

Minutes of May 14, 2018

The regular meeting of the Lake Preston Board of Education was held on May 14, 2018 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, Steve Carlson, Amanda Wienk, Josh Warne, Brett Anderson, Ryan Hageman, and Jerod Olson.

Administration in attendance was Supt. Casper, Principal Felderman, Business Mgr. Curd and Tech Coordinator Odegaard. Teachers present were Schmidt, Beckler, Nelson and Brown. Palmlund represented the Lake Preston Times.

The Pledge of Allegiance was led by President Nelson.

ACTION 111- Motion by Hageman, second by Anderson 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 112- Motion by Warne, second by Hageman to approve the consent items of April minutes, financials, and listed bills. All voted aye, motion carried.

Statement of Cash Receipts, Disbursements & Cash Balances

	Apr-18	General	Cap.Out	Sp.Ed	Pension
Beginning Balance		\$ 404,688.97	\$ 1,733,040.92	\$ 38,455.56	\$ 42,828.50
REVENUES					
Ad Val Taxes,Gross Receipts		\$ 67,002.72	\$ 39,297.68	\$ 23,786.42	\$ 52.98
County Apport		\$ 658.73			
St.& Fed.Aid		\$ 35,553.59	.	\$ 116.14	
Int.,Adm,Rentals		\$ 383.16	\$ -	\$ -	
Expenditures		\$ (164,394.36)	\$ (87,101.92)	\$ (33,113.15)	\$ -
Ending Cash Balance		\$ 343,892.81	\$ 1,685,236.68	\$ 29,244.97	\$ 42,881.48
		Food Serv	Driver Ed	T&A	
Beginning Balance		\$ 9,202.51	\$ 2,225.73	\$ 81,918.87	
Revenue					
Sales		\$ 3,029.55			
Fed/State Reimb		\$ 3,534.32			
Fees/Fundraisers			\$ 900.00	\$ 1,807.15	
Expenditures		\$ (9,070.16)	\$ -	\$ (5,665.04)	
Ending Cash Balance		\$ 6,696.22	\$ 3,125.73	\$ 78,060.98	

GENERAL FUND

Supplies: Bindert, D. \$72.69, Brookings Engraving \$142.00, Discover \$1,127.13, General Wood \$443.27, Heartland Paper \$50.85, Hillyards \$281.06, Jones School Supply \$44.44, Maynard's \$741.29, McCloud T. \$27.01, Poppler's \$95.00, Runnings \$197.51, Teacher's Helper \$35.92, Whetsel, V. \$77.80; Services: Bode Construction \$150.00, Connecting Point \$72.50, LP Auto \$955.80, NESC \$26.32; Utilities: CenturyLink \$427.21, City of Lake Preston \$240.32, Cook's Waste \$196.64, Northwestern Energy \$1,393.10, Ottertail Power \$2,096.28; Dues/Fees: CAN Surety \$233.63, Edgebrook Golf Course \$80.00, Imprest \$1,490.40, Sanford Health \$34.00, SDHSAA \$31.00; Fuel: Coles Petroleum \$641.84, Prairie Ag \$1,705.92; Publications: LP Times \$308.22, SD Newspaper Assn \$150.00
General Fund Total \$13,569.15

CAPITAL OUTLAY FUND

Library Books: Bertsch, M. \$30.00, Discover \$765.23; Equipment: Dollamur Sports \$1,658.00, ESEind, Inc. \$8,249.76, Foreman Bus Sales \$2,824.58, Kibble Equipment \$175.32, Seating and Athletic Facility Enterprises \$5,579.00, Sioux Falls Two Way Radio \$593.98; Improvements: Imprest \$120.00 Lease: Office Peeps \$562.35
Capital Outlay Fund Total: \$20,558.22

SPECIAL EDUCATION FUND

Transportation/Mileage: BROOKINGS SCHOOL \$1,900.00, Crow A. \$80.00, Hope, J. \$103.67, Poppen P. \$420.00, Unruh \$558.60;

Tuition: Children's Home Society of Sioux Falls \$2,070.00, Dept. of Human Services \$5,272.24, Human Service Agency \$1,919.40, Sioux Falls School District \$1,145.97; Supplies: Discover \$40.36; Services: NESCS \$3,025.13

