

**Minutes of December 11, 2017**

The regular meeting of the Lake Preston Board of Education was held on December 11, 2017 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, and Brett Anderson. Ryan Hageman joined via phone conference. Jerod Olson joined via phone conference beginning at discussion of community daycare.

Also present were the Supt. Casper, Principal Felderman, Business Mgr. Curd, Tech Coord Odegaard, Teachers Schmidt and Brown; and Blegen with the Lake Preston Times.

The Pledge of Allegiance was led by President Nelson.

**ACTION 53-** Motion by Warne, second by Anderson to approve the agenda as the order of business with the correction of moving LED lighting proposal to January agenda. All voted aye, motion carried.

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

**ACTION 54-** Motion by Carlson, second by Anderson to approve the consent items of November minutes, financials, and listed bills. All voted aye, motion carried.

**Statement of Cash Receipts, Disbursements & Cash Balances**

	Nov-17	General	Cap.Out	Sp.Ed	Pension
<b>Beginning Balance</b>		\$ 314,735.98	\$ 1,384,949.98	\$ (18,564.82)	\$ 42,748.51
<b>REVENUES</b>					
Ad Val Taxes,Gross Receipts		\$ 494,803.47	\$ 307,848.64	\$ 173,314.77	
County Apport		\$ 533.13			
St.& Fed.Aid		\$ 45,481.24	.	\$ 483.00	
Int.,Adm,Rentals		\$ 938.92	\$ -	\$ -	
<b>Expenditures</b>		\$ (164,161.76)	\$ (4,740.64)	\$ (39,374.07)	\$ -
<b>Ending Cash Balance</b>		<b>\$ 692,330.98</b>	<b>\$ 1,688,057.98</b>	<b>\$ 115,858.88</b>	<b>\$ 42,748.51</b>
		<b>Food Serv</b>	<b>Driver Ed</b>	<b>T&amp;A</b>	
<b>Beginning Balance</b>		\$ 2,776.29	\$ 1,325.73	\$ 77,645.52	
<b>Revenue</b>					
Sales		\$ 5,047.70			
Fed/State Reimb		\$ 11,569.40			
Fees/Fundraisers			\$ -	\$ 13,173.15	
<b>Expenditures</b>		\$ (10,413.02)	\$ -	\$ (850.68)	
<b>Ending Cash Balance</b>		<b>\$ 8,980.37</b>	<b>\$ 1,325.73</b>	<b>\$ 89,967.99</b>	

GENERAL FUND

Dues/Fees: SD United Schools Association \$450.00; Supplies: A-Ox Welding \$199.48, Automatic Building Controls \$826.00, Discover \$414.72, General Wood \$636.48, Hillyard \$1,183.15, John Deere \$38.72, Lowe's \$155.93, MARC \$453.33, Maynard's \$866.05, School Specialty \$40.38; Football Expenses: Arlington School \$6,501.09; Utilities: CenturyLink \$366.63, City of Lake Preston \$310.32, Cook's Waste \$184.36, Northwestern \$1,260.20, Ottetail \$2,312.76; Fuel: Coles Petroleum \$32.69, Prairie Ag \$1,298.23; Service: Duffy, G. \$75.00, LP Automotive \$569.13, NESC \$26.32, Rasmussen, J. \$75.00, Freeman R. \$164.39, Vossekuil, C \$104.40; Publications: Lake Preston Times: \$515.13, Sports Illustrated \$20.00  
 General Fund Total: \$19,079.89

CAPITAL OUTLAY FUND

Library Books: Discover \$723.73; Equipment: G&R CONTROLS \$40.92, HAUFF MID-AMERICA SPORTS \$23.00, JOE SCHNELL WELDING \$127.80, LINDNER MUSIC \$799.99, OFFICE PEEPS \$440.75; Uniforms: Varsity Spirit \$994.90  
 Capital Outlay Total: \$3,151.09

SPECIAL EDUCATION FUND

Travel: Crow, A. \$80.00, Hope J. \$214.20; Tuition: Dept. of Human Services 5,483.49, Discover \$231.49, Human Service Agency \$1,866.30; Services: NESC \$2,800.13  
 Special Education Total: \$10,675.61

FOOD SERVICE FUND

Food: CASH-WA \$1,311.69, CANS \$368.77, Dean Foods \$461.00, Earthgrains \$183.65, Maynard's Food \$60.77, Variety Foods \$1,548.70; Supplies: Servall \$42.11

Food Service Fund Total: \$3,976.69

Grand Total: \$36,883.28

**November Payroll:** General \$109,821.36, Benefits \$35,266.27; Special Education: \$13,804.40, Benefits: \$5,225.63; Food Service: \$4,210.22, Benefits \$1,424.50

Total November Payroll: \$169,752.38

**NEW BUSINESS:**

Casper and Felderman presented a quote for a scissor lift they would like to purchase.

**ACTION 55-** Motion by Warne, second by Wienk to approve purchasing the scissor lift. Nelson, Hageman, Warne and Wienk voted aye, Carlson and Anderson voted nay, motion carried.

Two bleacher proposals were reviewed by the board. Another company plans to quote this as well. Board will review this at January meeting.

**ACTION 56 -** Motion by Anderson, second by Warne to surplus for disposal 58 library books, fifteen basketball uniforms, nine pairs of pom-poms, and eleven high school reading books. All voted aye, motion carried.

**REVIEW/DISCUSSION:**

Discussion was held on a proposed community daycare that is being spearheaded by the Lake Preston Development Board. Supt Casper said that the school would be willing to help, but would need more information as to the extent of help needed. He asked that the development board obtain more data regarding what they would want from the school.

Supt Casper informed the board that an additional door proposal was being acquired. He reported that he received quotes on the roofing of the music room and main gym. He is currently seeking quotes for central air of the music room, and hoped to report additional information on all of them at the January board meeting.

**REPORTS:**

Anderson reported on the NESC meeting he attended. Business Manager Curd reported that Lake Preston had meet all requirements for state accountability, she also noted that the board would need to set the election date at the January meeting. Elementary Principal Felderman reported that enrollment has increased by another two students bringing district total to 159. Supt. Casper reported that semester 1 ends December 21<sup>st</sup>. He also asked board to be looking ahead to next year for direction on personnel, activity heads, and budget.

**ACTION 57-** Pursuant to SDCL 1-25-2-1, at 7:00 PM motion by Warne, second by Wienk to enter into executive session for the purpose of discussing personnel. All voted aye, motion carried.

President Nelson declared out of executive session at 8:32 PM.

**ACTION 58-** Motion by Anderson, second by Olson to adjourn the meeting at 8:33 PM. All voted aye, motion carried.

Next regular meeting will be held on Monday, January 8, 2018 at noon in the Superintendent's Conference Room 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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