

Minutes of April 9, 2018

The regular meeting of the Lake Preston Board of Education was held on April 9, 2018 in the Superintendent's Conference Room at the Lake Preston School. At 5:30 PM President Nelson called the meeting to order. Roll call was taken with the following members present: Brian Nelson, Steve Carlson, Amanda Wienk, Josh Warne, Brett Anderson, Ryan Hageman, and Jerod Olson.

Administration in attendance was Supt. Casper, Principal Felderman, Business Mgr. Curd and Tech Coordinator Odegaard. Teachers present were Schmidt, Erstad, Beckler, Gullickson, and Brown. Palmlund represented the Lake Preston Times.

The Pledge of Allegiance was led by President Nelson.

ACTION 94- Motion by Anderson, second by Olson to approve the agenda as the order of business. All voted aye, motion carried.

Time was allowed for conflicts disclosure and public comments, none were heard.

ACTION 95- Motion by Carlson, second by Wienk to approve the consent items of March minutes, financials, and listed bills. All voted aye, motion carried.

Statement of Cash Receipts, Disbursements & Cash Balances

	Mar-18	General	Cap.Out	Sp.Ed	Pension
Beginning Balance		\$ 493,932.51	\$ 1,725,528.68	\$ 66,913.86	\$ 42,817.04
REVENUES					
Ad Val Taxes,Gross Receipts		\$ 25,324.26	\$ 12,886.63	\$ 7,793.03	\$ 11.46
County Apport		\$ 519.15			
St.& Fed.Aid		\$ 42,008.14	.	\$ 95.78	
Int.,Adm,Rentals		\$ 580.72	\$ -	\$ -	
<u>Expenditures</u>		\$ (157,675.81)	\$ (5,374.39)	\$ (36,347.11)	\$ -
Ending Cash Balance		\$ 404,688.97	\$ 1,733,040.92	\$ 38,455.56	\$ 42,828.50
		Food Serv	Driver Ed	T&A	
Beginning Balance		\$ 10,182.36	\$ 1,325.73	\$ 82,332.95	
<u>Revenue</u>					
Sales		\$ 4,903.55			
Fed/State Reimb		\$ 4,404.98			
Fees/Fundraisers			\$ 900.00	\$ 2,837.23	
<u>Expenditures</u>		\$ (10,288.38)	\$ -	\$ (3,251.31)	
Ending Cash Balance		\$ 9,202.51	\$ 2,225.73	\$ 81,918.87	

GENERAL FUND

Services: Aldercreek Plumbing \$448.80, Connecting Point \$510.00, DSR \$890.16, LP Auto \$1,721.09, NESC \$26.32, Titan Machinery \$264.11, Wilkinson Law Firm \$438.00; Wrestling Co-Op Expenses: Arlington School \$4,032.75; Dues/Fees: ASBSD \$110.00, DeSmet School \$125.00, Howard School \$125.00, Imprest \$1,265.11, Redfield School \$125.00, Sanford Health \$134.00, SDHSAA \$1004.00; Supplies: Badger Oil \$6.95. Brown, L. \$7.99, Keller, A. \$100.00, Discover \$899.03, Hillyard \$197.08, JW Pepper \$80.74, Lowe's \$29.38, Maynard's \$755.95, Schmidt \$45.77, School Specialty \$33.82; Utilities: CenturyLink: \$388.79, City of Lake Preston \$211.40, Cook's Waste \$196.64, Northwestern \$1,618.06, Ottertail Power \$2,183.93; Fuel: Coles Petroleum \$40.91, Prairie Ag \$1,921.77; Travel: Curd, K. \$126.00, Felderman D. \$203.00, Thomsen K. \$96.00; Publications: LP Times \$449.83; Unemployment: SD Dept. of Labor \$2,709.92

General Fund Total: \$23,522.30

CAPITAL OUTLAY FUND

Equipment: Culligan Water \$160.00, Discover \$1,533.89; Foreman Bus Sales \$81,820.00, G& R Controls \$2,063.81, Office Peeps \$512.05, Sioux Falls Two Way Radio \$53.97, Warne J. \$600.00; Curriculum/Software: Mystery Science \$99.00, Planbook \$259.20

Capital Outlay Fund Total:\$87,101.92

SPECIAL EDUCATION FUND

Travel: Brookings School District \$2,000.00, Crow A. \$80.00, Unruh M or B. \$588.00
 Tuition: Children's Home Society \$2,277.00, Dept Human Services \$5,249.00, Human Service Agency \$1,981.55, Sioux Falls School District \$1,145.97Supplies: Discover Card \$248.27, Imprest \$83.56; SPED Assessment: NESC \$2,800.13

Special Education Fund Total: \$16,453.48

FOOD SERVICE FUND

Supplies: Apparea \$90.59; Food: CASH-WA \$1,047.73, CANS \$371.26, Dean Foods \$362.25, Earthgrains \$148.44, Maynard's Food Center \$24.67, Variety Foods \$1,514.81

Food Service Fund Total \$3,559.75

Grand Total: \$130,637.45

March Payroll: General: \$108,494.64, Benefits \$35,008.51; Special Education: \$12,222.85, Benefits: \$4,268.50; Food Service: \$4,094.72, Benefits \$1,415.67
Total March Payroll: \$165,504.89.

