

Minutes of November 14, 2016

The regular meeting of the Lake Preston Board of Education was held on November 14th, 2016 in the Superintendent's Conference room at the Lake Preston School. At 5:33 PM Vice President Olson called the meeting to order. President Nelson arrived at 5:34, and roll call was taken with the following members present: Brian Nelson, Cristy Woodcock, Jerod Olson, Steve Carlson, Brett Anderson, and Ryan Hageman. Absent: Jodi Tolzin.

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

The Pledge of Allegiance was led by President Nelson.

ACTION 44 - Motion by Carlson, second by Woodcock to approve the agenda as presented. All voted aye, motion carried.

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

ACTION 45- Motion by Olson, second by Anderson to approve the minutes of the October 11th 2016 meeting. All voted aye, motion carried.

ACTION 46- Motion by Woodcock, second by Hageman to approve the October 2016 financial reports as presented with the summary of cash balances as follows.

Statement of Cash Receipts, Disbursements & Cash Balances

	Oct-16	General	Cap.Out	Sp.Ed	Pension
Beginning Balance		\$ 72,312.97	\$ 1,435,225.18	\$ 67,762.25	\$ 6,027.14
REVENUES					
Ad Val Taxes,Gross Receipts		\$ 48,714.60	\$ 10,364.68	\$ 6,490.82	\$ 1,382.12
County Apport		\$ 894.75			
St.& Fed.Aid		\$ 26,665.00	.	\$ -	
Int.,Adm,Rentals		\$ 1,949.95	\$ -	\$ -	
Expenditures		\$ (165,133.36)	\$ (83,581.77)	\$ (28,058.53)	\$ -
Ending Cash Balance		\$ (14,596.09)	\$ 1,362,008.09	\$ 46,194.54	\$ 7,409.26
		Food Serv	Driver Ed	T&A	
Beginning Balance		\$ 545.95	\$ 2,108.25	\$ 57,068.61	
Revenue					
Sales		\$ 4,508.04			
Fed/State Reimb		\$ 4,159.89			
Fees/Fundraisers		\$ -		\$ 5,995.11	
Expenditures		\$ (9,022.10)	\$ -	\$ (3,955.67)	
Ending Cash Balance		\$ 191.78	\$ 2,108.25	\$ 59,108.05	

ACTION 47- Motion by Anderson, second by Woodcock to approve October claims with listing as followed. All voted aye, motion carried.

GENERAL FUND

Supplies: A-OX Welding Supply \$194.93, Discover \$2,112.43, FFA \$278.00, Hillyard \$169.69, Interstate Battery \$479.80, Office Peeps \$84.99, Olson D. \$31.69, School Specialty \$68.51, Servall Towel \$26.51, Training Room \$149.15, West Sioux Ceramics \$184.50; Football Share: Arlington School \$3,140.83; Dues: ASBSD \$200.00, ELABO \$60.00; Travel: Best Western \$91.00, Casper T. \$29.40, Curd K. \$42.00, Felderman D. \$32.10, Hampton Inn \$740.80, Whetsel V. \$92.74; Utilities: CenturyLink \$405.13, City of Lake Preston \$305.96, Cook's Wastepaper \$175.34, Northwestern Energy \$377.97, Ottertail \$1,602.12; Fuel: Coles Petroleum \$1,059.67; Services: Connecting Point \$1,550.00, NESC \$39.72; Imprest \$1,455.62; Publication: Lake Preston Times \$534.12;

Total: \$15,714.72

CAPITAL OUTLAY FUND

Goods: Arlington School \$557.29, Discover \$68.45 Imprest \$936.54, MARK'S PLUMBING PARTS \$158.60, Overdrive \$69.95; Lease: Office Peeps \$281.47

Total: \$2,072.30

SPECIAL EDUCATION FUND

Tuition: Lifescape \$5,502.00, Dept of Human Services \$6,713.85; Travel: Hope, J. \$151.20; Services: NESC \$3,430.20, SWWC \$4,800.00
Total: \$20,597.25

FOOD SERVICE FUND

Food: CASH-WA \$671.18, Dean Foods \$680.84, Earthgrains \$194.69, FFA \$75.00, Variety Foods \$3,442.24; Supplies: Servall \$21.21

Total \$5,085.16

October Payroll: General \$109,022.09, Benefits \$35,903.66; Special Education: \$14,141.97 Benefits: \$5,013.65; Food Service: \$3,636.17, Benefits \$1,285.21; Total October Payroll: \$169,002.75

ACTION 48- Motion by Woodcock, second by Carlson to approve Hageman reimbursement payment of \$83.22. Hageman recused himself. All others voted aye, motion carried.

ACTION 49- Motion by Olson, second by Anderson to approve payment Prairie Ag bill of \$386.65. Nelson recused himself. All others voted aye, motion carried.

OLD BUSINESS:

ACTION 50 - Pres. Nelson appointed himself as chair of the Planning Committee, replacing Anderson.

DISCUSSION ITEMS:

Cathy Nelson presented information regarding the Smarter Balance testing results. Current and projected preschool numbers were discussed. Member Hageman spoke on the ASBSD Law Seminar he attended. Board voting procedure policy, Sunday activity policy, and bus route schedule was also discussed. Supt Casper presented information regarding our participation numbers for high school activities including fine arts and athletics.

NEW BUSINESS:

ACTION 51 - Motion by Olson, second by Hageman to accept the resignation of Special Education teacher Mary White. All voted aye, motion carried.

ACTION 52 - Motion by Anderson, second by Woodcock to approve opening the vacated position of Special Education teacher. All voted aye, motion carried.

ACTION 53 - Motion by Olson, second by Carlson to surplus for disposal numerous special education classroom textbooks. Complete list is located in the business office. All voted aye, motion carried.

REPORTS:

Board Member Woodcock reported on the NESC meeting. Tech Coordinator Odegaard gave her quarterly tech report. Business Manager Curd noted that the annual audit was underway. Elem Principal/Co AD Felderman reported on the Title One workshop he attended and also asked for input on DVC start times. Supt Casper reported that he is monitoring the need for the purchase of a new vehicle.

ACTION 54 - At 7:40 pm, pursuant to SDCL 1-25-4 motion by Woodcock, second by Anderson to enter into executive session for the purpose of discussing student issues. All voted aye, motion carried.

ACTION 55 - President Nelson declared out of executive session at 8:25.

ACTION 56 - Motion by Anderson, second by Woodcock to adjourn the meeting at 8:26 PM. All voted aye, motion carried.

Next meeting will be **Monday, December 12, 2016** at 5:30, in the Lake Preston School District, Superintendent Conference Room.

Kristi Curd
Business Manager

Brian Nelson
President of Board

Published once at the total approximate cost of_____.