

UNAPPROVED MINUTES OF LYMAN SCHOOL DISTRICT 42-1  
BOARD OF EDUCATION PROCEEDINGS  
LYMAN HIGH SCHOOL, TEACHER'S LOUNGE, PRESHO, SD  
5:00 P.M., APRIL 10, 2023

President Collins called the meeting to order at 5:00 p.m. with the pledge of allegiance.

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

**BOARD MEMBERS ABSENT:** Kimm Schweitzer.

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

**OTHERS IN ATTENDANCE:** Melissa Slaba, Herm Harms and Kevin Duffy.

**RECEIVE PUBLIC INPUT:** None.

**ADOPT AGENDA:** Motion by Griffith, seconded by Jessop and carried to adopt the agenda.

**CONSENT AGENDA:** Motion by Millard, seconded by Volmer and carried to approve the Consent Agenda which includes minutes of the last regular meeting held March 20, 2023; financial reports; and the following bills as submitted:

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

FINANCIAL STATEMENT						
MARCH, 2023						
	GENERAL FUND	CAPITAL OUTLAY	SPECIAL EDUCATION	FOOD SERVICE	DRIVERS ED	IMPACT AID FUND
3/1/2023	\$57,926.13	\$3,094,091.92	\$829,766.41	\$14,062.01	\$6,312.38	\$932,878.73
Taxes	\$55,359.56	\$46,360.94	\$11,894.19			
State-Aid	\$94,738.00					
Federal Grants	\$52,784.00					
Esser II Grant	\$9,557.00	\$5,958.00				
Esser III Grant	\$2,000.00					
Impact Aid			\$12,001.00			\$413,832.00
State Medicaid	\$1,999.94		\$1,592.94			
Transfer In from IA/CO	\$150,000.00					
Comp Loss - Kindergarten		\$27,779.71				
Refund/Resale	\$262.32					
Interest	\$3,726.07					
Food Service Asst	\$408.36			\$5,207.35		
Food Service				\$33,293.48		
Activity Receipts	\$932.95					
<b>Totals</b>	<b>\$429,694.33</b>	<b>\$3,174,190.57</b>	<b>\$855,254.54</b>	<b>\$52,562.84</b>	<b>\$6,312.38</b>	<b>\$1,346,710.73</b>
Expenses	\$376,120.95	\$102,279.71	\$44,166.86	\$25,107.93	\$0.00	\$100,000.00
<b>BALANCE</b>	<b>\$53,573.38</b>	<b>\$3,071,910.86</b>	<b>\$811,087.68</b>	<b>\$27,454.91</b>	<b>\$6,312.38</b>	<b>\$1,246,710.73</b>
LAST YEARS BALANCE	\$62,693.23	\$3,080,504.45	\$713,194.58	\$26,482.00	\$8,644.73	\$696,903.83

GENERAL FUND: Agtegra, supplies, \$124.19; All Around Graphix, awards, \$133.46; A-OX Welding, supplies, \$16.87; Award Emblem, band, \$34.51; Zack Ballard, teacher sub, \$100.00; Britni Carlson, prep coverage, \$105.00; Tom Carlson, teacher/bus sub/activity driving, \$592.27; BJ's, supplies, \$37.60; BSN Sports, supplies, \$497.50; Burke Oil, propane, \$15,445.73; Byre Brothers, service, \$630.00; Marchelle Carson, prep coverage, \$67.50; Ryker Choal, labor, \$461.70; Tammy Cole, busing, \$420.00; Brady Comp, labor, \$1,026.00; Eric Diehm, teacher sub, \$300.00; Dixie Erikson, teacher sub, \$200.00; Mary Jo Garnos, teacher sub, \$45.00; Gaylene Gilman, teacher sub, \$100.00; Kortni Grubb, teacher sub, \$498.56; Halvorson Oil, gas, \$2,376.66; Diane Hamer, teacher sub, \$15.00; Tabatha Harmon, bus sub, \$105.00; Heartland Waste, service, \$390.00; Hillyard, custodial, \$2,385.90; Amanda Hupp, prep coverage, \$60.00; Nicole Husman, activity driving, \$100.49; Madeline Hutchison, prep coverage, \$202.50; Chad Johnson, prep

