

MINUTES OF LYMAN SCHOOL DISTRICT 42-1
 BOARD OF EDUCATION PROCEEDINGS
 LYMAN HIGH SCHOOL, TEACHERS LOUNGE, PRESHO, SD
 6:00 P.M., MARCH 20, 2023

President Smith called the meeting to order at 6:00 p.m. with the pledge of allegiance.

BOARD MEMBERS PRESENT: Matt Collins, Rolly Cropsey, Veronica Gerard, Casey Griffith, Judge Jessop, Jolleen LaVerdure, Nathan Millard, Kimm Schweitzer, and Cody Volmer.

BOARD MEMBERS ABSENT: None.

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

OTHERS IN ATTENDANCE: Melissa Slaba.

ADOPT AGENDA: Motion by Jessop, seconded by Millard and carried to adopt the revised agenda.

PUBLIC INPUT: None.

CONFLICT OF INTEREST: None.

CONSENT AGENDA:

Motion by Schweitzer, seconded by LaVerdure and carried to approve the minutes of the regular meeting held February 13, 2023, the financial reports; the following bills as submitted; and the following fuel bids:

ETHANOL: Presho General, Presho - \$3.08; Halverson Oil, Kennebec - \$3.09; DIESEL #2: Presho General, Presho - \$3.58; Halverson Oil, Kennebec - \$3.60.

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

| FINANCIAL STATEMENT | | | | | | |
|---------------------------|---------------------|-----------------------|---------------------|--------------------|-------------------|---------------------|
| FEBRUARY, 2023 | | | | | | |
| | GENERAL | CAPITAL | SPECIAL | FOOD | DRIVERS | IMPACT AID |
| | FUND | OUTLAY | EDUCATION | SERVICE | ED | FUND |
| 2/1/2023 | \$98,654.88 | \$2,925,370.10 | \$808,714.33 | \$15,152.59 | \$6,312.38 | \$661,778.73 |
| Taxes | \$68,063.57 | \$52,938.96 | \$13,789.22 | | | |
| State-Aid | \$94,738.00 | | | | | |
| School Apport | \$41,187.29 | | | | | |
| Federal Grants | \$46,090.00 | | \$40,146.00 | | | |
| Esser II Grant | \$11,153.00 | \$226,448.00 | | | | |
| Esser III Grant | \$3,000.00 | | | | | |
| Impact Aid | | | \$10,909.00 | | | \$321,100.00 |
| State Medicaid | | | \$944.03 | | | |
| Transfer In from IA | \$50,000.00 | | | | | |
| Live Ticket | \$7,860.98 | | | | | |
| Refund/Resale | \$73.17 | | | | | |
| Interest | \$3,359.41 | | | | | |
| Food Service Asst | \$1,602.05 | | | \$16,315.99 | | |
| Food Service | | | | \$10,945.15 | | |
| Activity Receipts | \$3,727.00 | | | | | |
| Totals | \$429,509.35 | \$3,204,757.06 | \$874,502.58 | \$42,413.73 | \$6,312.38 | \$982,878.73 |
| Expenses | \$371,583.22 | \$110,665.14 | \$44,736.17 | \$28,351.72 | \$0.00 | \$50,000.00 |
| BALANCE | \$57,926.13 | \$3,094,091.92 | \$829,766.41 | \$14,062.01 | \$6,312.38 | \$932,878.73 |
| LAST YEARS BALANCE | \$76,384.66 | \$3,073,704.89 | \$726,995.93 | \$24,926.81 | \$8,644.73 | \$796,903.83 |

GENERAL FUND: Damian Abrahamson, BB clock, \$20.00; Dusty Abrahamson, MS BB Ref, \$325.00; Agtegra, supplies, \$18.00; All Around Graphix, awards, \$132.58; Best Western, travel, \$1,820.00; Jadeon Biggers, travel, \$160.00; BJ's, supplies, \$62.93; Matt Booth, prep coverage, \$30.00; Blaine Brakke, travel/supplies, \$272.42; Burke Oil, propane, \$8,880.96; Byre Brothers, service, \$600.00; Karlie Cameron, teacher sub, \$100.00; Britni Carlson, prep coverage, \$135.00; Tom Carlson, teacher/bus sub/activity driving,

