

Minutes of February 13, 2017

The regular meeting of the Lake Preston Board of Education was held on February 13, 2017 in the Superintendent's Conference room at the Lake Preston School. At 12:01 PM President Nelson called the meeting to order. Roll call was taken with the following members present: Brian Nelson, Jerod Olson, Steve Carlson, Brett Anderson, Cristy Woodcock and Jodi Tolzin. Absent: Ryan Hageman.

Also present were the school administrators-Supt. Casper, Principal Felderman, Business Mgr. Curd, Tech Coord Odegaard; Teacher rep Brown along with Palmlund of the Lake Preston Times.

The Pledge of Allegiance was led by President Nelson.

ACTION 84 - Motion by Tolzin, second by Anderson to approve the agenda as presented. All voted aye, motion carried.

Time was allocated for public comments and conflict disclosures, none were heard.

ACTION 85- Motion by Carlson, second by Woodcock to approve the minutes of the January 9, 2017 meeting. All voted aye, motion carried.

ACTION 86- Motion by Olson, second by Tolzin to approve the January 2017 financial reports as presented with the summary of cash balances as follows.

Statement of Cash Receipts, Disbursements & Cash Balances

Jan-17

	Jan-17	General	Cap.Out	Sp.Ed	Pension
Beginning Balance		\$ 285,754.03	\$ 1,607,366.43	\$ 134,397.30	\$ 41,736.78
REVENUES					
Ad Val Taxes,Gross Receipts		\$ 6,917.22	\$ 3,014.85	\$ 1,888.38	\$ 401.77
County Apport		\$ 8,222.17			
St.& Fed.Aid		\$ 29,586.88		\$ 583.58	
Int.,Adm,Rentals		\$ 3,429.38	\$ -	\$ -	
Expenditures		\$ (164,045.88)	\$ (1,632.02)	\$ (29,724.29)	\$ -
Ending Cash Balance		\$ 169,863.80	\$ 1,608,749.26	\$ 107,144.97	\$ 42,138.55
Food Serv Drivers Ed T&A					
Beginning Balance		\$ (946.54)	\$ 2,108.25	\$ 65,739.98	
Revenue					
Sales		\$ 6,258.25			
Fed/State Reimb		\$ 2,977.36			
Fees/Fundraisers		\$ -		\$ 5,630.78	
Expenditures		\$ (6,890.61)	\$ -	\$ (10,919.70)	
Ending Cash Balance		\$ 1,398.46	\$ 2,108.25	\$ 60,451.06	

ACTION 87- Motion by Woodcock, second by Olson to approve January claims with listing as followed. All voted aye, motion carried.

ACTION 88- Motion by Anderson, second by Olson to approve payment of the LP Auto bill of \$439.92. Woodcock recused herself. All others voted aye, motion carried.

ACTION 89- Motion by Olson, second by Woodcock to approve payment Prairie Ag bill of \$1,666.17. Nelson recused himself. All others voted aye, motion carried.

ACTION 90- Motion by Tolzin, second by Carlson to approve payment of Brett Anderson voucher of \$160.00. Anderson recused himself. All others voted aye, motion carried.

ACTION 91- Motion by Anderson, second by Woodcock to approve payment of the Daktronics bill of \$5,645.00. Olson recused himself. All others voted aye, motion carried.

GENERAL FUND

Services: A-OX Welding \$350.70, Anderson, Brett \$160.00, Aron's Electric \$71.32, Buck, Bret \$100.20, Buck, Riley \$75.00, Casper, Drew \$305.00, Connecting Point \$310.00, Dahl, Mike \$100.20, Duffy, Gary \$75.00, Duffy, Terry \$75.00, Heiman Fire Equipment \$102.50, Hessler, Louis \$75.00, LP Auto \$439.92, Midwest Glass \$310.62, N. T. A. LTD. \$56.00, NESC \$39.72, Schneider, Jeff \$104.40, Titan Machinery \$1,978.63, Tjarks, Dale \$75.00 Utilities: CenturyLink \$387.84, City of Lake Preston \$253.50, Cook's Wastepaper \$184.36, Northwestern Energy \$1,003.73, Ottertail \$2,056.57 Fuel: Boomers \$81.90, Prairie Ag Partners \$1,666.17 Supplies: Discover \$1,098.42, G&R Controls \$169.35, Heartland Paper \$395.16, JW Pepper \$63.49, JH Larson \$346.37, Lowe's \$37.18, Maynard's \$200.34, Runnings \$74.72 Imprest: \$1,889.75 Publications: LP Times \$331.40 Fees: Madison School \$194.02, McMasters, J. \$115.00, Mid Central Educational Co-Op \$900.00, R.School Today \$250.00, SD Coaches Assn \$40.00, SDIAAA \$300.00

