

UNAPPROVED MINUTES  
MINUTES OF LYMAN SCHOOL DISTRICT 42-1  
BOARD OF EDUCATION PROCEEDINGS  
LYMAN HIGH SCHOOL, PRESHO, SD  
6:00 P.M., JULY 11, 2022

President Smith called the Notice of Hearing meeting to order at 6:00 p.m. Pledge of allegiance was said.

**BOARD MEMBERS PRESENT:** Matt Collins, Rolly Cropsey, Veronica Gerard, Casey Griffith, Judge Jessop, Nathan Millard, Kimm Schweitzer, and Jodi Smith.

**BOARD MEMBERS ABSENT:** Jolleen LaVerdure, and Cody Volmer.

**SCHOOL PERSONNEL PRESENT:** Superintendent Chris Long, Renelle Uthe, Rene Lillebo, Callie Hills, Layne Larson and Tami McManigal.

**OTHERS PRESENT:** Melissa Slaba and Dan Meyer.

**BUDGET HEARING:** The Budget Hearing was called to order by the President.

The 2022-2023 budget was presented and reviewed by Business Manager Uthe. Motion by Schweitzer, seconded by Griffith and carried unanimously to adopt the following resolution:

“Be it hereby resolved: That the School Board of Lyman School District 42-1, after duly considering the proposed budget and its changes thereto, to be published in accordance with SDCL 13-11-2, hereby approves and adopts its proposed budget and changes thereto, to be its Annual Budget for the fiscal year of July 1, 2022 through June 30, 2023. The adopted Annual Budget totals are as follows: General Fund-\$4,837,621; Capital Outlay Fund-\$3,955,209; and Special Education-\$593,559; Tax levy requests to the County Auditor will be as follows: General Fund-as set by the State; Capital Outlay Fund, a pay request of \$1,190,000- based on \$3,400 per student; and Special Education Fund-.50 mill.

Motion by Cropsey, seconded by Collins and carried to adjourn the Budget Hearing at 6:03 p.m.

**OLD BUSINESS:**

The regular meeting was called to order by the President.

Public Input: Dan Meyer offered to volunteer his services to the school and act as a school sentinel for the district.

Motion by Jessop, seconded by Griffith and carried to adopt the revised Consent Agenda with the addition of the following: approve contract and approve resignation.

Motion by Schweitzer, seconded by Jessop and carried to approve the minutes of the last regular meeting held June 13, 2022 and the June financial reports.

The following report of cash transactions was presented for the month of June:

FINANCIAL STATEMENT						
JUNE, 2022						
	GENERAL	CAPITAL	SPECIAL	FOOD	DRIVERS	IMPACT AID
	FUND	OUTLAY	EDUCATION	SERVICE	ED	FUND
6/1/2022	\$271,803.17	\$3,460,745.16	\$861,041.76	\$49,570.04	\$10,744.73	\$954,065.01
Taxes	\$162,798.94	\$74,270.86	\$29,792.09			
State-Aid	\$94,821.00					
Federal Grants	\$44,213.50		\$20,538.00			
ESSER II Grant	\$19,706.00					
Medicaid						
Driver's Ed Reg Fees						
Refund/Resale	\$2,614.54					
Interest	\$3,962.40					
Food Service Asst				\$21,158.49		
Food Service						
Activity Receipts						
Totals	\$599,919.55	\$3,535,016.02	\$911,371.85	\$70,728.53	\$10,744.73	\$954,065.01
Expenses	\$419,977.10	\$53,472.61	\$35,380.46	\$17,087.99	\$4,432.35	
BALANCE	\$179,942.45	\$3,481,543.41	\$875,991.39	\$53,640.54	\$6,312.38	\$954,065.01
LAST YEARS BALANCE	\$314,571.30	\$2,758,969.10	\$739,677.41	\$29,732.87	\$8,644.73	\$1,019,592.83

Motion by Griffith, seconded by Cropsey and carried to adjourn the end of fiscal year business for the 2021-2022 school year at 6:10 p.m.

**REORGANIZATION:** The reorganization meeting was called to order by Business Manager Uthe.

Oaths of Office were administered for Veronica Gerard and Nathan Millard. They were seated.

