

UNAPPROVED MINUTES  
 MINUTES OF LYMAN SCHOOL DISTRICT 42-1  
 BOARD OF EDUCATION PROCEEDINGS  
 LYMAN HIGH SCHOOL, LIBRARY, PRESHO, SD  
 6:00 P.M., FEBRUARY 13, 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, and Kimm Schweitzer.

**BOARD MEMBERS ABSENT:** Cody Volmer.

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

**OTHER IN ATTENDANCE:** Melissa Slaba, Janelle Choal, and Memphis Choal.

**PUBLIC INPUT:** Memphis Choal was invited by Superintendent Long to give his JAG presentation to the board.

**CONFLICT OF INTEREST:** None.

**AGENDA:** Motion by LaVerdure, seconded by Jessop and carried to adopt the revised consent agenda.

**CONSENT AGENDA:** Motion by Schweitzer, seconded by Millard and carried to approve the minutes of the last regular meeting held on January 9, 2023, the financial reports, and to approve the following bills as submitted.

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

FINANCIAL STATEMENT						
JANUARY, 2023						
	GENERAL	CAPITAL	SPECIAL	FOOD	DRIVERS	IMPACT AID
	FUND	OUTLAY	EDUCATION	SERVICE	ED	FUND
1/1/2023	\$60,966.14	\$3,315,197.68	\$847,420.03	\$11,749.30	\$6,312.38	\$704,065.01
Taxes	\$15,112.55	\$11,501.40	\$4,613.57			
State-Aid	\$94,738.00					
Sparsity	\$46,612.00					
Federal Grants	\$44,472.00		\$502.27			
Esser II Grant	\$17,540.00			\$3,950.00		
Esser III Grant	\$71,237.00					
Transfer In from IA/CO	\$75,000.00					
Refund/Resale	\$1,363.00					
Interest	\$1,977.94					
Food Service Asst	\$453.77			\$7,607.83		
Food Service				\$9,024.05		
Activity Receipts	\$5,395.35					
Totals	\$434,867.75	\$3,326,699.08	\$852,535.87	\$32,331.18	\$6,312.38	\$704,065.01
Expenses	\$336,212.87	\$401,328.98	\$43,821.54	\$17,178.59	\$0.00	\$42,286.28
BALANCE	\$98,654.88	\$2,925,370.10	\$808,714.33	\$15,152.59	\$6,312.38	\$661,778.73
LAST YEARS BALANCE	\$106,848.88	\$2,992,810.62	\$736,093.33	\$22,313.93	\$8,644.73	\$826,903.83

GENERAL FUND: BJ's, supplies, \$28.38; Matthew Booth, prep coverage, \$30.00; Blaine Brakke, supplies, \$111.51; Burke Oil, propane, \$15,830.25; Byre Brothers, service, \$600.00; Britni Carlson, prep coverage, \$270.00; Thomas Carlson, bus/teacher sub, \$474.78; Carolina Bio Supply, supplies, \$105.92; Ryker Choal, labor, \$437.40; Tammy Cole, bus sub, \$390.00; Brady Comp, labor, \$1,440.00; Greg Ehrke, teacher sub, \$945.00; Kortni Grubb, teacher sub, \$551.04; Halvorson Oil, gas, \$2,838.60; Dominic Harmon, mileage, \$310.08; Tabatha Harmon, bus sub, \$75.00; Heartland Waste, service, \$275.00; Henriksen Auto Body, service, \$350.00; Keith Herman, prep coverage, \$90.00; Callie Hills, prep coverage, \$30.00; Hillyard, custodial, \$7,589.86; Holiday Inn, travel, \$1,831.90; Howe Inc., service, \$425.00; Amanda Hupp, prep coverage, \$90.00; Husman, supplies,

