

Minutes of January 11, 2016

The regular meeting of the Lake Preston Board of Education was held on January 11, 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, Jerod Olson, Ryan Hageman, and Ryan Sauter entering after Action 58.

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

ACTION 57 - Motion by Tolzin, second by Hageman to approve the agenda as the order of business. All voted aye, motion carried.

Time was allocated for public comment; none was heard.

ACTION 58 - Motion by Woodcock, second by Carlson to approve the consent items of: the December 14, 2015 minutes as published; December 2015 financial statements as presented, with the summary of cash balances as follows; and the January 2016 claims as follows. All voted aye, motion carried.

STATEMENT OF CASH RECEIPTS, DISBURSEMENTS and CASH BALANCES

	Dec-15	General	Cap.Out	Sp.Ed	Pension
Beginning Balance		325,275.48	1,247,575.34	51,655.20	19,783.67
REVENUES					
Ad Val Taxes,Gross Receipts	\$ 75,111.50		\$ 55,135.76	\$ 33,429.60	\$ 5,725.84
County Apport	\$ 400.04				
St.& Fed.Aid	\$ 29,525.00		.	\$ 672.10	
Int.,Adm,Rentals	\$ 3,049.56		\$ -	\$ -	\$ 45.16
Expenditures	\$ (149,413.71)		\$ (29,233.47)	\$ (34,793.53)	\$ -
Ending Cash Balance		\$ 283,947.87	\$ 1,273,477.63	\$ 50,963.37	\$ 25,554.67
		Food Serv	Driver Ed	T&A	
Beginning Balance		\$ (2,828.73)	\$ 1,666.13	\$ 69,685.11	
Revenue					
Sales	\$ 4,225.43		\$ -		
Fed/State Reimb	\$ 4,407.63				
Fees/Fundraisers			\$ -	\$ 9,092.16	
Expenditures	\$ (9,045.89)		\$ -	\$ (8,661.99)	
Ending Cash Balance		\$ (3,241.56)	\$ 1,666.13	\$ 70,115.28	

GENERAL FUND

Supplies: Cole Papers \$286.00, Discover Card \$135.27, Hillyard \$570.56, Lowes \$3.78, Maynard's \$62.94, Office Peeps \$212.68, Prairie Ag Partners \$53.81, Walmart \$47.72
 Services: D. Casper \$40.00, G. Despiegler \$85.00, DJ Holt \$40.00, Imprest \$1,037.40, R. Neale \$127.00, NESC \$41.37, T. Page \$114.40, C Vossekui \$85.00, Watertown Radio \$175.00 Publications: LP Times \$162.13, SDAAE 450.00 Travel: K. Curd \$50.40 Salaries: \$98,034.72 Benefits: \$31,829.53
 Fund Total \$133,244.71

CAPITAL OUTLAY FUND

Utilities: Centurylink \$722.75, City of Lake Preston \$290.10, Cook's Wastepaper \$175.34, Northwestern Energy \$1,587.15, Ottetail \$2,021.73, Swiftel \$381.60 Supplies: Discover \$246.87, Mark's Plumbing \$193.95, Office Peeps \$260.22, Swift Air \$835.30 Fuel: Prairie Ag Partners \$1,089.21
 Fund Total \$7,804.22

SPECIAL EDUCATION FUND

Tuition: Advance \$662.16, Lifescape \$4,284.00, Children's Home Society \$1,635.33, Dept. of Human Services \$3,899.23 Travel: T. Conrad \$323.90 Services: NESC \$3,100.17 Salaries: \$10,437.04 Benefits: \$3388.27
 Fund Total: \$27,730.10

FOOD SERVICE FUND

Food/Supplies: Cash-WA \$962.89, CANS \$256.08, Dean Foods \$316.77, Earthgrains \$148.95, Maynard's \$60.77, Servall \$43.37 Variety Foods: \$589.83 Salaries: \$3443.08 Benefits: \$1,088.40
Fund Total \$6,910.14
Grand Total: \$175,689.17

OLD BUSINESS

Superintendent Casper asked the board if they had any input on whether he should have the school buildings assessed. This is tabled until March meeting.

REVIEW/DISCUSSION ITEMS

None.

NEW BUSINESS

Action 59 - Motion by Hageman, second by Olson to approve open enrollments 6, 7, 8, 9, and 10. All voted aye, motion carried.

Action 60 - Motion by Tolzin, second by Woodcock to accept the 2014-15 Audit Report and Dept of Leg Audit Letter of Acceptance. All voted aye, motion carried.

Action 61 - Motion by Olson, second by Hageman set the date for the 2016 board election as April 12, 2016 in conjunction with the city elections, if held. All voted aye, motion carried.

Action 62 - Motion by Hageman, second by Sauter to approve the first reading of the 2016-17 school calendar. All voted aye, motion carried.

Action 63 - Motion by Tolzin, second by Sauter to approve the resignations of Roxanne Lamphere as Elementary Principal and Alecia Erstad as Assistant Girls Basketball coach. All voted aye, motion carried.

REPORTS

Member Carlson reported that the NESCA van has been returned from Flandreau, so it is available if needed. Big Stone City has not submitted the paperwork to join the cooperative yet. She added that two students from DeSmet are enrolling in the Center.

Member Hageman informed the board that legislative session will begin tomorrow with the State of State address. He will email the board the contact information for the legislators representing our district.

Business Manager Curd reported that Maintenance of Effort has been approved, food service emails appear to be working, and that she attended an informative collective bargaining seminar. She informed the board that she will be posting vacancy notices for Joyce Carlson and Ryan Sauter's three year terms. President Nelson added that he would like to see the board have a one, five, and ten year vision plan that the board reviews every year, possibly in November.

Principal Lamphere presented videos of the Lego club's activities. Fourth graders and their parents had a meet and greet with their new teacher on December 21st, and may schedule another guest day. 3rd grade guest lunch will be on January 28th.

Supt Casper informed the board about the SDHSAA Co-Op agreements and deadlines. He noted that the Co-Ops that we currently are in with Arlington are Competitive Cheerleading, Football and Golf. He coordinated a college panel of past students to come in and speak to our current sophomores, juniors, and seniors. It went over very well. He received two good news emails. One regarding how well-behaved our students were while touring Daktronics. The other commenting on what a great idea it was to have alumni come and speak to current students.

Action 64 - At 2:10 PM, motion by Olson, second by Carlson to enter into Executive Session, pursuant to SDCL 1-25-2, for the purpose of discussing negotiation proposals. All voted aye, motion carried.

Action 65 - At 2:46 PM, President Nelson declared the board out of executive session.

ACTION 66 - Motion by Olson, second by Hageman to adjourn the meeting at 2:47 PM. All voted aye, motion carried.

Next meeting will be **Monday, February 8th** at 1:00 PM, in the Conference Room of the Lake Preston School District.

Kristi Curd
Business Manager

Brian Nelson
President of Board

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