Business Manager Uthe opened nominations for Board President. Jessop nominated Kimm Schweitzer; Griffith nominated Matt Collins. Collins ceased nominations. Anonymous voting was done and tallied by the Superintendent and Business Manager with the votes as follows: Collins-4, Schweitzer-3. Motion by Cropsey, seconded by Schweitzer and carried to nominate Matt Collins as Board President for the 2022-2023 school year.

Board President Collins resided meeting.

**NEW BUSINESS:**

Jessop nominated Kimm Schweitzer as Board Vice-President. Millard ceased nominations. Motion by Griffith, seconded by Millard and carried to appoint Kimm Schweitzer as Vice-President for the 2022-2023 school year.

Motion by Cropsey, seconded by Griffith and carried to approve the fuel bids and propane bid as follows: Halverson Oil-Kennebec-ethanol-\$4.28; diesel #2-\$5.09; Presho General-ethanol- \$4.50; diesel #2-\$5.23. Burke Oil, propane - \$1.85 for the 2022-2023 school year.

Motion by Schweitzer, seconded by Jessop and carried to approve the following bills as submitted:

GENERAL FUND: Agtegra, supplies, \$121.45; All Around Graphix, awards, \$136.00; Arthur Gallagher Risk, cyber renewal, \$5,862.74; ASBSD, property/liability ins, \$157,669.00; ASBSD Workers Comp, renewal, \$14,555.00; ASBSD, dues, \$1,327.02; BJ's, supplies, \$11.04; BSN Sport, supplies, \$259.20; Byre Bros, service, \$600.00; Brady Comp, labor, \$1,074.00; Dakota Mill, supplies, \$515.00; Dakotaland Feeds, supplies, \$423.50; EBoard Solutions, subscription renewal, \$600.00; Halvorson Oil, gas, \$2,544.73; Heartland Waste, service \$155.00; Hillyard, custodial, \$694.38; Hutch's, supplies, \$48.20; Innovative Office Solutions, supplies, \$417.85; JAG, reg fee, \$650.00; Kennebec Telephone, telephone/vehicle & bldng repairs, \$1,628.71; Clayton Larsen, labor, \$599.50; Kaylee Larson, labor, \$1,391.50; Lodge at Deadwood, travel, \$1,043.00; Chris Long, travel, \$199.50; Lyman Co Herald, publications, \$941.00; Lyman County, election expenses, \$3,566.89; Amy McClanahan, supplies, \$70.20; Pierre School District, reg fees, \$400.00; Presho General, gas, \$1,879.34; Quadient Leasing, service, \$206.97; Quality Inn, travel, \$396.90; Quality Quick Print, supplies, \$99.05; Quill, supplies, \$75.16; Riverview Chevrolet, suburban repairs, \$907.65; SASD, reg/membership fees, \$1,510.00; Schoolmate, supplies, \$370.00; ScottE Enterprises, supplies, \$94.83; SD Teacher Placement, renewal, \$435.00; SDACTE, dues, \$414.00; Emily Smith, summer school supplies, \$1,031.51; Jodi Smith, school board, \$75.00; SYNCB/Amazon, supplies, \$296.46; Taylor

