

**Minutes of October 13th, 2015**

The regular meeting of the Lake Preston Board of Education was held on October 13<sup>th</sup> 2015 in the library of the Lake Preston School. At 7PM President Nelson called the meeting to order. Roll Call was taken with the following members present: Brian Nelson, Joyce Carlson, Jodi Tolzin, Ryan Hageman, Jerod Olson, and Cristy Woodcock; absent: Ryan Sauter.

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

**ACTION 35** - Motion by Tolzin, second by Olson 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 36** - Motion by Woodcock, second by Carlson to approve the consent agenda of: the September 15<sup>th</sup>, 2015 minutes as published; September 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

	Sep-15	General	Cap.Out	Sp.Ed	Pension
<b>Beginning Balance</b>		<b>333,897.87</b>	<b>1,097,386.35</b>	<b>40,417.95</b>	<b>79.35</b>
<b>REVENUES</b>					
Ad Val Taxes,Gross Receipts	\$	3,722.01	\$ 962.16	\$ 585.01	\$ 101.83
County Apport	\$	583.99			
St.& Fed.Aid	\$	29,527.00			
Int.,Adm,Rentals	\$	29,051.37	\$ 22.41	\$ 13.77	\$ 2.47
<u>Expenditures</u>		\$(140,264.03)	\$(24,496.96)	\$(32,908.43)	\$ -
<b>Ending Cash Balance</b>		<b>\$ 256,518.21</b>	<b>\$ 1,073,873.96</b>	<b>\$ 8,108.30</b>	<b>\$ 183.65</b>
		<b>Food Serv</b>	<b>Driver Ed</b>	<b>T&amp;A</b>	
<b>Beginning Balance</b>	\$	<b>2,074.86</b>	\$ 1,666.13	\$ 71,613.38	
<u>Revenue</u>					
Sales	\$	4,248.85			
Fed/State Reimb					
Fees/Fundraisers			\$ -	\$ 15,661.29	
<u>Expenditures</u>	\$	(9,857.75)	\$ -	\$(16,638.52)	
<b>Ending Cash Balance</b>	\$	<b>(3,534.04)</b>	<b>\$ 1,666.13</b>	<b>\$ 70,636.15</b>	

GENERAL FUND

Supplies: A-OX Welding Supply \$23.68, Arlington Hardware Hank \$7.68, Discover Card \$1,352.57, Flinn Scientific \$24.95, Hillyard \$443.28, JW Pepper \$60.74, Lewis \$15.94, Marc \$218.94, Maynard's \$54.06, Mechanical Kits \$85.28, Office Max \$112.73, Prairie Ag \$260.89, School Specialty \$308.23, Wall Mountain \$99.80 Fees: ASBSD \$185.00, Deubrook School \$17.41, Mid-Central CO-OP \$860.00, B. Henke \$25.00 Services: K. Bickett \$40.00, Ecolab Pest \$79.50, Imprest \$2,741.65, LP Auto \$66.62, LP Times \$414.66, Levanen Plumbing \$159.00, NESC \$41.37, R&L Sanitary \$300.00, J. Soma \$85.00, S. Wagner \$114.40, Watertown Radio Travel: R. Hageman \$192.64, K. Curd \$278.80, J. Hillestad \$42.00 Salaries: \$103,567.76, Benefits \$32,297.33 General Fund Total \$144,651.91

CAPITAL OUTLAY FUND

Supplies: Band Shoppe \$285.35, Connecting Point \$113.50, Discover \$75.95, Imprest \$795.00, School Specialty \$1,691.05, SF Two-Way Radio \$262.99 Utilities: CenturyLink \$371.97, City of Lake Preston \$410.27, Cook's Wastepaper \$168.14, Northwestern \$190.50, Ottetail Power \$1,668.81 Fuel: Coles Petroleum \$1,215.26, Prairie Ag \$294.05 Services: LP Auto \$121.95, Office Peeps \$328.06 Capital Outlay Total \$7,992.85

#### SPECIAL EDUCATION FUND

Tuition: Advance \$1,302.66, LifeScape \$2,563.00, Children's Home Society \$1,549.26 Dept Human Services \$9,051.81,  
Services: NESC \$3,100.17, Sanford School of Medicine \$1,000.00, Universal Pediatric Services \$184.50  
Travel: T. Conrad \$325.92  
Salaries: \$11,343.26 Benefits: \$3472.99 Special Education Total: \$33,893.57

#### FOOD SERVICE FUND

Food: CASHWA \$1,253.51, SD CANS \$282.86, Dean Foods \$633.19, Earthgrains \$181.76, P. Steffensen \$89.80,  
Variety Foods \$736.21 Supplies: IS Inc \$10.58, Maynard's \$44.22, Servall \$65.96, Imprest \$96.00  
Salaries: \$3853.94 Benefits: \$1330.68  
Food Service Total: \$8578.71  
Grand Total: \$195,117.04

#### Old Business

Supt. Casper updated the board on part-time enrollment policy, job descriptions, and evaluation tools. He has been in contact with local districts, and their policies vary widely. With school promotion, the seniors have a short radio ad highlighting weekly activities at our school.

#### Discussion Items

Smarter balance testing scores show that we have a progressing school, more information will be reviewed at next meeting. Lake Preston's ACT scores are above state level. Our roofing project is not yet complete, and hope to have one roof complete this fall. Casper and Curd are working on a grant for a new bus, and the white van may need replacing soon.

#### New Business

**Action 37** - Motion by Hageman, second by Woodcock to declare the list of items presented as surplus for disposal. All voted aye, motion carried.

**Action 38** - Motion by Woodcock, second by Olson to approve Ryan Hageman as Lake Preston's delegate with Brian Nelson as alternate delegate to the ASBSD Delegate Assembly. All voted aye, motion carried.

#### Reports

Member Nelson & Supt. Casper gave a brief report on the NESC meeting; highlighting that NESC approved job descriptions and have updated restraint guidelines.

Principal Lamphere reported that birth to 4 screening will be held tomorrow, but due to a cancellation, we will be unable to have 0-2 year old screenings. The reverse safety drill was complete in less than two minutes. She added that 6<sup>th</sup> grade Guest Day will be October 19<sup>th</sup>.

Superintendent Casper reported that all students and staff will be practicing an evacuation/relocation drill in the next few days. We are the first school in the area to practice this. PRF's have been submitted to state. Our highly qualified goal is 100%. And, our comp cheer won the competition in Faulkton. We hosted the area JH music festival, and our students looked and sounded wonderful. He has also heard many positive comments about our CO-OP with Arlington. Board Member Hageman reported on the School Law Seminar that he attended. He noted that no decisions have been made regarding the blue ribbon task force.

**ACTION 39-** At 8:09 PM, pursuant to SDCL 1-25-2, motion by Tolzin, second by Woodcock to enter executive session for the purpose of discussion personnel. All voted aye, motion carried.

**ACTION 40-** President Nelson declared the board out of executive session at 8:55 PM

**ACTION 41-** Motion by Tolzin, second by Olson to adjourn the meeting at 8:56 PM. All voted aye, motion carried.

Next meeting will be **Monday, November 9th** at 6pm, in the Library of the Lake Preston School District.

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Kristi Curd  
Business Manager

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Brian Nelson  
President of Board

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