

Minutes of July 11, 2022

The regular meeting of the Lake Preston Board of Education was held on July 11, 2022 in the Library at the Lake Preston School. At 5:15 PM President Carlson called the meeting to order. Roll call was taken with the following members present: Jerod Olson, Steve Carlson, Amanda Wienk, Michelle Kooima, Travis Denison and Brett Anderson. Incoming board member, Reid McDaniel, was also in attendance. Megan Eichler was absent.

Others present were School Administrators: Supt. Felderman, Business Mgr. Curd, Tech Coordinator Odegaard; teacher Reps Brown and Schmidt, and Kingsbury Journal Representative Dave Fields. The Pledge of Allegiance was led by President Carlson.

ACTION 147 - Motion by Anderson, second by Denison to approve agenda as the order of business. All voted aye, motion carried.

At this time, the Budget hearing for the 2022-23 school year was held. Business Manager Curd reviewed the revenue and expenditure line items of the funds, noting that the budget as published is asking for less opt out dollars than the prior years and keeping capital outlay stable.

ACTION 148- Motion by Anderson second by Kooima to adjourn the budget hearing at 5:30 PM. All voted aye, motion carried. There was time allowed for public comments and conflict disclosure, with none being heard.

ACTION 149- Motion by Olson, second by Kooima to approve the consent items of the minutes of June 14th, June 2022 financials, the 2022 Supplemental Budget and the June 2022 bills as presented and to surplus elementary curriculum, technology equipment and AC units. All present voted aye, motion carried.

GENERAL FUND

Supplies: A-OX Welding Supply \$21.55, Auto Body Specialties \$95.20, Graham Tire \$357.46, General Wood Supply \$906.78, Good Guys Garage \$478.00, Discover \$5,390.43, Hillyards \$430.79, Lake Preston Café \$762.60, Lowes \$850.72, SportDecals \$544.23, Wilshire Group \$242.12; Utilities: City of Lake Preston \$291.45, Northwestern Energy \$202.27, Ottertail Power \$960.68, Valley FiberCom \$367.36;

Fuel: Coles Petroleum Products \$362.15, Prairie Ag \$1,306.63; Service: Connecting Point \$2,024.40. G&R Controls \$608.27, Horizon Health Care \$448.00, KCK Wildfire \$1,550.00, Lindner Music \$426.00, Marco Technologies \$2,269.73, Tinnereim C. \$200.00, Swiftel \$134.38;

Dues/Fees: Dell Rapids St. Mary's \$60.41, Estelline School \$45.00; Publications: Kingsbury Journal \$577.41.

General Fund Total: \$21,914.02

CAPITAL OUTLAY FUND

Equipment: Apple Computer \$8,820.00, Discover \$2,682.57, Stan Houston Equipment \$4,909.00; Textbooks: Cengage Learning \$3,023.36, Houghton Mifflin \$3,299.40; Bus: Foreman Bus Sales \$71,450.00; Software: Goverlan \$343.00, Learning.com \$930.00, Notable \$900.00, Renaissance \$1,485.00, Software House International \$2,500.00, Testout \$2,150.00; Improvements: Kramer Mechanical \$1,511.78, Tailored Structures LLC \$53,808.77

Capital Outlay Fund Total: \$157,812.88

SPECIAL EDUCATION FUND

Tuition: Advance \$1,777.18, Dept. of Human Services \$5,560.63, McCrossan Boys Ranch \$7,829.44; Transportation: Brookings Area Transit Authority \$171.00, Parent \$196.65

Special Education Fund Total: \$15,534.90

FOOD SERVICE FUND

Services: Culligan \$30.00; Food Service Fund Total: \$30.00

Drivers Education Fund

Fuel: Coles Petroleum Products \$75.02, Prairie Ag \$192.00; Drivers Education Fund Total: \$267.02

Grand Total: \$195,558.82

Payroll: General Fund \$111,917.84, Benefits \$37,261.34; Special Education Fund \$11,364.20 Benefits \$4,318.86; Food Service Fund \$4,364.91 Benefits \$1,506.60. Payroll Total \$170,733.75

ACTION 150 – Motion by Wienk, second by Denison to adjourn the 2021-2022 business. All voted aye, motion carried. Member Carlson exited the meeting prior to being thanked for his six years of service to the Lake Preston Board of Education.