Special Education Fund Total: \$16,535.37

FOOD SERVICE FUND

Supplies: Appera \$90.36, Culligan \$48.00; Reimbursement: Brown, R. \$20.10, Flegel, T. \$48.05, Hasche V. \$117.55; Food: CASH-WA \$133.83, Dean Foods \$522.12, EARTHGRAINS \$263.25, Maynard's Food Center \$97.09, Variety Foods \$1,295.50; Dues: School Nutrition Assoc \$45.00; Food Service Fund Total: \$2,680.85

Grand Total: \$53,343.59

April Payroll: General: \$105,410.11, Benefits \$34,735.84; Special Education: \$12,377.29, Benefits: \$4,282.38; Food Service: \$4,094.72, Benefits \$1,415.69
Total April Payroll: \$162,316.03.

REVIEW/DISCUSSION:

None at this time.

OLD BUSINESS:

No old business was discussed.

NEW BUSINESS:

Members of the board negotiating team: Hageman, Anderson, and Nelson reviewed the 2018-19 teacher negotiations.

ACTION 113: Motion by Anderson, second by Carlson to approve the 2018-19 Teacher negotiations. Board members Olson and Warne recused, all others voted aye, motion carried.

ACTION 114: Motion by Anderson, second by Olson to approve changing the 2018-19 school calendar to reflect an additional in-service day for teachers, making their contracts 176 days. All voted aye, motion carried.

ACTION 115: Motion by Warne, second by Hageman to cast votes on the SDHSAA ballots for Paul Nepodal, Paul Turman, Jerry Rasmussen in their respective positions, and to vote yes on Amendment 1. All voted aye, motion carried.

ACTION 116: Motion by Anderson, second by Wienk to approve the teaching contracts of: Keller, Bindert, J. Odegaard, B. Dufek, S. Dufek, D. Olson, Gullickson, Smith, McCloud, Schmidt, Erstad, Brown, Warne, O'Dea, Stofferahn, Solberg, Beckler, Hillestad, Heier, Nelson, and Hoover; coaching contracts: B. Bumann, T. Bumann; administrative contracts of: Felderman, K. Odegaard, Curd; and driver's education contracts of: Solberg and Thomsen. Board members Olson and Warne recused, all others voted aye, motion carried.

ACTION 117: Motion by Anderson, second by Warne to surplus the field lights and poles, fifty library books, and one paper shredder for disposal. All voted aye, motion carried.

REPORTS:

Anderson reported on the NESCS meeting he attended, noting that one NESCS staff member was non-renewed. School Counselor Nelson reported on her job duties. Technology Coordinator Odegaard rolled out the new ADA compliant website that she and Jensen have been working on. Bus Manager Curd thanked the negotiating parties from both board and teachers for their hard work. AD/Principal Felderman reported that elementary classes helped clean up around town. Supt. Casper informed the board that Aron's Electric won the low bid for the Football Field lights, with a savings of \$1250 over the next closest bid. He's hoping for installation before the cancer walk. He also read a thank you note from the family of Porter I. Rich.

ACTION 118- Pursuant to SDCL 1-25-2-1-2, motion by Anderson, second by Warne to enter into executive session for the purpose of discussing personnel at 6:21 PM. All voted aye, motion carried.

President Nelson declared out of executive session at 7:50 PM.

ACTION 119- Motion by Warne, second by Wienk to appoint Brian Nelson to the open one-year position of school board member for 2018-19. Hageman, Olson, Wienk, Anderson, and Warne voted aye, Carlson voted nay, Nelson recused. Motion carried.

ACTION 120- Motion by Hageman, second by Anderson to offer non-certified contracts to: B. Jones, S. Waikel, P. Nelson, B. Moe, M. Smith, L. Cleveland, A. Jensen, T. Warne, M. Gunderson, K. Thomsen, D. Brandner, L. Malone. Warne recused, all others voted aye, motion carried.

ACTION 121- Motion by Warne, second by Anderson to adjourn the meeting at 7:55 PM. All voted aye, motion carried.

Next regular meeting will be held on Monday, June 11, 2018 at 5:30 PM in the Superintendent's Conference Room of the Lake Preston School District.

Kristi Curd
Business Manager

Brian Nelson
President of Board

Published once at the total approximate cost of_____.