\$398.61; Marchelle Carson, prep coverage, \$157.50; Ryker Choal, labor, \$315.90; Tammy Cole, bus sub, \$330.00; Carter Collins, MS/JV BB Ref, \$255.00; Nikki Collins, bb clock, \$665.00; Brady Comp, labor, \$1,542.00; Becky Diehm, bb books, \$850.00; Eric Diehm, JV BB ref/books, \$330.00; Greg Ehrke, teacher sub, \$472.50; Dixie Erikson, teacher sub, \$200.00; Quint Garnos, bb official, \$80.00; Kortni Grubb, teacher sub/bb clock, \$492.36; Halvorson Oil, gas, \$2,149.33; Diane Hamer, teacher, \$15.00; Tabatha Harmon, bus sub, \$70.00; Heartland Waste, service, \$275.00; Keith Herman, prep coverage, \$30.00; Callie Hills, prep coverage, \$60.00; Amanda Hupp, prep coverage, \$60.00; Nicole Husman, activity driving, \$50.00; Husmans, supplies, \$34.31; JD's House of Trophies, awards, \$208.00; Jet Lanes, service, \$72.00; Cade Johnson, prep coverage, \$60.00; Chad Johnson, travel/activity driving, \$332.60; Jones School Supply, supplies, \$299.25; Jostens, diplomas, \$176.55; Kennebec Telephone, telephone/vehicle repairs, \$2,588.62; KSB School Law, service, \$150.50; Brooke Langenbau, labor, \$367.20; Larson Insurance, bond, \$339.00; Cathy Larson, maint sub, \$570.50; Kristi Lingemann, prep coverage, \$112.50; Maggie Lingemann, bb clock, \$220.00; Chris Long, bb ref, \$420.00; Shelly Long, teacher sub, \$385.00; Jordi Longville, prep coverage, \$45.00; Mandy Longville, teacher/bus sub, \$640.00; Lyman County Herald, publications, \$357.90; Joel Milton, activity driving, \$170.16; Pat Mitchell, activity driving, \$601.17; Lezlie Moore, teacher sub, \$225.00; Shilo Mowry, wr table, \$120.00; Scott Muirhead, wr table, \$30.00; Tonya Ness, teacher sub, \$100.00; Syndi Ozanne, teacher sub, \$75.00; Chad Penny, travel/gas, \$227.48; Pepper & Sons, choir/band, \$329.97; Performance Foodservice, FFV supplies, \$570.68; Presho General, gas, \$6,489.01; Quadient Leasing, postage, \$206.97; Sam's Repair, supplies, \$148.71; Noah Schaeffer, teacher sub, \$100.00; Julie Schindler, bus sub, \$35.00; Schoenfish & Co., service, \$12,000.00; School Specialty, supplies, \$119.64; Mark Schweigert, BB ref, \$25.00; Kateri Schweitzer, bus sub, \$1,050.00; ScottE, supplies, \$72.16; Servall, service, \$206.70; Sunshine Sullivan, mileage, \$277.44; Kelli Tassler, teacher sub, \$1,150.00; Natasha Thiry, prep coverage, \$22.50; Scott Tschudy, bb clock, \$570.00; Taylor Music, band, \$213.00; Michael Uthe, wr table, \$120.00; VISA, travel/gas/supplies, \$1,539.30; W.W. Tire, tires, \$569.52; Lorri Wagner, bus sub/prep coverage, \$110.00; Kennebec Water, water/sewer, \$613.30; Presho Water, water/sewer, \$818.00; West Central, electricity, \$12,015.06; Shirley Wilisnki, bus/teacher sub, \$370.00; Williams Music, service, \$145.00; March Payroll, \$217,416.13; Employee Benefits, soc sec/retirement/ins, \$59,371.21; Total General Fund Bills: \$333,481.63. TRANSFER TO LYMAN TRUST AND AGENCY FUND: official fees/supplies/ travel, \$4,465.21.