\$342.52; Nicole Husman, activity driving, \$82.84; Madeline Hutchison, REAP, \$1,186.35; Chad Johnson, activity driving, \$738.60; Kennebec Telephone, telephone/vehicle repairs, \$4,821.48; KSB Law, service, \$795.50; Brooke Langenbau, labor, \$448.20; Cathy Larson, maint sub, \$630.00; Layne Larson, prep coverage, \$30.00; Kristi Lingemann, prep coverage, \$270.00; Shelly Long, teacher sub, \$100.00; Mandy Longville, teacher/bus sub, \$515.00; Lyman County Herald, advertising, \$438.16; Amy McClanahan, supplies/prep coverage/bus sub, \$710.50; McLeod's, supplies, \$232.08; Menards, supplies, \$367.58; Norval Millard, activity bus, \$180.06; Joel Milton, CDL fee/activity driving, \$330.90; Pat Mitchell, activity driving, \$546.41; Lezlie Moore, teacher sub, \$375.00; Tonya Ness, teacher sub, \$100.00; Syndi Ozanne, teacher sub, \$135.00; Pepper & Sons, choir, \$333.49; Performance Foodservice, FFV, \$1,452.05; Presho Chamber, membership fee, \$75.00; Presho General, gas, \$6,703.38; Region 7 Music, reg fees, \$198.00; Carly Samco, teacher sub, \$200.00; Julie Schindler, bus sub, \$140.00; Kylie R Schindler, prep coverage, \$45.00; Briar Schweitzer, teacher sub, \$128.13; Kateri Schweitzer, bus sub, \$1,190.00; ScottE Enterprises, supplies, \$221.53; SDIAAA, membership/reg fees, \$590.00; Servall, mops, \$206.70; Mary Stanley, prep coverage, \$60.00; State Flag Account, supplies, \$106.92; Sunshine Sullivan, mileage, \$310.08; SYNCB/Amazon, supplies, \$423.09; Kelli Tassler, teacher sub, \$1,318.75; The Humanity Launch, student assembly, \$2,000.00; Natasha Thiry, prep coverage, \$67.50; Alyssa Toman, prep coverage, \$180.00; Scott Tschudy, activity driver, \$959.72; Michelle VanWyk, teacher sub, \$180.00; VISA, gas/travel, \$214.17; Lorri Wagner, prep coverage, \$90.00; Kennebec Water, water/sewer, \$625.30; Presho Water, water/sewer, \$930.00; West Central, electricity, \$11,757.58; Shirley Wilinski, bus/teacher sub, \$350.00; Williams Musical, service, \$320.00; February Payroll, \$204,204.10; Employee Benefits/soc sec/retirement/ins/TSA, \$54,986.51; Total General Fund Bills: \$324,751.57. TRANSFER TO LYMAN TRUST AND AGENCY FUND: Official Fees/Entry Fees/Travel: Total Transfers: \$5,438.86. TITLE I FUND: BJ's, supplies, \$2.89; Karlie Cameron, teacher sub, \$150.00; Madeline Hutchison, supplies, \$18.64; Syndi Ozanne, teacher sub, \$30.00; Carly Samco, teacher sub, \$100.00; Julie Schindler, teacher sub, \$15.00; TIE, training, \$5,500.00; Natasha Thiry, supplies, \$82.70; Alyssa Toman, supplies, \$67.30; February Payroll, \$27,630.28; Employee Benefits/soc sec/retirement/ins, \$8,373.98; Total Title I Fund Bills: \$41,675.79. CAPITAL OUTLAY FUND: BSN Sports, weight equip, \$4,016.79; JLG Architects, project plans, \$77,091.00; Kennebec Telephone, bus contract/bldng repairs/snow removal, \$10,438.99; Marco, service, \$2,149.97; Marco Technologies, service, \$5,958.00; Oahe Electric, RDLeg pymt, \$8,772.00; Savvas Learning, driver's ed textbooks, \$2,222.39; Total Capital Outlay Fund Bills: \$110,649.14. SPECIAL EDUCATION FUND: Assessments, \$18,702.25; Shelly Long, teacher sub, \$100.00; Briar Schweitzer, teacher sub, \$43.75; Shirley Wilinski, teacher sub, \$700.00; February Payroll, \$20,223.19; Employee Benefits/soc sec/retirement/ins, \$5,735.73; Total Special Education Fund Bills: \$44,736.17. FOOD SERVICE FUND: Bimbo Bakeries, bread, \$486.79; BJ's, supplies, \$32.76; East Side Jersey Dairy, milk, \$2,299.92; Performance Foodservice, food/supplies, \$14,109.13; SD DOE, commodities, \$2,503.12; Lindsey Oldenkamp, cook sub, \$768.00; Carol Sundall, cook sub, \$485.00; February Payroll, \$7,289.41; Employee Benefits, soc sec/retirement/ins, \$1,630.59; Total Food Service Fund \$28,351.72; LYMAN TRUST AND AGENCY FUND: Activity Fund, clubs, classes, athletics, music, etc., \$93,091.80.

#### **OLD BUSINESS:**

Property south of the Athletic Complex – Superintendent Long is waiting to hear back from the lawyer on a lease agreement and will discuss again at next month's meeting.

Superintendent Long discussed the possibility of a 4-day school week as it had been brought up at last month's meeting. The board feels that currently there are more cons than pros to do this at this time. A survey may be sent out later to parents.

Building Project Update. Superintendent Long stated that he is waiting for some figures from JLG Architecture and then the building committee will meet to discuss the next step.

Business Manager Uthe gave an election update. The first day to file a petition is March 1, 2023, and needs to be turned in no later than 5:00 pm. Tuesday, March 28, 2023. Election day is June 6, 2023.

Land purchase – Motion by Cropsey, seconded by Griffith to purchase the land offer from Lisa Curtis at \$20,000. Roll call vote with Board Chairman making the deciding vote to pass on offer.

#### **NEW BUSINESS:**

Superintendent Long read the LEA letter requesting to open up Negotiations for the 2023-2024 school year. Negotiations committee this year is Casey Griffith, Judge Jessop and Cody Volmer.

Motion by Cropsey, seconded by Schweitzer and carried to approve increasing the Driver's Education fees to \$200 for in-district and \$300 for out-of-district students beginning this spring.

Motion by Schweitzer, seconded by Gerard and carried to approve an educational stipend for Madeline Hutchison.

Superintendent Long discussed the current Wind Chill Policy. No action was taken.

Superintendent Long gave his makeup days recommendation with having school on March 16 and April 10<sup>th</sup>. Motion by Jessop, seconded by Griffith to approve these dates. Roll call vote: 5-3 with Schweitzer, Gerard, and LaVerdure voting no. Motion carried.

Motion by Schweitzer, seconded by LaVerdure and carried to approve the 2023-2024 calendar as recommended by Superintendent Long and the calendar committee consisting of Callie Hills, Layne Larson, and Nikki Collins.

**REPORTS:**

Griffith reported on Three Rivers Coop activities.

Jessop reported on the Core Cooperative activities.

Superintendent Long gave the superintendent report.

Principal Smith gave the Elem principal report.

Principal Uthe gave MS/HS Principal report.

Next meeting will be held Monday, March 13, 2023, at 6:00 p.m.

Motion by Millard, seconded by Gerard and carried to adjourn at 7:56 p.m.

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