

UNAPPROVED MINUTES
MINUTES OF LYMAN SCHOOL DISTRICT 42-1
BOARD OF EDUCATION PROCEEDINGS

The Lyman School District's Board of Education met in regular session on Monday, September 10, 2018, at the Lyman High School in Presho. Members present: Rolly Cropsey, Matt Collins, Adam Ehlers, Casey Griffith, Judge Jessop, Jolleen LaVerdure, Kimm Schweitzer, Jodi Smith, and Cody Volmer. Also present: Superintendent Davis, Business Manager Uthe, Robin Curtis, Rene Lillebo, Lorna Arnoldy, Brittany Reuman, Cooper Garnos, and Angela Eves.

The meeting was called to order by the President. Pledge of Allegiance was said.

Motion by Ehlers, seconded by Volmer and carried to adopt the revised agenda.

Motion by Cropsey, seconded by Schweitzer and carried to approve the minutes of the last regular meeting held on August 13, 2018, the following financial statement, and payment of the following claims submitted:

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

FINANCIAL STATEMENT							
AUGUST, 2018							
	GENERAL	CAPITAL	SPECIAL	FOOD	DRIVERS	PENSION	IMPACT AID
	FUND	OUTLAY	EDUCATION	SERVICE	ED	FUND	FUND
8/1/2018	\$749,364.88	\$1,802,187.00	\$1,212,272.39	\$19,342.01	\$5,564.64	\$73,578.24	\$4,264,821.64
Taxes	\$12,667.23	\$1,736.30	\$1,164.19				
State-Aid	\$98,524.00						
Gross Receipts	\$155,249.56						
Grants	\$174.00						
Refund/Resale	\$2,561.28	\$620.50					
Impact Aid							
Interest	\$2,904.23						
Food Service Asst							
Food Service				\$11,234.45			
Activity Receipts	\$4,767.00						
Totals	\$1,026,212.18	\$1,804,543.80	\$1,213,436.58	\$30,576.46	\$5,564.64	\$73,578.24	\$4,264,821.64
Disbursements	\$335,260.03	\$65,662.32	\$58,648.90	\$9,981.10	\$0.00	\$0.00	\$0.00
BALANCE	\$690,952.15	\$1,738,881.48	\$1,154,787.68	\$20,595.36	\$5,564.64	\$73,578.24	\$4,264,821.64
LAST YRS BALANCE	\$907,574.69	\$1,739,962.61	\$908,462.64	\$30,760.36	\$7,815.39	\$133,113.84	\$4,001,921.89

GENERAL FUND: All Around Graphix, awards, \$35.00; ASBSD, reg fees, \$985.00; BJ's, supplies, \$65.12; Carol Birgen, teacher sub, \$85.00; Bob's Piano Service, service, \$440.00; Burke Oil, propane, \$434.93; Byre Brothers, service, \$296.00; C&B Operations, parts, \$38.98; Daily Republic, subscriptions, \$240.00; Dakota Mill, supplies, \$19.50; Elite, service, \$133.97; Farmers Union, gas/supplies, \$74.83; GoldenWest, supplies, \$215.76; Halvorson Oil, gas, \$4,566.22; Tabatha Harmon, teacher sub, \$10.00; Harry K, repairs, \$846.57; Harve's Sport Shop, supplies, \$223.49; Heartland Waste, service, \$165.00; Callie Hills, bus sub, \$35.00; Hillyard, custodial, \$5,205.95; Husmans, supplies, \$37.15; Kennebec Telephone, bus contract/service/repairs, \$7,764.41; Travis Krogman, teacher sub, \$127.50; Rene Lillebo, travel, \$11.00; John Link, labor/teacher sub, \$370.95; Michelle Lintvedt, teacher sub, \$42.50; Lyman County Herald, communication, \$1,880.50; McLeod's, supplies, \$209.80; Menards, custodial, \$91.25; Joel Milton, activity driving, \$216.36; Scott Muirhead, activity driving, \$117.82; Office of Weights & Measures, service, \$56.00; Patrick Oil, gas, \$358.64; Pepper & Sons, music, \$413.67; Pioneer Drama, supplies, \$18.75; Planbook, supplies, \$19.00; Presho General, gas, \$1,876.84; Pryntcomm, supplies, \$3,415.71; Quill, supplies, \$99.64; SASD, dues, \$1,260.00; School Specialty, supplies, \$503.77; Kateri Schweitzer, bus sub, \$20.00; ScottE Enterprises, supplies, \$38.72; SDHSAA, dues, \$155.00; Servall, service, \$188.39; SYNCB/Amazon, supplies, \$148.58; Scott Tschudy, activity driving/bus sub, \$529.46; Uline, supplies, \$1,423.03; Universal Athletics, FB supplies, \$176.50; Gary Urban, activity driving, \$400.00; VISA, travel/supplies/gas, \$1,419.52; W.W. Tire Service, tires, \$1,531.08; Walmart, supplies, \$199.57; Kennebec Water, sewer/water, \$341.50; Presho Water, sewer/water, \$946.40; West Central Electric, electricity, \$8,721.90; September Payroll, \$195,424.71; Employee Benefits, soc sec/retirement/ins/TSA, \$60,568.97; Total General

