

Minutes of May 9th, 2016

The regular meeting of the Lake Preston Board of Education was held on May 9th, 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. Ryan Sauter entered during action 98.

Also present were the school administrators-Supt. Casper, Elem. Principal Lamphere, Bus. Mgr. Curd, Tech Coordinator Odegaard, incoming Elementary Principal Felderman, teacher representatives Alecia Erstad and Lynne Brown, and Dale Blegen from the newspaper.

Time was allocated for public comment-none was heard.

ACTION 97 - Motion by Woodcock, second by Tolzin to approve the agenda as the order of business. All voted aye, motion carried.

ACTION 98 - Motion by Olson, second by Hageman to approve the consent agenda of: the April 11th Minutes as published; April 2016 Financial Statements as presented, with the summary of cash balances as follows; and the May claims as follows. All voted aye, motion carried.

STATEMENT OF CASH RECEIPTS, DISBURSEMENTS and CASH BALANCES

	Apr-16	General	Cap.Out	Sp.Ed	Pension
Beginning Balance		\$ 32,422.17	\$ 1,277,833.94	\$ (18,500.43)	\$ 29,106.02
REVENUES					
Ad Val Taxes,Gross Receipts		\$ 57,548.40	\$ 27,743.19	\$ 17,375.07	\$ 3,693.31
County Apport		\$ 1,906.01			
St.& Fed.Aid		\$ 26,713.20		\$ -	
Int.,Adm,Rentals		\$ 1,605.20	\$ -	\$ -	
<u>Expenditures</u>		\$ (144,724.52)	\$ (31,906.95)	\$ (32,706.01)	\$ -
Ending Cash Balance		\$ (24,529.54)	\$ 1,273,670.18	\$ (33,831.37)	\$ 32,799.33
		Food Serv	Driver Ed	T&A	
Beginning Balance		\$ (4,615.09)	\$ 1,966.13	\$ 72,146.09	
<u>Revenue</u>					
Sales		\$ 3,671.60			
Fed/State Reimb		\$ 4,480.08			
Fees/Fundraisers			\$ 100.00	\$ 3,830.09	
<u>Expenditures</u>		\$ (9,111.04)	\$ -	\$ (5,535.62)	
Ending Cash Balance		\$ (5,574.45)	\$ 2,066.13	\$ 70,440.56	

GENERAL FUND

Supplies: A-OX Welding Supply \$29.51, Brookings Engraving \$80.00, Discover Card \$449.22, General Wood \$232.40, Harlow's Bus Sales \$173.88, Hauff Sports \$432.90, Hillyard \$685.75, J&M Cafe \$22.75, Josten's \$240.00, Maynard's \$154.01, Prairie Ag \$157.17, Runnings \$70.58, School Specialty \$104.51, Wink's Jewelry \$192.00, Lamphere R. \$175.08, VanZee M. \$165.56, Bindert D. \$13.77, Treglia A. \$20.06
 Services: Bickett, K. \$160.00, Gullickson, S. \$130.50, Gunderson R. \$130.50, Hasche B. \$130.50, Hoffman L. \$75.00, Jensen, C. \$160.00, LP Auto \$33.68, NESO \$41.37, S. Peterson \$100.00, Wilde D. \$75.00
 Fees: Family Resource Network \$10.00, National Association for Music Education \$226.00, Renaissance Learning \$1.40
 Publications: Lake Preston Times \$462.12, Poppler's \$106.00 Imprest: \$875.95 Salaries: \$102,093.62
 Benefits: \$31,721.11
 General Fund: \$139,931.90

CAPITAL OUTLAY FUND

Utilities: CenturyLink \$231.02, City of Lake Preston \$319.38, Cook's Waste \$175.34, Northwestern Energy \$1,570.94, Ottertail \$1,890.68 Fuel: Prairie Ag \$217.00 Equipment/Service: Discover Card \$127.99, Office Peeps \$361.87