coverage, \$30.00; Kennebec Telephone, bus maint/telephone, \$3,204.73; KSB School Law, service, \$903.00; Brooke Langenbau, labor, \$513.00; Cathy Larson, maint sub, \$588.00; Layne Larson, prep coverage, \$60.00; Dawn Lintvedt, prep coverage, \$22.50; Lodge at Deadwood, travel, \$1,138.00; Shelly Long, teacher sub, \$300.00; Jordi Longville, prep coverage, \$45.00; Mandy Longville, bus/teacher sub, \$95.00; Lyman County Herald, publications, \$509.65; Amy McClanahan, prep coverage, \$30.00; Joel Milton, prep coverage/activity driving, \$132.94; Pat Mitchell, activity driving, \$146.50; Lezlie Moore, teacher sub, \$360.00; Syndi Ozanne, teacher sub, \$60.00; North Central Bus, parts, \$172.27; Performance Foodservice, FFV supplies, \$844.11; Presho General, gas, \$5,641.69; Region 7 Music, reg fee, \$75.00; Sanford Health, trainer fees, \$1,332.00; Julie Schindler, bus sub, \$70.00; Kylie R. Schindler, prep coverage, \$135.00; Kateri Schweitzer, busing, \$1,330.00; ScottE Enterprises, supplies, \$327.42; Servall, custodial, \$372.92; Sunshine Sullivan, mileage, \$342.72; Super 8, travel, \$266.00; Taylor Music, band, \$96.00; Natasha Thiry, prep coverage, \$67.50; Alyssa Toman, prep coverage, \$90.00; Michael Uthe, gas, \$16.28; VISA, supplies/gas/travel, \$405.97; Lorri Wagner, prep coverage/activity driving, \$295.00; Kennebec Water, water/sewer, \$622.10; Presho Water, water/sewer, \$662.00; West Central, electricity, \$11,738.34; Shirley Wilinski, bus sub, \$150.00; April Payroll, \$189,816.51; Employee Benefits/soc sec/retirement/ins, \$56,804.61; Total General Fund Bills: \$297,363.84. TRANSFER TO LYMAN TRUST AND AGENCY FUND: \$1,163.74. TITLE I FUND: Nikki Collins, supplies, \$40.26; Gaylene Gilman, teacher sub, \$150.00; Madeline Hutchison, supplies, \$14.92; Mandy Longville, teacher sub, \$30.00; Natasha Thiry, supplies, \$37.05; VISA, supplies, \$464.97; Shirley Wilinski, teacher sub, \$200.00; April Payroll, \$28,055.95; Employee Benefits/soc sec/retirement/ins, \$8,606.73; Total Title I Fund Bills: \$37,219.88. CAPITAL OUTLAY FUND: Kennebec Telephone, repairs/maint/bus contract, \$4,825.00; Marco, service, \$2,149.97; Mustang Cleanup, service, \$10,259.31; Oahe Electric, RDLegs pymt, \$8,772.00; Total Capital Outlay Fund Bills: \$26,006.28. SPECIAL EDUCATION FUND: Service, \$18,702.25; Greg Ehrke, teacher sub, \$170.00; Gaylene Gilman, teacher sub, \$50.00; Hampton Inn, travel, \$193.12; Madeline Hutchison, MTSS grant, \$175.00; Shirley Wilinski, teacher sub, \$370.00; April Payroll, \$19,937.41; Employee Benefits, soc sec/retirement/ins, \$5,714.08; Total Special Education Fund Bills: \$44,546.86. FOOD SERVICE FUND: Bimbo Bakeries, grain, \$577.10; BJ's, supplies, \$23.96; East Side Jersey Dairy, dairy, \$1,524.39; Tami McManigal, supplies, \$56.49; Performance Foodservice, food/supplies, \$15,764.57; Marlene Reuman, cook sub, \$85.00; Carol Sundall, cook sub, \$400.00; April Payroll, \$7,078.35; Employee Benefits, soc sec/retirement/ins, \$2,359.70; Total Food Service Fund \$27,384.56; LYMAN TRUST AND AGENCY FUND: Activity Fund, clubs, classes, athletics, music, etc., \$85,409.43.

#### **NEW BUSINESS:**

Construction update: Herm Harms from JLG Architects and Kevin Duffy from Consolidated Construction LLC met with the board to discuss the upcoming building project.

Motion by Jessop, seconded by Gerard and carried to go into executive session for Personnel SDCL: 1-25-2.1 at 5:45 p.m.

Chairperson declared out of executive session at 6:05 p.m.

Negotiations Update: the committees have met twice with a 3<sup>rd</sup> meeting later in the week.

Election Update was given by Business Manager Uthe. Three petitions were taken out by the 3 current incumbents: Judge Jessop, Jolleen LaVerdure, and Kimm Schweitzer. Jessop and LaVerdure returned their petitions. Kimm Schweitzer did not return her petition but agreed to be appointed in July until a replacement is found.

Superintendent Long stated that we have 5.5 days to make up. We will make up 4 days with the last day being May 18th with students and Friday for staff. Motion by Griffith, seconded by LaVerdure and carried to forgive 1.5 snow days with the last day of school for staff being May 19<sup>th</sup>.

Motion by Millard, seconded by Volmer and carried to approve advertising for bid on the construction project.

Motion by Griffith, seconded by Jessop and carried to approve the resignation of Cade Johnson, CTE teacher, at 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 Mr. Johnson for his 5 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 LaVerdure, seconded by Millard and carried to approve the resignation of Syndi Ozanne, paraprofessional, at 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. Ozanne 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 Gerard, seconded by LaVerdure and carried to approve the resignation of Amanda Hupp, MS Social Studies teacher, at 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. Hupp for her 10 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 Millard and carried to approve the resignation of Maxine Urban, Food Service Director/Head Cook, at 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. Urban for her 8 years as head cook 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 Volmer, seconded by Cropsey and carried to approve the resignation of Michael Uthe, MS/HS Principal, at 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 Mr. Uthe for his 8 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 Gerard, seconded by Griffith and carried to approve the resignation of Shauni Uthe, Special Education Director/Special Education teacher, at 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. Uthe for her 7 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.”

Superintendent Long handed out a Flip Chart made for staff that gives them guidelines on how to handle emergency situations such as severe weather, fire, lockdown, etc.

Motion by Griffith, seconded by Millard, and carried to approve offering the certified contracts with the salary to be determined at a later date.

Motion by LaVerdure, seconded by Jessop and carried to approve offering the classified contracts with the salary to be determined at a later date.

Motion by Cropsey, seconded by Volmer and carried to approve the ASBSD Health Plan for the 2023-2024 school year.

Motion by Gerard, seconded by Millard and carried to approve the ASBSD Worker's Comp Plan for the 2024-2024 school year.

Motion by Griffith, seconded by Millard and carried to approve declaring an unused cooler as surplus and selling it to the Medicine Creek Golf course for use as recommended by Superintendent Long.

Griffith gave Three-Rivers report.

Jessop gave Core Cooperative report.

Superintendent Long gave the Superintendent Report.

Principal Smith gave the Elementary Principal Report.

Motion by Millard, seconded by Jessop and carried to adjourn at 6:30 p.m. until the next regular board meeting to be held on Monday, May 8, 2023, 6:00 p.m. in Presho.

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