

Minutes of February 8, 2016

The regular meeting of the Lake Preston Board of Education was held on February 8, 2016 in the conference room at the Lake Preston School. At 1PM President Nelson called the meeting to order. Roll Call was taken with the following members present: Brian Nelson, Joyce Carlson, Jodi Tolzin, Cristy Woodcock, and Jerod Olson. Absent: Ryan Hageman and Ryan Sauter.

Also present were the school administrators-Supt. Casper, Elem. Principal Lamphere, Bus. Mgr. Curd, Tech Coordinator Odegaard, teacher rep-Lynne Brown, and Mikayla representing the newspaper.

ACTION 67 - Motion by Tolzin, second by Woodcock to approve the agenda as the order of business. All voted aye, motion carried.

Time was allocated for public comment; none was heard.

ACTION 68 - Motion by Woodcock, second by Olson to approve the consent items of: the January 11, 2016 minutes as published; January 2016 financial statements as presented, with the summary of cash balances as follows; and the February 2016 claims as follows. All voted aye, motion carried.

STATEMENT OF CASH RECEIPTS, DISBURSEMENTS and CASH BALANCES

	Jan-16	General	Cap.Out	Sp.Ed	Pension
Beginning Balance		\$ 283,947.87	\$ 1,273,477.63	\$ 50,963.37	\$ 25,554.67
REVENUES					
Ad Val Taxes,Gross Receipts		\$ 5,072.80	\$ 3,768.00	\$ 2,284.34	\$ 394.21
County Apport		\$ 6,631.92			
St.& Fed.Aid		\$ 26,171.00	.	\$ 81.44	
Int.,Adm,Rentals		\$ 4,546.33	\$ -	\$ -	
<u>Expenditures</u>		\$ (136,909.21)	\$ (7,804.22)	\$ (27,617.89)	\$ -
Ending Cash Balance		\$ 189,460.71	\$ 1,269,441.41	\$ 25,711.26	\$ 25,948.88
		Food Serv	Driver Ed	T&A	
Beginning Balance		\$ (4,960.61)	\$ 1,666.13	\$ 70,115.28	
<u>Revenue</u>					
Sales		\$ 6,461.80	\$ -		
Fed/State Reimb		\$ 3,403.46			
Fees/Fundraisers			\$ -	\$ 6,842.57	
<u>Expenditures</u>		\$ (7,732.28)	\$ -	\$ (10,116.69)	
Ending Cash Balance		\$ (2,827.63)	\$ 1,666.13	\$ 66,841.16	

GENERAL FUND

Supplies: A-OX Welding \$419.17, Discover Card \$931.40, JW Pepper \$261.32, Apple Computer \$429.00, MARC \$518.00, Maynard's \$66.26, Office Peeps \$413.26, Prairie Ag \$63.33, Runnings \$11.75, School Specialty \$48.90, Servall \$16.80, Wal-Mart \$82.40 Dues: Dakota State University \$93.60, SD Interscholastic Athletics \$140.00 Publications: Lake Preston Times \$469.88, SD Newspaper Association \$150.00, Smithsonian Magazine \$8.00, Watertown Radio \$175.00 Services: Benning, J. \$228.80, Buck, B. \$100.20, Connecting Point \$308.15, Duffy, G. \$160.00, Duffy T. \$85.00, Imprest \$969.70, NESC \$41.37, TIE \$542.50, VanHeerde S. \$75.00, Vedvei, A. \$40.00, Arlington School \$8,829.79
Salaries: \$103,443.03 Benefits: \$34,994.90 General Fund Total: \$154,116.51

CAPITAL OUTLAY FUND

Equipment: Apple Computer \$858.00, Arlington School \$8,337.20, G&R Controls \$2,345.00, Lab-Aids \$376.13, Mark's Plumbing Parts \$152.48, Office Peeps \$338.23 Services: Aron's Electric \$1,032.59 Utilities: CenturyLink \$366.85, City of Lake Preston \$238.24, Cook's Wastepaper \$175.34, Northwestern \$1,359.62, Ottertail \$2,189.16 Fuel: Coles \$32.71, Prairie Ag \$1,727.52
Capital Outlay Fund Total: \$19,529.07

