

Minutes of May 8, 2017

The regular meeting of the Lake Preston Board of Education was held on May 8, 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 reps Brown and Solberg, Incoming Board Members Warne and Wienk, along with Palmlund of the Lake Preston Times.

The Pledge of Allegiance was led by President Nelson.

ACTION 128 - Motion by Anderson, second by Woodcock 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 129- Motion by Tolzin, second by Carlson to approve the minutes of the April 10, 2017 meeting. All voted aye, motion carried.

ACTION 130- Motion by Olson, second by Tolzin to approve the April 2017 financial reports as presented with the summary of cash balances as follows.

ACTION 131- Motion by Anderson, second by Olson to approve April claims with listing as followed. All voted aye, motion carried.

ACTION 132- Motion by Olson second by Woodcock to approve the payment of Prairie Ag statement of \$601.59. Nelson recused himself. All others voted aye, motion carried.

ACTION 133- Motion by Anderson second by Hageman to approve the payment of LP Auto invoices totaling \$50.26. Woodcock recused herself. All others voted aye, motion carried.

ACTION 134- Motion by Olson, second by Woodcock to approve payment of Tolzin reimbursement of \$39.25. Tolzin recused herself. All others voted aye, motion carried.

Statement of Cash Receipts, Disbursements & Cash Balances

Apr-17

Apr-17	General	Cap.Out	Sp.Ed	Pension
Beginning Balance	\$ 8,851.98	\$ 1,627,496.53	\$ 46,700.22	\$ 42,318.22
REVENUES				
Ad Val Taxes,Gross Receipts	\$ 84,413.17	\$ 60,211.49	\$ 33,909.09	\$ 20.49
County Apport	\$ 485.11			
St.& Fed.Aid	\$ 28,779.00	.	\$ -	
Int.,Adm,Rentals	\$ 2,482.69	\$ -	\$ -	
Expenditures	\$ (155,062.63)	\$ (2,802.94)	\$ (53,708.91)	\$ -
		\$		
Ending Cash Balance	\$ (30,050.68)	1,684,905.08	\$ 26,900.40	\$ 42,338.71
	Food Serv	Driver Ed	T&A	
Beginning Balance	\$ (2,126.51)	\$ 2,108.25	\$ 66,440.07	
Revenue				
Sales				
Fed/State Reimb	\$ 7,627.11			
Fees/Fundraisers	\$ 3,342.40		\$ 4,824.38	
Expenditures	\$ (8,166.93)	\$ -	\$ (4,957.38)	
Ending Cash Balance	\$ 676.07	\$ 2,108.25	\$ 66,307.07	

GENERAL FUND

Supplies: A-OX Welding \$30.75, Discover \$801.73, Hauff Sports \$69.00, Hillyard \$325.90, John Deere \$104.38, LP Auto \$50.26, Lowe's \$6.80, Maynard's \$635.95, Runnings \$105.92, Sioux Falls Two Way Radio \$21.98 Dues/Fees: ASBSD \$100.00, Felderman D. \$222.15, Imprest \$475.00, Kingsbury County \$50.00, NESC \$39.72, Utilities: CenturyLink \$366.03, City of LP \$271.78, Cook's Waste \$184.36, Northwestern \$2,596.43, Ottertail \$2,208.14 Publication: LP Times \$352.08 Fuel: Prairie Ag Partners \$601.59

General Fund Total: 9,619.95

CAPITAL OUTLAY FUND

Equipment: Discover \$80.31, Hillyard \$664.69 Lease: Office Peeps \$368.08

Fund Total: \$1,113.08

SPECIAL EDUCATION FUND

Tuition: Behavior Care Specialists \$21,420.00, LifeScape \$6,026.00, Dept of Human Services \$7,219.81 Mileage: Hope, J. \$75.60 Assessment: NESC \$3,430.20

Fund Total: \$38,171.61

FOOD SERVICE FUND

Food/Supplies: Cash/WA \$930.27, CANS \$124.66, Dean Foods \$507.66, Earthgrains \$235.10, Maynard's \$92.14, Servall \$48.20, Variety Foods \$670.20 Reimbursement: Crow, A. \$12.50, Jones T. \$89.75, Tolzin J. \$39.25 Dues: School Nutrition Association \$45.00

