

Minutes of January 11, 2023

The regular meeting of the Lake Preston Board of Education was held on January 11, 2023 and was held 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, Reid McDaniel and Megan Eichler. Travis Denison was absent.

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

ACTION 64 - Motion by Kooima, second by Olson to approve the agenda as the order of business. All voted aye, motion carried.

ACTION 65- Motion by Olson, second by Kooima to approve the consent items of the minutes of December 15th; December 2022 financials, payment of the January bills. All present voted aye, motion carried.

GENERAL FUND

Supply: A-OX Welding Supply \$21.55, Auto Body Specialties \$48.11, Brown L. \$66.34, Dakota Signs and Graphic \$225.00, Discover \$7,454.02, Hauff Sports \$97.35, Hillyards \$428.22, Innovative Office Solutions \$718.98, JW Pepper \$117.48, Office Peeps \$128.01, Maynard’s \$29.72, Paul, E. \$48.80, Prairie Ag Partners \$2,116.67, School Specialty \$42.99, Stan Houston Equipment \$146.36; Cooperative Football: Athletic Republic Avera Sports Institute \$1,200.00; Reimbursement: Casper R. \$145.00, Halverson B. \$145.00, Larsen, J. \$145.00, Larson, G. \$145.00, Malone, A. \$145.00; Utilities: City of Lake Preston \$499.50, Cook’s Waste \$277.84, Northwestern Energy \$1,972.89, Ottertail Power \$1,782.86, Valley FiberCom \$371.96; Insurance: Northern Plains Insurance Pool \$871.81; Travel: Comfort Suites University \$75.00; Officiating: Effling, R. \$212.00, Imprest \$1,254.00, Mack, B. \$120.00, Mack, S. \$120.00, Thomas B. \$103.00; Dues & Fees: First National Bank \$20.00, National Association for Music Education \$122.00, Olson M. \$150.00, SD Music Educators Assn \$18.00; Repair: Good Guys Garage \$541.40, Marco Technologies \$525.00; Bus Driver Physicals: Horizon Health Care \$224.00; Printing: Kingsbury Journal \$109.50; Services: KSB School Law \$740.00, NESC \$20.68 **General Fund Total: \$23,746.04**

CAPITAL OUTLAY FUND

Textbooks: Houghton Mifflin \$4,999.02, Discover \$4,733.82; Equipment: G&R CONTROLS \$2,010.44, HAUFF MID-AMERICA SPORTS \$2,924.50, Marco \$778.08, Swiftel \$3,890.83; Improvements: LAKE PRESTON AUTOMOTIVE REPAIR \$1,150.00, R W Contracting \$7,084.62, Tailored Structures LLC \$5,436.57 **Capital Outlay Fund Total: \$33,007.88**

SPECIAL EDUCATION FUND

Supply: Fonder, S. \$26.13, School Specialty \$71.52, Discover \$306.03; Services: NESC \$6,369.36; Dues & Fees: Sioux Falls School District \$30.00, USD Center of Disabilities \$160.00 **Special Education Fund Total \$6,963.04**

FOOD SERVICE FUND

Services: Appera \$92.34, Culligan \$50.00; Supplies: Discover \$161.48; Food: Earthgrains \$219.40, East Side Jersey Dairy \$389.32, Maynard’s Food Center \$41.52, Performance Food Service \$1,361.57; Equipment: Restaurant Design Equipment \$4,454.85 **Food Service Fund Total: \$6,770.78**

Grand Total: \$70,487.74

Statement of Cash Receipts, Disbursements & Cash Balances

Dec-22	General	Capital Outlay	Special Education
Beginning Balance	\$ 1,239,139.77	\$ 1,361,272.02	\$ 1,048,083.31
Revenue			
Ad Val Taxes,Gross Receipts	\$ 46,316.04	\$ 19,221.59	\$ 23,547.99
County Apport	\$ 1,083.14		\$ -
St.& Fed.Aid	\$ 43,916.55	\$ -	\$ -
Int.,Adm,Rentals	\$ 5,920.53		\$ -
Expenditures	\$ (193,075.53)	\$ (28,338.93)	\$ (33,700.68)
Ending Cash Balance	\$ 1,143,300.50	\$ 1,352,154.68	\$ 1,037,930.62
	Food Service	Drivers Ed	Custodial Accounts
Beginning Balance	\$ 67,368.81	\$ 7,805.78	\$ 93,475.23
Revenue			
Sales	\$ 5,230.10		
Fed/State Reimb	\$ 6,853.74		
Fees/Fundraisers		\$ -	\$ 3,742.61
Expenditures	\$ (25,731.12)	\$ -	\$ (7,331.30)
Ending Cash Balance	\$ 53,721.53	\$ 7,805.78	\$ 89,886.54

Payroll: General Fund \$127,722.91, Benefits \$39,180.29; Special Education Fund \$19,713.54 Benefits \$5,065.01; Food Service Fund \$4862.00 Benefits \$1,592.71. Payroll Total \$198,139.46

