

**Minutes of December 15, 2022**

The regular meeting of the Lake Preston Board of Education was held on December 15, 2022, rescheduled from December 14<sup>th</sup> due to inclement weather. It was held in the Superintendent’s Conference Room at the Lake Preston School. At noon, President Anderson called the meeting to order. Roll call was taken with the following members present: Brett Anderson, Jerod Olson, Amanda Wienk, Travis Denison, Michelle Kooima and Megan Eichler. Reid McDaniel arrived at 12:22 PM.

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

**ACTION 52** - Motion by Olson, second by Denison to approve the agenda as the order of business. All voted aye, motion carried.

**ACTION 53**- Motion by Olson, second by Kooima to approve the consent items of the minutes of November 9th; November 2022 financials, payment of the December bills, Return to Learn Plan, Strategic Plan, to surplus for disposal one non-working printer and shop table saw and to adjust the current year calendar to add December 16<sup>th</sup>, 2022, to the preschool calendar. All present voted aye, motion carried.

**GENERAL FUND**

Supplies: A-OX Welding Supply Co \$22.07, Brown, L. \$91.37, Ewell Educational Services \$175.00, Hillyard’s \$53.87, Discover \$7,599.30, John Deere \$190.83, Josten’s \$203.55, School Specialty \$259.68, TEAM Lab Chemical \$167.50; Dues/Fees: Arlington School \$50.88, ASBSD \$25.00, DCI \$43.25, Imprest Fund \$2,233.61, SDAAE \$65.00, Zilverberg. D. \$70.00; Services: Austreim Landscaping \$135.00, Automatic Building Controls \$750.00, Brown, T. \$40.00, Bumann B. \$40.00, Bumann B. \$60.00, Duenwald Transportation \$1,324.03, Good Guys Garage \$75.00, Joe Schnell Welding \$11.23, KSB School Law \$440.00, NESC \$20.68, Olson C. \$60.00, Olson C. \$40.00, Teachwell Solutions \$900.00; Utilities: City of Lake Preston \$623.95, Cook’s Waste \$277.84, Northwestern Energy \$1,562.39, Ottertail Power \$1,641.91, Swiftel \$135.62, Valley FiberCom \$377.41; Fuel: Coles Petroleum Products \$868.49, Prairie Ag Partners \$3,076.87; Publication: Kingsbury Journal \$1,166.00; Insurance: Northern Plains Insurance Pool \$2,136.27; Travel: Quality Inn & Suites \$765.00, Thury M. \$500.00. General Fund Total: \$28,308.60

**CAPITAL OUTLAY FUND**

Equipment: Brown, L. \$330.14, Hauff Sports \$732.00, Innovative Office Solutions \$2,569.32, Discover \$3,869.12, Marco Technologies \$778.08; Software: Cengage Learning \$92.27, IXL Learning \$1,578.00; Improvements: Tailored Structures \$18,390.00. Capital Outlay Fund Total: \$28,338.93

**SPECIAL EDUCATION FUND**

Supplies: Discover \$216.50; Services: NESC \$8,702.63. Special Education Fund Total: \$8,919.13.

**FOOD SERVICE FUND**

Services/Supplies: Appera \$93.17, Culligan \$42.00 Purchased Food: Child & Adult Nutrition \$1,221.52, Earthgrains \$139.95, East Side Jersey Dairy, \$684.75, Performance Food Service \$7,660.32; Food Service Fund Total: \$9,841.71

Grand Total: \$75,408.37

Payroll: General Fund \$141,143.22, Benefits \$40,197.04; Special Education Fund \$22,023.76 Benefits \$3,626.64; Food Service Fund \$4,820.00 Benefits \$1,589.50. Payroll Total \$213,400.16

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

	Nov-22	General	Capital Outlay	Special Education
<b>Beginning Balance</b>		\$ 1,018,335.73	\$ 1,286,144.58	\$ 893,564.17
<b>Revenue</b>				
Ad Val Taxes,Gross Receipts	\$	375,885.71	\$ 152,688.82	\$ 187,055.91
County Apport	\$	705.43		\$ -
St.& Fed.Aid	\$	42,665.00	\$ -	\$ -
Int.,Adm,Rentals	\$	4,245.19		\$ -
<b>Expenditures</b>	\$	(202,697.29)	\$ (77,561.38)	\$ (32,536.77)
<b>Ending Cash Balance</b>	\$	<b>1,239,139.77</b>	\$ <b>1,361,272.02</b>	\$ <b>1,048,083.31</b>
		<b>Food Service</b>	<b>Drivers Ed</b>	<b>Custodial Accounts</b>
<b>Beginning Balance</b>	\$	58,711.82	\$ 7,805.78	\$ 88,753.78
<b>Revenue</b>				
Sales	\$	6,087.10		
Fees/Fundraisers	\$	15,676.19	\$ -	\$ 7,636.14
<b>Expenditures</b>	\$	(13,106.30)	\$ -	\$ (2,914.69)
<b>Ending Cash Balance</b>	\$	<b>67,368.51</b>	\$ <b>7,805.78</b>	\$ <b>93,475.23</b>

