

UNAPPROVED MINUTES
 MINUTES OF LYMAN SCHOOL DISTRICT 42-1
 BOARD OF EDUCATION PROCEEDINGS
 LYMAN HIGH SCHOOL, PRESKO, SD
 6:00 P.M., AUGUST 8, 2022

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

BOARD MEMBERS PRESENT: Matt Collins, Rolly Cropsey, Veronica Gerard, Casey Griffith, Nate Millard, Kimm Schweitzer (via phone) and Cody Volmer.

BOARD MEMBERS ABSENT: Judge Jessop, and Jolleen LaVerdure.

SCHOOL PERSONNEL PRESENT: Superintendent Long, Business Manager Uthe, Tami McManigal, Emily Smith, and Michael Uthe.

OTHERS IN ATTENDANCE: Melissa Slaba.

PUBLIC INPUT: None.

ADOPT AGENDA: Motion by Griffith, seconded by Gerard and carried to approve the agenda.

CONFLICT OF INTEREST SDCL 3-23:

CONSENT AGENDA: Motion by Schweitzer, seconded by Millard and carried to approve the following: minutes of the regular meeting held July 11, 2022; financial reports; and bills as submitted.

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

FINANCIAL STATEMENT						
JULY, 2022						
	GENERAL	CAPITAL	SPECIAL	FOOD	DRIVERS	IMPACT AID
	FUND	OUTLAY	EDUCATION	SERVICE	ED	FUND
7/1/2022	\$177,188.52	\$3,481,527.41	\$875,991.39	\$53,640.54	\$6,312.38	\$954,065.01
Taxes	\$25,679.36	\$13,803.78	\$5,537.08			
State-Aid	\$102,551.00					
Federal Grants	\$90,593.00		\$7,649.00			
ESSER II Grant	\$16,032.00	\$29,205.00				
Medicaid	\$2,748.12		\$389.00			
Transfer In from IA/CO	\$250,000.00					
Refund/Resale	\$101.19					
Interest	\$737.39					
Food Service Asst						
Food Service						
Activity Receipts	\$40.00					
Totals	\$665,670.58	\$3,524,536.19	\$889,566.47	\$53,640.54	\$6,312.38	\$954,065.01
Expenses	\$535,755.27	\$280,798.21	\$46,214.72	\$10,201.87	\$0.00	\$150,000.00
BALANCE	\$129,915.31	\$3,243,737.98	\$843,351.75	\$43,438.67	\$6,312.38	\$804,065.01
LAST YEARS BALANCE	\$314,571.30	\$2,758,969.10	\$739,677.41	\$29,732.87	\$8,644.73	\$1,019,592.83

GENERAL FUND: Access Health, service, \$149.00; Arrowhead Resort, travel, \$234.90; BJ's, supplies, \$11.15; BSN Sports, supplies, \$717.10; Byre Bros, service, \$600.00; Comfort Inn, travel, \$768.00; Brady Comp, labor, \$1,368.00; Dakota Mill, supplies, \$146.70; DCI, service, \$173.00; Ellis Music, band, \$68.00; Ferding Electric, service, \$326.53; FLISA, dues, \$50.00; Halvorson Oil, gas, \$420.66; Heartland Waste, service \$155.00; Keith Herman, contract change, \$704.12; Hillyard, custodial, \$6,565.76; HR Direct, supplies, \$179.32; Husman's, supplies, \$157.94; Kennebec Telephone, telephone/repairs, \$2,927.55; Clayton Larsen, labor, \$522.50; Cathy Larson, labor, \$784.00; Kaylee Larson, labor, \$1,017.50; Chris Long, labor, \$916.68; Lyman Co Herald, publications, \$456.21; Menards, supplies, \$1,157.83; Joel Milton, coaching class, \$35.00; Moore Building Center, supplies, \$184.68; NAFIS, dues, \$1,198.11; Pepper & Sons, music supplies, \$44.99; Presko General, gas, \$473.33; Heidi Samco, summer school, \$120.00; SASD, reg fees/dues, \$1,425.00; Scholastic Inc., supplies, \$760.93; ScottE Enterprises, supplies, \$318.48;

