President called the meeting to order at 6:00 p.m. Pledge of Allegiance was said.

**BOARD MEMBERS PRESENT:** Matt Collins, Rolly Cropsey, Adam Ehlers, Casey Griffith, Judge Jessop, Kimm Schweitzer, and Jodi Smith.

**BOARD MEMBERS ABSENT:** Jolleen LaVerdure and Cody Volmer.

**SCHOOL PERSONNEL PRESENT:** Superintendent Davis, Business Manager Uthe, Rene Lillebo, Michael Uthe, Ashley Green, and Lucy Halverson.

**OTHERS IN ATTENDANCE:** None.

**ADOPT AGENDA:** Motion by Jessop, seconded by Collins and carried to adopt the Revised Agenda.

**PUBLIC INPUT:** There will be a recruiting committee established consisting of Rene Lillebo, Robin Curtis, Superintendent Davis, Adam Ehlers and Cody Volmer regarding teacher retention.

**CONFLICT OF INTEREST:** None.

**CONSENT AGENDA:** Motion by Schweitzer, seconded by Cropsey and carried to adopt the Consent Agenda which includes the following: revised minutes of the last regular meeting held on December 9, 2019, financial reports, bills and the following fuel bids: ETHANOL: Presho General, Presho - $2.235; Halverson Oil, Kennebec - $2.19; DIESEL #1: Presho General, Presho - $2.865; Halverson Oil, Kennebec - $2.86; DIESEL #2: Presho General, Presho - $2.565 and Halverson Oil, Kennebec - $2.59.

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

<table>
<thead>
<tr>
<th></th>
<th>GENERAL FUND</th>
<th>CAPITAL OUTLAY</th>
<th>SPECIAL EDUCATION</th>
<th>FOOD SERVICE</th>
<th>DRIVERS ED</th>
<th>PENSION FUND</th>
<th>IMPACT AID FUND</th>
</tr>
</thead>
<tbody>
<tr>
<td>12/1/2019</td>
<td>$415,570.02</td>
<td>$1,111,459.44</td>
<td>$956,588.92</td>
<td>$31,923.18</td>
<td>$13,057.06</td>
<td>$23,069.75</td>
<td>$2,568,783.48</td>
</tr>
</tbody>
</table>

Taxes $138,071.11
State-Aid $84,416.00

**FINANCIAL STATEMENT**

<table>
<thead>
<tr>
<th></th>
<th>General</th>
<th>Capital</th>
<th>Special</th>
<th>Food</th>
<th>Driver's Ed</th>
<th>Pension</th>
<th>Impact Aid</th>
</tr>
</thead>
<tbody>
<tr>
<td>Taxes</td>
<td>$138,071.11</td>
<td>$144,228.91</td>
<td>$5,178.34</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>State-Aid</td>
<td>$84,416.00</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Telephone Gross Rec</td>
<td>$1,261.61</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Medicaid</td>
<td>$339.73</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Refund/Resale</td>
<td>$4,500.11</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Interest</td>
<td>$15,363.69</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Food Service Asst</td>
<td>$1,261.61</td>
<td></td>
<td></td>
<td>$13,936.66</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Food Service</td>
<td>$84,123.00</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Comp Loss Pymt</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Driver's Ed Class</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Activity Receipts</td>
<td>$1,879.00</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Totals</td>
<td>$745,184.54</td>
<td>$1,255,688.35</td>
<td>$962,106.99</td>
<td>$50,627.59</td>
<td>$13,057.06</td>
<td>$23,069.75</td>
<td>$2,839,550.11</td>
</tr>
</tbody>
</table>

