

**Minutes of August 8th, 2016**

The regular meeting of the Lake Preston Board of Education was held on August 8<sup>th</sup>, 2016 in the library 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, Jodi Tolzin, Ryan Hageman, Cristy Woodcock, Jerod Olson, Steve Carlson and Brett Anderson.

Also present were the school administrators-Supt. Casper, Principal Felderman and Bus. Mgr. Curd; along with a representative of the newspaper and Lynne Brown and Jennifer Stofferahn as teacher representatives.

Pledge of Allegiance was led by President Nelson.

**ACTION 14** - Motion by Hageman, second by Woodcock to approve the agenda as presented. All voted aye, motion carried.

Time was allocated for public comments, none was heard.

**ACTION 15** - Motion by Olson, second by Tolzin to accept the following waivers pursuant to conflicts of interest SDCL 3-23-3: conditions under which authority, board or commission may authorize member to have interest in or derive direct benefit from contract. The requests for waiver was authorized because the terms of the contract are fair, reasonable, and not contrary to the public interest such that a waiver should be granted. Tolzin: member of Athletic Boosters and spouse on Lake Preston Lutheran church council; Anderson: member of American Legion; Olson: spouse employed by Daktronics; Hageman: referee of SDHSAA; Carlson: board member of Badger Township; Woodcock: owner of Lake Preston Automotive Repair, and Treasurer of Lake Preston Ambulance; Nelson: employed by Prairie Ag Partners; Curd: President of Lake Preston Lutheran Church and spouse employed by Kingsbury County; Casper: starts Track meets for the DVC, Region, and State, and spouse is a substitute teacher of area schools including Lake Preston and Arlington. All voted aye, motion carried.

**ACTION 16** - Motion by Woodcock, second by Tolzin to approve the consent items as follows: June 11th, 2016 minutes as published; July 2016 financial reports as presented with the summary of cash balances as follows; August claims with listing as follows. All voted aye, motion carried.

STATEMENT OF CASH RECEIPTS, DISBURSEMENTS and CASH BALANCES

	Jul-16	General	Cap.Out	Sp.Ed	Pension
<b>Beginning Balance</b>		\$ 271,855.23	\$ 1,479,083.53	\$ 72,211.37	\$ 5,365.01
<b>REVENUES</b>					
Ad Val Taxes,Gross Receipts					
County Apport					
St.& Fed.Aid		\$ 26,665.00	.	\$ -	
Int.,Adm,Rentals			\$ -	\$ -	
<b>Expenditures</b>		\$ (71,615.86)	\$ (17,068.85)	\$ (613.44)	\$ -
<b>Ending Cash Balance</b>		<b>\$ 226,904.37</b>	<b>\$ 1,462,014.68</b>	<b>\$ 71,597.93</b>	<b>\$ 5,365.01</b>
		<b>Food Serv</b>	<b>Driver Ed</b>	<b>T&amp;A</b>	
<b>Beginning Balance</b>		<b>\$ 7,014.80</b>	<b>\$ 2,259.37</b>	\$ 60,594.93	
<b>Revenue</b>					
Sales		\$ 1.10			
Fed/State Reimb		\$ -			
Fees/Fundraisers		\$ -	\$ -	\$ -	
<b>Expenditures</b>		\$ (5,273.47)	\$ -	\$ (1,888.13)	
<b>Ending Cash Balance</b>		<b>\$ 1,742.43</b>	<b>\$ 2,259.37</b>	<b>\$ 58,706.80</b>	