Music, supplies, \$55.00; VISA, supplies, \$465.85; Kennebec Water Dept, water/sewer, \$624.00; Presho Water Dept, water/sewer, \$912.00; West Central Electric, electricity, \$7,900.53; W.W. Tire, tires, \$380.66; Jordan Zirpel, labor, \$1,110.00; Summer School Teachers/Aides/Busing: Nikki Collins, \$2,040; Madeline Hutchison, \$2,400; Kristi Lingemann, \$2,040; Amy McClanahan, \$3,230; Heidi Samco, \$2,280; Emily Smith, \$2,664; Natasha Thiry, \$2,400; Kortni Grubb, \$2,640; Amanda Kunkel, \$1,315; Mandy Longville, \$2,840; Julie Schindler, \$1,635; Kateri Schweitzer, \$1,410; July Payroll, \$220,249.33; Employee Benefits, soc sec/retirement/ins/TSA, \$63,018.37; Total General Fund Bills: \$494,738.02. TRANSFER TO LYMAN TRUST AND AGENCY FUND: Total Transfers: \$0. TITLE I FUND: ASBSD Workers Comp, renewal, \$1,400.00; Innovative Office Solutions, supplies, \$197.31; Mystery Science, supplies, \$5,995.00; Rhode Island Novelty, supplies, \$106.50; School Specialty, supplies, \$623.96; SHI International, technology, \$1,219.30; Sound Readers, supplies, \$99.99; Starfall Education, supplies, \$70.00; Vowac, supplies, \$38.95; July Payroll, \$23,671.58; Employee Benefits, soc sec/retirement/ins, \$9,167.13; Total Title I Fund Bills: \$42,589.72. CAPITAL OUTLAY FUND: Ban-Koe Systems, repairs, \$645.56; Book Systems, subscription, \$1,990.00; Burke Oil, tank repairs, \$948.00; Connecting Point, technology, \$1,950.94; Houghton Mifflin, textbooks, \$4,317.53; Impero Solutions, software license, \$2,640.00; Infinite Campus, technology, \$1,378.40; JB's Lawn Care, service, \$3,000.00; Kennebec Telephone, repairs/vehicle contract, \$6,177.04; Marco Inc., service, \$2,379.12; Oahe Electric, RedLg pymt, \$8,772.00; Riverside Technologies, tech equip, \$14,120.00; SHI International, technology, \$2,438.62; Superior Hood Steamers, service, \$625.00; US Bank, bond payment, \$129,400.00; Total Capital Outlay Fund Bills: \$180,782.21. SPECIAL EDUCATION FUND: ASBSD Workers Comp, renewal, \$1,490.00; The Autism Helper, supplies, \$649.00; Services, \$20,299.18; Mileage to Parent, \$241.92; Mandy Longville, summer service, \$400.00; Shayna Perry, summer service, \$1,288.06; July Payroll, \$18,468.89; Employee Benefits, soc sec/retirement/ins, \$5,321.89; Total Special Education Fund Bills: \$46,470.88. FOOD SERVICE FUND: ASBSD Workers Comp, renewal, \$1,000.00; July Payroll, \$6,852.58; Employee Benefits, soc sec/retirement/ins, \$2,361.47; Total Food Service Fund \$19,805.55; LYMAN TRUST AND AGENCY FUND: Activity Fund, clubs, classes, athletics, music, etc., \$73,085.39.

Motion by Schweitzer, seconded by Gerard and carried to approve the following motions:

Designate Renelle Uthe as clerk, custodian of all accounts and administrator of trust and agency accounts for the 2022-2023 school term.

To set the Business Manager's bond at \$50,000.

To designate Dakota Prairie Bank-Presho, BankWest-Kennebec, and SD Public Funds Investment Trust as official depositories for school funds.

To authorize the Business Manager to invest and reinvest funds in institutions which serves greatest advantage to the school district.

To designate the Lyman County Herald as the official newspaper for the school district.

To authorize Superintendent Long in the advertising of bids for material not already purchased.

To designate the second Monday of the month as the regular board meeting date with the meetings beginning at 6:00 p.m. all year round.

To set the Board salary at \$75.00 per regular and special meetings.

To set reimbursement rates as follows: breakfast-\$6.00, lunch-\$14.00, dinner-\$20.00; out-of-state meals: breakfast-\$10.00, lunch-\$18, dinner-\$28; mileage at state rate of .42/mile; and \$55 plus tax per day for lodging.

To authorize Superintendent Long the purchasing of materials on governmental entity bids.

Motion by Schweitzer, seconded by Cropsey and carried to designate KSB Law as the school attorney for the 2022-2023 school year.

