

Minutes of September 14, 2022

The regular meeting of the Lake Preston Board of Education was held on September 14, 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, Travis Denison, Brett Anderson, Megan Eichler, and Jerod Olson. Michelle Kooima arrived during the capital outlay discussion. Reid McDaniel 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 and L. Brown, and Kingsbury Journal Representative Fields. The Pledge of Allegiance was led by President Anderson.

ACTION 29 - Motion by Anderson, second by Wienk to approve the agenda as amended to add “adding the board president, supt, and business manager to the general checking account at FNB.” to the order of business. All voted aye, motion carried. Member Eichler asked that the bills be removed from consent.

ACTION 30- Motion by Wienk, second by Eichler to approve the consent items of the minutes of August 10th; August 2022 financials; approve Schoenfish to complete 2021-22 audit; accept the 2021-22 annual report; approve: adjustments to state rates and pay chart, comprehensive plan, MS/HS Handbook, and Kids 1st Handbook; surplus the banner printer for disposal; and to add Board President Anderson, Superintendent Felderman and Business Manager Curd as signers to the general checking account at First National Bank in Lake Preston. All present voted aye, motion carried.

Member Eichler questioned the Bode Construction billing and asked why it was over the original quote. Felderman answered that in order to cover the area effectively, more square footage, ADA compliance, and drain tile was added that went over the original amount.

ACTION 31 - Motion by Olson, second by Denison to pay the bills as presented. All present voted aye, motion carried.

	Aug-22	General	Capital Outlay	Special Education
Beginning Balance		\$ 1,156,622.59	\$ 1,465,157.17	\$ 955,375.59
Revenues				
Ad Val Taxes,Gross Receipts		\$ 5,677.31	\$ 3,218.49	\$ 3,943.08
County Apport		\$ 402.85		\$ -
St.& Fed.Aid		\$ 52,045.00	\$ -	\$ -
Int.,Adm,Rentals		\$ 3,303.35		\$ -
Expenditures				
		\$ (40,603.71)	\$ (57,437.19)	\$ (24,463.91)
Ending Cash Balance		\$ 1,177,447.39	\$ 1,410,938.47	\$ 934,854.76
		Food Service	Drivers Ed	Custodial Accounts
Beginning Balance		\$ 58,049.49	\$ 7,805.78	\$ 88,862.73
Revenues				
Sales		\$ 4,823.90		
Fees/Fundraisers			\$ -	\$ 736.00
Expenditures		\$ (940.34)	\$ -	\$ (4,758.18)
Ending Cash Balance		\$ 61,933.05	\$ 7,805.78	\$ 84,840.55

GENERAL FUND

Supplies: A-OX Welding Supply \$340.02, Auto Body Specialties \$49.80, Brown L. \$5.37, Decker Equipment \$373.32, Discover \$2,211.62, Flegel T. \$30.00, Hall K. \$100.00, Hauff Mid America Sports \$90.00, Hillyards \$1,558.08, Innovative Office Solutions \$2,051.27, JW Pepper \$145.51, Lake Preston Café \$262.60, Lowe’s \$863.99, Marco Technologies \$80.00, Maynard’s Food, \$74.71, Menards \$165.81, Office Peeps \$11.83, School Specialty \$888.19, Stan Houston Equipment \$44.00, Team Laboratory Chemical \$936.00, Training Room \$155.85; Services: Active Heating \$3,838.57, DVL Fire and Safety \$2,592.50, Good Guys Garage \$362.00, Jackrabbitt Tire \$186.99, NESC \$20.68, Wilkinson & Schumacher Law \$702.00, Dues/Fees: American Choral Directors Assn \$125.00, ASBSD \$979.74, Deubrook Area School \$60.00, Waubay School \$60.00; Travel: Best Western Ramkota \$369.98; Officiating: Beste, D. \$215.00, Duffy G \$215.00, Duffy T. \$215.00, Henry J. \$150.00, Imprest, Johnson D. \$150.00, Jones C. \$218.00, Krause G. \$215.00, Mack S. \$128.00, Nelson G. \$150.00, Tebben C. \$150.00, Wiekamp A. \$95.00; Utilities: City of Lake Preston \$1,053.57, Cook’s Waste \$247.76, Northwestern Energy \$199.27, Ottertail Power \$2,213.83, Valley FiberCom \$364.36; Fuel: Coles Petroleum Products \$687.43, Prairie Ag Partners \$1,527.56; Publications: Kingsbury Journal \$1,166.39; Insurance: Northern Plains Insurance Pool \$2,136.27. General Fund Total: \$32,993.12

