

Minutes of January 9, 2017

The regular meeting of the Lake Preston Board of Education was held on January 9th, 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, Jerod Olson, Steve Carlson, Brett Anderson, and Ryan Hageman. Cristy Woodcock entered during action 73. Absent: Jodi Tolzin.

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

The Pledge of Allegiance was led by President Nelson.

ACTION 71 - Motion by Carlson, second by Hageman to approve the agenda as presented. All voted aye, motion carried.

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

ACTION 72- Motion by Anderson, second by Olson to approve the minutes of the December 12, 2016 meeting. All voted aye, motion carried.

ACTION 73- Motion by Olson, second by Anderson to approve the December 2016 financial reports as presented with the summary of cash balances as follows.

Statement of Cash Receipts, Disbursements & Cash Balances

Dec-16

Dec-16	General	Cap.Out	Sp.Ed	Pension
Beginning Balance	\$ 343,539.00	\$ 1,589,057.88	\$ 147,600.59	\$ 37,939.62
REVENUES				
Ad Val Taxes,Gross Receipts	\$ 72,453.34	\$ 28,533.69	\$ 18,201.83	\$ 3,797.16
County Apport	\$ 487.45			
St.& Fed.Aid	\$ 23,600.00	.	\$ -	
Int.,Adm,Rentals	\$ 3,201.20	\$ -	\$ -	
Expenditures	\$ (157,526.96)	\$ (10,225.14)	\$ (31,405.12)	\$ -
Ending Cash Balance	\$ 285,754.03	\$ 1,607,366.43	\$ 134,397.30	\$ 41,736.78
	Food Serv	Driver Ed	T&A	
Beginning Balance	\$ (463.68)	\$ 2,108.25	\$ 64,001.90	
Revenue				
Sales	\$ 4,088.50			
Fed/State Reimb	\$ 3,863.31			
Fees/Fundraisers	\$ -		\$ 6,331.56	
Expenditures	\$ (8,434.67)	\$ -	\$ (4,593.48)	
Ending Cash Balance	\$ (946.54)	\$ 2,108.25	\$ 65,739.98	

ACTION 74- Motion by Anderson, second by Hageman to approve December claims with listing as followed. All voted aye, motion carried.

General Fund

Supplies: A-OX Welding \$329.36, Discover Card \$975.43, FFA \$32.70, General Wood Supply \$809.86, Harlow's Bus Sales \$55.99, Hillyard \$648.71, Lewis Drug \$9.99, Lowes #24.62, MARC \$746.17, Maynard's \$216.70; Dues/Fees: Arlington School \$30.00, DeSmet School \$80.00, First National Bank \$20.00; Services: Automatic Building Controls \$569.39, G& R Controls \$751.60, Horizon Health \$210.00, NESC \$39.72, Office Peeps \$82.73, Schoenfish \$7,375.00, Servall \$16.80, LP Automotive 1,078.37; Utilities: CenturyLink \$404.28, City of Lake Preston \$249.22, Cook's Wastepaper \$184.36, Northwestern Energy \$1,357.08, Ottertail Power \$1,733.97; Fuel: Boomers \$726.80, Prairie Ag Partners \$1,704.40; Imprest: \$869.30; Publications: LP Times \$285.03; General Total: \$21,617.58

Capital Outlay Fund:

Improvements: Aron's Electric \$472.38; Books: Discover Card \$842.01; Services: Office Peeps #317.63; Capital Outlay Fund \$1,632.02

Special Education Fund

Tuition: Lifescape \$4,978.00, Dept. of Human Service \$5,432.21; Supplies: Discover \$9.49; Services: NESC #3,430.20 Travel: Hope, J. \$151.20 Special Education Fund: \$14,001.10

Food Service Fund

Food: Cash-WA Distributing \$413.42, Child & Nutrition Services \$81.74, Dean Foods \$349.52, Earthgrains \$167.08, Maynard's \$24.26, Variety Foods \$826.64; Supplies: Servall \$26.51 Food Service Fund: \$1,889.17
Checking Account Total: \$39,139.87

December Payroll: General \$110,643.16, Benefits \$35,910.87; Special Education: \$11,717.68 Benefits: \$3,893.59; Food Service: \$3,636.17, Benefits \$1,285.22; Total December Payroll: \$167,086.69

ACTION 75- Motion by Olson, second by Carlson to approve payment of the LP Auto bill of \$1,078.37. Woodcock recused herself. All others voted aye, motion carried.

ACTION 76- Motion by Anderson, second by Hageman to approve payment Prairie Ag bill of \$1,704.40. Nelson recused himself. All others voted aye, motion carried.

OLD BUSINESS:

ACTION 77 - Motion by Hageman, second by Woodcock to accept the board policy change by adding the phrase "board members available to vote." All voted aye, motion carried.

NEW BUSINESS:

ACTION 78 - Motion by Hageman, second by Anderson to approve the temporary easement of Lot 7, block 10 and Lot 8, block 10 by the South Dakota DOT's Right of Way Program. All voted aye, motion carried.

ACTION 79 - Motion by Anderson, second by Olson to accept the home school exemption presented by Supt. Casper. All voted aye, motion carried.

ACTION 80 - Motion by Woodcock, second by Hageman to accept the 2015-16 Audit Report and Department of Legislative Audit Letter of Acceptance. All voted aye, motion carried.

ACTION 81 - Motion by Anderson, second by Olson to set the date of the school board election as April 11, 2017. All voted aye, motion carried.

ACTION 82 - Motion by Hageman, second by Woodcock to set the 2017/18 first day of school as August 17, 2017. Hageman, Woodcock, Carlson, Olson, and Nelson voted aye, Anderson voted nay. Motion carried.

REPORTS:

Board Member Woodcock reported on the NESC meeting. Board Member Hageman gave the legislative update. Business Manager Curd noted the openings on the school board and reviewed petition circulation requirements. Elem Principal/Co AD Felderman reported on the donation received by the American Legion to fund the Books 4 Fun program. He added that sixth grade teacher Whetsel has been supervising the Robo Revolution weekly meetings. Supt Casper reviewed the 5 year capital outlay plan. He added that the college panel has gained popularity with many former graduates requesting to speak.

ACTION 83 - Motion by Anderson, second by Hageman to adjourn the meeting at 6:30 PM. All voted aye, motion carried.

Next meeting will be held on Monday, February 13, 2017 at noon, in the Lake Preston School District, Superintendent Conference Room. Please note time change to noon.

Kristi Curd
Business Manager

Brian Nelson
President of Board

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