ACTION 1– Motion by Kooima, second by Olson to appoint Supt Felderman as acting President during the election of President and Vice President. All voted aye, motion carried.

The oath of office was taken by Reid McDaniel.

Acting President Felderman asked for nominations for Board President.

ACTION 2- Motion by Kooima second by Denison to nominate Brett Anderson as School Board President. Motion by Wienk to nominate Jerod Olson. That motion died with lack of second. No further nominations were made. All voted in favor of Anderson as President, motion carried.

ACTION 3- Motion by Denison to nominate Jerod Olson as Vice President, second by Wienk. Motion by Anderson to nominate Megan Eichler. That motion died with lack of second. Vote for Jerod Olson as Vice President was unanimous, with all those

present voting aye, motion carried.

ACTION 4- President Anderson made the following appointments:

NESC Board Reps & Alts: Eichler, Alts: Kooima & Anderson; Voting Delegate to the ASBSD Convention: Anderson. Alt Olson Negotiations Team: Anderson, Eichler, Denison; Representative to Equalization Board: Anderson, alt Denison; Legislative Representative: Denison; Cooperative Committee: Anderson, Denison, Kooima; Exit Interview Committee: Kooima, Olson, Denison; Planning Committee: Wienk, Anderson, McDaniel; Sick Leave Bank Committee: Eichler; Curriculum Committee: McDaniel & Wienk; Board Policy Committee: Olson, Anderson, McDaniel; Starting Well Committee: Anderson, Olson, Kooima.

ACTION 5- Motion by Wienk, second by Olson to approve the following authorizations: Business Manager Curd as Board Clerk, Board Treasurer, Privacy Official, Investment Officer, Food Service and Title IX Director; Guidance Counselor as Title I Homeless Liaison; Special Education Director as 504 Coordinator; Superintendent Felderman as Director Title I, Title III, Title VI, Custodial Accounts, and Coordinator for NESC and all federally funded programs; and giving Business Manager Curd the authority to sign for all of the above listed programs; First National Bank of Lake Preston, Wells Fargo-Huron, American Bank & Trust-DeSmet; all in South Dakota as Official Depositories; KSB School Law, Rodney Freeman of Huron, and Todd Wilkinson of DeSmet as School Attorneys; Kingsbury Journal as Official Newspaper; Kingsbury County Sheriff as Truancy Officer; Superintendent Felderman to close school in emergency situations; and in his absence then Business Manager Curd and Principal Solberg in respective order; and the continued participation and/or membership in the following: Northeast Education Cooperative and the NESC Special Education Comprehensive Plan & Organizational Structure Form; Mutual Bus Assistance Pact; ASBSD; SD Board of Regent Universities/LPSD Teacher Education Program and SD United Schools Association. And, to set bonds for Business Manager at \$50,000, Superintendent at \$5,000, and all other personnel at \$1,000. All voted aye, motion carried.

ACTION 6- Motion by Denison second by Kooima to set athletic season passes to \$40/adult and free for LP Students and LP residents over 65 and to set athletic admission prices to \$3/student, \$5/adult, double-headers would be \$4/student, \$6/adult. All voted aye, motion carried.

ACTION 7- Motion by Kooima, second by Olson to set board meeting dates and times as the second Wednesday of the month at 5:30 PM, with ability to change with conflicts. All voted aye, motion carried.

ACTION 8- Motion by Olson, second by McDaniel to set board member compensation at \$50/regular meeting and board president at \$75/regular meeting. All voted aye on the motion. Motion carried.

ACTION 9- Motion by Denison, second by Wienk to set starting wage at \$14/hr which will include all regular substitutes. Long term sub wage at \$16.50/hr, but those with a teaching certificate or 10+ years teaching experience will earn \$21.50/hr. All voted aye, motion carried.

ACTION 10- Motion by Olson, second by Kooima to set meal prices as: PK-5 lunch \$3.25, 6-12 lunch \$3.50 with second entrees for K-12 at \$1.25, Adult lunch \$4.50 with salad bar only option for adults to \$3.25. Breakfast prices are \$1.25 for all students PK-12; and Adult breakfast prices are \$2.50. Milk only is \$.50/carton. All voted aye, motion carried.

