

**Minutes of October 12, 2022**

The regular meeting of the Lake Preston Board of Education was held on October 12, 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, Brett Anderson, Michelle Kooima, Megan Eichler, Reid McDaniel and Jerod Olson. Travis Denison was absent.

Others present were school administrators: Supt. Felderman, Business Mgr. Curd, Tech Coordinator Odegaard, Principal/AD Solberg and SPED Director Graham; teacher reps D. Schmidt and L. Brown, and Kingsbury Journal Representative Fields. The Pledge of Allegiance was led by President Anderson.

**ACTION 36** - Motion by Kooima, second by Olson to approve the agenda as the order of business. All voted aye, motion carried.

**ACTION 37**- Motion by Olson, second by Wienk to approve the consent items of the minutes of September 14<sup>th</sup>; September 2022 financials, payment of the bills as presented, and to approve the updated ESSER III-ARP plan. All present voted aye, motion carried.

	Sep-22	<u>General</u>	<u>Capital Outlay</u>	<u>Special Education</u>
<b>Beginning Balance</b>	\$	1,177,447.39	\$ 1,410,938.47	\$ 934,854.76
<b><u>Revenue</u></b>				
Ad Val Taxes,Gross Receipts	\$	22,479.83	\$ 3,684.49	\$ 4,803.86
County Apport	\$	390.79		\$ -
St.& Fed.Aid	\$	53,003.11	\$ -	\$ -
Int.,Adm,Rentals	\$	3,386.05		\$ -
<b><u>Expenditures</u></b>	\$	(121,855.14)	\$ (126,969.92)	\$ (27,226.41)
<b>Ending Cash Balance</b>	\$	<b>1,134,852.03</b>	<b>\$ 1,287,653.04</b>	<b>\$ 912,432.21</b>
<b><u>Food Service</u></b>				
<b>Beginning Balance</b>	\$	<b>61,933.05</b>	<b>\$ 7,805.78</b>	<b>\$ 84,840.55</b>
<b><u>Revenues</u></b>				
<b>Sales</b>	\$	<b>4,873.20</b>		
<b>Fed/State Reimb</b>	\$	-		
<b>Fees/Fundraisers</b>			\$ -	\$ 5,337.18
<b><u>Expenditures</u></b>	\$	<b>(940.34)</b>	\$ -	<b>\$ (3,949.24)</b>
<b>Ending Cash Balance</b>	\$	<b>65,865.91</b>	<b>\$ 7,805.78</b>	<b>\$ 86,228.49</b>
<b><u>Custodial Accounts</u></b>				

**GENERAL FUND**

Supplies: A-OX Welding Supply \$22.07, Erstad A. \$50.00, General Wood Supply \$464.55, Hauff Mid-America Sports \$561.28, Discover \$1,596.83, Innovative Office Solutions \$893.82, JW Pepper \$49.72, Josten’s \$3,253.61, Lowe’s \$138.75, Maynard’s Food \$145.94, McMasters Gravel \$423.42, Thury M. \$40.00, Training Room \$435.58; Insurance: American Trust Insurance \$3,387.80, ASBSD Worker’s Compensation \$261.00, Northern Plains Insurance Pool\$ 2,136.27; Dues/Fees: Arlington Booster Club \$189.00, Arlington School \$25.00, Assn for Career Tech Education \$202.00, Dan Duenwald \$400.00, DVC Conference \$74.69, Northeast Area Principals \$40.00, SDACCC \$300.00, SDSU School of Fine Arts \$30.00, Sioux Valley School \$248.00, TIE \$700.00; Services: Bob’s Piano Service \$135.00, Dakota Portable Toilets \$1,312.50, Kramer Mechanical \$92.16, Monell Music Co. \$35.00, NESB \$20.68, Utilities: City of Lake Preston \$1,835.99, Cook’s Waste \$249.14, Northwestern Energy \$253.02, Ottertail Power \$3,222.56, Valley FiberCom \$373.21; Travel: Club House Hotel \$390.64; Fuel: Coles Petroleum Products \$1,433.20, Prairie Ag \$2,645.36; Distance Learning: CORE Educational Cooperative \$650.00; Officiating: Duffy, G. \$95.00, Duffy T. \$128.00, Hageman T. \$100.00, Horn, J. \$150.00, Jurrens, A. \$150.00, Larsen, J. \$150.00, McSherry, E. \$133.00, Sacrison H. \$224.00, Watts E. \$150.00, Wieman C. \$150.00. General Fund Total: \$30,137.79