REVIEW/DISCUSSION:

Business Manager Curd presented information regarding insurance renewal changes. She noted that health insurance is increasing by 9% and dental insurance remains unchanged. Worker's compensation annual premium saw a 6% decrease, and Curd is seeking quotes for property and liability insurance renewals. Business Manager Curd also reviewed the 2018-19 budget.

OLD BUSINESS:

Supt. Casper reviewed his earlier to recommend updating football field lights and look into replacing building lights by section. Casper recommended to replace football field lights only at this time.

ACTION 96 - Motion by Anderson, second by Hageman to purchase HID lighting with for the football field. Roll call vote was taken with Warne, Olson, and Carlson voting Nay; Anderson, Hageman, Wienk, and Nelson voting aye. Motion carried.

NEW BUSINESS:

ACTION 97: Motion by Warne, second by Wienk to approve the 2017-18 School Improvement Plan. All voted aye, motion carried.

ACTION 98: Motion by Olson, second by Anderson to accept the 3 year contract for asbestos inspection from Dan Duenwald, as part of the contract, Mr. Duenwald will also be the school's asbestos designee. All voted aye, motion carried.

ACTION 99: Motion by Anderson, second by Warne to approve changing the 2018-19 school calendar to reflect the September 24th date as an in-service day for teachers with no students. All voted aye, motion carried.

ACTION 100: Motion by Warne, second by Hageman to approve membership to the South Dakota High School Activities Association. All voted aye, motion carried.

ACTION 101: Motion by Warne, second by Wienk to approve 2018-19 milk bid from Dean Foods. All voted aye, motion carried.

ACTION 102: Motion by Carlson, second by Hageman to approve the resignations of Marla Bertsch, Patty Garry, Betty McGraw, and Connery Sweeney. All voted aye, motion carried.

ACTION 103: Motion by Hageman, second by Olson to open the positions of PreSchool/Title Teacher, Head Custodian, Elem/MS/HS PE/Tech, Head Volleyball, MS-Assistant Girls Basketball positions. All voted aye, motion carried.

ACTION 104: Motion by Anderson, second by Warne to surplus for disposal one carpet scrubber and 38 library books. All voted aye, motion carried.

REPORTS:

Olson reported on the NESC meeting he attended. Bus. Manager Curd reported that teacher negotiations are ready to begin. AD/Principal Felderman attended the Athletic Director's convention and reported that 6 man football passed and the 10% rule was eliminated for volleyball and basketball. Supt. Casper informed the board that last day of school would now be May 16th due to snow days. If any more snow days were to occur, he asked if the days could be teacher-only, no students.

ACTION 105- Pursuant to SDCL 1-25-2-1-4, motion by Warne, second by Anderson to enter into executive session for the purpose of discussing personnel, negotiations, and evaluations at 7:20 PM. All voted aye, motion carried.

President Nelson declared out of executive session at 10:04 PM.

ACTION 106- Motion by Warne, second by Olson to offer Kristi Curd a two year contract for Business Manager at \$51,500 for 2018-19 and \$53,000 for 2019-2020. All voted aye, motion carried.

ACTION 107- Motion by Wienk, second by Anderson to offer Kristi Odegaard a two year contract for Technology Coordinator at \$51,250 for 2018-19 and \$52,750 for 2019-2020 school year. All voted aye, motion carried.

ACTION 108- Motion by Warne, second by Hageman to offer Dana Felderman a three year administrative contract. Mr. Felderman will be the Elementary Principal in 2018-19 for \$62,500. He will move to Superintendent/MS-HS Principal in 2019-20 for \$78,000, and 2020-2021 for \$82,500. All voted aye, motion carried.

ACTION 109- Motion by Warne, second by Carlson to offer contracts to Jordan Solberg and Klark Thomsen for Driver's Education. They will split the stipend currently offered to Klark Thomsen. All voted aye, motion carried.

ACTION 110- Motion by Warne, second by Olson to adjourn the meeting at 10:15 PM. All voted aye, motion carried.

Next regular meeting will be held on Monday, May 14, 2018 at 5:30 PM in the Superintendent's Conference Room of the Lake Preston School District.

Kristi Curd
Business Manager

Brian Nelson
President of Board

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