

**Minutes of February 12, 2018**

The regular meeting of the Lake Preston Board of Education was held on February 12, 2018 in the Superintendent's Conference Room at the Lake Preston School. At noon 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.

Also present were the Supt. Casper, Principal Felderman, Business Mgr. Curd, Tech Coord Odegaard, and Dave with the Lake Preston Times.

The Pledge of Allegiance was led by President Nelson.

**ACTION 71-** Motion by Warne, second by Carlson 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 72-** Motion by Anderson, second by Olson to approve the minutes of the January 8, 2018 meeting. All voted aye, motion carried.

**ACTION 73-** Motion by Warne, second by Anderson to approve the January 2018 financial statements. All voted aye, motion carried.

**ACTION 74-** Motion by Hageman, second by Wienk to approve the payment of the bills presented. All voted aye, motion carried.

**ACTION 75-** Motion by Warne, second by Olson to approve the payment of the B. Anderson voucher. Anderson recused himself. All others voted aye, motion carried.

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

**Jan-18**

Jan-18	General	Cap.Out	Sp.Ed	Pension
<b>Beginning Balance</b>	\$ 654,014.29	\$ 1,722,290.33	\$ 106,023.41	\$ 42,785.07
<b>REVENUES</b>				
Ad Val Taxes,Gross Receipts	\$ 3,711.94	\$ 2,354.22	\$ 1,331.55	\$ 12.91
County Apport	\$ 7,633.65			
St.& Fed.Aid	\$ 35,756.03	.	\$ 103.27	
Int.,Adm,Rentals	\$ 5,036.69	\$ -	\$ -	
<b>Expenditures</b>	\$ (159,391.88)	\$ (3,883.24)	\$ (35,027.96)	\$ -
<b>Ending Cash Balance</b>	\$ <b>546,760.72</b>	\$ <b>1,720,761.31</b>	\$ <b>72,430.27</b>	\$ <b>42,797.98</b>
	<b>Food Serv</b>	<b>Driver Ed</b>	<b>T&amp;A</b>	
<b>Beginning Balance</b>	\$ <b>3,761.12</b>	\$ <b>1,325.73</b>	\$ 86,436.02	
<b>Revenue</b>				
Sales	\$ 6,998.40			
Fed/State Reimb	\$ 8,147.77			
Fees/Fundraisers		\$ -	\$ 4,809.65	
<b>Expenditures</b>	\$ (9,850.96)	\$ -	\$ (15,200.11)	
<b>Ending Cash Balance</b>	\$ <b>9,056.33</b>	\$ <b>1,325.73</b>	\$ <b>76,045.56</b>	

GENERAL FUND

Services: Aldercreek Plumbing \$152.60; Bunker Auto \$560.00, CORE Educational Cooperative \$900.00, LP Auto \$642.21, NESC \$342.93, Sanford Health \$26.00; Officiating: Anderson, B. \$160.00, Casper D. \$330.00, Olson R. \$455.00

Utilities: CenturyLink \$381.70, City of LP \$242.82, Cook's Waste \$193.64, Northwestern Energy \$1,492.59, Ottetail \$2,404.19; Fuel: Boomers \$21.61, Prairie Ag \$2,354.49; Subscriptions/Publications: Consumer Reports \$26.00, Great Plains Game & Fish \$14.97, LP Times \$528.92; Supplies: Discover Card \$1,383.73, DSR \$686.00, General Wood \$104.42, Heartland Paper \$635.40, Hillyard's \$545.63, JW Pepper \$167.49, JH

Larson \$280.34, Learning without Tears \$377.00, MARC \$194.46, Maynard's \$790.76, NW Pipe Fittings \$93.35, Pro Tec Roofing \$153.06, Runnings \$66.71, School Specialty \$22.48, Sioux Falls Two Way Radio \$28.97; Imprest \$4,320.91

General Fund \$21,080.37

#### CAPITAL OUTLAY FUND

Improvements: ARON'S ELECTRIC \$591.37, Mark's Plumbing Parts \$243.18, Midwest Boiler \$2,000.00