Review/Discussion

Felderman presented the board with results from two surveys that he sent to parents and staff regarding their input on how to best make up the six snow days that the school has taken thus far. The board held much discussion on the matter and were weighing which would be more beneficial for student learning: having scheduled breaks during the spring and adding the days to the end of the school year or utilizing those breaks for snow days and not have to add as many to the end of the school calendar. Felderman's recommendation was to do a bit of both which would allow staff and students to have a couple of small breaks and would allow the school year to finish before Memorial Day. He recommended that the school utilize MLK day on January 16th as a make up day. He also recommended that March 10th be added, March 23rd parent teacher's conference be cancelled and school to be in session on March 24th with a 2:00 dismissal. The remaining three would be added at the end of the school year on May 22, 23, and 24th. And, if there was a snow day prior to March 8th, March 17th would be an added snow day.

Felderman then requested that the school revise the digital radio system quote by not allowing the vendor to buy back the current radio system. He felt the school would be able to surplus and sell at a greater price. Felderman also added that the ARP plans would allow for the desks tables and chairs to be an allowable cost and that the district would need to approve the amendment to the plan.

The board then held its second reading of the 2023-2024 School Year Calendar. Discussion fell regarding the necessity of having three days off over the Thanksgiving holiday and prior to Winter break.

Business Manager Curd recommended that the board set the election date of April 11, 2023, and that the two seats up for re-election are Amanda Wienk & Michelle Kooima. Felderman and Solberg presented information on the Into Reading and Into Literature ELA Curriculum that the curriculum committee would like to move forward with purchasing.

Felderman stated that as of 2:42 today, all 27 components were marked complete for the accreditation review. A desk audit is scheduled for February 16th.

New Business

ACTION 66 – Motion by Eichler, second by Olson to adjust the 2022-23 school calendar by adding January 16, March 10, March 17, and March 24 as a 2:00 dismissal. **Amendment** - Kooima moved to amend the motion and delete March 17th as a make-up day, leaving that as a day off. Second by Anderson. On a roll call vote, the amendment was defeated. Anderson, Kooima and Wienk voted aye; McDaniel, Olson and Eichler voted nay. ACTION 66 was also defeated on a roll call vote. Anderson, Kooima and Wienk voted nay; McDaniel, Olson and Eichler voted aye.

ACTION 67 – Motion by Olson, second by Wienk to adjust the 2022-23 school calendar by adding January 16, February 20 (if we have another snow day before Feb 10), March 10, March 17, (if we have another snow day before March 10) March 24 (2:00 dismissal w/conferences until 3:30), Easter Monday, (April 10 if another snow day before March 31), May 22, May 23, and May 24. On a roll call vote Wienk, Kooima, Olson, Anderson voted aye. Eichler and McDaniel voted nay. Motion passes.

ACTION 68 – Motion by Olson, second by McDaniel to approve the surplus of the digital radio system and amend the quote without the buy back. All voted aye, motion carried.

ACTION 69 – Motion by Wienk, second by Kooima to approve updated ARP plan to include the purchase of schoolwide desks and chairs. All voted aye, motion carried.

ACTION 70 – Motion by Eichler, second by Olson to adjust the proposed 2023-24 school calendar by adding November 22nd with 2:00 dismissal and adding January 15th 2024 as a potential snow day and approve the adjusted school calendar. Olson attempted to amend the motion by adding December 22, 2023 as a snow make up day with a 2:00 dismissal, but amendment did not receive a second. All voted aye on the original motion, motion carried.

ACTION 71 – Motion by Eichler, second by Wienk to set the board election date of April 11, 2023. All voted aye, motion carried.

ACTION 72 – Motion by Kooima, second by Olson to approve the quote for Into Reading and Into Literature for the ELA curriculum. All voted aye, motion carried.

Reports

Anderson said the NESC meeting was held via zoom and was very quick. noting that they denied a grievance. Business Manager Curd reviewed her business office report. Solberg reported on the 281-conference tourney that would be coming up for both boys and girls varsity basketball teams. Superintendent Felderman gave a brief Superintendent's report, noting many items had already been discussed.

ACTION 73 - Pursuant to SDCL 1-25-2-1, 2, 3, 4. Motion by Kooima, second by Olson to enter executive session for the purpose of discussing personnel, student concerns, legal correspondence, and evaluations/negotiations at 7:06 pm. All present voted aye, motion carried.

ACTION 74- President Anderson declared out of executive session at 9:50 PM.

ACTION 75- Motion by Olson, second by Kooima to approve the teaching contract of Nate McKee effective February 1, 2023. No further discussion. All others present voted aye, motion carried.

ACTION 76 - Motion by Wienk, second by Eichler to adjourn the meeting at 9:52 PM. All present voted aye, motion carried.

The next regular meeting is scheduled for Wednesday, February 15, 2023, 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 _____.