

Minutes of November 13, 2017

The regular meeting of the Lake Preston Board of Education was held on November 13, 2017 in the Library 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, Jerod Olson, Amanda Wienk, Josh Warne, Brett Anderson and Ryan Hageman.

Also present were the Supt. Casper, Principal Felderman, Business Mgr. Curd, Tech Coord Odegaard, Senator Jim White, Representative Roger Chase, and Representative Bob Glanzer, Senior Government Students; Teachers: Schmidt, Brown, Solberg, Hageman, Erstad, and Beckler along with Palmlund of the Lake Preston Times.

The Pledge of Allegiance was led by President Nelson.

ACTION 47- 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 48- Motion by Warne, second by Hageman to approve the consent items of October minutes, financials, and listed bills. All voted aye, motion carried.

Statement of Cash Receipts, Disbursements & Cash Balances

Oct-17

Oct-17	General	Cap.Out	Sp.Ed	Pension
Beginning Balance	\$ 397,137.87	\$ 1,380,596.49	\$ 5,265.71	\$ 42,748.51
REVENUES				
Ad Val Taxes,Gross Receipts	\$ 41,440.39	\$ 11,780.68	\$ 6,630.60	
County Apport	\$ 584.38			
St.& Fed.Aid	\$ 29,057.00	.	\$ 115.08	
Int.,Adm,Rentals	\$ 2,887.23	\$ -	\$ -	
Expenditures	\$ (156,370.89)	\$ (7,427.19)	\$ (30,576.31)	\$ -
Ending Cash Balance	\$ 314,735.98	\$ 1,384,949.98	\$ (18,564.92)	\$ 42,748.51
	Food Service	Drivers Ed	T&A	
Beginning Balance	\$ 7,169.71	\$ 1,325.73	\$ 76,284.04	
Revenue				
Sales	\$ 6,167.65			
Fed/State Reimb	\$ -			
Fees/Fundraisers	\$ -	\$ -	\$ 6,819.98	
Expenditures	\$ (10,561.07)	\$ -	\$ (5,458.50)	
Ending Cash Balance	\$ 2,776.29	\$ 1,325.73	\$ 77,645.52	

GENERAL FUND

Dues/Fees: ASBSD \$215.00, Petty Cash \$89.22, Estelline School \$116.34, Imprest \$1,288.66, TIE \$395.00, Fuel: Coles \$1,613.30, Prairie Ag Partners \$976.97; Services: Austreim Landscaping \$100.00, Bickett, K. \$180.00, Brown, M. \$150.00, Casper L. \$65.00, Christensen, O. \$50.00, Cleveland K. \$115.00, Furney M.\$100, Hoffman, L. \$150.00, Holt, C. \$140.00, LP Automotive \$202.28, NESC \$26.32, Olson R. \$240.00, Spectrum \$31.50; Utilities: CenturyLink \$412.11, City of Lake Preston \$310.32, Cook's Waste \$184.36, Northwestern Energy \$348.08, Ottetail Power \$1,602.67; Travel: Comfort Inn \$456.00, Quality Inn & Suites \$1,530.00; Supplies: Harve's Sport Shop \$206.78, Heartland Paper \$572.85, Hillyard's \$267.26, J&M Café \$136.12, JW Pepper \$19.95, Lowe's \$38.57, Maynard's \$1,388.04, Playscripts \$355.19, Poppler's \$16.95; Publication: LP Times \$410.84, Scholastic \$78.53; Unemployment: SD Dept of Labor \$2,430.00
 General Fund Total \$17,009.21

CAPITAL OUTLAY FUND

Improvements: Anderson Lock \$927.50, Lowe's \$122.86; Library Books: Discover \$582.32, Imprest \$62.00; Equipment: G&R CONTROLS, Inc \$1,461.11, Office Peeps \$370.79, Prairie Ag Partners \$262.46, School Specialty \$511.50, West Sioux Ceramics \$440.00
 Capital Outlay Total: \$4,740.64

SPECIAL EDUCATION FUND

Dues/Fees: Imprest \$15.00; Travel: Career Advantage \$26.00, Hope, J. \$201.60; Tuition: Lifescape \$2700.00; Dept. of Human Services \$11,256.12, Human Service Agency \$2,923.87

Services: NESC \$3,180.45, Universal Pediatric Services \$41.00

Special Education Fund Total: \$20,344.04

FOOD SERVICE FUND

Food/Supplies: Cash-WA \$1,116.41, Dean Foods \$656.12, Earthgrains \$256.02, Maynard's \$159.81, Servall \$92.93, Variety Foods \$2,488.01 Food Service Fund Total \$4,778.30

Grand Total: \$46,872.19

October Payroll: General \$107,978.43, Benefits \$34,046.30; Special Education: \$13902.91, Benefits: \$5,200.19; Food Service: \$4,130.47, Benefits \$1,418.43; Total October Payroll: \$167,676.73

Senator White, Representative Glanzer, and Representative Chase spoke on upcoming legislative topics when they assemble in Pierre during the next legislative session.

Business Manager Curd presented a funding slideshow covering revenues and expenditures of General Fund, Capital Outlay Fund, and Special Education Fund.

The committee of Warne, Wienk, and Olson reported on their Capital Outlay committee meeting held earlier in November, and discussed the capital outlay five year plan.

NEW BUSINESS:

One bid was received for snow removal for the 2017-18 school term. It was opened and read by Supt. Casper. Bid consisted of \$55/hr for skid loader with bucket and broom. \$35/hr for the tractor with rear blade and front snow blower. Minimum of one hour per call in in increments of 15 minutes thereafter.

ACTION 49- Motion by Anderson, second by Wienk to accept the snow removal proposal from Jeremy Woodcock. All voted aye, motion carried.

ACTION 50 - Motion by Warne, second by Olson to surplus for disposal 162 library books. All voted aye, motion carried.

ACTION 51 - Motion by Olson, second by Carlson to accept the resignation of Donna Bumann from SPED paraprofessional. All voted aye, motion carried.

REPORTS:

Olson reported on the NESC meeting he attended. Hageman reported on the school law seminar. Tech Coordinator Odegaard presented her quarterly tech report with information regarding school usage of technology. Elementary Principal Felderman reported as athletic director on the potential numbers for winter athletics. Supt. Casper asked if there were any good news: compliments were given to Mrs. Smith and her fourth grade class on their wax museum, and the elementary volleyball volunteer coaches were publicly thanked for their efforts.

ACTION 52- Motion by Warne, second by Olson to adjourn the meeting at 7:45 PM. All voted aye, motion carried.

Next regular meeting will be held on Monday, December 11, 2017 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_____.