TITLE I FUND: BJ's, supplies, \$11.40; School Specialty, supplies, \$119.64; Alyssa Toman, supplies, \$50.00; March Payroll, \$27,675.95; Employee Benefits, soc sec/retirement/ins, \$8,575.87; Total Title I Fund Bills: \$36,432.86. CAPITAL OUTLAY FUND: Automatic Bldng Control, service, \$2,371.00; Hickey Heating, service, \$12,474.18; Hillyard, custodial, \$1,861.20; JLG Architects, service, \$11,028.29; Kennebec Telephone, bus contract/repairs, \$7,505.61; Makerbot Industries, equip, \$2,039.82; Marco, service, \$2,149.97; Oahe Electric, loan pymt, \$8,772.00; Play Versus Inc., e-sports, \$480.00; SYNCB/Amazon, books, \$399.14; Ty Uthe, snow removal, \$3,182.50; Total Capital Outlay Fund Bills: \$52,263.71. SPECIAL EDUCATION FUND: Institute for Multi-Sensory Ed, prof dev, \$436.02; Service, \$18,702.25; Greg Ehrke, teacher sub, \$270.00; Mandy Longville, teacher sub, \$40.00; March Payroll, \$19,374.27; Employee Benefits, soc sec/retirement/ins, \$5,654.32; Total Special Education Fund Bills: \$44,166.86. FOOD SERVICE FUND: Bimbo Bakeries, bread, \$568.43; BJ's, food, \$47.77; DeHaai, beef, \$889.60; East Side Jersey Dairy, dairy, \$1,497.42; Husmans, supplies, \$38.35; Performance Food, supplies, \$11,510.59; SD DOE, commodities, \$891.30; Lindsey Oldenkamp, cook sub, \$480.00; Marlene Reuman, cook sub, \$85.00; Carol Sundall, cook sub, \$555.00; March Payroll, \$7,936.48; Employee Benefits, soc sec/retirement/ins, \$1,727.99; Total Food Service Fund \$25,107.93; LYMAN TRUST AND AGENCY FUND: Activity Fund-clubs, classes, athletics, music, etc., \$79,366.14.

OLD BUSINESS –

Superintendent Long plans to discuss how we want to proceed regarding the property to the south of the football field with the owner. People are parking there during football season and the owner doesn't want to be liable for any occurrences.

The construction committee met before our meeting and there a few changes to make on the plans before they bring it to the board for final approval. We may have a special board meeting this month to get this to the Department of Education for approval.

NEW BUSINESS:

Superintendent Long stated we will have the negotiations committee come in for a meeting hopefully next week.

Motion by Schweitzer, seconded by LaVerdure and carried to approve the resignation of Emily Smith as Title I Coordinator 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 Emily Smith for her 2 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 Griffith; seconded by Millard and carried to approve the resignation of Chad Johnson as high school head wrestling coach at the end of this 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 Chad Johnson for his 20 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 Gerard and carried to approve a contract for Carmen Mevissen as assistant cook in Presho for the remainder of the school year as recommended by Superintendent Long.

Superintendent Long has been in communication with Lunchtime Solutions and Child and Adult Nutrition regarding the possibility of a vendor taking over our lunch program. Motion by Cropsey, seconded by Griffith and carried to approve in advertising for bids.

Superintendent Long stated that the 21st Century Learning Grant has been submitted by Three Rivers Coop.

Virtual Day discussion – Superintendent Long discussed the virtual day option. He is a proponent of this option as students learn better in an actual classroom setting. The board agreed.

REPORTS:

Griffith reported on Three Rivers Coop activities.

Jessop reported on Core Cooperative.

Superintendent Long gave the Superintendent Report.

Principal Smith gave the Elementary Principal Report.

Principal Uthe gave MS/HS Principals Report.

Motion by LaVerdure, seconded by Millard and carried to go into Executive Session at 7:01 p.m. for Personnel: SDCL 1-25-2.1.

Chairman declared out of executive session at 7:15 p.m.

Motion by Griffith, seconded by Jessop and carried to approve the renewals of the following administration contracts: MS/HS Principal, Michael Uthe; Elementary Principal, Emily Smith; Business Manager, Renelle Uthe; and Technology Coordinator, Matthew Bunker.

Motion by LaVerdure, seconded by Volmer and carried to adjourn at 7:16 p.m. until the next meeting to be held Monday, April 10, 2023, at 6:00 p.m., in Presho, SD.

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