Capital Outlay Fund: \$4,894.22

SPECIAL EDUCATION FUND

Tuition: Children's Care School \$4,522.00 Children's Home Society \$1,807.47, Dept of Human Services \$5,430.19, NESC \$3,325.17 Travel: Conrad, T. \$255.36, Hope, J. \$151.20 Imprest: \$20.00 Salaries: \$10,603.59, Benefits: \$3,398.62

Special Education Fund: \$29,513.60

FOOD SERVICE FUND

Food: Cash WA \$516.42, Child & Adult Nutrition \$456.58, Dean Foods: \$553.27, Earthgrains: \$156.41 Maynard's \$20.35, Variety Foods \$1,097.37

Supplies: Servall \$40.01 Salaries: \$3,124.93 Benefits: \$1,507.10

Food Service Fund: \$7,472.44

Grand Total: \$181,812.16

Old Business

ACTION 99 - Motion by Hageman, second by Carlson to allow the community building committee to research the feasibility of using the school's auxiliary gym for additional community events. All voted aye, motion carried.

Board instructed Casper to look into radio advertisement for the school beginning in July, 2016.

Discussion & Review

ACTION 100 - Motion by Olson second by Tolzin to approve the preliminary 2016-17 budgets presented by Bus. Manager Curd. All voted aye, motion carried.

Bus. Manager Curd informed the board that the ASBSD Convention is August 4-5, 2016.

NEW BUSINESS

The board then canvassed the ballots for election held on April 12th for the two school board seats. President Nelson declared the following results: Steve Carlson-165, Brett Anderson-111, Amanda Wienk-77, and Eric Casper-54. The successful candidates for the two open positions are Steve Carlson and Brett Anderson.

ACTION 101- Motion by Hageman, second by Woodcock, to accept the auditing contract with Schoenfish & Co, Inc. for the 2015-16 fiscal year. All voted aye, motion carried.

ACTION 102 - Motion by Carlson, second by Tolzin to approve the contract with Universal Pediatric Service for 2016-17 nursing services. All voted aye, motion carried.

ACTION 103 - Motion by Tolzin, second by Hageman to accept the resignation of Liz McGuire and open her position. All voted aye, motion carried.

ACTION 104 - Motion by Carlson, second by Tolzin to approve the teacher negotiations for the 2016-17 school year. All voted aye, motion carried.

ACTION 105 - Motion by Hageman, second by Woodcock to approve the signed and returned contracts for the 2016-17 school year. All voted aye, motion carried.

ACTION 106 - Motion by Hageman, second by Sauter to approve a \$.65/hour wage increase to non-certified employees. All voted aye, motion carried.

ACTION 107 - Motion by Tolzin, second by Olson to vote for Jim Aisenbrey as SDHSAA representative of and Yes on SDHSAA Amendment One. All voted aye, motion carried.

ACTION 108 - Motion by Hageman, second by Woodcock to declare numerous social studies items as surplus for disposal. All voted aye, motion carried.

REPORTS

Tech Coordinator Odegaard gave her quarterly tech report. Member Carlson gave a

report from the NESC meeting. Business Manager Curd reported on the South Dakota ASBO Conference she attended. Elementary Principal Lamphere had nothing to report for the Elementary. And, Superintendent Casper requested that the June 13th school board meeting be held at 8:00 AM.

ACTION 109 - At 7:32 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 8:58 pm President Nelson declared the board out of executive session.

Action 110 - Motion by Woodcock, second by Tolzin to offer contracts to Tim Casper, Kristi Curd, and Kristi Odegaard for the 2016-17 school year with increases as negotiated. All voted aye, motion carried.

ACTION 111- At 9:02 pm member Olson moved to adjourn, second by Woodcock. All voted aye, motion carried.

Next regular meeting will be Monday, June 13th at **8AM** in the library of the Lake Preston School. Note time change.

Kristi Curd
Business Manager

Brian Nelson
President of Board

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