

Minutes of June 11, 2018

The regular meeting of the Lake Preston Board of Education was held on June 11, 2018 in the Superintendent's Conference Room at the Lake Preston School. At 5:30 PM President Nelson called the meeting to order. Roll call was taken with the following members present: Brian Nelson, Steve Carlson, Amanda Wienk, Brett Anderson, and Ryan Hageman. Josh Warne arrived during consent items and Jerod Olson arrived during executive session.

Administration in attendance was Supt. Casper, Principal Felderman, Business Mgr. Curd and Tech Coordinator Odegaard. Teachers present were Schmidt and Brown. Palmlund represented the Lake Preston Times.

The Pledge of Allegiance was led by President Nelson.

ACTION 122- Motion by Anderson, second by Wienk to approve the agenda as the order of business. All present voted aye, motion carried.

Time was allowed for conflicts disclosure and public comments, none were heard.

ACTION 123- Motion by Anderson, second by Carlson to approve the consent items of May minutes, financials, and listed bills. All voted aye, motion carried.

Statement of Cash Receipts, Disbursements & Cash Balances

	May-18	General	Cap.Out	Sp.Ed	Pension
Beginning Balance		\$ 343,892.81	\$ 1,685,236.68	\$ 29,244.97	\$ 42,881.48
REVENUES					
Ad Val Taxes,Gross Receipts		\$ 517,319.33	\$ 290,404.70	\$ 176,094.36	\$ 33.23
County Apport		\$ 784.12			
St.& Fed.Aid		\$ 35,993.09	.	\$ 346.58	
Int.,Adm,Rentals		\$ 856.15	\$ -	\$ -	
Expenditures		\$ (186,816.56)	\$ (20,558.22)	\$ (33,297.69)	\$ -
Ending Cash Balance		\$ 712,028.94	\$ 1,955,083.16	\$ 172,388.22	\$ 42,914.71
		Food Serv	Driver Ed	T&A	
Beginning Balance		\$ 6,696.22	\$ 3,125.73	\$ 78,060.98	
Revenue					
Sales		\$ 3,235.60			
Fed/State Reimb		\$ -			
Fees/Fundraisers			\$ 1,800.00	\$ 1,965.57	
Expenditures		\$ (8,005.55)	\$ -	\$ 14.37	
Ending Cash Balance		\$ 1,926.27	\$ 4,925.73	\$ 80,040.92	

GENERAL FUND

Services: Bumann, B. \$93.50, DCI \$43.25, Gebhart, Ervin \$2,662.50, Horizon Health Care \$424.00, Lindner Music \$250.00, NESCA \$26.32, Freeman Rodney \$68.29;

Travel: BUMANN, T. \$53.00, Holiday Inn Express \$364.00, Ramkota Hotel \$1,310.00, Solberg J. \$75.00;

Reimbursement: Felderman D. \$187.60, Imprest \$344.00, Odegaard J. \$10.00, Smith K. \$163.80, Warne T.;

Utilities: CenturyLink \$419.13, City of Lake Preston \$332.09, Cook's Wastepaper \$190.64, Northwestern Energy \$624.47, Ottertail \$1,937.87;

Fuel: Coles Petroleum Products Inc. \$1,166.78, Prairie Ag Partners \$679.94;

Dues/Fees: Deubrook School \$48.57, Estelline School \$140.55, Lake Region Golf Club \$1000.00, NASSP/NHS \$385.00, Sanford Health \$138.00, SDSSA \$230.00, SouthEast Area Cooperative \$370.00, TIE \$84.00

Supplies: Discover \$1,085.21, General Wood \$283.78, Hauff Sports \$253.80, Hillyards \$295.53, Maynard's \$402.32, Roy's Sport Shop \$329.00, Runnings \$2.99

Publication: LAKE PRESTON TIMES \$360.25

General Fund \$16,955.89

CAPITAL OUTLAY FUND

Improvements: Aron's Electric \$4,119.07, Marco Technologies \$5,000.00, Perry Electric \$710.08
Equipment: Discover \$916.59, Hauff Sports \$516.30, Seating and Athletic Facility \$76,425.00, Varsity Spirit Fashions \$147.51; Library Books: Imprest \$16.00; Lease: Office Peeps \$373.99;
Curriculum: Pearson \$1,634.79
Capital Outlay Fund: \$89,859.33

SPECIAL EDUCATION FUND

Travel: BROOKINGS SCHOOL DIST \$2,000.00, Crow, A. \$80.00, Unruh M. \$588.00
Tuition: Children's Home Society of SF \$2,173.50, Dept. of Human Services \$5,370.94, Human Service Agency \$1,983.38, Sioux Falls School District \$2,696.40
Services: NESC \$2,800.13
Special Education Fund: 17,692.35