Fund Total: 2,794.73

Grand Total: 51,699.37

April Payroll: General \$108,480.04, Benefits \$35,976.05; Special Education: \$12,243.17 Benefits: \$4,812.93; Food Service: \$3,636.17, Benefits \$1,285.22; Total April Payroll: \$166,433.58

REVIEW/DISCUSSION ITEMS:

Business Manager Curd went over the Preliminary Budget figures for 2017-18, reviewing the current year's balances, and the projected revenue for the next year. The proposed budget will be published the last week of June with a hearing scheduled during the annual meeting of July 10th, 2017 and adoption at the September 2017 regular meeting. Supt. Casper reviewed the five year capital outlay plan.

OLD BUSINESS:

The board reviewed the school's immunization policy and correspondence.

ACTION 135 - Motion by Anderson, second by Carlson to adopt the state's immunization policy as per SDCL 13-28-7.1. All voted aye, motion carried.

NEW BUSINESS:

ACTION 136 - Motion by Olson second by Tolzin to vote yes on amendment one of SDHSAA election ballot, and for Steve Moore for Division II representative. Hageman recused. All others present voted aye, motion carried.

ACTION 137 - Motion by Tolzin, second by Olson to approve Universal Pediatric for Nursing Services for 2017-18 school year. All voted aye, motion carried.

ACTION 138 - Motion by Anderson, second by Tolzin to approve 2017-18 teacher negotiations. All voted aye, motion carried.

ACTION 139 - Motion by Anderson, second by Carlson to accept the 2016-17 Auditing Contract with Schoenfish & Co. All voted aye, motion carried.

ACTION 140 - Motion by Anderson, second by Woodcock to accept the resignations of Alecia Erstad from all extracurricular assignments and Dana Felderman as JH boys basketball coach and JH track coach. All voted aye, motion carried.

ACTION 141 - Motion by Anderson, second by Tolzin to approve the 2017-18 contracts of Ashley Keller, Krista O'Dea, Alecia Erstad, Jennifer Stofferahn, David Schmidt, Jordan Solberg, Debra Olson, Sara Beckler, Marla Bertsch, Nicole Heier, Cathy Nelson, Lynne Brown, and Virgil Whetsel. All voted aye, motion carried.

ACTION 142 - Motion by Woodcock, second by Hageman to surplus textbooks, dishware, tablet computers, and other miscellaneous items as per list housed in the business office. All voted aye, motion carried.

REPORTS:

NESC report revolved around staffing changes and fiscal implications of housing the Northern Plains Insurance Pool Fund. Odegard presented her quarterly tech report.

She is adding new staff and high school machines this summer. Business Report reported that the Extraordinary Cost Application had been completed with a request from state for approximately \$75,000 of Special Education Funding. Elem Principal/Co AD Felderman presented a bus barn project and asked for input on moving forward with gathering more information. Board requested more information. Coach Jordan Solberg presented information regarding an equipment piece that the boys and girls basketball funds wanted to purchase. Supt Casper reviewed the personnel listing with coaching openings only for girl's junior high and junior varsity basketball.

ACTION 143 -Pursuant to SDCL 1-25-2, motion by Woodcock, second by Tolzin to enter into executive session for the purposes of administrative and classified negotiations at 7:05 PM. All voted aye, motion carried.

ACTION 144 - President Nelson declared out of executive session at 8:55 PM.

ACTION 145 - Motion by Woodcock, second by Tolzin to offer a \$.65/hour increase to special education paraprofessionals; and a \$.40/hour increase to all other classified staff. All voted aye, motion carried.

ACTION 146 - Motion by Anderson, second by Carlson to offer contract to Technology Coordinator Odegaard as per negotiations. All voted aye, motion carried.

ACTION 147 - Motion by Tolzin, second by Anderson to offer contract to Business Manager Curd as per negotiations. All voted aye, motion carried.

ACTION 148 - Motion by Woodcock, second by Anderson to offer contract to Principal Felderman as per negotiations. All voted aye, motion carried.

ACTION 149 - Motion by Anderson, second by Tolzin to adjourn the meeting at 9:00 PM. All voted aye, motion carried.

Next meeting will be held on Monday, June 12, 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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