**DISBURSEMENTS:**
- Agtegra Coop, supplies, $175.00
- All Around Graphix, supplies, $6.00
- Carol Birgen, teacher sub, $1,322.50
- BJ’s, supplies, $90.13
- Burke Oil, propane, $6,906.61
- Byre Brothers, service, $310.00
- Tony Callahan, teacher sub, $382.50
- Dakota Mill, custodial, $65.00
- Daktonics Inc., supplies, $310.00
- Days Inn, travel, $490.00
- KJ Ehlers, teacher sub, $85.00
- Elite Business, service, $125.00
- Firding Foreman Sales, bus repairs, $792.37
- Halvorson Oil, gas, $3,227.10
- Tabatha Harmon, teacher sub, $60.00
- Hauf Mid America Sports, supplies, $153.52
- Heartland Waste, service, $185.00
- Hillyard,
custodial, $2,723.05; Chad Johnson, activity driving, $677.42; Jostens, diploma's, $163.82; Kennebec Telephone, bus contract, $4,000.00; Kennebec Telephone, telephone/bus repairs, $3,965.78; Travis Krogman, teacher sub, $1,725.00; Avany Langdeau, bus sub, $35.00; Cathy Larson, teacher sub, $30.00; Layne Larson, educational stipend, $888.90; Lynn Larson, service, $208.00; John Link, teacher sub, $297.50; Michelle Lintvedt, teacher sub, $170.00; Mandy Longville, bus sub/activity driver, $597.00; Lyman County Herald, publications, $276.87; Lyman County, radio tower repairs, $4,408.00; Marco, supplies, $108.22; Jed McNaughton, teacher sub, $1,725.00; Joel Milton, supplies/activity driving/bus sub, $801.66; Madyson Morehart, teacher sub, $127.50; Scott Muirhead, activity driving, $211.50; Syndi Ozanne, teacher sub, $50.00; Patrick Oil, gas, $427.46; Pepper & Sons, band/choir, $135.34; Presho Area Chamber, dues, $75.00; Presho General, gas, $3,157.91; Reinhart, FFVP, $693.50; Rural Health Care, service, $120.00; School Specialty, supplies, $104.52; Kateri Schweitzer, teacher sub, $10.00; ScottE Enterprises, supplies, $213.16; SD Dept of Health, nursing services, $666.50; Servall, mops, $339.90; SYNCH/Amazon, supplies, $471.32; Tellinghuisen Inc., service, $637.50; Scott Tschudy, bus sub/activity driver, $898.80; Gary Urban, activity driving, $101.24; Michael Uthe, educational stipend, $1,173.90; VISA, supplies/gas/travel, $707.29; Lorri Wagner, bus sub, $70.00; Kennebec Water, water/sewer, $349.50; Presho Water, water/sewer, $445.00; West Central, electricity/service, $10,966.15; January Payroll, $205,338.36; Employee Benefits, soc/retirement/ins/TSA, $66,107.99; Total General Fund Bills: $321,483.42. TRANSFER TO LYMAN TRUST AND AGENCY FUND: Total Transfers: $2,348.16. TITLE I FUND: BJ’s, supplies, $18.18; Beth Bacon, stipend, $87.50; Pat Linderman, stipend, $37.50; Beth Mertens, stipend, $37.50; Kylie Schindler, stipend, $50.00; January Payroll, $23,820.92; Employee Benefits, soc sec/retirement/ins, $6,652.50; Total Title I Fund Bills: $30,761.61. CAPITAL OUTLAY FUND: Ferding Electric, building repairs, $2,083.96; Hickey Heating, building repairs, $6,615.97; Kennebec Telephone, repairs/maint, $1,542.80; Marco, service, $1,479.62; Puetz Corporation, building project, $206,157.31; Total Capital Outlay Fund Bills: $217,879.66. SPECIAL EDUCATION FUND: Mileage to Parent, $94.08; Therapy, $509.20; Assessments, $1,090.60; Supplies, $55.25; Joette Nesladek, ASHA dues, $253.00; Supplies, $705.10; Nancy McPeak, teacher sub, $50.00; Shirley Wilinski, teacher sub, $20.00; January Payroll, $27,796.95; Employee Benefits, soc sec/retirement/ins, $8,743.62; Total Special Education Fund Bills: $39,247.80. FOOD SERVICE FUND: BJ’s Food Center, supplies, $36.64; Dean’s Food, dairy, $967.81; Earthgrains, food, $439.80; Reinhart’s, food/supplies, $5,423.00; Child/Adults Nutrition, commodities, $1,115.11; Angela Severson, lunch ticket refund, $82.40; Uline, supplies, $77.32; Sharon Lengkeek, cook sub, $85.00; January Payroll, $6,692.50; Employee Benefits, soc sec/retirement/ins, $3,624.81; Total Food Service Fund $18,495.39; LYMAN TRUST AND AGENCY FUND: Activity Fund, clubs, classes, athletics, music, etc., $79,476.16

OLD BUSINESS:
Superintendent Davis stated that Phase 2 of the building project is 90% complete with tearing down the old building and getting ready for the foundations to be poured next week for the auxiliary gym.

NEW BUSINESS:
Ashley Green, Presho second grade teacher, gave a presentation on whole-brain teaching in her classroom. The teacher says it and the kids repeat it with actions. She does this with vowac learning and each has a partner. The second graders also gallop and skip in the hallway as an energy release. It’s different movements without talking.

Motion by Collins, seconded by Schweitzer and carried to approve the Three-Rivers Cooperative Agreement for 2020.

Motion by Schweitzer, seconded by Jessop and carried to approve educational stipends for Michael Uthe and Layne Larson for the 2020 spring semester.

Motion by Schweitzer, seconded by Griffith and carried to approve the following policies: Open Enrollment; Professional Staff Suspension & Dismissal. The second reading was done on the following policies: Employee-Use of Alcohol, Drugs & Other Substances; Staff Reduction In Force; and Teacher Assistance Team.
Motion by Schweitzer, seconded by Griffith and carried to approve the resignation of Marsha Hullinger as high school administrative assistant effective the end of the school year with the option of cross-training a new person at an hourly rate with no benefits 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 Marsha for her 35 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.”

REPORTS:
Griffith gave the Three Rivers report.
Superintendent Davis gave the superintendent report.
Principal Curtis was absent but had a report that was handed out regarding Presho Elementary/Lyman High School principal report.
Principal Lillebo gave Kennebec Elementary/Middle school principal report.
Motion by Jessop, seconded by Cropsey and carried to go into Executive Session at 6:33 p.m. pursuant to Personnel SDCL 1-25-2(1).
Board Member Volmer came at 6:39.
Chairman declared out of executive session at 7:08 p.m.
Motion by Schweitzer, seconded by Jessop and carried to hold a Special Board Meeting Tuesday, January 21, 2020, at 6:00 p.m.
Motion by Ehlers, seconded by Griffith and carried to adjourn.

Published once at the total approximate cost of $