

Minutes of April 11th, 2016

The regular meeting of the Lake Preston Board of Education was held on April 11th, 2016 in the library at the Lake Preston School. At 6PM President Nelson called the meeting to order. Roll Call was taken with the following members present: Brian Nelson, Joyce Carlson, Ryan Hageman, Jerod Olson, Jodi Tolzin and Christy Woodcock, absent: Ryan Sauter.

Also present were the school administrators-Supt. Casper, Elem. Principal Lamphere, Bus. Mgr. Curd, Tech Coordinator Odegaard, incoming Elementary Principal Felderman and teacher representatives- Alecia Erstad and Dave Schmidt along with Stuart, representing the newspaper; also arriving during the meeting was Bob Bode and Josh Buer.

Time was allocated for public comment-none was heard.

ACTION 89 - Motion by Hageman, second by Woodcock to approve the agenda with the addition of reviewing overdrive agreement under new business. All voted aye, motion carried.

ACTION 90 - Motion by Tolzin, second by Olson to approve the consent agenda of: the March 14th Minutes as published; March 2016 Financial Statements as presented, with the summary of cash balances as follows; and the April claims as follows. All voted aye, motion carried.

STATEMENT OF CASH RECEIPTS, DISBURSEMENTS and CASH BALANCES

	Mar-16	General	Cap.Out	Sp.Ed	Pension
Beginning Balance		\$ 92,629.18	\$1,267,915.78	\$4,114.87	\$ 26,856.58
REVENUES					
Ad Val Taxes,Gross Receipts		\$ 34,921.99	\$ 16,882.13	\$ 10,574.36	\$ 2,249.44
County Apport		\$ 416.01			
St.& Fed.Aid		\$ 43,544.74	.	\$ -	
Int.,Adm,Rentals		\$ (230.80)	\$ -	\$ -	
Expenditures		\$ (138,858.95)	\$ (6,963.97)	\$ (33,189.66)	\$ -
Ending Cash Balance		\$ 32,422.17	\$ 1,277,833.94	\$ (18,500.43)	\$ 29,106.02
		Food Serv	Driver Ed	T&A	
Beginning Balance		\$ (2,524.93)	\$ 1,966.13	\$ 72,652.62	
Revenue					
Sales		\$ 4,003.25	\$ -		
Fed/State Reimb		\$ 4,859.15			
Fees/Fundraisers				\$ 1,453.39	
Expenditures		\$ (10,952.56)	\$ -	\$ (1,959.92)	
Ending Cash Balance		\$ (4,615.09)	\$ 1,966.13	\$ 72,146.09	

GENERAL FUND

Supplies: A-OX Welding \$27.99, Cole Paper \$286.00, Hillyards, \$1,071.72, Discover \$652.27, Hauff Sports \$200.60, John Deere \$607.73 JW Pepper \$89.98, JH Larson \$259.02, Mark's Plumbing \$92.84, Maynard's \$67.61, McMaster's Gravel \$96.28, Mobridge-Pollack School \$100.00, Prairie Ag \$170.66, Roy's Sport Shop \$252.00, School Specialty \$140.61, SDHSAA \$129.00, Teacher's Helper \$99.67, K. Curd \$91.40, D. Felderman \$18.20, A. Treglia \$24.16, D. Olson \$4.99, J. Solberg \$79.99 Service: J&M Café \$82.68, LP Auto \$185.68, NESCA \$41.37, Wilde, D. \$45.00 Travel: BestWestern \$189.98 Dues/Fees: Chester School \$125.00, DeSmet School \$125.00, Mid Central Co-Op \$600.00, SDSU \$50.00, Madison Schools \$231.94, SDHSAA \$840.00 Imprest: \$511.50, Publication: LP Times \$536.81, Salaries: \$104,232.38 Benefits: \$37,642.48 **Fund Total \$150,002.54**

