

UNAPPROVED MINUTES  
 MINUTES OF LYMAN SCHOOL DISTRICT 42-1  
 BOARD OF EDUCATION PROCEEDINGS  
 LYMAN HIGH SCHOOL, TEACHERS LOUNGE, PRESHO, SD  
 6:00 P.M., JANUARY 9, 2023

President 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, Judge Jessop, Jolleen LaVerdure, Nathan Millard, Kimm Schweitzer, and Cody Volmer (6:20 pm).

**BOARD MEMBERS ABSENT:** None.

**SCHOOL PERSONNEL PRESENT:** Superintendent Long, Renelle Uthe, and Emily Smith.

**OTHERS IN ATTENDANCE:** Melissa Slaba.

**PUBLIC INPUT:** Melina Shields gave a presentation on her JAG trip to Washington, D.C.

**ADOPT AGENDA:** Motion by LaVerdure, seconded by Griffith and carried to adopt the revised Agenda with the addition under New Business, c. Omni 403b Contract amendment; d. 4-Day School Week; and e. Land Purchase revisited.

**CONFLICT OF INTEREST:** None.

**CONSENT AGENDA:** Motion by Schweitzer, seconded by Millard and carried to adopt the Consent Agenda which includes the following: minutes of the last regular meeting held on December 12, 2022, financial reports, bills and the following fuel bids: ETHANOL: Presho General, Presho - \$3.04; Halverson Oil, Kennebec - \$2.86; DIESEL #1: Presho General, Presho - \$5.18; Halverson Oil, Kennebec - \$4.76; DIESEL #2: Presho General, Presho - \$3.83 and Halverson Oil, Kennebec - \$3.80.

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

FINANCIAL STATEMENT						
DECEMBER, 2022						
	GENERAL FUND	CAPITAL OUTLAY	SPECIAL EDUCATION	FOOD SERVICE	DRIVERS ED	IMPACT AID FUND
12/1/2022	\$149,021.05	\$3,242,706.17	\$840,711.42	\$22,109.19	\$6,312.38	\$704,065.01
Taxes	\$165,231.55	\$132,591.29	\$53,182.25			
State-Aid	\$90,367.00					
Federal Grants	\$62,481.00					
Esser II Grant	\$8,605.00	\$9,071.00				
Esser III Grant						
WCE Capital Credits	\$3,944.40					
Transfer In from IA/CO						
Refund/Resale	\$1,068.99					
Interest	\$5,622.30					
Food Service Asst	\$621.74			\$15,544.93		
Food Service				\$2,778.45		
Activity Receipts	\$6,341.00					
<b>Totals</b>	<b>\$493,304.03</b>	<b>\$3,384,368.46</b>	<b>\$893,893.67</b>	<b>\$40,432.57</b>	<b>\$6,312.38</b>	<b>\$704,065.01</b>
Expenses	\$432,337.89	\$69,170.78	\$46,473.64	\$28,683.27	\$0.00	\$0.00
<b>BALANCE</b>	<b>\$60,966.14</b>	<b>\$3,315,197.68</b>	<b>\$847,420.03</b>	<b>\$11,749.30</b>	<b>\$6,312.38</b>	<b>\$704,065.01</b>
<b>LAST YEARS BALANCE</b>	<b>\$169,616.21</b>	<b>\$2,899,269.31</b>	<b>\$733,981.40</b>	<b>\$21,903.96</b>	<b>\$8,644.73</b>	<b>\$629,727.83</b>

**GENERAL FUND:** BJ's, supplies, \$40.67; Matt Booth, prep coverage, \$150.00; Burke Oil, propane, \$19,130.15; Byre Brothers, service, \$600.00; Britni Carlson, teacher sub, \$1,035.00; Thomas Carlson, coaching classes/bus/teacher sub/activity driving, \$1,329.98; Marchelle Carson, prep coverage, \$30.00; Ryker Choal, labor, \$222.50; Tammy Cole, busing, \$140.00; Brady Comp, labor, \$1,218.00; Kortni Grubb, teacher sub, \$236.16; Halvorson Oil, gas, \$1,447.90; Diane Hamer, teacher sub, \$45.00; Tabatha Harmon, teacher/bus sub, \$140.00; Heartland Waste, service, \$275.00; Keith Herman, prep coverage, \$30.00; Hieb's

