

Minutes of November 9th, 2015

The regular meeting of the Lake Preston Board of Education was held on November 9th, 2015 in the library room at the Lake Preston School. At 6PM Vice President Woodcock called the meeting to order. Roll Call was taken with the following members present: Joyce Carlson, Cristy Woodcock, Ryan Sauter, and Ryan Hageman; absent Jerod Olson, Jodi Tolzin and Brian Nelson.

Also present were the school administrators-Supt. Casper, Elem. Principal Lamphere, and Bus. Mgr. Curd, Testing Coordinator Cathy Nelson, teacher reps-Lynne Brown, and Mikala Jensen-representing the newspaper.

ACTION 42 - Motion by Carlson, second by Hageman 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 43 - Motion by Hageman, second by Carlson to approve the consent agenda of: the October 13th, 2015 minutes with the correction that Joyce Carlson reported on the NESc, not Brian Nelson; October 2015 financial statements as presented, with the summary of cash balances as follows; and the October claims as follows. All voted aye, motion carried.

STATEMENT OF CASH RECEIPTS, DISBURSEMENTS and CASH BALANCES

	Oct-15	General	Cap.Out	Sp.Ed	Pension
Beginning Balance		256,518.21	1,073,873.96	8,108.30	183.65
REVENUES					
Ad Val Taxes,Gross Receipts	\$ 29,602.42		\$ 10,598.84	\$ 6,430.73	\$ 1,108.56
County Apport	\$ 683.32				
St.& Fed.Aid	\$ 27,332.73			\$ 305.48	
Int.,Adm,Rentals	\$ 1,866.73		\$ 8.59	\$ -	\$ 0.90
Expenditures	\$ (141,859.71)		\$ (7,992.85)	\$ (33,893.57)	\$ -
Ending Cash Balance		\$ 174,143.70	\$ 1,076,488.54	\$ (19,049.06)	\$ 1,293.11

	Food Serv	Driver Ed	T&A
Beginning Balance	\$ (3,534.04)	\$ 1,666.13	\$ 70,636.15
Revenue			
Sales	\$ 6,134.90	\$ -	
Fed/State Reimb	\$ 6,067.13		
Fees/Fundraisers		\$ -	\$ 7,524.64
Expenditures	\$ (8,482.71)	\$ -	\$ (11,491.56)
Ending Cash Balance	\$ 185.28	\$ 1,666.13	\$ 66,669.23

GENERAL FUND

Supplies: A-OX Welding Supply \$205.69 \$Coles Petroleum \$20.00, Ecolab Pest \$79.50, G&N \$300.00, General Wood Supply \$211.72, Hillyard \$550.50, J&M Café \$108.98, J W Pepper \$76.94, John Deere Financial \$146.73, Prairie Ag Partners \$74.43, US Post Office \$1,468.45, WalMart \$39.03 D. Felderman \$31.75
 Dues: Dell Rapids School \$25.00, Howard School \$61.49
 Services: M. Furney \$68.50, C. Holt \$115.00, LP Auto \$271.05, NESc \$41.37, R. Olson \$270.00, S. Peterson \$150.00, Schmitt Music \$247.95, Watertown Radio \$175.00
 Publication: Lake Preston Times \$441.09 Salaries: \$101,938.58 Benefits \$34,087.20 General Fund Total: \$141,174.20

CAPITAL OUTLAY FUND

Utilities: CenturyLink \$384.80, City of LP \$398.30, Cook's Wastepaper \$168.14, Northwestern \$196.06, Ottertail Power \$1543.95 Fuel: Coles Petroleum \$1,621.91, Prairie Ag \$318.75 Supplies: Connecting Point \$170.00, Mark's Plumbing Parts \$409.96, Office Peeps: \$327.72, School Specialty \$186.40
 Insurance: Meyer Insurance \$1,645.00
 Capital Outlay Fund \$7,370.99

SPECIAL EDUCATION FUND

Tuition: Children's Care Hospital & School \$4,998.00, Children's Home Society \$1,807.47, Dept of Human Services \$10,114.79 Travel: T. Conrad \$319.41, J. Hope \$151.20 Services: NESC \$4,152.49, Universal Pediatric Services \$738.00 Supplies: Walch Publisher \$222.20 Salaries: \$10544.96 Benefits \$3381.53
SPED Fund Total: \$36,430.05

FOOD SERVICE FUND

Food: CASH WA \$1,532.42, CANS \$282.86, Dean Foods \$421.33, Earthgrains \$226.66, Variety Foods \$3084.96
Supplies: Servall \$74.65 Salaries: \$4297.69 Benefits \$1726.50 Food Service Fund Total: \$11,647.07
Grand Total: \$197,162.31

OLD BUSINESS-Supt Casper reported that the roofing project started today and a new controller was installed in the boiler. We may need to look into purchasing either a new or used boiler in the near future.

Testing Coordinator, Cathy Nelson reported on Smarter Balance Testing. She mentioned that a full day of teacher in-service would be beneficial to staff and students in better understanding what we can do to become more proficient in testing.

NEW BUSINESS-

ACTION 44 - Motion by Carlson, second by Hageman to approve changing the school calendar to allow for Teacher In-service Day on November 20, 2015. All voted aye, motion carried.

Reports-

Tech Director Odegaard was not present, but provided a written quarterly report. She had an example of what the 3D printer can do on display. She mentioned that the Food Service emails through infinite campus are not working, and the state is working on that. She added that she purchased 15 STEM kits with part of the money from the Monsanto Grant.

Member Carlson reported on the NESC meeting. They accepted the audit report, job descriptions for center base staff, Medicaid received will be going down, and Big Stone City would like to join NESC COOP next year.

Member Hageman gave a Legislative Update, and mentioned there is not a lot going on right now, just what the Blue Ribbon Task Force has recommended.

Bus. Manager Curd reported that the 2014-15 audit was taking place with the new auditing firm. She mentioned that with the food service emails not working, she is informing parents with letters and personal emails.

Elem Principal Lamphere informed the board the grades 2-5 would be performing during the Veteran's Day Program. And 3-5 will perform at the café on the 18th. The Lego Robot Team and Girls 4-6 grade basketball has begun. She attended a behavior workshop with a visit to a day center in Brookings which may benefit some of our students at some point.

Supt. Casper reported that the evacuation-relocation drill was successful with only a couple of adjustments being made. The girls' basketball teams are low on numbers, but the boys have many. He congratulated our music program for receiving the State Participation award with having 98% participation in the high school.

ACTION 45 Motion by Sauter, second by Hageman to adjourn the meeting at 6:57 PM. All voted aye, motion carried.

The next regular meeting will be the Monday, December 14th at 6:00 PM, in the Library Room of the Lake Preston School.

Kristi Curd
Business Manager

Brian Nelson
President of Board

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