SD-USA, membership fee, \$450.00; Sheraton, travel, \$378.00; SYNCB/Amazon, supplies, \$4,483.66; TIE, REAP, \$1,250.00; Michael Uthe, coaching class, \$35.00; VISA, supplies/travel/gas, \$956.07; Kennebec Water Dept, water/sewer, \$604.00; Presho Water Dept, water/sewer, \$1,010.00; West Central Electric, electricity, \$9,131.96; West Music, band, \$37.79; Jordan Zirpel, labor, \$840.00; August Payroll, \$191,139.16; Employee Benefits, soc sec/retirement/ins, TSA, \$58,335.54; Total General Fund Bills: \$287,478.56. TRANSFER TO LYMAN TRUST AND AGENCY FUND: Total Transfers, \$194.75. TITLE I FUND: Oriental, supplies, \$221.21; Really Good Stuff, supplies, \$282.51; Rochester 100, supplies, \$362.50; School Specialty, supplies, \$104.92; SYNCB/Amazon, supplies, \$4,286.40; August Payroll, \$23,671.00; Employee Benefits, soc sec/retirement/ins, \$7,054.52; Total Title I Fund Bills: \$35,983.06. CAPITAL OUTLAY FUND: Apple Inc., technology, \$1,216.95; Apptegy Inc., technology, \$6,000.00; Automatic Building Control, repairs, \$923.28; Clayton Moore Construction, labor, \$6,426.00; Connecting Point, technology, \$2,900.00; Hickey Heating, bldng repairs, \$8,144.08; Hillyard, equip, \$3,045.49; JB's Lawn Care, service, \$3,000.00; JD Enterprises, gym floor refinishing, \$7,119.10; Kennebec Telephone, vehicle contract/bldng repairs, \$6,246.27; Marco, service, \$2,059.45; McGraw-Hill, textbooks, \$3,595.78; Oahe Electric, Redlg loan pymt, \$8,772.00; Planbook Edu, software, \$646.00; Riddell Sports, helmet conditioning, \$1,171.75; Riverside Technology, technology, \$42,980.00; Sweetwater, equip, \$526.08; SYNCB/Amazon, furniture/equip, \$2,027.01; Taylor Music, equip repairs, \$1,873.75; TMS, software subscription, \$3,200.00; Uline, chair dolly, \$1,480.60; Wenger Corp, choral risers, \$5,156.70; Total Capital Outlay Fund Bills: \$118,510.29. SPECIAL EDUCATION FUND: Mileage to Parent, \$30.24; Mileage to Parent, \$63.84; Supplies, \$339.95; Services, \$19,310.66; Supplies, \$1,596.04; Three Rivers Coop, dues, \$3,606.00; Mandy Longville, summer svcs, \$230.00; Shayna Perry, summer svcs, \$2,327.24; August Payroll, \$19,338.22; Employee Benefits, soc sec/retirement/ins, \$5,188.88; Total Special Education Fund Bills: \$49,473.83. FOOD SERVICE FUND: August Payroll: \$6,852.62; Employee Benefits, soc sec/retirement/ins, \$2,349.30; Total Food Service Fund \$9,201.92; LYMAN TRUST AND AGENCY FUND: Activity Fund, clubs, classes, athletics, music, etc., \$70,465.94.

OLD BUSINESS:

Superintendent Long discussed the Sentinel Program and the SDCL laws associated with it. Collins says we would need 2 people willing to do this – one in each site. Superintendent Long will do some more investigating.

Superintendent Long gave a construction plan update. The committee is meeting with JLG by zoom on Tuesday.

NEW BUSINESS:

Motion by Volmer, seconded by Gerard and carried to approve the following contracts for the 2022-2023 school year: HS Head Volleyball coaching contract for Kalli Houchin, \$4,675; Asst HS Volleyball coaching contract for Haley Booth, \$2,975; a paraprofessional contract for Mackenzie Kretzschmar, \$15,000; MS football coaching contract for Michael Uthe, \$2,550; an E-Sports extra-curricular contract for Matt Bunker, \$3,400; and Asst MS Football coaching contract for Chris Long, \$2,125.

Superintendent Long updated the School Board Standing Committee's for 2022-2023.

Motion by Cropsey, seconded by Griffith and carried to approve the revised Lyman Covid Plan for the 2022-2023 school year.

Motion by Millard, seconded by Volmer and carried to approve giving authority to Superintendent Long to approve/decline open enrollment applications.

Griffith gave the Three River's Report.

Jessop was absent to give the CORE Coop Report.

Principal Smith gave an Elementary principal report.

Principal Uthe gave the MS/HS principal report.

Superintendent Long gave the superintendent report.

Motion by Cropsey, seconded by Millard and carried at 7:15 p.m. to adjourn until the next regular meeting to be held on September 11, 2022, at 6:00 p.m. in Kennebec.

Published once at the approximate cost of \$_____.