

Minutes of August 10, 2022

The regular meeting of the Lake Preston Board of Education was held on August 10, 2022 in the Superintendent’s Conference Room at the Lake Preston School. At 5:30 PM President Anderson called the meeting to order. Roll call was taken with the following members present: Amanda Wienk, Michelle Kooima, Travis Denison, Brett Anderson, Megan Eichler, and Reid McDaniel. Jerod Olson was absent.

Others present were School Administrators: Supt. Felderman, Business Mgr. Curd, Tech Coordinator Odegaard, Principal/AD Solberg and SPED Director Graham; teacher Reps S. Beckler, R. Olson and D. Schmidt, and Kingsbury Journal Representative Fields. The Pledge of Allegiance was led by President Anderson

At this time, the board members, administration, and all guests were invited to take a facility tour at 5:32 pm. They rejoined the meeting room at 6:25 PM.

ACTION 19 - Motion by Kooima, second by Denison to approve agenda as the order of business. All voted aye, motion carried.

ACTION 20- Motion by Denison, second by Kooima to approve the consent items of the minutes of July 11th, July 2022 financials, and the bills as presented and to surplus art room supplies, totes, and a shop vac for disposal. All present voted aye, motion carried.

	Jul-22	General	Capital Outlay	Special Education
Beginning Balance	\$	1,270,911.02	\$ 1,844,397.24	\$ 979,995.37
Revenue				
Ad Val Taxes,Gross Receipts	\$	277,778.87	\$ 29,498.26	\$ 48,300.61
County Apport	\$	1,533.53		\$ -
St.& Fed.Aid	\$	104,090.00	\$ -	\$ -
Int.,Adm,Rentals	\$	1,577.25		\$ -
Expenditures	\$	(499,268.08)	\$ (408,738.33)	\$ (72,920.39)
Ending Cash Balance	\$	1,156,622.59	\$ 1,465,157.17	\$ 955,375.59
		Food Service	Drivers Ed	Custodial Accounts
Beginning Balance	\$	33,997.46	\$ 7,411.23	\$ 89,174.22
Revenue				
Sales	\$	13,664.13		
Fed/State Reimb	\$	32,406.27		
Fees/Fundraisers			\$ 1,800.00	\$ 0.76
Expenditures	\$	(22,018.37)	\$ (1,405.45)	\$ (312.25)
Ending Cash Balance	\$	58,049.49	\$ 7,805.78	\$ 88,862.73

GENERAL FUND

A-OX Welding Supply Co \$21.55, Anthem Sports\$215.83, BEST WESTERN PLUS RAMKOTA HOTEL \$989.91, BIO CORPORATION \$94.94, CEDAR SHORE RESORT\$352.35, CITY OF LAKE PRESTON \$292.12,Coles Petroleum Products \$235.75, Cook’s Waste \$254.20, Cordrey, Terri \$500.00, D A Services \$5,243.04, DEPT. CRIMINAL INVESTIGATION \$43.25, DISCOVER \$5,813.65,DVC CONFERENCE \$700.00, ECOLAB PEST ELIM.DIV. \$532.50, FELDERMAN, DANA \$35.00, Fine Line Painting \$5,500.00, Fisher Scientific \$64.70, GOOD GUYS GARAGE \$144.40, HAUFF MID-AMERICA SPORTS INC. \$869.65, HILLYARD/SIOUX FALLS \$81.10, JJ and Me\$150.00, Kaufman, Jalen \$336.90, Kingsbury Journal \$85.49, KSB School Law \$1,000.00, Lake Preston Café \$579.60, LOWE’S \$225.68, MARK’S PLUMBING PARTS \$127.16, NASSP/NHS \$385.00, NESc \$2,331.36, Northern Plains Insurance Pool \$2,136.27, NORTHWESTERN ENERGY \$197.09, OTTERTAIL POWER CO. \$216.75, PLANK ROAD PUBLISHING \$112.45,PRAIRIE AG PARTNERS \$4,748.42, Put In Cups \$944.68, Riedel, Dustin \$1,064.25, SCHOLASTIC, INC. \$805.64, SCHOOL SPECIALTY INC. \$451.82, SD HIGH SCHOOL COACHES ASSOC. \$480.00, SD United Schools Association \$450.00, Solberg, Jordan \$52.24, TAYLOR MUSIC \$985.00, Valley FiberCom \$363.86