FOOD SERVICE FUND

Supplies: Appeara \$45.18, Culligan \$40.00
Food: CANS \$181.31, Dean Foods \$137.57, Earthgrains \$76.52, Maynard's Food Center \$68.22
Services: Warne Appliance \$243.34
Food Service Fund: \$792.14

Drivers Education Fund

Car Rental: Brooking Auto Mall \$199.53
Driver's Education Fund: \$199.53

Grand Total \$125,499.24

May Payroll: General: \$130,999.97, Benefits \$38,222.76; Special Education: \$12,499.46, Benefits: \$4,262.86; Food Service: \$4,094.72, Benefits \$1,415.68
Total May Payroll: \$191,495.45.

REVIEW/DISCUSSION:

Business Manager Curd reviewed property and liability insurance proposals obtained from ASBSD and Continental Western.

OLD BUSINESS:

No old business was discussed.

NEW BUSINESS:

ACTION 124: Motion by Carlson, second by Hageman to renew the property and liability insurance with Continental Western Group, Brian Bindert agent, for the 2018-19 school year. Carlson, Hageman, and Wienk voted aye. Anderson and Warne voted nay. Motion carried.

ACTION 125: Motion by Hageman, second by Warne to approve the open enrollment of family #1. All voted aye, motion carried.

ACTION 126: Motion by Warne, second by Anderson to approve the wrestling, competitive cheer, and football cooperative agreements as presented. All voted aye, motion carried.

ACTION 127: Motion by Carlson, second by Warne to approve the SWWC purchasing agreement through NESC. All voted aye, motion carried.

ACTION 128: Motion by Warne, second by Wienk to vote for both Nepodal and Soma in the SDHSAA run-off election. All voted aye, motion carried.

ACTION 129: Motion by Anderson, second by Warne to approve the Capital Outlay transfer of \$346,150 into General Fund. All voted aye, motion carried.

ACTION 130: Motion by Wienk, second by Anderson to approve the presented classified contracts of: Jones, Waikel, Nelson, Moe, M. Smith, Cleveland, Jensen, Warne, Gunderson, Thomsen, Brandner, Malone, and Extra-curricular Contracts of: Solberg, Thomsen, O'Dea, Felderman, Curd, and Odegaard. Board member Warne recused, all others voted aye, motion carried.

ACTION 131: Motion by Anderson, second by Hageman to adopt the following 2017-18 budget amendment. All voted aye, motion carried.

RESOLUTION NO.1 FY18

ADOPTION OF SUPPLEMENTAL BUDGET:

LET IT BE RESOLVED, that the School Board of the Lake Preston School District #38-3, in accordance with SDCL 13-11-3.2 and after duly considering the proposed supplemental budget, hereby approves and adopts the following supplemental budget in total:

APPROPRIATIONS:

GENERAL FUND

High School Program	\$17,500.00
Board of Education	\$37,780.00
Other Food Services (FFVP)	<u>\$ 5,000.00</u>
Total	\$60,280.00

CAPITAL OUTLAY FUND

Junior High Program	\$10,500.00
Transportation	<u>\$57,250.00</u>
Total	\$67,750.00

MEANS OF FINANCE:

GENERAL FUND

Undesignated Fund Balance	\$60,280.00
FFVP Grant	<u>\$ 5,000.00</u>
Total	\$60,280.00

CAPITAL OUTLAY FUND

Undesignated Fund Balance	\$67,750.00
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ACTION 132: Motion by Carlson, second by Wienk to surplus numerous outdated and unused textbooks and supplies as per list on file in the Business Office. All voted aye, motion carried.

REPORTS:

Anderson reported on the NESC meeting, recapping the board on the non-renewal process that NESC went through. Bus. Manager Curd noted that she would be out of the office at the end of June. AD/Principal Felderman reported on a co-op meeting that he and Curd attended with Arlington, he asked if the board cooperative committee would be able to schedule a meeting in the near future as well. Supt. Casper informed the board that he will be accepting bids for the purchase of the football field lights and poles that were surplusd at the last board meeting.

ACTION 133- Pursuant to SDCL 1-25-2-1-2, motion by Warne, second by Anderson to enter into executive session for the purpose of discussing personnel at 6:23 PM. All present voted aye, motion carried.

President Nelson declared out of executive session at 6:50 PM.

ACTION 134- Motion by Warne, second by Wienk to adjourn the meeting at 6:51 PM. All voted aye, motion carried.

Next regular meeting will be held on Thursday, July 12, 2018 at 5:30 PM in the Superintendent's Conference Room of the Lake Preston School District. Budget hearing will be held at 5:15 PM.

Kristi Curd
Business Manager

Brian Nelson
President of Board

Published once at the total approximate cost of_____.