CAPITAL OUTLAY FUND

Utilities: Centurylink \$290.37, City of Lake Preston \$248.00, Cook's Wastepaper \$175.34, Northwestern \$1,597.13, Office Peeps \$326.80, Ottetail \$2,451.21 Fuel: Boomers \$314.79, Prairie Ag \$932.44 Goods: Connecting Point \$1,035.00, Discover \$381.14 Vehicle: Brookings Auto Mall: \$24,154.73 **Fund Total \$31,906.95**

SPECIAL EDUCATION FUND

Tuition: LifeScape \$4522.00, Children's Home Society \$1,807.47, Dept of Human Services \$8,144.62, Services: \$3,100.17 Fees: SWWC Co-Op \$75.00, Travel: Conrad, T. \$343.14, Salaries: \$11,243.16 Benefits: \$3,470.45
Fund Total \$32,706.01

FOOD SERVICE FUND

Food: Cash WA \$1,411.62, Dean Foods \$431.94, Earthgrains \$173.02, \$1,317.59 Supplies: Maynard's \$61.53, Services: Servall \$52.82 Salaries: \$3,115.09, Benefits: \$1,502.88 **Fund Total: \$8,066.49**

Grand Total: \$222,681.99

Old Business

ACTION 91 - Motion by Tolzin, second by Woodcock to approve the 5 year Capital Outlay plan as presented. All voted aye, motion carried.

Discussion & Review

Superintendent Casper opened up discussion on the potential community renovations of the school's auxiliary gym to allow access for outside events that may have guns or alcohol present. The board instructed Casper to research legality, increased costs, and to see if any other schools allow this type of rental agreements and report back at the next meeting.

Business Manager Curd reviewed the health and dental insurance changes for 2016-17. Health insurance increased by 15% and the dental insurance increased by \$1.64 per month. She presented information on how the recent state legislative changes will impact the Lake Preston School.

Discussion was held regarding the T.I.F. or tax increment financing for the water development of a new facility within the Lake Preston school district. The school would still receive the current tax levies, just not the valuation increases until the T.I.F. is paid off. This would impact capital outlay and special education funds, but not the general fund levies.

Discussion was also held on office and room changes that will be considered this summer.

NEW BUSINESS

ACTION 92- Motion by Hageman, second by Olson, to accept the three year agreement with Reading Plus. All voted aye, motion carried.

ACTION 93 - Motion by Woodcock, second by Carlson to approve the one year agreement with Overdrive. All voted aye, motion carried.

ACTION 94 - Motion by Tolzin, second by Hageman to accept the resignation of Michele Strande and open her position. All voted aye, motion carried.

REPORTS

Member Carlson gave a report from the NESC meeting. Big Stone City opted to not join the Co-Op. She also noted that NESC will now hold the funds for the Northern Plains Insurance Pool.

Business Manager Curd reminded all that the school board election will be held on April 12th. She will be attending the SDASBO Conference at the end of April, and that May 2-6th is Teacher Appreciation week.

Elementary Principal reported on the successful guest luncheon for the 1st grade, and that guest lunch for the Kindergarten would be held April 12th. She invited the board to the science fair that 3rd through 6th grade will be having on April 14th.

Supt. Casper noted that many items that he had on his report have already been covered in the meeting. He asked all to be thinking about next year's activity heads and come with ideas on how to proceed with the radio announcements that had been suspended until April meeting.

ACTION 95 - At 8:18 pm, pursuant to SDCL 1-25-2 (4) motion by Tolzin, second by Olson to enter into executive session for the purpose of negotiations. All voted aye, motion carried.

At 9:07 pm President Nelson declared the board out of executive session.

ACTION 96- At 9:08 pm member Olson moved to adjourn, second by Woodcock. All voted aye, motion carried.

Next regular meeting will be Monday, May 9th at 6PM in the library of the Lake Preston School.

Kristi Curd
Business Manager

Brian Nelson
President of Board

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