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, Jolleen LaVerdure, Kimm Schweitzer, Jodi Smith, and Cody Volmer.  
**BOARD MEMBERS ABSENT:** None.  
**SCHOOL PERSONNEL PRESENT:** Business Manager Uthe and Superintendent Davis.  
**OTHERS IN ATTENDANCE:** Bruce Carrier.  
**AGENDA:** Motion by Collins, seconded by Jessop and carried to adopt the Revised agenda.  
**NEW BUSINESS:**  
Motion by Ehlers, seconded by Cropsey and carried to approve the retirement of Superintendent Rob Davis effective the end of the school year and to 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. Davis for his 3 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 Griffith to approve hiring Bruce Carrier as a consultant in the superintendent search at a fee of $4,000 plus travel expenses. Roll call vote: 9-0. Motion carried.  
Motion by Jessop, seconded by LaVerdure and carried to adjourn at 6:33 p.m.  

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