GENERAL FUND

Services: A-OX Welding Supply \$28.75, Connecting Point \$65.00, DCI \$43.25, Ecolab Pest \$79.88, Kor Management \$420.00, NESC \$79.44, Shred-It \$268.75, Supplies: BioCorp \$83.92, Discover \$4,085.49, G&R Controls \$753.13, Gopher Sport \$533.35, Horizon Health Care \$527.25, JH Larson \$154.57, Lab-Aids \$360.08, Lowes \$68.06, Maynard's \$20.44, School Specialty \$1,002.97, Training Room \$477.55 Travel: Cedarshore Resort \$137.93, Clubhouse Hotel \$127.00 Utilities: CenturyLink \$341.50, City of Lake Preston \$602.78, Cook's Wastepaper \$178.34, Northwestern Energy \$159.60, Ottertail Power \$953.59, Fuel: Coles Petroleum \$43.36, Prairie Ag \$423.38 Reimbursement: Imprest \$42.00, Publications: Lake Preston Times \$382.38, Fees: NDSU \$1,320.00, SASD \$1,291.00, SD Teacher Placement Center \$420.00, SDASBO \$50.00, SDASFAA \$55.00, General Fund Total \$15,579.74

CAPITAL OUTLAY FUND

Equipment: Apple Computer \$9,480.00, Connecting Point \$20,415.00, Gopher Sport \$1,182.60, Precision Microscope \$776.00  
Building Upkeep: Aron's Electric \$4,816.30, Automatic Building Controls \$1,969.62, Bretford Manufacturing \$313.14, D A Services \$7,215.70, Discover \$1,903.06, Hamlin Building Center \$189.90, Imprest \$880.00, Perry Electric \$2,568.36, Smith's Lumber \$1,133.23, Stan McDaniels Masonry \$4,714.77  
Textbooks: Houghton Mifflin \$17,692.54, VoWac Publishing \$224.90; Copier Maintenance: Office Peeps \$266.17; Software: Renaissance Learning \$2,649.00, Vernier Software \$6,997.90 Capital Outlay Fund Total: \$85,388.19

SPECIAL EDUCATION FUND

Tuition: Dept. of Human Services \$7,371.15, NESC \$6,860.40  
Supplies: Discover \$235.02, Inclusive \$99.00, Special Education Fund Total: \$14,565.57

FOOD SERVICE FUND

Supplies: Discover \$209.98 Food Service Total: \$209.98

Drivers Education Fund

Fuel: Prairie Ag Partners: \$151.12 Drivers Education Fund Total \$151.12  
TOTAL AUGUST CLAIMS: \$115,894.60

JULY PAYROLL: General \$89,268.66, Benefits \$32,863.80; Special Education: \$8,821.33 Benefits: \$2,075.22; Food Service: \$3,945.93, Benefits \$1,327.54; Driver's Education: \$2463.50, Benefits: \$149.55  
Total July Payroll: \$140,915.53

**OLD BUSINESS:**

**ACTION 17** - Motion by Olson, second by Carlson to approve the second reading of the board policy and student handbooks. All voted aye, motion carried.

**NEW BUSINESS:**

**ACTION 18** - Motion by Woodcock, second by Olson to approve open enrollment application #1 of 1. All voted aye, motion carried.

**ACTION 19** - Motion by Tolzin, second by Anderson to approve updated acceptable use policy. All voted aye, motion carried.

**ACTION 20** - Motion by Carlson, second by Hageman to approve the 2016-17 Bus Pickup Points pact with Arlington, Oldham, and DeSmet schools. All voted aye, motion carried.

Supt Casper informed the board of the new state immunization requirements.

**REPORTS:**

Board Member Woodcock reported on the NESC meeting. Supt Casper reviewed Odegaard's tech report in her absence. Business Manager Curd reported on the ASBSD/SASD conferences. Elem Principal/AD Director Felderman reviewed enrollment and activities. Supt Casper reviewed the capital outlay projects completed this summer and building and grounds update.

**ACTION 21** - Motion by Hageman, second by Woodcock to adjourn the meeting at 7:20 PM. All voted aye, motion carried.

Next meeting will be **Monday, September 12** at noon, in the Lake Preston School District, Superintendent Conference Room.

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Kristi Curd  
Business Manager

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Brian Nelson  
President of Board

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