1:14 pm. All present voted aye, motion carried.

ACTION 144 – Vice President Anderson declared board out of executive session at 1:38 PM.

ACTION 145- Motion by Olson, second by Kooima to extend 2022-23 contracts to Steve Carlson for Asst Cross Country and to Jalen Kaufman for Head Track and Field. All present voted aye, motion carried.

ACTION 146- Motion by Kooima, second by Olson to adjourn the meeting at 1:42 PM. All present voted aye, motion carried.

The next meeting will be held on Thursday, June 30, 2022, at noon in the Superintendent’s Conference Room.

Kristi Curd
Business Manager

Steve Carlson
President of Board

Published once at the total approximate cost of _____.