

**Minutes of November 9, 2022**

The regular meeting of the Lake Preston Board of Education was held on November 9, 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: Brett Anderson, Jerod Olson, Amanda Wienk, Michelle Kooima and Megan Eichler. Travis Denison was absent. Reid McDaniel was available via phone conference.

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

**ACTION 44-** Motion by Eichler, second by Kooima to approve the consent items of the minutes of October 12<sup>th</sup>; October 2022 financials, and payment of the bills as presented. All present voted aye, motion carried.

**General Fund**

Supplies: A-OX Welding Supply \$21.55, Brown L. \$52.11, Innovative Office Solutions \$208.01, Interstate All Battery Center \$36.50, Discover \$4,177.76, FFA \$171.00, Hillyard \$925.57, JW Pepper \$836.96, Lake Preston Café \$296.85, Lowes \$390.77, MackSteel \$95.56, Maynard’s \$208.78, Menards \$179.98, Poppler’s \$35.90, School Specialty \$192.48, Training Room \$23.96; Services: Aron’s Electric \$466.53, Automatic Building Controls \$455.28, Duenwald D. \$103.60, Horizon Health Care \$661.00, Jackrabbit Tire \$118.46, Kibble Equipment \$190.83, Kramer Mechanical \$149.50, NESC \$863.20, SD Dept of Public Safety \$28.00; Officiating: Casper D. \$120.00, Olson R. \$200.00, Solberg D. \$60.00; Utilities: City of Lake Preston \$1,627.67, Cook’s Waste \$279.62, Northwestern Energy \$695.08, Ottertail Power \$1,788.16, Valley FiberCom \$375.11; Fuel: Coles Petroleum Products \$1,793.31, Prairie Ag Partners \$2,128.84; Registration Fees: Dakota State University \$100.00, DeSmet School \$247.80, Dept. Criminal Investigation \$43.25, Menzel K. \$10.00, SASD \$150.00; Publications: Kingsbury Journal \$596.05; Travel: The Lodge at Deadwood \$252.00; Insurance: Northern Plains Insurance Pool \$2,136.27. General Fund Total \$23,493.30

**Capital Outlay Fund**

Equipment: Allied Climate Professionals \$46,938.95, Hillyard \$9,839.38, Discover \$3,269.27, Marco Technologies \$778.08, Riverside Technologies \$14,500.00; Textbooks: Houghton Mifflin \$729.96, Northern State University \$6.28; Library Books: Jones B. \$60.68; Improvements: Tailored Structures \$1,438.78. Capital Outlay Fund Total \$77,561.38

**SPECIAL EDUCATION FUND**

Supplies: Lake Preston Café \$29.40, Maynard’s Food \$52.00, Discover \$435.61; Services: NESC \$6,369.36  
Special Education Fund Total: \$6,886.37

**FOOD SERVICE FUND**

Services/Supplies: Appera \$162.59, Culligan \$42.00, Discover \$220.78; Purchased Food: Earthgrains \$254.93, East Side Jersey Dairy \$1,072.09, FFA \$134.00, Maynard’s Food Center \$24.22, Performance Food Service \$4,786.19. Food Service Fund Total \$6,696.80

Grand Total: \$114,637.85

Payroll: General Fund \$128,539.38, Benefits \$41,531.87; Special Education Fund \$19,966.16 Benefits \$5,109.71; Food Service Fund \$4,883.00 Benefits \$1,5594.32. Payroll Total \$201,624.44

**Statement of Cash Receipts, Disbursements & Cash Balances**

	Oct-22	<u>General</u>	<u>Capital Outlay</u>	<u>Special Education</u>
<b>Beginning Balance</b>		\$ 1,134,852.03	\$ 1,287,653.04	\$ 912,432.21
<b><u>Revenue</u></b>				
Ad Val Taxes,Gross Receipts		\$ 23,964.01	\$ 10,314.81	\$ 12,636.57
County Apport		\$ 695.43		\$ -
St.& Fed.Aid		\$ 52,045.00	\$ -	\$ -
Int.,Adm,Rentals		\$ 4,839.38		\$ -
<b><u>Expenditures</u></b>		\$ (198,060.12)	\$ (11,823.27)	\$ (31,504.61)
<b>Ending Cash Balance</b>		<b>\$ 1,018,335.73</b>	<b>\$ 1,286,144.58</b>	<b>\$ 893,564.17</b>
		<b><u>Food Service</u></b>	<b><u>Drivers Ed</u></b>	<b><u>Custodial Accounts</u></b>
<b>Beginning Balance</b>		\$ 65,865.91	\$ 7,805.78	\$ 86,228.49
<b><u>Revenue</u></b>				
Sales		\$ 7,220.20		
Fees/Fundraisers			\$ -	\$ 9,704.08
<b><u>Expenditures</u></b>		\$ (14,374.29)	\$ -	\$ (7,178.79)
<b>Ending Cash Balance</b>		<b>\$ 58,711.82</b>	<b>\$ 7,805.78</b>	<b>\$ 88,753.78</b>

