

**Minutes of October 10, 2017**

The regular meeting of the Lake Preston Board of Education was held on October 10, 2017 in the Library at the Lake Preston School. At 4:30 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, and Ryan Hageman. (Brett Anderson arrived at 5:30.)

Also present were the School Administrators-Supt. Casper, Principal Felderman, Business Mgr. Curd, Tech Coord Odegaard; Teachers: Nelson, Schmidt, O’Dea, Hillestad, Erstad, and Beckler along with Palmlund of the Lake Preston Times.

President Nelson declared recess at 4:30 for facilities tour that was led by Mr. Casper. At 5:30, board reconvened in the library. The Pledge of Allegiance was led by President Nelson.

**ACTION 37-** Motion by Olson, second by Warne 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 38-** Motion by Warne, second by Hageman to approve the consent items of September minutes, financials, and listed bills. All voted aye, motion carried.

**Statement of Cash Receipts, Disbursements & Cash Balances**

	Sep-17	General	Cap.Out	Sp.Ed	Pension
<b>Beginning Balance</b>		\$ 521,204.28	\$ 1,395,177.14	\$ 37,947.77	\$ 42,748.51
<b>REVENUES</b>					
Ad Val Taxes,Gross Receipts		\$ 2,651.90	\$ 1,228.80	\$ 691.72	
County Apport		\$ 781.44			
St.& Fed.Aid		\$ 29,057.00	.	\$ -	
Int.,Adm,Rentals		\$ 2,849.05	\$ -	\$ -	
<u>Expenditures</u>		\$ (159,405.80)	\$ (15,809.45)	\$ (33,373.78)	\$ -
<b>Ending Cash Balance</b>		<b>\$ 397,137.87</b>	<b>\$ 1,380,596.49</b>	<b>\$ 5,265.71</b>	<b>\$ 42,748.51</b>
		<b>Food Serv</b>	<b>Driver Ed</b>	<b>T&amp;A</b>	
<b>Beginning Balance</b>		\$ 13,064.10	\$ 1,325.73	\$ 76,187.85	
<u>Revenue</u>					
Sales		\$ 3,762.50			
Fed/State Reimb		\$ -			
Fees/Fundraisers		\$ -	\$ -	\$ 9,063.96	
<u>Expenditures</u>		\$ (9,656.89)	\$ -	\$ (8,967.77)	
<b>Ending Cash Balance</b>		<b>\$ 7,169.71</b>	<b>\$ 1,325.73</b>	<b>\$ 76,284.04</b>	

GENERAL FUND

Supplies: A-OX Welding \$154.38, Hillyard \$860.43, JW Pepper \$137.73, JH Larson \$165.18, Olson, D. \$15.00, Kibble Equipment \$28.36, Maynard’s \$133.98, Rental Depot \$264.95, Runnings \$164.51, Scholastic \$91.48; Utilities: CenturyLink \$402.89, City of Lake Presotn \$2,049.03, Cook’s Waste \$187.36, Northwestern Energy \$191.32, Ottertail \$2,067.95; Fuel: Coles Petroleum \$1,246.81, Prairie Ag Partners \$828.89; Dues/Fees: Core \$1,200.00, Ewell Educational \$165.00, Houghton Mifflin \$2,950.00, Imprest \$1,191.80, Meyer Insurance \$693.00; Services: Cummings, R. \$127.00, LP Automotive \$88.00, NESC \$76.32, Freeman, R. \$135.00, Servall \$16.80, Wieman, C. \$116.92, Wilke A. \$85.00; Publications: LP Times \$420.14; Travel: Ramkota Inn \$97.99;

General Fund Total: \$16,353.22

CAPITAL OUTLAY FUND

Improvements: Anderson Lock \$60.54, ESE \$300.90, Imprest \$38.00, Lowe’s \$49.82, Curd, K. \$138.60; Equipment: Connecting Point \$797.00, Gopher Sport \$437.46, Office Peeps \$386.97; Software: Shoutpoint \$345.00; Curriculum Return: Houghton Mifflin (\$227.10)

Capital Outlay Fund: \$2,327.19

SPECIAL EDUCATION FUND

Services: Career Advantage \$110.12, NESC \$2,800.13, UPI \$123.00; Tuition: Lifescape \$3,438.00, Dept. of Human Services \$4,861.96; Travel: Crow, A. \$140.00

