

Minutes of June 13th, 2016

The regular meeting of the Lake Preston Board of Education was held on June 13th, 2016 in the library at the Lake Preston School. At 8 AM 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 Cristy Woodcock
Absent: Ryan Sauter.

Also present were the school administrators-Supt. Casper, Elem. Principal Lamphere, Bus. Mgr. Curd, Tech Coordinator Odegaard, and incoming Elementary Principal Felderman; teacher representatives Dave Schmidt and Lynne Brown; incoming board members Anderson and Carlson; Brian Bindert with Meyer Insurance; and a representative from the newspaper.

Time was allocated for public comment and inquiry for conflicts disclosure-none was heard.

ACTION 112 - Motion by Tolzin, second by Hageman to approve the agenda as the order of business. All voted aye, motion carried.

ACTION 113 - Motion by Woodcock, second by Carlson to approve the consent agenda of: the May 9th Minutes as published; May 2016 Financial Statements as presented, with the summary of cash balances as follows; the June claims as follows, and membership with Avera PACE. All voted aye, motion carried.

STATEMENT OF CASH RECEIPTS, DISBURSEMENTS and CASH BALANCES

	May-16	General	Cap.Out	Sp.Ed	Pension
Beginning Balance		(24,529.54)	1,273,670.18	(33,831.37)	32,799.33
REVENUES					
Ad Val Taxes,Gross Receipts		\$ 513,848.03	\$ 223,927.17	\$ 140,258.06	\$ 29,840.31
County Apport		\$ 514.56			
St.& Fed.Aid		\$ 28,103.47	.	\$ 40,271.00	
Int.,Adm,Rentals		\$ 585.15	\$ -	\$ -	
<u>Expenditures</u>		\$ (138,829.93)	\$ (4,894.22)	\$ (29,921.40)	\$ -
Ending Cash Balance		\$ 379,691.74	\$ 1,492,703.13	\$ 116,776.29	\$ 62,639.64
		Food Serv	Driver Ed	T&A	
Beginning Balance		\$ (5,574.45)	\$ 2,066.13	\$ 70,440.56	
<u>Revenue</u>					
Sales		\$ 3,487.34			
Fed/State Reimb		\$ 4,460.45			
Fees/Fundraisers			\$ 3,200.00	\$ 3,577.71	
<u>Expenditures</u>		\$ (8,200.38)	\$ -	\$ (4,580.35)	
Ending Cash Balance		\$ (5,827.04)	\$ 5,266.13	\$ 69,437.92	

GENERAL FUND

Supplies: A-OX Welding \$28.75, Coles Petroleum Products \$103.36, Deluxe \$361.98, Discover \$692.18, Interstate All Battery \$90.66, J W Pepper \$16.99, Lowes \$34.73, Mac's \$243.18, Maynard's Food Center 36.88, Office Max \$31.64, Prairie Ag \$358.31, Roy's Sports \$75.00, School Specialty \$264.30, SD Federal Property \$123.25, Tim's Fix It \$35.00, L. McGuire \$300.00 Services: Arlington School \$3,431.36, Black Tie \$21.00, BOB'S PIANO SERVICE \$100.00, LP Auto \$266.12, NESC \$41.37, Wilde, D. \$37.50 Travel: Holiday Inn \$374.75, K. Curd \$30.00, J. Carlson \$226.80 Reimbursement: Imprest \$528.00, R. Lamphere \$110.34, V. Whetsel \$48.64, K. Thomsen \$156.00 Publications: Lake Preston Times: \$335.12, Outdoor Life \$16.00, SD Newspaper Services \$450.00, Time \$15.00 Benefits: \$34,454.37 Salaries: \$108,185.49 General Fund Total \$151,624.07

CAPITAL OUTLAY FUND

Utilities: Centurylink \$231.02, City of Lake Preston \$250.81, Coles Petroleum Products \$1,400.63, Cook's Wastepaper \$175.34, NORTHWESTERN ENERGY \$510.57, Ottertail Power \$1,621.49, Prairie Ag \$750.69
Supplies: Discover \$116.03, Hauff Sports \$2,418.00, Mark's Plumbing Parts \$979.00 MIDWEST GLASS \$2,693.88 Office Peeps \$336.19, Software House International \$3,958.15, T. Casper \$438.00 Capital Outlay Fund Total: \$15,879.80

SPECIAL EDUCATION FUND

Tuition: ADVANCE \$196.05, Lifescape \$4,760.00, Children's Home Society \$1,635.33, Dept of Human Services \$603.04

Services: Cengage Learning \$1,969.50, NESC \$3,100.17, Supplies: Discover \$29.99 Benefits: \$3,052.61
Salaries: \$11,447.42 Special Education Fund Total: \$26,794.11

FOOD SERVICE FUND

Food: CANS \$108.55, Dean Foods \$273.26, Earthgrains: \$92.78, Maynard's Food Center \$7.12, Variety Foods \$512.68
Supplies: Servall \$36.08 Benefits: \$1,530.81 Salaries: \$4,344.56 Food Service Fund Total \$6,905.84

Drivers Education Fund

Postage: Discover \$4.05

Drivers Education Total: \$4.05

Grand Total: \$201,207.87

Old Business-Supt. Casper informed the board that administration would like to create a Facebook page for school promotion rather than continue with radio ads.

Discussion & Review- Brian Bindert with Meyer Insurance presented insurance quotes for property and liability insurance with Continental Western, and worker's compensation with Dakota Truck Underwriters.

ACTION 114 - Motion by Hageman second by Woodcock to approve the property and liability insurance quote with Continental Western, and worker's compensation quote with ASBSD. All voted aye, motion carried.

NEW BUSINESS

ACTION 115- Motion by Tolzin, second by Hageman to accept the resignation of Michelle Longville. All voted aye, motion carried.

ACTION 116 - Motion by Carlson, second by Olson to approve the signed and returned administrative, coaching, and non-certified contracts for the 2016-17 school year. All voted aye, motion carried.

ACTION 117 - Motion by Tolzin, second by Hageman to declare numerous textbooks and other items surplus for disposal. All voted aye, motion carried. After Action 117, member Hageman left the meeting.

REPORTS

Member Carlson gave a report from the NESC meeting. Co-Athletic Director Felderman congratulated the track and golf teams for their performance at the state meets. Business Manager Curd asked that board members review their calendars and let her know if they can attend the August 4-5 ASBSD conference. Elementary Principal Lamphere reported on the surveys she conducted and the progress of the school's consolidated application. Superintendent Casper presented his board report.

ACTION 118 - At 9:20 AM, pursuant to SDCL 1-25-2 (1) motion by Olson, second by Tolzin to enter into executive session for the purpose of discussing personnel. All voted aye, motion carried.

At 10:07 AM President Nelson declared the board out of executive session.

ACTION 119 - Motion by Olson, second by Tolzin to pay accrued leave time to M. Longville based on pro-rated contract amounts. All voted aye, motion carried.

ACTION 120 - Motion by Carlson, second by Woodcock to offer administrative secretary contract to A. Jensen beginning August 1, 2016. All voted aye, motion carried.

ACTION 121- At 10:09 AM pm member Woodcock moved to adjourn, second by Olson. All voted aye, motion carried.

Next regular meeting will be Monday, July 11th at **6:00 PM** in the library of the Lake Preston School, with budget hearing beginning at 5:45 PM.

Kristi Curd
Business Manager

Brian Nelson
President of Board

Published once at the total approximate cost of _____.