Cenex, gas, \$50.76; Husmans, supplies, \$225.99; Institute for Multi-Sensory, reg fees, \$3,000.00; JD's House of Trophies, awards, \$208.00; Cade Johnson, prep coverage, \$120.00; Chad Johnson, activity driving, \$922.86; Kennebec Telephone, telephone/bus repairs, \$5,141.35; McKenzie Kretzchmar, teacher sub, \$15.00; KSB School Law, service, \$1,300.00; Brooke Langenbau, labor, \$205.00; Cathy Larson, maint sub, \$220.50; Kym Lebeda, choir, \$29.97; Dawn Lintvedt, prep coverage, \$60.00; Shelly Long, teacher sub, \$56.25; Mandy Longville, bus sub, \$315.00; Lyman County Herald, publications, \$766.60; Amy McClanahan, prep coverage, \$30.00; Menards, supplies, \$137.94; Midwest Fire & Safety, service, \$1,054.00; Joel Milton, bus sub/prep/activity driving, \$178.45; Lezlie Moore, teacher sub, \$270.00; Tonya Ness, teacher sub, \$690.00; Performance Foodservice, FFV supplies, \$403.77; Presho General, gas, \$4,070.21; Sam's Repair, service, \$108.25; Sanford Health, trainer, \$333.00; Julie Schindler, bus sub, \$40.00; Kylie Schindler, prep coverage, \$60.00; School Specialty, supplies, \$187.52; ScottE Enterprises, supplies, \$362.41; Servall, mops, \$206.70; Sunshine Sullivan, mileage, \$163.30; SYNCB/Amazon, supplies, \$724.56; Kelli Tassler, teacher sub, \$1,150.00; Michelle VanWyk, teacher sub, \$200.00; VISA, supplies/gas, \$1,185.87; Kennebec Water, water/sewer, \$596.65; Presho Water, water/sewer, \$710.00; West Central, electricity, \$10,828.78; Shirley Wilinski, teacher sub, \$400.00; Jordan Wilson, mileage, \$140.76; January Payroll, \$187,590.22; Employee Benefits, soc sec/retirement/ins/TSA, \$56,659.50; Total General Fund Bills: \$297,749.73. TRANSFER TO LYMAN TRUST AND AGENCY FUND: Total Transfers: \$1,356.67. TITLE I FUND: Generation Genius, supplies, \$125.00; Beth Mertens, supplies, \$28.00; Alyssa Toman, supplies, \$59.99; January Payroll, \$27,675.95; Employee Benefits, soc sec/retirement/ins, \$7,752.03; Total Title I Fund Bills: \$35,640.97. CAPITAL OUTLAY FUND: BSN Sports, equip, \$2,892.29; DeGlass Shop, repairs, \$263.50; Foreman Sales, 2023-57 pass coach bus, \$324,800; Hickey Heating, building repairs, \$8,072.73; Kennebec Telephone, bus contract, \$3,900.00; Marco, service, \$2,149.97; Menards, washer/dryer, \$1,448.13; Oahe Electric, RDleg loan pymt, \$8,772.00; Total Capital Outlay Fund Bills: \$352,298.62. SPECIAL EDUCATION FUND: Service, \$18,702.25; January Payroll, \$19,509.09; Employee Benefits, soc sec/retirement/ins, \$5,688.90; Total Special Education Fund Bills: \$43,900.24. FOOD SERVICE FUND: Bimbo Bakeries, bread, \$354.70; BJ's Food Center, supplies, \$79.58; East Side Jersey, dairy, \$953.28; Husmans, supplies, \$17.69; Performance Foodservice, food/supplies, \$4,750.97; Child/Adults Nutrition, commodities, \$2,793.48; Lindsey Oldenkamp, cook sub, \$444.00; Carol Sundall, cook sub, \$185.00; January Payroll, \$6,647.41; Employee Benefits, soc sec/retirement/ins, \$1,581.48; Total Food Service Fund \$17,178.59; IMPACT AID: Lower Brule Imprest, \$17,286.28; LYMAN TRUST AND AGENCY FUND: clubs, classes, athletics, music, insurance, etc., \$69,383.97.

**OLD BUSINESS:**

Property – Athletic Complex – Mr. Long is checking on our liability for the property south of the football field.

Construction Update – A construction meeting was held today and they're at a holding pattern. The committee discussed upgrading the Lyman Gardens as there are issues that should be addressed. JLG is going to look at what it would take to upgrade our Lyman Gardens with our ESSER III funds.

**NEW BUSINESS:**

Motion by Gerard, seconded by LaVerdure and carried to accept the resignation of Lorri Wagner as MS Volleyball coach the end of the school year 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 Mrs. Wagner for her 27 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 Cropsey, seconded by Griffith and carried to approve the Three Rivers Membership for 2023-2024.

Motion by Schwetizer, seconded by Millard and carried to approve the Omni 403b employee contract amendment as presented by Business Manager Uthe.

4-Day school discussion – Millard wanted to revisit a 4-day school week. Superintendent Long will come up with some numbers for next month’s meeting.

Land Purchase discussion – Owner approached Collins again about purchasing the lots \$30,000. Collins stated it would cost \$15,000 to demolish the house, fill in basement, etc. The board will offer \$10,000 and see if accepted. The board will talk about it again next month.

**REPORTS:**

Griffith gave the Three Rivers Report.

Jessop gave the Core Cooperative report.

Superintendent Long gave the superintendent report.

Principal Smith gave Elementary report.

Superintendent Long gave the MS/HS report in Principal Uthe’s absence.

Motion by Jessop, seconded by Millard and carried to go into Executive Session at 7:00 p.m. for a discussion on Personnel: SDCL 1-25-2.1.

President declared board out of executive session at 7:24 p.m.

Motion by Griffith, seconded by Millard and carried to adjourn at 7:25 p.m. until the next regular meeting to be held February 13, 2023, at 6:00 pm.

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