Technology: Blackboard Inc \$6,376.67, Connecting Point \$115.00, Office Peeps \$332.12

Equipment: Hillyard's \$1,664.17, Prairie Ag \$99.99, Stan Houston \$8,685.00

Library Books: Scholastic \$8.00, Discover \$620.81

Capital Outlay: \$20,736.31

#### SPECIAL EDUCATION FUND

Transportation: Crow, A. \$80.00, Hope J. \$85.68; Tuition: Dept. of Human Services \$95.13; Services: NESC \$2,800.13; Supplies: Discover \$154.39

Special Education \$3,215.33

#### FOOD SERVICE FUND

Supplies: Appeara \$139.90

Food: Cash-WA \$1,531.29, Dean Foods \$334.82, Earthgrains \$195.72, Maynard's Food Center \$76.55, Variety Foods \$1002.43

Food Service: \$3,280.74

Grand Total \$48,312.75

**January Payroll:** General \$105,976.37, Benefits \$34,813.62; Special Education: \$13,350.20, Benefits: \$4,340.14; Food Service: \$4,188.22, Benefits \$1,422.82

Total December Payroll: \$164,091.37

#### OLD BUSINESS:

The board reviewed the LED lighting proposal from GenPro Energy. After some discussion, the board tabled this item to thoroughly review quote and options.

**ACTION 76** - Motion by Warne, second by Wienk approve the 2018-19 school calendar as presented. All voted aye, motion carried.

#### NEW BUSINESS:

**ACTION 77:** Motion by Warne, second by Anderson to approve Superintendent Casper's one-year contract for 2018-19 for \$98,000.00 with no option to buy out unused leave. All voted aye, motion carried.

**ACTION 78:** Motion by Hageman, second by Olson to approve the resignation of Supt. Tim Casper effective June 30, 2019. All voted aye, motion carried.

**ACTION 79:** Motion by Anderson, second by Warne to approve the administrator's letter of intent to negotiate as an administrative bargaining unit. All voted aye, motion carried.

**ACTION 80:** Motion by Anderson, second by Warne to surplus for disposal 52 library books, 20 science books, and 12 art vhs tapes. All voted aye, motion carried.

#### REVIEW/DISCUSSION:

Discussion was held on a proposed community daycare. Member Warne reported that the development board has distributed surveys to help determine the daycare need for the city. The Lake Preston School board was recognized for their service to schools as part of school board recognition week of February 19-23<sup>rd</sup>. Supt. Casper informed the board of bus repair issues that have surfaced since the last meeting. He recommended that the board look into purchasing a new bus in the near future rather than adding to the mounting repair costs of the 2002 bus. Member Anderson exited the meeting.

#### REPORTS:

No report from the NESC meeting. Tech Coordinator Odegaard updated the board on the ADA compliant website she has been building. She also presented the board with technology purchases that she will be making this spring. Member Hageman updated the board on pertinent legislation topics currently being debated in Pierre. Business Manager Curd reported on insurance, accountability, and negotiations.

Elementary Principal Felderman informed the board on the success of the NWEA mapping professional development that a few staff members had received earlier this month. He noted that the NWEA mapping program is something he is looking into implementing next year to help track student progress. Supt. Casper reported on the State Accreditation review that the administrative team has been working on for the past few weeks. He invited the board to travel with Mr. Solberg and the seniors to Pierre for their annual legislative day.

**ACTION 81-** Pursuant to SDCL 1-25-2-1-4, motion by Warne, second by Hageman to enter into executive session for the purpose of discussing student concerns, personnel, negotiations, and strategic planning at 1:55 PM. All voted aye, motion carried.

President Nelson declared out of executive session at 3:55 PM.

**ACTION 82-** Motion by Olson, second by Warne to adjourn the meeting at 3:56 PM. All voted aye, motion carried.

Next regular meeting will be held on Monday, March 12, 2018 at 5:30 PM 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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