Fund Total: \$16,843.48

CAPITAL OUTLAY FUND

Shot clocks: Daktronics \$5,645.00 Books: Discover \$298.64 Boiler parts: G&R Controls \$1,695.30 Imprest: \$31.00 Lease: Office Peeps \$308.04

Fund Total: \$7,977.98

SPECIAL EDUCATION FUND

Tuition- LifeScape \$3,144.00, Dept. Of Human Services \$3,959.25, Services: NESC \$3,430.20 Supplies: Discover \$147.30

Fund Total: \$10,680.75

FOOD SERVICE FUND

Food/Supplies: CASH-WA \$791.67, CANS \$251.17, Dean Foods \$769.04, Earthgrains \$156.04, Maynard's Food Center \$30.18, Variety Foods: \$3,584.29 Services: Servall \$23.40, Warne Appliance \$83.60 **Fund Total: \$5,689.39**

Checking Account Total: \$41,191.60

January Payroll: General \$106,713.53, Benefits \$35,714.77; Special Education: \$11,071.42 Benefits: \$4,651.77; Food Service: \$3,710.55, Benefits \$1,290.89; Total January Payroll: \$163,152.93

OLD BUSINESS:

The first reading of the 2017-18 school calendar was held. Principal Felderman review two quotes he obtained for the installation of the shot clocks. Lowest bid was Aron's Electric of Lake Preston who will complete the work this spring.

REVIEW/DISCUSSION ITEMS:

Supt Casper presented the board with certificates for school board recognition week. Principal Felderman asked for discussion and future direction on the school's policy on immunizations. The board discussed concerns regarding parking during peak drop off and pick up times.

NEW BUSINESS:

ACTION 92 - Motion by Woodcock, second by Anderson to approve open enrollment #2 for the 2016-17 school year. All voted aye, motion carried.

ACTION 93 - Motion by Carlson, second by Tolzin to accept the resignations of Donna Bumann as Special Education Paraprofessional effective May 12th, 2017 and Michael Ihler as golf coach effective immediately. All voted aye, motion carried.

ACTION 94 - Motion by Anderson, second by Olson to approve the contract of Anne Treglia as golf coach effective immediately. All voted aye, motion carried.

ACTION 95 - Motion by Tolzin, second by Woodcock to surplus for disposal leg press and incline bench. All voted aye, motion carried.

REPORTS:

Board Member Woodcock was not able to attend the NESC meeting, so board reviewed the minutes of the meeting. Tech Coord Odegaard gave her quarterly tech report. Business Manager Curd noted that two petitions have been taken out for the school board positions available. After Business Office report, Member Tolzin left the meeting. Elem Principal/Co AD Felderman reported on upcoming elementary guest days and a Smarter Balance testing workshop he attended. He also reviewed the sports results and upcoming schedules. Supt Casper reviewed the 5 year capital outlay plan noting the additions of equipment, kitchen ceiling, and LED lighting. He also had a number of accolades to report: the Ag department received a grant for agricultural textbooks, the Kindergarten class performed the National Anthem taught by their classroom teacher, the senior government annual class trip to Pierre, One Act Play message, and his 15th year as Superintendent.

ACTION 96 - At 1:35 PM, pursuant to SDCL 1-25-2, motion by Anderson, second by Olson to enter into executive session for the purposes of student issues, personnel, strategic planning, and evaluations. All voted aye, motion carried.

ACTION 97 - President Nelson declared out of executive session at 3:20 PM.

ACTION 98 - Motion by Anderson, second by Woodcock to adjourn the meeting at 3:21 PM. All voted aye, motion carried.

Next meeting will be held on Monday, March 13, 2017 at 5:30 PM, in the Lake Preston School District, Superintendent Conference Room.

Kristi Curd
Business Manager

Brian Nelson
President of Board

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