Review/Discussion

Curd and Felderman approached the board regarding the new Federal Juneteenth Holiday. In the past two years, they have not closed the school due to it, and because it falls in the summer months, a day off only affects a small number of personnel. Currently these employees receive a floater holiday to use, and that could be used for this date, if they choose. Board asked if there are other Federal Holidays where the school remains open. Felderman answered yes: the school is always in session on Veterans Day. Board concurred that the school would not have to close in order to recognize the holiday. Felderman also reviewed the progress made on the summer projects, noting the board will see many improvements on the tour scheduled before the August meeting.

Curd invited board to take part in the ASBSD/SASD joint conference that would be taking place in person in Sioux Falls on August 4-5, 2022. She also noted that there are new school board member and board president workshops held in Sioux Falls on Wednesday, August 3th. Please let her know if you would like to be registered. Felderman asked if the board would like to host its annual "Breakfast with the Board" again this year. The board decided to host it on the morning of August 18th in conjunction with the scheduled teacher in-service. Supt Felderman reviewed the Strategic Plan. Supt Felderman also took a moment to make the board aware of his earlier communication with area districts regarding sharing a school resource officer. In recent publications, it was stated that area school districts were approached and stated that there was no need for a SRO. He went on to make board members aware that he had never been approached, but would actually state the opposite if asked, that although it may not be feasible for our district to have its own SRO, but possibly all county schools could share one.

New Business

ACTION 11 – Motion by Olson, second by Denison to approve the consent items of: 2022-23- Strategic Plan, Wellness Policy, Public Notices, Comprehensive Plan, Cooperative Agreements, and Curriculum Guide; July 2022 bills as presented, and the Out of District School Bus pick up points. All voted aye, motion carried.

ACTION 12 – Motion by Olson, second by McDaniel to approve fence proposal as presented. All others voted aye, motion carried.

GENERAL FUND

Insurance: American Trust Insurance \$31,316.00, ASBSD Workers' Compensation Fund \$12,032.00; Utilities: Cook's Waste \$253.04; Supplies: Discover \$1,144.86, Menards \$147.17, Office Peeps \$365.78, Taylor Music \$180.00; Services: Jeremy Jensen \$700.00; Publications: Kingsbury Journal \$44.91; Dues/Fees: SASD \$1,330.00, SDHSCA \$50.00, SD Teacher Placement Center \$435.00.
General Fund Total: \$47,998.76

CAPITAL OUTLAY FUND

Equipment: Flinn Scientific \$800.13; Software: Gaggle.Net \$1,350.00, High Plains Technology \$749.00, Impact Applications \$462.00, OverDrive \$250.00, Software House International \$2,058.06; Uniforms: Hauff Mid-America Sports \$21,322.65
Capital Outlay Fund Total: \$26,991.84

SPECIAL EDUCATION FUND

Professional Development: Deubrook Area School \$897.00; Textbooks: Discover \$697.70; Software: Inclusive TLC \$139.00
Special Education Fund Total: \$1,733.70
Grand Total: \$76,724.30

NESC, Business Office, and Superintendent Reports were brief noting that many items had already been discussed.

ACTION 13 - Pursuant to SDCL 1-25-2-1 & 2. Motion by Kooima, second by Olson to enter into executive session for the purpose of discussing personnel and student concerns at 6:46 pm. All present voted aye, motion carried. Board took a short recess.

ACTION 14 - President Anderson declared out of executive session at 7:31 PM.

ACTION 15 - Motion by Olson, second by Kooima to approve open enrollments to students #1 & #2. All present voted aye, motion carried.

ACTION 16 - Motion by Denison, second by Kooima to approve the contract of Amanda Casper for paraprofessional. All present voted aye, motion carried.

ACTION 17 - Motion by Kooima, second by Denison to open another paraprofessional position. All present voted aye, motion carried.

ACTION 18 - Motion by Olson, second by Denison to adjourn the meeting at 7:33 PM. All present voted aye, motion carried.

The next regular meeting will be held on Wednesday, August 10, 2022 at 6:00 PM at the Conference Room of the Superintendent with a facility tour to start at 5:30 PM.

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

Brett Anderson
President of Board