

Minutes of March 13, 2017

The regular meeting of the Lake Preston Board of Education was held on March 13, 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, Ryan Hageman, Steve Carlson, Brett Anderson, Cristy Woodcock and Jodi Tolzin.

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 99 - Motion by Tolzin, second by Anderson to approve the agenda as the order of business. All voted aye, motion carried.

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

ACTION 100- Motion by Carlson, second by Tolzin to approve the minutes of the February 13, 2017 meeting. All voted aye, motion carried.

ACTION 101- Motion by Woodcock, second by Anderson to approve the February 2017 financial reports as presented with the summary of cash balances as follows.

ACTION 102- Motion by Anderson, second by Olson to approve February claims with listing as followed. All voted aye, motion carried.

ACTION 103- Motion by Carlson, second by Anderson to approve payment of the LP Auto bill of \$11.25. Woodcock recused herself. All others voted aye, motion carried.

ACTION 104- Motion by Hageman, second by Woodcock to approve payment Prairie Ag bill of \$2,273.77. Nelson recused himself. All others voted aye, motion carried.

Statement of Cash Receipts, Disbursements & Cash Balances

| | Feb-17 | General | Cap.Out | Sp.Ed | Pension |
|-----------------------------|--------|------------------|------------------|----------------|--------------|
| Beginning Balance | | \$ 169,863.80 | \$ 1,608,749.26 | \$ 107,144.97 | \$ 42,138.55 |
| REVENUES | | | | | |
| Ad Val Taxes,Gross Receipts | | \$ 21,350.36 | \$ 13,192.23 | \$ 7,510.71 | \$ 175.85 |
| County Apport | | \$ 964.51 | | | |
| St.& Fed.Aid | | \$ 62,378.90 | . | \$ 122.00 | |
| Int.,Adm,Rentals | | \$ 7,192.83 | \$ - | \$ - | |
| Expenditures | | \$ (162,169.69) | \$ (7,977.98) | \$ (26,750.49) | \$ - |
| Ending Cash Balance | | \$ 99,580.71 | \$ 1,613,963.51 | \$ 88,027.19 | \$ 42,314.40 |
| | | Food Serv | Driver Ed | T&A | |
| Beginning Balance | | \$ 1,398.46 | \$ 2,108.25 | \$ 60,451.06 | |
| Revenue | | | | | |
| Sales | | \$ 5,276.25 | | | |
| Fed/State Reimb | | \$ 4,273.20 | | | |
| Fees/Fundraisers | | \$ - | | \$ 8,371.81 | |
| Expenditures | | \$ (10,610.76) | \$ - | \$ (1,356.80) | |
| Ending Cash Balance | | \$ 337.15 | \$ 2,108.25 | \$ 67,466.07 | |

GENERAL FUND

Supplies: A-OX Welding Supply \$30.75, Discover Card \$186.89, Hauff Sports \$146.85, Hillyards \$850.71, Interstate Battery \$145.10, J & M Café \$29.95, LP Auto \$11.25, Lowe's \$46.08, Playscripts \$220.76, School Specialty \$67.34, Teacher's Helper \$50.05; Utilities: CenturyLink \$433.05, City of Lake Preston \$317.56, Cook's Wastepaper \$184.36, Northwestern Energy \$1,239.20, Ottertail Power \$2,431.73; Fuel: Boomer's \$43.52, \$2,273.77; Reimbursement: Felderman, D. \$23.50, Hillestad, J. \$15.69, USAC \$723.21; Fees: Human Service Agency \$100.00, NTA Ltd \$56.00, NESO \$39.72, SDSASBO \$50.00; Imprest: \$560.00; Publication: Lake Preston Times \$260.00 General Fund Total: \$10,537.04

CAPITAL OUTLAY FUND

Library Books: Discover \$118.91, Imprest \$33.00; Textbooks: Goodheart-Wilcox Publisher: \$1,913.98; Equipment: Connecting Point \$565.00, Northwest Pipe Fittings \$936.73, Push Pedal Pull \$1,792.00, Roger's Athletic \$1,155.00; Lease: Office Peeps \$309.40 Capital Outlay Fund Total: \$6,824.02