Motion by Griffith, seconded by Jessop and carried to authorize the publication of the 2022-2023 salaries as follows: CERTIFIED STAFF: Chris Long, \$110,000; Emily Smith, \$66,000; Michael Uthe, \$70,000; Matthew Booth, \$43,100; Alice Cameron, \$52,100; Marchelle Carson, \$51,382; Nikki Collins, \$46,966; Keith Herman, \$62,667; Callie Hills, \$55,597; Amanda Hupp, \$45,770; Madeline Hutchison, \$43,800; Cade Johnson, \$43,894; Chad Johnson, \$50,484; Michael Kieffer, \$48,615; Layne Larson, \$45,394; Kym Lebeda, \$61,437; Kristi Lingemann, \$46,200; Dawn Lintvedt, \$57,188; Jordi Longville, \$46,118; Amy McClanahan, \$45,510; Beth Mertens, \$50,903; Joel Milton, \$61,418; Gayle Mohr, \$64,694; Julie Muirhead, \$58,553; Scott Muirhead, \$64,694; Shayna Perry, \$48,150; Brittany Reuman, \$51,241; Heidi Samco, \$57,322; Kylie M. Schindler, \$44,104; Kylie R. Schindler, \$46,342; Jill Scott, \$47,800; Mary Stanley, \$23,093; Natasha Thiry, \$52,214; Renee Thomas, \$27,030; Alyssa Toman, \$46,201; Scott Tschudy, \$57,843; Carley Uthe, \$43,400; Shauni Uthe, \$44,751; Lorri Wagner, \$59,252;

BUSINESS MANAGER: Renelle Uthe, \$63,500; TECHNOLOGY COORDINATOR: Matt Bunker, \$52,630; NON-CERTIFIED AIDES: Tammy Cole, \$6,919; Mary Jo Garnos, \$15,000; Kortni Grubb, \$15,800; Diane Hamer, \$16,800; Tabatha Harmon, \$18,650; Amanda Kunkel, \$15,800; Cathy Larson, \$17,200; Amanda Longville, \$18,257; Lezlie Moore, \$15,000; Syndi Ozanne, \$19,703; LIBRARY AIDES: Kim Cropsey, \$19,619; Julie Schindler, \$17,200; BUS DRIVERS: Diane Hamer, \$12,040; Keith Herman, \$15,771; Nicole Husman, \$12,400; Chad Johnson, \$14,000; Avany Langdeau, \$10,800; Scott Tschudy, \$14,500; Gary Urban, \$17,795/Activity Bus, \$8,000; COOKS: Kathy Caslin, \$16,140; Tami McManigal, \$26,932; Jordon Pond, \$15,618; Maxine Urban, \$29,671; CUSTODIANS: Lee Borah, \$30,205; Jennifer Reindl, \$31,753; Monica Seachris, \$41,353; Pat Sundall, \$16,556; AMINISTRATIVE ASSISTANTS: Nicole Husman, \$28,570; Kateri Schweitzer, \$23,924; EXTRA DUTY: Zach Ballard-Asst FB, \$3,400; Matt Booth-Asst HS BBB, \$2,975/Asst HS Track, \$2,338; Blaine Brakke-Asst HS wrestling, \$3,400; Matt Bunker-Raiders Live, \$5,000; Matt Collins-Asst HS FB, \$3,825/Head MS GBB, \$2,550; Kim Cropsey-Maker Space Coord, \$3,500; Becky Diehm-HS Cheer Coach, \$2,975/HS Competitive Cheer Coach, \$2,975; Eric Diehm-MS Head BB, \$2,550; Cooper Garnos-HS Head Boys BB, \$5,100; Casey Hupp-HS golf, \$1,912; Kortni Grubb-Asst MS GBB, \$1,700; Kalli Houchin-Asst HS VB, \$3,400; Nicole Husman-Activity Bus Manager, \$1,000; Cade Johnson- FFA Advisor, \$1,488; Chad Johnson-Head Wrestling, \$5,100; Michael Kieffer-Head Football, \$5,100/Head MS Track, \$2,550/Asst MS BBB, \$2,125; Amanda Kunkel-Asst MS VB, \$1,700; Layne Larson-Oral Interp, \$1,680; Kym Lebeda-Vocal Music, \$3,400; Kristi Lingemann-Asst HS Track, \$2,338; Dylan Madsen-Asst MS wrestling, \$2,125; Amy McClanahan-HS golf, \$1,912; Joel Milton-Head Track-\$3,825/FFA-\$1,488/Boys & Girls Cross Country-\$3,825; Scott Muirhead-Instrumental Music, \$5,525; Julie Muirhead-Band/Music, \$2,000; Chad Penny-Head MS Wrestling, \$2,550; Brooke Scott-Asst HS girls BB, \$3,400; Emily Smith-Title I Coord, \$6,500; Michael Uthe-HS/MS AD, \$10,000; Shauni Uthe-SPED Director, \$8,000/HS Student Council, \$2,975; Cody Volmer-Head HS GBB, \$4,250; Lorri Wagner-Asst MS Track, \$2,125/Head MS VB, \$2,550/MS Student Council, \$2,338.

