

**Minutes of September 15th, 2015**

The regular meeting of the Lake Preston Board of Education was held on September 15<sup>th</sup> 2015 in the library room at the Lake Preston School. At 6PM President Nelson called the meeting to order. Roll Call was taken with the following members present: Joyce Carlson, Jodi Tolzin, Cristy Woodcock, Ryan Hageman, Jerod Olson; absent: Ryan Sauter.

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

**ACTION 24** - Motion by Woodcock, second by Carlson 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 25** - Motion by Hageman, second by Woodcock to approve the consent agenda of: the August 10<sup>th</sup>, 2015 minutes as published; August 2015 financial statements as presented, with the summary of cash balances as follows; the September 2015 claims as follows. All voted aye, motion carried.

STATEMENT OF CASH RECEIPTS, DISBURSEMENTS and CASH BALANCES

	General	Cap.Out	Sp.Ed	Pension	Food Serv	Driver Ed	T&A
<b>Beginning Balance</b>	<b>347,950.31</b>	<b>1,178,194.31</b>	<b>44,514.11</b>	<b>(0.09)</b>	<b>\$ (4,341.39)</b>	<b>\$ 1,666.13</b>	<b>\$ 71,813.58</b>
<b>REVENUES</b>							
Ad Val Taxes,Gross Receipts	\$ 3,580.70	\$ 739.67	\$ 451.50	\$ 79.44			
County Apport	\$ 750.70						
St.& Fed.Aid	\$ 30,410.75		\$ 163.00				
Int.,Adm,Rentals	\$ 5,553.95				\$ 6,470.05	\$ -	\$ 2,241.08
<b>Expenditures</b>	<b>\$(54,258.54)</b>	<b>\$(81,547.63)</b>	<b>(4,710.66)</b>	<b>\$ -</b>	<b>\$(53.80)</b>	<b>\$ -</b>	<b>\$(2,441.28)</b>
<b>Ending Cash Balance</b>	<b>\$ 333,987.87</b>	<b>\$ 1,097,386.35</b>	<b>\$40,417.95</b>	<b>\$ 79.35</b>	<b>2,074.86</b>	<b>1,666.13</b>	<b>71,613.38</b>

GENERAL FUND

Supplies- A-OX Welding Supply \$22.20, AAA Locksmith \$28.00, Arlington Hardware Hank \$21.57, Coles-\$6.95, Discover \$1,434.49, Hal Leonard \$185.00, Hauff Sports \$89.75, Heiman Fire Equip \$575.00, JW Pepper \$24.99, Lowes \$64.31, Maynard's \$125.00, Northern Safety \$166.82, Office Max \$150.39, Office Peeps \$36.54, Prairie Ag \$279.45, School Specialty \$324.77, Sioux Falls Two-Way Radio \$89.49, Walmart \$53.64. Dues/Fees-ASBSD \$985.00, Dell Rapids School \$35.00, DCI \$43.25, SDASBO \$50.00, SDHSAA \$616.65. Travel-Cedarshore Resort \$91.95, K. Thomsen \$11.49. Services- P. Christensen \$24.00, Connecting Point \$1,875.00, Ecolab \$477.00, S. Eschenbaum \$12.00, Harlow's Bus \$480.35, J. Hasche \$24.00, Horizon Health \$115.00, Imprest \$1183.62, KJAM Radio \$100.00, LP Auto \$3,055.17, NESC \$82.74. Publications-LP Times \$491.81. Salaries- \$101,818.92 Benefits-\$25,493.42. **General Fund Total \$140,744.73**

CAPITAL OUTLAY FUND

Goods: ACP Direct \$351.35, Discover \$368.77, Dollamur Sport \$2478.00, Automatic Building Controls \$3,204.58, Pearson Education \$1,388.24, Scholastic Reading \$22.00, School Specialty \$7,628.00, Trackside Custom Tarps \$425.00. Services: Aldercreek Plumbing \$392.70, Aron's Electric \$1,754.21, Office Peeps \$233.14, Ope Neimeyer Flooring \$1,752.00, OverDrive \$2000.00. Utilities: Centurylink \$356.55, City of Lake Preston \$153.44, Cook's Wastepaper \$168.14, Northwestern Energy \$163.32, Ottertail Power \$872.10, Prarie Ag \$181.39. Fuel: Coles \$604.03. **Capital Outlay Total \$24,496.96**