SPECIAL EDUCATION FUND

Tuition: Behavior Care Specialists \$19,890.00, Lifescape \$5,764.00; Dept. of Human Services \$7,219.81; Supplies: Discover Card \$148.99; Mileage: Hope, J. \$75.60; Services: NESC \$3,925.20 Special Education Fund Total: \$37,023.60

FOOD SERVICE FUND

Food/Supplies: Cash WA \$1,334.28, Dean Foods \$564.90, Earthgrains \$152.35, Servall Towel \$50.61, Variety Foods \$1,599.90 Food Service Fund Total: \$3,702.04

Grand Total \$58,086.70

February Payroll: General \$109,353.48, Benefits \$35972.73; Special Education: \$11,375.27 Benefits: \$4,694.47; Food Service: \$3,704.85, Benefits \$1,216.52; Total February Payroll: \$166,317.32

OLD BUSINESS:

The second reading of the 2017-18 school calendar was held.

ACTION 105- Motion by Olson, second by Hageman to approve the 2017-18 school calendar as presented. All others voted aye, motion carried.

REVIEW/DISCUSSION ITEMS:

The football schedule was released by the state, and Lake Preston is scheduled to host home games on August 18th and September 1st. Because of the timing of the Lake Preston home games, the 2017 Lake Preston Homecoming football game will be held on September 15, 2017 with the game being held in Arlington. Arlington will announce all homecoming royalty at halftime. Parade will go on in each town as always done. Discussion continued on the school's policy regarding immunizations with more dialog to be held at next meeting. Supt Casper has addressed a number of issues that had come up during the last meeting regarding parking during peak drop off and pick up times. He plans to work with the city this summer to further rectify the parking concerns.

The scheduled school board election for April 11, 2017 has been cancelled due to only two successful petitions being turned in for the two open positions. Josh Warne and Amanda Wienk will be sworn in during the July board meeting, replacing Cristy Woodcock and Jodi Tolzin.

NEW BUSINESS:

ACTION 106 - Motion by Olson, second by Woodcock to accept the Letter of Intent to Negotiate with the LP Teacher Association. All voted aye, motion carried.

ACTION 107 - Motion by Tolzin, second by Hageman to approve the 2016-17 Comprehensive Plan. All voted aye, motion carried.

ACTION 108 - Motion by Tolzin, second by Anderson to approve the Joint Powers Agreement with Northern Plains Insurance Pool. All voted aye, motion carried.

ACTION 109 - Motion by Anderson, second by Woodcock to accept the resignations of Michael Ihler and Morgan Van Zee as elementary teachers effective at the end of this school year. All voted aye, motion carried.

ACTION 110 - Motion by Carlson, second by Anderson to surplus for disposal textbooks as per the list presented. All voted aye, motion carried.

REPORTS:

Board Member Woodcock reported that the percentage of special education students has increased in most districts within the NESC Co-Op. Legislative update was presented by Ryan Hageman, with Business Manager Curd supplying results of the house and senate education bills. Elem Principal/Co AD Felderman reported on some upcoming activities including guest days, Kindergarten round-up, conferences, science fair, and Jump Rope for Heart. He also reviewed curriculum needs for the elementary and mapping tests available. Supt Casper reviewed his capital outlay, personnel, and activity head documents.

ACTION 111 - At 7:00 PM, pursuant to SDCL 1-25-2, motion by Tolzin, second by Woodcock to enter into executive session for the purposes of discussing personnel.

All voted aye, motion carried.

ACTION 112 - President Nelson declared out of executive session at 7:49 PM.

ACTION 113 - Motion by Anderson, second by Woodcock to adjourn the meeting at 7:50 PM. All voted aye, motion carried.

Next meeting will be held on Monday, April 10, 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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