CAPITAL OUTLAY FUND

Equipment: Allied Climate Professionals \$50,000.00, Automatic Building Controls \$614.93, Marco Technologies \$778.08, Zoner Bloser \$1,343.97; Improvements: Aron’s Electric \$7,437.26, Bode Construction \$73,612.38, Cook’s Plumbing \$1,719.45, Dakota Signs and Graphic \$545.00; Textbooks: Discover \$4,891.55; Uniforms: Hauff Mid-America Sports \$3,889.80. Capital Outlay Fund Total: \$144,832.42

SPECIAL EDUCATION FUND

Curriculum: 95 Percent Group \$825.00, Discover \$1,585.38, Pearson \$928.68; Workshop: Deubrook Area School \$450.00; Services: NESC \$1,106.99; Dues: SASD \$241.50. Special Education Fund Total: \$5,137.55

FOOD SERVICE FUND

Supplies/Services: Appeara \$43.96, Culligan \$30.00, Discover \$283.24; Purchased Food: Earthgrains \$119.21, Maynard’s Food \$227.86, Performance Food Service \$5,254.32 Food Service Fund Total: \$5,958.59

Grand Total: \$188,921.68

Payroll: General Fund \$103,885.91, Benefits \$36,646.98; Special Education Fund \$16,185.09 Benefits \$3,798.53; Food Service Fund \$4,518.99 Benefits \$1,540.97. Payroll Total \$166,576.47

Review/Discussion

Supt Felderman suggested the planning committee schedule a time to meet with teacher representatives. Members Anderson and Wienk along with Tech Coord Odegaard discussed that they would try to meet immediately before the next board meeting.

Business Manager Curd presented the current capital outlay five year plan. Superintendent Felderman discussed a number of take-a-ways that he had heard during last month’s tour. He added that he had been approached about the possibility of the city moving their project along our east side streets up to next summer. We would have the opportunity to improve the sidewalks along the east side similar to the west side. Felderman also highlighted needs in the transportation department. He also mentioned that he would like to move forward with wrestling mats. In other projects, he added trying to finish the east side windows and exterior doors as planned.

Felderman stated that he will be adjusting the co-op transportation to allow our JH coaches to take the mini-bus to contests so our younger students can get home earlier and our older students can stay in class longer.

Reports

NESC report was given by Eichler. Special Education report was presented by Graham. She added that she would be looking into assisting with classroom management and behavior management strategies with teachers as that was an area that many teachers were looking for assistance with. Curd reviewed the Business Office report and asked if there were any issues with allowing patrons over 65 in free to home events. Board agreed. Principal/AD Solberg reported on fall sport seasons, and added that the 5/6th grade football team now has 15-16 members. He invited all to the 43rd annual Lake Preston Volleyball Invite. Superintendent Felderman added that items on his report have already been discussed. He is promoting educators rising within the school to see more student going into education.

ACTION 32 - Pursuant to SDCL 1-25-2-1 & 2. Motion by Olson, second by Kooima to enter into executive session for the purpose of discussing personnel and student concerns at 6:12 pm. All present voted aye, motion carried.

ACTION 33- President Anderson declared out of executive session at 7:37 PM.

ACTION 34 - Motion by Eichler, second by Denison to approve the DOE administrative waiver of Shelby Fonder as presented. All present voted aye, motion carried.

ACTION 35 - Motion by Olson, second by Kooima to adjourn the meeting at 7:38 PM. All present voted aye, motion carried.

The next regular meeting will be held on Wednesday, October 12, 2022 at 5:30 PM at the Conference Room of the Superintendent.

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

Brett Anderson
President of Board