

UNAPPROVED MINUTES OF LYMAN SCHOOL DISTRICT 42-1
 BOARD OF EDUCATION PROCEEDINGS
 LYMAN HIGH SCHOOL, TEACHER'S LOUNGE, PRESHO, SD
 6:00 P.M., MAY 8, 2023

President Collins 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, and Kimm Schweitzer.

BOARD MEMBERS ABSENT: Cody Volmer.

SCHOOL PERSONNEL PRESENT: Chris Long, Renelle Uthe, Michael Uthe, Britni Carlson, and Emily Smith.

OTHERS IN ATTENDANCE: Melissa Slaba and Pastor Tom Carlson.

RECEIVE PUBLIC INPUT: None.

CONFLICT OF INTEREST: None.

ADDITIONAL AGENDA ITEMS: None.

AGENDA: Motion by Schweitzer, seconded by Jessop and carried to approve the agenda.

CONSENT AGENDA: Motion by Schweitzer, seconded by Millard and carried to approve the Consent Agenda which includes the minutes of the last regular meeting held April 10, 2023; the financial reports, and the bills as submitted.

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

FINANCIAL STATEMENT						
APRIL, 2023						
	GENERAL	CAPITAL	SPECIAL	FOOD	DRIVERS	IMPACT AID
	FUND	OUTLAY	EDUCATION	SERVICE	ED	FUND
4/1/2023	\$53,573.38	\$3,071,910.86	\$811,087.68	\$27,454.91	\$6,312.38	\$1,236,275.73
Taxes	\$76,850.20	\$81,688.48	\$21,172.08			
State-Aid	\$94,738.00					
Federal Grants	\$46,336.00		\$19,009.00			
Esser II Grant	\$8,446.00	\$2,040.00				
Esser III Grant						
Impact Aid			\$10,435.00			
State Medicaid			\$67.44			
Transfer In from IA/CO	\$100,000.00					
Refund/Resale	\$603.00					
Interest	\$3,601.92					
Food Service Asst	\$894.11			\$17,696.10		
Food Service				\$4,765.50		
Activity Receipts	\$433.00					
Totals	\$385,475.61	\$3,155,639.34	\$861,771.20	\$49,916.51	\$6,312.38	\$1,236,275.73
Expenses	\$335,794.67	\$26,006.28	\$44,546.86	\$27,384.56	\$0.00	\$100,000.00
BALANCE	\$49,680.94	\$3,129,633.06	\$817,224.34	\$22,531.95	\$6,312.38	\$1,136,275.73
LAST YEARS BALANCE	\$59,201.81	\$3,088,786.17	\$705,532.89	\$42,302.71	\$8,644.73	\$980,932.83

GENERAL FUND: Agtegra, supplies, \$14.98; All Around Graphix, awards, \$184.98; Andes Central School District, entry fee, \$46.42; BJ'S, supplies, \$21.67; Matt Booth, prep coverage, \$30.00; Matt Bunker, ESport Advisor, \$3,400.00; Burke Oil, propane, \$4,160.20; Byre Brothers, service, \$630.00; Thomas Carlson, sub teacher/activity driving, \$313.91; Ryker Choal, labor, \$267.30; Tammy Cole, bus/activity driving, \$766.10; Brady Comp, labor, \$1,266.00; Dakota Mill, supplies, \$168.00; Greg Ehrke, teacher sub, \$202.50; Gaylene Gilman, teacher sub, \$300.00; Kortni Grubb, teacher sub, \$446.08; Halvorson Oil, gas, \$2,242.22; Diane Hamer, teacher sub, \$15.00; Dominic Harmon, mileage, \$1,028.16; Tabatha Harmon, bus sub, \$105.00; Heartland Waste, service, \$390.00; Hillyard Supply, custodial, \$64.55; Amanda Hupp, prep coverage, \$30.00; Nicole Husman, activity driving, \$194.35; Husmans, supplies, \$172.59; Cade Johnson, prep coverage, \$150.00; Jostens, diploma