## **Review/Discussion**

Felderman presented the board with an updated quote that Band Director Vockrodt had received for the purchase of new marching band uniforms, flags, and banner. This quote included plumes of gold as an option at a slightly increased price. Felderman presented quotes for the east windows of \$73,560 with no north windows on this quote. He encouraged the board to accept both quotes so we could receive the windows early and start the project as the school gets out for summer. Felderman also reviewed the radio system upgrade with the board and hoped to get these updated on or around July 1<sup>st</sup>.

Business Manager Curd requested the board increase the food service capital asset threshold as it is currently at \$300 and that is a low amount to depreciate. Felderman then presented a number of quotes for student tables, desks and chairs. He did receive confirmation from Rob Huffman that these would be allowable ARP fund expenditures and he hoped to add that amendment into grants management.

Felderman suggested that the board approve the formation of the Iroquois/Lake Preston Clay Target Team noting that although this team is independent of the schools, a board motion would be necessary to form a team per the state requirements. The board then reviewed the Lake Preston Higher Education Foundation's request to use the school facilities on July 18, 2025. Felderman, Curd and Solberg all abstained from comment as they all sit on this board.

The board then held it's first reading of the 2023-2024 School Year Calendar. Felderman noted that it mirrors the current year's calendar. Solberg added that the first two football games are scheduled to be home games and that they would be held before school starts. (All football contests are set by the SDHSAA.)

## **New Business**

**ACTION 54** – Motion by Wienk, second by Anderson to approve the second quote for band uniforms (which included the gold plume) for purchase as presented. All voted aye, motion carried.

**ACTION 55** – Motion by Kooima, second by Denison to approve the east window purchase as quoted by Smith Construction for \$73,560 and required a deposit of \$18,390 to get the windows ordered. All voted aye, motion carried.

**ACTION 56** – Motion by McDaniel, second by Denison to approve the formation of the I/LP Clay Target Team. All voted aye, motion carried.

**ACTION 57** – Motion by Olson, second by Wienk to increase the food service capital asset policy from \$300 to \$5,000. All voted aye, motion carried.

**ACTION 58** – Motion by Kooima, second by Wienk to approve the LPHEF Application for use of school facilities as requested on July 18, 2025. All voted aye, motion carried.

## **Reports**

Eichler gave a brief report on the NESC Special Education Cooperative noting that they denied a grievance. Anderson gave a Legislative Update based on the meeting he attended in Pierre. He was pleased that the small schools joined forces to have their voices heard. Business Manager Curd reported that the board will need to set their election date by the next meeting. She had reached out to the city to see if combining elections would be an option and the finance officer was in favor of a joint effort. Solberg reported on the winter sports numbers and noted that sixth grade girls were invited to play on the junior high team due to low participation numbers there. He added that their understanding is that asking sixth graders to play up is solely on an as-needed basis. He added that the boys' basketball program has large numbers of participation, and the wrestling team is slowly gaining members from Lake Preston.

Superintendent Felderman reported that the Lake Preston School will be having an accreditation desk audit on February 16, 2023. The school also participated in a random Highway Patrol Inspection of our fleet where all vehicles passed inspection. Felderman also reported that currently the snow days from this week will be tacked on to the end of the school year.

**ACTION 59** - Pursuant to SDCL 1-25-2-1. Motion by Denison, second by Olson to enter executive session for the purpose of discussing personnel at 1:08 pm. All present voted aye, motion carried.

**ACTION 60**- President Anderson declared out of executive session at 1:43 PM.

**ACTION 61** – Motion by Kooima, second by Denison to accept the resignation of Maddison Nelson as paraprofessional. All voted aye, motion carried.

**ACTION 62-** Motion by Eichler, second by Denison to approve the contract of Rebecca McDaniel as paraprofessional. Reid McDaniel recused from discussion or vote. No further discussion. All others present voted aye, motion carried.

**ACTION 63 -** Motion by Olson, second by Kooima to adjourn the meeting at 1:46 PM. All present voted aye, motion carried.

The next regular meeting is scheduled for Wednesday, January 11, 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