General Fund Total: \$40,213.60

CAPITAL OUTLAY FUND

ALL AMERICAN SPORTS CORP \$8,322.26, ARON'S ELECTRIC, LLC \$3,457.69, Blinds By Nancy \$4,219.00, CENGAGE LEARNING \$184.35, Commitee for Children \$2,329.00, CONNECTING POINT \$2,502.00, DISCOVER CARD\$6,626.43, ESGI \$896.00, Goverlan \$343.00, HAUFF MID-AMERICA SPORTS INC. \$14,994.40, Marco Technologies LLC \$778.08, MCGRAW HILL School Education \$2,682.25, Savval Learning Company LLC \$2,128.98, VARSITY SPIRIT FASHIONS \$6,091.75, WARNE APPLIANCE \$1,882.00,

Capital Outlay Fund Total \$57,437.19

SPECIAL EDUCATION FUND

DISCOVER \$2,116.85, ESTR Publications \$67.40, McCrossan Boys Ranch \$82.06, NESc \$2,213.98,

Special Education Fund Total: \$4,480.29

FOOD SERVICE FUND

Culligan \$30.00, Olson, Missy \$173.75, Tvinnereim, Tina \$35.73, WARNE APPLIANCE \$386.00

Food Service Fund Total: \$625.48

Grand Total: \$102,756.56

Payroll: General Fund \$103,812.13, Benefits \$33,312.64; Special Education Fund \$9,289.25 Benefits \$2,873.27; Food Service Fund \$4,364.92 Benefits \$1,507.27; Driver's Education Fund \$1001.70 Benefits \$136.73. Payroll Total \$156,297.91

Review/Discussion

Supt Felderman reviewed the Cyber Insurance policy with the board stating his new recommendation would be to accept based on the advice by Tech Coordinator Odegaard. AD Solberg and Supt Felderman reviewed the sports participation survey that was given to elementary and middle school parents in both Iroquois and Lake Preston. Business Manager Curd noted that no new adjustments to the 2022-23 budget have been made, and she said the board could opt to approve it this meeting or in September depending on if the board would like to see any changes. Supt Felderman then reviewed the handbook and policies noting that there were few adjustments made.

New Business

ACTION 21 – Motion by Denison, second by Kooima to approve the handbooks and policies as listed. All voted aye, motion carried.

ACTION 22 – Motion by Denison, second by Kooima to approve 2022-23 budget as presented. All others voted aye, motion carried.

Old Business

ACTION 23 – Motion by Anderson, second by McDaniel to approve the cyber insurance policy as presented. All voted aye, motion carried.

NESC report was given by Eichler. Technology report was presented by Odegaard. Business Office reported on the food service program. Principal/AD Solberg reported on fall sports and upcoming open house. And Superintendent Felderman gave a brief report on the building projects that are in progress or been completed and discussion from the tour followed. He also introduced Renae Olson to speak on a Student Trip to Washington DC that would not have any ties to the district.

ACTION 24 - Pursuant to SDCL 1-25-2-1 & 2. Motion by Kooima, second by Wienk to enter into executive session for the purpose of discussing personnel and student concerns at 6:50 pm. All present voted aye, motion carried.

ACTION 25- President Anderson declared out of executive session at 7:11 PM.

ACTION 26 - Motion by Denison, second by Kooima to approve open enrollments to students #3-#8. All present voted aye, motion carried.

ACTION 27 - Motion by Denison, second by Kooima to approve the contract of Mandy Doren for paraprofessional. All present voted aye, motion carried.

ACTION 28 - Motion by Kooima, second by Wienk to adjourn the meeting at 7:14 PM. All present voted aye, motion carried.

The next regular meeting will be held on Wednesday, September 14, 2022 at 5:30 PM at the Conference Room of the Superintendent.

Kristi Curd
Business Manager

Brett Anderson
President of Board

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