covers, \$284.90; Kennebec Telephone, telephone/vehicle repairs, \$4,168.33; KSB Law, service, \$1,526.50; Brooke Langenbau, FFV stipend/labor, \$510.40; Cathy Larson, labor, \$490.00; Kaylee Larson, labor, \$43.20; Kym Lebeda, supplies, \$130.00; Chris Long, supplies, \$35.00; Shelly Long, teacher sub, \$525.00; Amanda Longville, teacher sub, \$15.00; Jordi Longville, prep coverage, \$22.50; Lyman Booster Club, concessions/prom adv, \$4,713.00; Lyman County Herald, publications, \$662.69; Lyman JAG, travel, \$1,150.50; Marco, supplies, \$425.70; Medicine Creek Golf Course, service, \$750.00; Joel Milton, activity driving/travel/prep coverage, \$1,304.11; Gayle Mohr, NHS advisor, \$1,488.00; Lezlie Moore, teacher sub, \$385.00; Pacific Steel, supplies, \$519.34; Performance Food, FFV supplies, \$552.05; Jordon Pond, FFV stipend, \$250.00; Post Office, box rent, \$114.00; Presho General, gas, \$4,771.20; Carly Samco, teacher sub, \$50.00; Sanford Health, trainer, \$999.00; Julie Schindler, bus sub, \$70.00; Kylie R. Schindler, prep coverage, \$67.50; Scholastic Book Fairs, books, \$755.34; Kateri Schweitzer, bus driving, \$1,085.00; ScottE Enterprises, supplies, \$52.75; SDACTE, membership fee, \$207.00; Monica Seachris, FFV Stipend/overtime, \$625.06; Servall, service, \$289.87; Melissa Slaba, prom adv, \$600.00; Sunshine Sullivan, mileage, \$277.44; Scott Tschudy, activity driving, \$197.88; VISA, gas/supplies, \$584.60; Lorri Wagner, prep coverage/activity driving, \$55.00; Kennebec Water, water/sewer, \$638.50; Presho Water, water/sewer, \$791.29; West Central, electricity, \$9,106.67; Shirley Wilinski, bus/teacher sub, \$850.00; May Payroll, \$225,421.86; Employee Benefits/soc sec/retirement/ins/TSA, \$61,668.18; Total General Fund Bills: \$330,856.66. TRANSFER TO LYMAN TRUST AND AGENCY FUND: \$3,057.35. TITLE I FUND: ESGI LLC, supplies, \$3,229.85; Gaylene Gilman, teacher sub, \$100.00; Insect Lore, supplies, \$36.94; Lyman Co Herald, advertising, \$198.00; SASD, reg fee, \$100.00; Transform Your World, reg fees, \$1,890.00; Alyssa Toman, supplies, \$49.73; Vowac, supplies, \$64.20; Wilson Language, supplies, \$433.60; May Payroll, \$27,552.03; Employee Benefits/soc sec/retirement/ins, \$8,566.61; Total Title I Fund Bills: \$42,120.96. CAPITAL OUTLAY FUND: BSN Sports, vb equip, \$594.00; Consolidated Construction, service, \$2,500.00; DeGlass Shop, repairs, \$232.68; Geo-Tek Engineering, service, \$5,900.00; Hickey Heating, repairs/maint, \$9,202.09; JLG Architects, service, \$74,563.32; Kennebec Telephone, repairs/maint/bus contract, \$5,079.64; Marco, service, \$2,184.41; Oahe Electric, RDlegs, \$8,772.00; Software Unlimited, maint contract, \$4,350.00; Gary Uthe, snow removal, \$297.50; Total Capital Outlay Fund Bills: \$113,675.64. SPECIAL EDUCATION FUND: Assessments/Service, \$18,702.25; Travel, \$193.12; Supplies, \$201.18; Shirley Wilinski, teacher sub, \$250.00; MTSS Stipend: Shayna Perry, \$225.00; Heidi Samco, \$225.00; Kylie M. Schindler, \$225.00; May Payroll, \$20,125.81; Employee Benefits, soc sec/retirement/ins, \$5,758.10; Total Special Education Fund Bills: \$44,980.46. FOOD SERVICE FUND: Bimbo Bakeries, grains, \$703.65; BJ's, supplies, \$20.67; East Side Jersey, dairy, \$1,202.54; Husmans, supplies, \$32.49; Performance Foods, food/supplies, \$10,984.31; Uline, supplies, \$33.00; Carol Sundall, cook sub, \$370.00; May Payroll, \$7,126.48; Employee Benefits, soc sec/retirement/ins, \$2,373.17; Total Food Service Fund: \$22,476.31; IMPACT AID: Lower Brule Imprest, \$38,697.27; LYMAN TRUST AND AGENCY FUND: Activity Fund, clubs, classes, athletics, music, etc., \$85,451.72.

OLD BUSINESS:

Athletic Complex – Superintendent Long will be discussing the property south of the athletic complex with the owner this summer to see what needs to be done for liability purposes.

Construction Update – Superintendent Long is working on a hazardous material report for the upcoming project.

NEW BUSINESS:

Motion by Griffith, seconded by LaVerdure and carried to approve the certified 2023-2024 Negotiations Agreement as recommended by the negotiating board committee. This includes the negotiations done for the classified personnel and administrative personnel.

Motion by Millard, seconded by Cropsey and carried to approve renewing the bus contract with Kennebec Telephone Company effective July 1, 2023, to June 30, 2025, at \$46,800 per year with Collins and Gerard abstaining.

Motion by Cropsey, seconded by Griffith to approve the following contracts for the 2023-2024 school year: Shayna Perry, SPED Coordinator; Heidi Samco, Title I Coordinator; Britni Carlson, special education teacher; and Blaine Brakke, head hs wrestling coach.

Motion by LaVerdure, seconded by Gerard and carried to approve the resignation of Haley Booth as assistant hs volleyball coach effective the end of the 2022-2023 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 Haley for her 1 year 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 Millard and carried to approve the resignation of Madeline Hutchison as elementary teacher effective the end of the 2022-2023 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 Madeline 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.”

Superintendent Long went over the survey results that were sent out to the teachers, students, and parents.

Motion by LaVerdure, seconded by Gerard and carried to approve the 2023-2024 membership in the SDHSAA as recommended by Superintendent Long.

Motion by Gerard, seconded by Griffith and carried to approve voting for Jeff Sheehan, Hamlin High School, as SDHSAA Division III representative-secondary principal.

Motion by Griffith, seconded by Gerard and carried to vote “Yes” on SDHSAA Amendment No. 1 as recommended by Superintendent Long.

Motion by Cropsey, seconded by Jessop and carried to vote “Yes” on SDHSAA Amendment No. 2 as recommended by Superintendent Long.

Business Manager Uthe presented the preliminary proposed budget for the 2023-2024 school year.

Griffith gave Three-Rivers report.

Jessop gave Core Cooperative report.

Superintendent Long gave the Superintendent Report.

Emily Smith gave the elementary principal report with a write-up on each of her certified teachers.

Michael Uthe gave the MS/HS Principal Report.

Motion by LaVerdure, seconded by Gerard and carried to go into Executive Session at 7:07 p.m. for Personnel: SDCL 1-25-2.1.

Chairman declared out of executive session at 8:02 p.m.

Motion by Millard, seconded by Griffith and carried to adjourn at 8:02 p.m. until the next regular meeting to be held on Monday, June 12, 2023, at 6:00 p.m. in Presho.

Published once at the total approximate cost of .