**CAPITAL OUTLAY FUND**

Improvements: Aron’s Electric \$1,275.72; Jerseys: Hauff Mid-America Sports \$1,964.00; Equipment: Kibble Equipment \$4,445.51, Discover \$621.96, Marco Technologies \$778.08, Riverside Technologies \$900.00, Warne’s Appliance \$1,838.00 Capital Outlay Fund Total: \$11,823.27

**SPECIAL EDUCATION FUND**

Supplies: Graham, T. \$59.38; Services: NESB \$6,369.36; Special Education Fund Total: \$6,428.74

**FOOD SERVICE FUND**

Services/Supplies: Appera \$92.01, Culligan \$42.00, Discover \$47.00, Warne’s Appliance \$190.00; Food: Earthgrains \$134.72, East Side Jersey Dairy \$1,715.03, Maynard’s Food Center \$93.84, Performance Food Service \$5,582.37; Food Service Total: \$7,896.97

Grand Total: \$56,286.77

Payroll: General Fund \$120,692.27, Benefits \$36,582.54; Special Education Fund \$17,320.16 Benefits \$4,768.70; Food Service Fund \$4,820.00 Benefits \$1,589.50. Payroll Total \$185,773.17

### Review/Discussion

Supt Felderman reviewed the facility use policy, the facility use agreement, and the request for facility use along with public conduct on school property policy, and the new consumption of alcoholic beverages on school property policy. He noted that these had been proofed by our school attorney and would allow more entities to use the school for gatherings like the annual pheasant banquet and craft and vendor show.

Supt Felderman reported that he attended the groundbreaking of Gevo. He says they estimate that our school will most likely see an influx of new students next year due to the construction phase of their project which will be in full swing this upcoming spring. It was stated that it could be from 20-125 new students which staff will be working to get prepared for. There are still a lot of unknowns.

Anderson and McDaniel shared their notes and take-aways from the planning committee meeting that was held with teachers and staff prior to the school board meeting that afternoon. A quote for new wrestling mats was shared with the hopes that we could purchase yet this year. Felderman noted that although we do not have many varsity wrestlers, we have an up-and-coming youth program that would be nice to have for open mat nights and youth practice along with hosting the Kingsbury Knights dual.

The board reviewed comments that were made regarding the new state social studies standards. They also discussed the asking price of the broom that our custodial staff would like to surplus. Others are selling for \$800-1200, and the price of the new one is over \$4,000, so they thought \$1,000 is a fair number.

### New Business

**ACTION 38** – Motion by Olson, second by Eichler to approve the policies and agreements as presented. All voted aye, motion carried.

**ACTION 39** – Motion by Olson, second by Kooima to surplus for sale the John Deere broom attachment for \$1,000.00. All voted aye, motion carried.

### Reports

NESC report was given by Eichler, she noted that they had a long executive session. Curd reviewed the Business Office report and added that the school would again be reducing the opt out as per the approved budget and mill levy. She has completed the personal record form due to the state as well. Principal/AD Solberg reported on the upcoming 5<sup>th</sup> & 6<sup>th</sup> grade basketball season with the 281 conference. He also congratulated our competitive cheer team and cross-country runners in AJ, Tobias, and Mallory for qualifying for State competition.

Superintendent Felderman reported that the Lake Preston Elementary School was chosen as a Distinguished School for the State of South Dakota. He added that this is a very big recognition and that only two schools in the state are chosen each year. Lake Preston will be recognized at the National Conference in February. Lake Preston elementary was chosen not only because their state testing scores were high, but also because of the success across all demographics. He added that he is continuing to promote “Educators Rising” and says we currently have six high school students who are interested in becoming teachers.

**ACTION 40** - Pursuant to SDCL 1-25-2-1 & 2. Motion by Kooima, second by McDaniel to enter executive session for the purpose of discussing personnel and student concerns at 6:44 pm. All present voted aye, motion carried.

**ACTION 41**- President Anderson declared out of executive session at 7:10 PM.

**ACTION 42** - Motion by Eichler, second by Kooima to adjourn the meeting at 7:11 PM. All present voted aye, motion carried.

The next regular meeting will be held on Wednesday, November 9, 2022, at 5:30 PM at the Conference Room of the Superintendent.

---

Kristi Curd  
Business Manager

---

Brett Anderson  
President of Board

Published once at the total approximate cost of \_\_\_\_\_.