Special Education Fund: \$11,473.21

FOOD SERVICE FUND

Food/Supplies: Cash WA \$1,123.19, Dean Foods \$576.23, Earthgrains \$199.33, Maynard's \$23.76, Variety Foods \$3,033.75; Services: Servall \$55.91

Food Service Fund: \$5,012.17

Grand Total \$ 35,165.79

**September Payroll:** General \$105,939.57, Benefits \$34,795.01; Special Education: \$12,376.84, Benefits: \$5,033.31; Food Service: \$4,094.72, Benefits \$1,415.69; Total September Payroll: \$163,655.14

Staff members reported on the School Performance Index of the school. They reviewed the last three years of information from the 3<sup>rd</sup> - 8<sup>th</sup>, and 11<sup>th</sup> grades. They also presented area ACT scores comparison over the past five years.

Board, administrators, and staff discussed parking, loading, and drop-off zones. Adjustments had been previously made to the handicapped parking locations along with adding an additional 15 minute parking spot. More adjustments may be made when the existing lines are chip-sealed over.

A fourth reading of the Board Policy Handbook was held. Board reviewed the adjustments to the handbook, including recommended changes from previous meetings. Discussion was held on the boards' professional development policy.

**ACTION 39-** Motion by Carlson, second by Anderson to approve the background check and conflict of interest policies. All voted aye, motion carried.

**ACTION 40** - Motion by Warne, second by Hageman to approve the policy on professional development for the board. Nelson, Warne, Hageman, Wienk, and Olson voted aye. Anderson and Carlson voted nay. Motion carried.

The 2018-19 school calendar was discussed. Correspondence received from teachers was read endorsing an earlier start date because of: dual credit courses starting in August, semester end at winter break, more time teaching prior to standardized testing, and being able to end school in May. Supt. Casper asked if it would be advisable to compromise by moving the start date back slightly, which would still allow time to be taken off for the state fair, and for semester to end prior to winter break.

**ACTION 41** - Motion by Warne, second by Carlson to start the 2018-19 school calendar on August 21, 2018 with the open house on August 20<sup>th</sup>. All voted aye, motion carried.

**NEW BUSINESS:**

**ACTION 42-** Motion by Olson, second by Carlson to approve the Home School Exemptions of family #3, and #4. All voted aye. Motion carried.

Discussion was held on the need to outsource for snow removal. Business Manager Curd will put an ad in the paper asking for bids.

A report from the cooperative sports meeting was given. Lake Preston committee met with Arlington committee regarding the cooperative agreements on September 25<sup>th</sup>. Football is going well, but both football facilities could use updates to bathrooms and lighting. Competitive cheer currently has no Arlington participants, but would like to keep co-op going for potential future participants from Arlington. With the golf co-op, Lake Preston and Arlington currently have enough to go out on own, which may create more opportunities for participation as only four are able to be on a team. And with wrestling, the Kingsbury Knights would invite us back in the three-way co-op, and we have a number of students who are interested in participating.

**ACTION 43-** Motion by Hageman, second by Wienk to dissolve the golf cooperative and create LP Diver team starting in the spring of 2018. All voted aye, motion carried.

**ACTION 44** - Motion by Hageman, second by Carlson to join the Kingsbury Knights cooperative wrestling team with Arlington, Lake Preston, and DeSmet. All voted aye, motion carried.

**ACTION 45** - Motion by Warne, second by Anderson to surplus for disposal numerous tv- carts, tables, copier, chairs, and desks from the white storage building. All voted aye, motion carried.

**REPORTS:**

Anderson reported on the NESC meeting he attended. Hageman reported on the regional meeting he attended. Bus. Mgr Curd gave her monthly report. Elementary Principal Felderman reported on the upcoming fundraiser for new playground equipment. Supt. Casper reported that there may be a change to the parent teacher's conference due to conflict with the second round of playoffs. He also read several good news emails.

**ACTION 46-** Motion by Anderson, second by Warne to adjourn the meeting at 7:43 PM. All voted aye, motion carried.

Next regular meeting will be held on Monday, November 13<sup>th</sup>, 2017 at 5:30 PM in the Superintendent's Conference Room of the Lake Preston School District.

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Kristi Curd  
Business Manager

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Brian Nelson  
President of Board

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