Motion by Jessop, seconded by Cropsey and carried to set admission charge for the 2022-2023 school year - \$3 students/\$5 adults.

Motion by Griffith, seconded by Jessop and carried to authorize Superintendent Long to close school in emergency situations and in inclement weather and to set the chain of command in the event Superintendent Long is absent as follows: Michael Uthe, Emily Smith, Renelle Uthe.

Motion by Schweitzer, seconded by Millard and carried to approve the following Conflict of Interest Waiver's for the 2022-2023 school year: Rolly Cropsey-spouse works for the school; Matt Collins-Kennebec Telephone Company; Veronica Gerard-Kennebec Telephone Company; Judge Jessop-Big Iron.

Motion by Griffith, seconded by Millard and carried to set the lunch rates for 2022-2023 as follows: student-\$3.00 (\$60 per ticket); breakfast (free); reduced lunch-\$0.40; milk-\$0.25; adult -\$4.00.

Motion by Cropsey, seconded by Gerard and carried to approve the following food service bids for the 2022-2023 school year: Performance Foods (formerly Reinhart)-food purchases; East Side Jersey Dairy-dairy; and Bimbo Bakeries-bread purchases.

Motion by Schweitzer, seconded by Griffith and carried to approve the Statement of Assurances for the 2022-2023 school year as recommended by Superintendent Long.

Motion by Schweitzer, seconded by Jessop and carried to approve changing the sub rate pay as follows: regular-\$100/day; Long-term sub-\$115/day; and Long-term certified sub- \$135/day.

Motion by Cropsey, seconded by Griffith and carried to approve the Cyber Liability policy with ASBSD, Arthur Gallagher Risk, for the 2022-2023 school year.

Motion by Millard, seconded by Schweitzer and carried to appoint Casey Griffith as the Three Rivers Coop board member for the 2022-2023 school year.

Motion by Cropsey, seconded by Schweitzer and carried to approve Judge Jessop as the Core Cooperative board member for the 2022-2023 school year.

Motion by Schweitzer, seconded by Cropsey and carried to accept the resignation of Amber Comp, high school science teacher, and adopt the following resolution:

“Be it hereby resolved that the Board of Education, on behalf of the Patrons and Students of the Lyman School District 42-1 do hereby express earnest thanks and appreciation to Amber Comp for her 11 years of valued and constructive service in the interest of the school system, is hereby acknowledged.

Be it further resolved, that a copy of this resolution be spread upon the minutes of the Lyman School District 42-1.”

Motion by Schweitzer, seconded by Jessop and carried to approve a paraprofessional contract for Lezlie Moore for the 2022-2023 school year.

Superintendent Long stated he has a meeting set up tomorrow with the JLG representative for the building project using the ESSER III funds. JLG indicated we should be able to finish the project within the deadline set of September 30, 2024.

**REPORTS:**

Griffith gave Three River’s report.

Jessop gave CORE Coop report.

Superintendent Long presented the superintendent report.

Motion by Cropsey, seconded by Jessop and carried to go into Executive Session at 6:53 p.m. for a discussion on Personnel: SDCL 1-25-2.1.

Chairman declared out of executive session at 7:31 p.m.

Motion by Cropsey, seconded by Griffith and carried to approve a MS Asst. Volleyball contract for Amanda Kunkel for the 2022-2023 school year.

Motion by Gerard, seconded by Millard and carried to approve an Asst. MS Boys BB contract for Mike Kieffer for the 2022-2023 school year.

Motion by Jessop, seconded by Gerard and carried to approve the Lyman Booster Club as advisors for the Jr Concessions and Prom for the 2022-2023 school year.

Motion by Griffith, seconded by Cropsey and carried to adjourn at 7:34 p.m. until the next board meeting to be held on August 8, 2022, at 6:00 p.m. in Presho.

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