

Minutes of February 15, 2023

The regular meeting of the Lake Preston Board of Education was held on February 15, 2023, in the Superintendent's Conference Room at the Lake Preston School. At 4:30 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, K. O'Dea, R. Olson, and L. Brown were also present along with Fields representing the Kingsbury Journal. The Pledge of Allegiance was led by President Anderson.

ACTION 77 - Motion by Kooima, second by Eichler to approve the agenda as the order of business. All voted aye, motion carried. There was time allowed for public comment and conflict disclosure with none being heard. Eichler requested item C: payment of bills presented to be removed from consent items.

ACTION 78- Motion by Olson, second by Kooima to approve the remaining consent items of the minutes of January 11th; January 2023 financials, surplus for disposal nonworking DeWalt batteries and nail gun from ag shop and approve the audit report. All present voted aye, motion carried.

Member Eichler asked about the Foreman Bus bill, and wondered if the repair work done on the bill should have been under warranty. Felderman responded that he had checked into that, but no it was not something they would warranty.

ACTION 79- Motion by Olson, second by Eichler to approve the payment of the bills presented. All present voted aye, motion carried.

GENERAL FUND

Service: Allied Climate Professionals \$647.96, Duenwald Transportation \$428.28, Foreman Bus Sales \$2,211.40, Horizon Health Care \$224.00; Supplies: A-OX Welding Supply \$21.55, Auto Body Specialties \$12.88, Brown, L. \$22.00, Discover \$5,570.42, Erstad A. \$50.00, Hall K. \$145.36, Hillyard's \$867.53, Innovative Office Solutions \$650.66, Lowe's \$148.19, Marco Technologies \$242.00, Maynard's Food Center \$947.15, Menards \$647.76, NASCO \$264.30, Odegaard J. \$43.85, Stan Houston Equipment \$58.50, Team Lab Chemical \$213.00; Dues/Fees: ASBSD \$125.00, DeSmet School District \$750.00, Kingsbury County Country Club \$1,200.00, KSB School Law \$430.00, NESC \$20.68, SDIAAA \$230.00, South Dakota Elementary Principal Assn \$200.00; Utilities: City of Lake Preston \$486.41, Cook's Waste \$277.84, Northwestern Energy \$1,849.07, Ottertail Power \$1,561.05, Valley FiberCom \$369.86; Fuel: Coles Petroleum Products \$686.81, Prairie Ag Partners \$4,279.49; Distance Education: CORE Educational Cooperative \$575.00, TIE \$350.00; Travel: Felderman, D. \$376.99, Hampton Inn \$265.00, Thury M. \$383.63; Officiating: Imprest \$2,895.37, Olson R. \$400.00; Publication: Kingsbury Journal \$883.95; Insurance: Northern Plains Insurance Pool \$871.81. General Fund Total: \$32,884.75

CAPITAL OUTLAY FUND

Improvements: Aron's Electric \$421.79; Equipment: Discover \$899.98, Hauff Mid-America Sports \$1,246.40, Marco Technologies \$778.08; Software: Teacher Innovations \$378.00. Capital Outlay Fund Total \$3,724.25.

SPECIAL EDUCATION FUND

Dues/Fees: ASBSD \$25.00, Dept. of Human Services \$47.40; Supplies: Discover Card \$547.89, Maynard's Food Center \$48.31, Oakwood Solutions \$500.00; Services: NESC \$6,369.36. Special Education Fund Total: \$7,537.96

FOOD SERVICE FUND

Service/Supplies: Appera \$92.34, Culligan \$30.00; Purchased Food: Child and Adult Nutrition \$118.58, Cleveland, L. \$35.98, Earthgrains \$201.40, East Side Jersey Dairy \$1,888.98, Maynard's Food Center \$525.27, Performance Food Service \$3,624.82. Food Service Fund Total: \$6,517.37.

Grand Total \$50,664.33.