## **Review/Discussion**

Felderman presented the board with a quote that Band Director Vockrodt had received for the purchase of new marching band uniforms, flags, and banner. He added that he requested that she use the current I-LP cooperative colors of blue and black if Iroquois joins us in band in the future. There was some board discussion on the use of colors in the LP of the uniform.

Felderman informed the board that the school's FCC license expires in March 2023. He would like to see the school replace the current analog handheld radios with digital handhelds because analog will be going away. The school utilizes 17 handhelds daily and ten radios in vehicles.

Parking around the school was discussed, with Felderman explaining that he has informed the staff and students via emails and in the announcements to try to leave a few parking spaces open next to the elementary wing for a parent drop off/pick up area. So far, this has been working okay. Felderman then reviewed the LAU plan that deals with WIDA, ELL and Language acquisition.

Felderman presented quotes for the wrestling mats of \$11,944; fire exit doors of \$4,960; and east windows of \$73,560 with no north windows on this quote. He encouraged the board to accept the wrestling mat and fire exit door quote and said that it would be nice to have a deposit placed on the east windows so we could look forward to having the windows and starting the project as the school gets out for summer.

Felderman reviewed the strategic plan stating that he is hoping to compile addition "belief" statements for the accreditation process. The board also reviewed the board policy of student/parent complaints and grievances and the social studies standards resolution as written by ASBSD.

Solberg and Felderman spoke on the cooperative sports winter practice schedule, athletic awards banquet(s), and proposed that we have another sports cooperative committee meeting before the winter season gets in full swing. They are looking at possibly the first week of December.

## **New Business**

**ACTION 45** – Motion by Olson, second by Wienk to approve the wrestling mat purchase as presented. All voted aye, motion carried.

**ACTION 46** – Motion by Olson, second by Kooima to approve the fire exit door purchase as quoted by Smith Construction. All voted aye, motion carried.

**ACTION 47** – Motion by Olson, second by Kooima to approve the LAU plan as presented. All voted aye, motion carried.

## **Reports**

Eichler gave a brief report on the NESC Special Education Cooperative. Graham presented the Special Education report which included the results of the check-in-check-out program that is being used with several students. Odegaard reported on the status of technology and said she has a plan to recycle student computers after receiving the new shipment if we have the influx of students as anticipated. Curd gave a brief business office report. Solberg reported on the buddy program and congratulated Steffensen and Moore for their All-Conference honors in the DVC and 281 conferences for volleyball. He also congratulated Denison, Larsen, and Shurson for their DVC All-Conference honors in football.

Superintendent Felderman reported that the Lake Preston School will be hosting an ELL workshop in the spring of 2023. He also added that the city is looking into a safe-way to school grant that would add sidewalks in areas of the city that currently do not have any. He added that he will be looking into replacing and/or adding student tables, chairs and desks to the elementary classrooms.

**ACTION 48** - Pursuant to SDCL 1-25-2-1 & 2. Motion by Kooima, second by Wienk to enter executive session for the purpose of discussing personnel and student concerns at 6:47 pm. All present voted aye, motion carried.

**ACTION 49**- President Anderson declared out of executive session at 7:13 PM.

**ACTION 50**- Motion by Eichler, second by Kooima to approve the coaching contracts of Dan Zilverberg (JH Wrestling @ \$2,203), Nate Parker (JH Boys Basketball @ \$2,203), Dustin Riedel (Asst Boys Basketball @ \$3,255) and to approve an increase to the contract of Broderick Wendland's JH football stipend to \$3,038. All present voted aye, motion carried.

**ACTION 51** - Motion by McDaniel, second by Olson to adjourn the meeting at 7:15 PM. All present voted aye, motion carried.

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

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Kristi Curd  
Business Manager  
Published once at the total approximate cost of \_\_\_\_\_.

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Brett Anderson  
President of Board