Fund Bills: \$303,670.24. TRANSFER TO LYMAN TRUST & AGENCY FUND: Total Transfers, \$3,367.75; TITLE I FUND: BJ's, supplies, \$29.32; Husman, supplies, \$298.46; Lyman Co Herald, advertising, \$79.20; Really Good Stuff, supplies, \$23.99; September Payroll, \$22,625.17; Employee Benefits, soc sec/retirement/ins/TSA, \$5,726.10; Total Title I Fund Bills: \$28,804.25; CAPITAL OUTLAY FUND: Chase Roofing, repairs, \$530.40; Connecting Point, technology, \$5,322.20; GTM Sportswear, comp cheer uniforms, \$1,372.00; Houghton Mifflin, textbooks, \$631.90; Marco, service, \$1,368.26; School Specialty, equip, \$2,392.02; Total Capital Outlay Fund Bills: \$11,616.78; SPECIAL EDUCATION FUND: Nancy McPeak, teacher sub, \$50.00; Shirley Wilinski, teacher sub, \$50.00; Service, \$11.06; Therapy, \$683.40; Tuition, \$1,638.97; Residential/Therapy, \$5,513.34; Joette Nesladek, license renewal, \$150.00; SD SLH Assoc, reg fee, \$300.00; September Payroll, \$29,037.82; Employee Benefits, soc sec/retirement/ins/TSA, \$9,308.12; Total Special Education Fund: \$46,642.71; FOOD SERVICE FUND: BJ's, supplies, \$89.55; Dean Foods, dairy, \$1,353.24; Earthgrains, supplies, \$397.94; Husmans, supplies, \$17.80; Reinhart, food/supplies, \$8,597.93; September Payroll, \$6,399.17; Employee Benefits, soc sec/retirement/ins, \$2,787.00; Total Food Service Fund: \$19,642.63; PENSION FUND: Callie Hills, \$4,018.00; Mike Kieffer, \$4,337.00; Jessica Sazue, \$3,339.00; Deb Smith, \$4,210.00; Total Pension Fund: \$15,904.00.

Superintendent Davis discussed the building project. He stated the final option is at 25,910 square feet in Presho and 9,900 square feet in Kennebec for a total of 35,810 square feet. A building committee meeting is being held September 12, 2018 to go over preliminary numbers with Puetz Corporation on price per square foot. He is going to Washington, DC, this month and plans to meet with the Impact Aid representatives regarding future payments for budgeting purposes.

Lorna Arnoldy discussed the 2018 Title I Assessments Results and Goals report. The Smarter Balance data will be discussed in November.

Superintendent Davis presented the Good News Bulletin: The Presho site will have a Heart Room where students who are having personal issues can go and visit with a friend or school personnel; a Student Buddy Program is being implemented where Jr and Sr's can help Freshman acclimate to high school; and a Recycling system is being started with bins being placed in each classroom to recycle paper.

Motion by Schweitzer, seconded by Griffith and carried to approve the Restraint and Seclusion Policy that each school is required to have under SDCL 13-32-20.

Athletic Director Cooper Garnos discussed the following items: update on numbers and activities; volunteer coaches needed; additional coach for boys basketball due to numbers; practices for the GBB and BBB; activity buses; Vivian gym use; and having a Fall banquet for the fall sports and a Spring banquet for the spring sports.

Motion by LaVerdure, seconded by Schweitzer and carried to approve a contract for Ashley Hennings, part-time paraprofessional, at a salary of \$5,983 for the 2018-2019 school year.

Motion by Schweitzer, seconded by Griffith and carried to approve a contract for Amanda Longville, Pre-School bus driver, at a salary of \$1,150 for the 2018-2019 school year.

Motion by LaVerdure, seconded by Schweitzer and carried to approve having a Special Board Meeting, October 1, 2018, at 6:00 p.m. to discuss building project finances.

Motion by Schweitzer, seconded by Ehlers and carried to approve increasing the adult breakfast rate to \$2.25 and the adult lunch rate to \$3.75 to meet the state requirements as per the office of the Child and Adult Nutrition.

Board member Ehlers gave a presentation on finances for the building project.

Casey Griffith reported on Three Rivers activities.

Superintendent Davis gave the Superintendent Report.

Principal Lillebo reported on MS/Elem activities.

Principal Curtis reported on Elem/HS activities.

Motion by Schweitzer, seconded by Cropsey and carried to go into Executive Session on personnel SDCL 1-25-2(1) at 8:15 p.m.

Chairman Smith declared out of executive session at 8:58 p.m.

Motion by LaVerdure, seconded by Jessop and carried to adjourn at 9:00 p.m. until the next regular meeting to be held on October 8, 2018, at 6:00 p.m. in Kennebec.

Published once at the approximate cost of \$_____.