Statement of Cash Receipts, Disbursements & Cash Balances

	Jan-23	General	Capital Outlay	Special Education
Beginning Balance		\$ 1,143,300.50	\$ 1,352,154.68	\$ 1,037,930.62
<u>Revenues</u>				
Ad Val Taxes, Gross Receipts	\$	9,046.61	\$ 3,500.93	\$ 4,554.87
County Apport	\$	396.98		\$ -
St. & Fed. Aid	\$	49,877.13	\$ -	\$ -
Int., Adm., Rentals	\$	8,119.57		\$ -
<u>Expenditures</u>	\$	(187,612.93)	\$ (33,007.88)	\$ (28,959.29)
Ending Cash Balance	\$	1,023,127.86	\$ 1,322,647.73	\$ 1,013,526.20

	Food Service	Drivers Ed	Custodial Accounts
Beginning Balance	\$ 53,721.53	\$ 7,805.78	\$ 89,886.54
<u>Revenue</u>			
Sales	\$ 6,130.75		
Fed/State Reimb	\$ 0.00		
Fees/Fundraisers		\$ -	\$ 9,486.35
<u>Expenditures</u>	<u>\$ (13,285.78)</u>	<u>\$ -</u>	<u>\$ (4,413.78)</u>
Ending Cash Balance	\$ 46,566.50	\$ 7,805.78	\$ 94,959.11

Payroll: General Fund \$124,051.40, Benefits \$39,422.84; Special Education Fund \$16,622.78 Benefits \$5,373.47; Food Service Fund \$4,918.00 Benefits \$1,597.00. Payroll Total \$191,985.49

Review/Discussion

Felderman noted that today's snow day would be made up on March 17th. Felderman then gave a transportation update as he has been pricing out SUV's. There is currently \$50,000 in the transportation budget for such vehicle. He has not been able to locate one without high miles under \$50,000. He asked to board if they would consider going higher so he could get one with lower miles.

Felderman also presented information regarding upcoming projects and updates. He received a quote for the bathroom remodel and the quote was higher than he anticipated, so the district will need to bid that out. He also asked if the board would consider looking into redoing the concrete on the north side of the school. Felderman will reach out for numbers. Felderman showed samples of the quoted student desks and teacher workstations. He measured each student to provide an accurate quote. The updated amount is \$60,987.55.

On March 8, 2023, the school CTE committee will be visiting the Webster school district to see how their CTE facility operates. He invited up to three board members to attend as well. Felderman presented the quote from HMM for \$51,204.00 for the ELA curriculum. He requested O'Dea and Olson to comment on the selection process and curriculum and teaching strategies our staff is excited to implement.

New Business

ACTION 80 – Motion by Olson, second by McDaniel to give Superintendent a 10 % leeway in the budgeted SUV purchase. All voted aye, motion carried.

ACTION 81 – Motion by Olson, second by McDaniel to approve the desk/table and chair quote as presented. All voted aye, motion carried.

ACTION 82 – Motion by Kooima, second by Olson to approve the ELA curriculum quote as presented. All voted aye, motion carried.

ACTION 83 – Motion by Eichler, second by Kooima to open for bids phase one bathroom remodel. All voted aye, motion carried.

Reports

Eichler attended the NESC meeting but had nothing to add. Special Education Director Graham reported that they will be purging SPED files after May and has given proper notice of the destruction. She also noted she will be attending a conference on March 14-15, 2023. Technology Director Odegaard presented her report which showcased the number of new computers she is planning to purchase for the upcoming school year. Business Manager Curd reported that interest revenues were up and board petitions are due on February 24th. Athletic Director Solberg reported that there is a cooperative committee meeting on March 22nd at 6:00. Superintendent Felderman gave a brief report, noting that he is hoping many teachers will be able to attend a professional development opportunity offered at the Deubrook school this summer.

ACTION 84 - Pursuant to SDCL 1-25-2-1, 2, 4. Motion by Kooima, second by Olson to enter executive session for the purpose of discussing personnel, student concerns, and evaluations/negotiations at 5:45 pm. All present voted aye, motion carried.

ACTION 85- President Anderson declared out of executive session at 6:30 PM.

ACTION 86- Motion by Anderson, second by Kooima to open the positions of bus route driver, long term elementary substitute and long term special education substitute in the 2023-24 school year. All others present voted aye, motion carried.

ACTION 87- Motion by Kooima, second by McDaniel to approve the contract of Brock Dufek as assistant track coach. All others present voted aye, motion carried.

ACTION 88 - Motion by Olson, second by McDaniel to adjourn the meeting at 6:37 PM. All present voted aye, motion carried.

The next regular meeting is scheduled for Monday, March 13, 2023, at 5:30 PM in the Conference Room of the Superintendent.

Kristi Curd

Business Manager

Published once at the total approximate cost of _____.

Brett Anderson

President of Board