SPECIAL EDUCATION FUND

Tuition: Lifescape \$3,332.00, Children's Home Society \$1,721.40, Dept of Human Services \$3,979.15
Travel: Conrad, T. \$327.68, Imprest \$151.20 Services: NESC \$3,100.17 Salaries: \$10,478.29 Benefits:
\$3386.01 Special Education Fund Total: \$26,475.90

FOOD SERVICE FUND

Food and Supplies: Cash WA \$737.54, CANS \$144.55, Dean Foods \$1,060.52, Earthgrains \$295.92, Maynard's
\$100.15, Variety Foods \$2,412.24, Servall \$39.74 Salaries: \$3,285.98 Benefits: \$ 1,533.62
Food Service Fund Total: \$9607.26
Grand Total: \$209,728.74

OLD BUSINESS

The second reading of the 2016-17 School calendar was held.

ACTION 69 Motion by Tolzin, second by Woodcock to accept the 2016-17 school calendar as presented. All voted aye, motion carried.

Mr. Casper asked the board if he should pursue obtaining bids for a school-wide building assessment. After some discussion, the board directed Superintendent Casper to obtain bids, and present them at the next meeting for review.

REVIEW/DISCUSSION ITEMS

Superintendent Casper presented the School Board with a certificate from ASBSD in acknowledgement of School Board Recognition Week and thanked them for their dedication to the school. Bus. Manager Curd presented a tax levy example to the board showing that both taxable value and the current opt out may both play a role in increases in property taxes.

NEW BUSINESS

Superintendent Casper held the first reading of the staff job descriptions document that was distributed to the school board. Second reading will be held at the next board meeting.

Discussion was held regarding opening up the Elementary Principal/Title One Coordinator position that Lamphere had resigned from during the January meeting. The board requested more time to look into this, and requested more staff input regarding this matter. No action was taken at this time.

Supt. Casper informed the board that both students and a staff member has requested to have One Act play every year rather than every two years.

ACTION 70 - Motion by Carlson, second by Olson to participate in One Act Plays every year. All voted aye, motion carried.

REPORTS

Technology Coordinator Odegaard reported that an electrical outage in December caused issues with firewall and light speed filter. She has them both back up and functional. She is working on building calendars in Infinite Campus, technology plan to Department of Education, Project Lead the Way training, off-campus backup maintenance, and technology requests for summer.

Member Carlson informed the board that Big Stone City is joining NESC. She noted that NESC has hired Rodney Freeman to negotiate for them.

Business Manager Curd reported that the AED donation she applied for through Ottertail was approved. The school insurance pool will remain for one more year, but will need to make changes due to Affordable Care Act. House Bill 1182 is scheduled to be heard at Pierre this week.

Principal Lamphere informed the board that the Lego club's invited Mr. Felderman and his class to see the Legos in action. During their guest day, third graders built structurally sound bridges out of marshmallows and toothpicks. Second grade guest lunch will be on February 25th.

Supt Casper reported that our athletic directors will begin to have a quarterly board athletic report. He was able to lock in Natural Gas for 2016-17 at \$.004/thermal unit, which is lowest in his career. He noted that an independent company has rated our school #26 in the top schools of South Dakota.

Action 71 - At 2:30 PM, motion by Tolzin, second by Woodcock to enter into Executive Session, pursuant to SDCL 1-25-2 (4) for the purpose of discussing negotiation proposals. All voted aye, motion carried.

Action 72 - At 2:45 PM, President Nelson declared the board out of executive session.

Action 73 - At 2:46 PM, motion by Carlson, second by Woodcock to enter into Executive Session, pursuant to SDCL 1-25-2 (1) for the purpose of superintendent evaluation. All voted aye, motion carried.

Action 74 - At 4:00 PM, President Nelson declared the board out of executive session.

ACTION 75 - Motion by Olson, second by Tolzin to adjourn the meeting at 4:00 PM. All voted aye, motion carried.

Next meeting will be **Monday, March 14th** at 1:00 PM, 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_____.