

Minutes of December 14th, 2015

The regular meeting of the Lake Preston Board of Education was held on December 14th 2015 in the library room 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, Jodi Tolzin, Cristy Woodcock, Jerod Olson, Ryan Sauter, and Ryan Hageman entering during Action 52.

Also present were the school administrators-Supt. Casper, Elem. Principal Lamphere, and Bus. Mgr. Curd, teacher reps-Lynne Brown, Sara Beckler and Dana Felderman, and Mikayla representing the newspaper.

ACTION 51 - Motion by Woodcock, second by Carlson to approve the agenda as presented as the order of business. All voted aye, motion carried.

Time was allocated for public comment; none was heard.

ACTION 52 - Motion by Tolzin, second by Olson to approve the consent items of: the November 9th and 16th minutes as published; November 2015 financial statements as presented, with the summary of cash balances as follows; and the December 2015 claims as follows. All voted aye, motion carried.

STATEMENT OF CASH RECEIPTS, DISBURSEMENTS and CASH BALANCES

	Nov-15	General	Cap.Out	Sp.Ed	Pension
Beginning Balance		174,143.70	1,076,488.54	(19,049.06)	1,293.11
REVENUES					
Ad Val Taxes,Gross Receipts	\$ 259,930.19	\$ 176,712.31	\$ 107,134.31	\$ 18,489.66	
County Apport	\$ 628.99				
St.& Fed.Aid	\$ 31,042.78	.	\$ -		
Int.,Adm,Rentals	\$ 769.02	\$ -	\$ -	\$ 0.90	
Expenditures	\$(141,239.20)	\$(5,625.51)	\$(36,430.05)	\$ -	
Ending Cash Balance	\$ 325,275.48	1,247,575.34	\$ 51,655.20	\$ 19,783.67	

	Food Serv	Driver Ed	T&A
Beginning Balance	\$ 185.28	\$ 1,666.13	\$ 66,669.23
Revenue			
Sales	\$ 4,225.43	\$ -	
Fed/State Reimb	\$ 4,407.63		
Fees/Fundraisers		\$ -	\$ 4,434.17
Expenditures	\$(11,647.07)	\$ -	\$(1,418.29)
Ending Cash Balance	\$ (2,828.73)	\$ 1,666.13	\$ 69,685.11

GENERAL FUND

Supplies: A-OX Welding \$28.89, Automatic Building Controls \$773.00, Discover Card \$389.89, Boomers \$15.00, General Wood Supply \$148.76, Hillyard \$1,590.03, Schnell Welding \$9.26, John Deere \$106.17, Lowe's \$18.57, Maynard's Food Center \$190.31, Office Peeps \$134.83, Prairie Ag Partners \$159.84, Project Lead the Way \$6,383.00, K.Curd \$49.45, M. Gunderson \$42.00
 Travel: Elkton School \$230.00, K. Thomsen \$11.49, B. Nelson \$134.40, J. Tolzin \$75.60, J. Carlson \$151.20, C. Woodcock \$75.60, J. Olson \$151.20
 Publications: Lake Preston Times \$377.11
 Services: NESB \$41.37, Imprest \$3,638.60, Schoenfish & Co \$7,250.00, SD Dept of Public Safety \$28.00, Training Room \$79.91, University of Missouri \$700.00, Walmart \$56.35
 Salaries: \$102,979.24
 Benefits: \$31,877.87 General Fund Total \$157,896.94

CAPITAL OUTLAY FUND

Utilities: CenturyLink \$362.86, City of Lake Preston \$353.14, Cook's Wastepaper \$168.14, Northwestern \$1,047.23, Ottertail Power \$1,691.56
 Fuel: Boomers \$401.82, Prairie Ag Partners \$586.71
 Services/Supplies: Lake Preston Auto \$378.61, Office Peeps \$340.77, Pro-Tec Roofing \$19,877.39, Sioux Falls Two Way Radio \$262.99, SD Historical Society \$5.00, Swift Air \$3,665.80

Capital Outlay Fund Total \$29,142.02

SPECIAL EDUCATION FUND

Tuition: Advance \$1,302.96, Children's Care Hospital \$4,760.00, Children's Home Society \$1,549.26, Dept. Human Services \$8,239.21

Travel: T. Conrad \$339.57, J. Hope \$226.80

Services: NESC \$3,100.17, Universal Pediatric Services \$994.25

Salaries: \$10,614.16

Benefits: \$3,440.36

Special Ed Fund Total: \$34566.74

FOOD SERVICE FUND

Food: Cash WA \$497.70, CANS \$75.49, Dean Foods \$693.78, Earthgrains \$232.61, Supplies: Maynard's Food Center \$112.02, Servall \$51.09, Variety Foods \$1,790.54, Reimbursement B. Norgaard \$17.70

Salaries: \$3941.73

Benefits: \$1459.73

Food Service \$8,872.39

Grand Total \$230,478.09

OLD BUSINESS

Superintendent Casper updated the board on some on-going projects. The elementary office remodel will have to wait until possibly next summer.

REVIEW/DISCUSSION ITEMS

Supt. Casper asked the board to consider having our school assessed by either a contractor or third party engineering firm from roof to boiler and everything in between to determine the condition of our school buildings. Then we will be able to prioritize projects more effectively. Supt. Casper reviewed the staff suggestions and comments made during the in-service day held on November 20th. Lake Preston School participated in the area survey of staff salaries, and noted that we are right in the middle of salary range for DVC staff.

NEW BUSINESS

Action 53 - Motion by Hageman, second by Olson to hire Morgan Van Zee for the 4th grade teacher position. All voted aye, motion carried.

Action 54 - Motion by Woodcock, second by Carlson to approve the resignations of Sara Beckler from Head Volleyball coach and Dana Felderman from Assistant Football coach. All voted aye, motion carried.

Action 55 - Motion by Tolzin, second by Olson to surplus for sale the wrestling rack and mats, either together or separate, the total should not exceed \$499.00 and surplus for disposal several track and basketball uniforms. All voted aye, motion carried.

REPORTS

Member Carlson was not able to attend the recent NESC meeting, and had nothing more to report than the minutes presented.

Member Hageman updated the board on the legislative update that he attended in Pierre. He added that the blue ribbon task force has suggested using a new funding formula which may include a student to teacher ratio.

Business Manager Curd informed the board that the Auditors indicated, as most small schools will have issues with, the lack of segregation of duties in the business office. Otherwise, all was fine. Still having food service email issues, but Tech Coordinator Odegaard is working with state to clear up.

Principal Lamphere reported that the Lego Club has 20 students in grades 4-6 signed up to attend. She is looking into extending that into 7th grade next year. STEM is transitioning to STEAM by adding art curriculum. Fourth grade guest lunch went well, and third grade guest day will be in January.

Supt Casper informed the board that Wayne Ellingson will be presenting at the next in-service meeting. Casper has made adjustments to the radio ad by adding the school song in the background and reporting on events that are unique to our school like our Monsanto Grant, Kids First, Lego Program, and Music award. He suggested that we take a break from the ads, and revisit it at the end of the school year. He is on a committee, along with Kristi Odegaard, to attempt to get a community center built in Lake Preston.

ACTION 34 - Motion by Hageman, second by Sauter to adjourn the meeting at 7:02 PM. All voted aye, motion carried.

Next meeting will be **Monday, January 11th** at 1pm, moved from 6 pm due to school activity conflict, in the Conference Room of the Lake Preston School District.

Kristi Curd
Business Manager

Brian Nelson
President of Board

Published once at the total approximate cost of_____.