SPECIAL EDUCATION FUND

Tuition- Advance \$662.16, CCHS \$4,767.00 Dept. of Human Services \$8,022.19. Reimbursements - J. Hope \$151.20, Imprest \$390.00, Walmart \$44.79. Services- NESC \$6,200.34 Salaries-\$10,075.22 Benefits-\$2,595.53. **Special Ed Fund Total \$32,908.43**

FOOD SERVICE FUND

Food-Cash WA \$1,999.03, Dean Foods \$465.92, Earthgrains \$119.18, Maynard's \$80.28, Variety Foods \$2,096.83. Supplies- Imprest \$193.50, Servall \$57.36. Salaries-\$3170.08 Benefits-\$1869.07

**Food Service Fund \$10,051.25 GRAND TOTAL: \$208,201.37**

## **OLD BUSINESS**

Superintendent Casper updated the board on having the school's weekly activities read by students and aired on local radio stations. It would cost \$175/month.

**ACTION 26** - Motion by Hageman, second by Olson to try it for three months, and determine if we want to continue after that. All voted aye, motion carried.

Superintendent Casper informed the board that he has not been approached regarding using the school as a public use facility for any events other than what is currently allowed by board policy. At this time, it may not be necessary to make changes to the handbook.

Supt. Casper asked the board if they would like to define/rewrite the policy on part time enrollment. He sees the possibility of having four steps of school involvement. He will look into what other schools have in place for part-time enrollment policies.

Business Manager Curd reviewed the upcoming ASBSD Law Seminar and Regional Legislative Meetings and who is attending; Member Hageman will attend both. Supt. Casper mentioned that the Blue Ribbon Task Force is continuing to collect information for Legislature. And Bus. Mngr Curd asked for all board to come and represent our community at the Monsanto Grant Check Presentation at half-time of our Homecoming football game on Sept 25<sup>th</sup>.

## **NEW BUSINESS**

**Action 27** - Motion by Tolzin, second by Woodcock to approve the work agreements for the 2015-16 school term for Angie Jensen as dishwasher/custodian at \$10.63/h. and Ryan McCutcheon for Asst Boys Basketball. All voted aye, motion carried.

**Action 28** - Motion by Woodcock, second by Carlson to approve the open enrollment application #4 & #5. All voted aye, motion carried.

**Action 29** - Motion by Olson, second by Tolzin to accept the home school exception certificates from families #1 and #2. All voted aye, motion carried.

**Action 30** - Motion by Hageman, second by Tolzin to accept the roofing bid from Protec Roofing. All voted aye, motion carried.

**Action 31** - Motion by Carlson, second by Olson to vote for the one person SDSHSAA ballot. All voted aye, motion carried.

Member Carlson gave a brief report on the NESC meeting; highlighting that she has been selected to be on their negotiations committee. She also mentioned that they have a van that schools may be able to utilize.

Principal Lamphere reported that Kids First has 58 students signed up to attend. She also stated that due to SD Codified law, she is not able to accept enrollment of students into school who refuse to receive immunizations without reason.

Supt Casper reviewed the current staff and all positions are filled; open house went very well with approximately 90% of students/parents attending. Next year he may have 7<sup>th</sup> grade orientation right before open house. Current enrollment is 162, down one student from this time last year; he also presented enrollment numbers for the NE Area Schools; and added that individual sports meeting were very effective.

Board President Nelson reported that he attended a Board President's Retreat earlier in the month. He reviewed that the board's role in education is to set educational goals for the district. He received information on a new evaluation process and new ideas on recruiting teachers.

**ACTION 32** - Motion by Carlson, second by Hageman to change the next meeting from Monday, Oct. 12<sup>th</sup> to Tuesday, Oct. 13<sup>th</sup> at 7pm in the Library. All voted aye, motion carried.

**ACTION 33** - At 7:14PM Hageman moved to go into executive session pursuant to SDCL 1-25-2 for the purpose of discussing personnel; second by Tolzin. All voted aye, motion carried.

At 7:47 PM President Nelson declared the board out of executive session.

**ACTION 34** - Motion by Woodcock, second by Carlson to adjourn the meeting at 7:48PM. All voted aye, motion carried.

Next meeting will be **Tuesday, October 13th** at 7pm, 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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