

UNAPPROVED MINUTES
 MINUTES OF LYMAN SCHOOL DISTRICT 42-1
 BOARD OF EDUCATION PROCEEDINGS
 LYMAN HIGH SCHOOL, PRESHO, SD
 6:00 P.M., NOVEMBER 12, 2018

President Smith called the meeting to order at 6:02 p.m. Pledge of Allegiance was said.

RECEIVE PUBLIC INPUT: None.

BOARD MEMBERS PRESENT: Matt Collins, Rolly Cropsey, Adam Ehlers, Casey Griffith, Judge Jessop, Jolleen LaVerdure (6:15), Kimm Schweitzer, Jodi Smith, and Cody Volmer.

ALSO PRESENT: Superintendent Rob Davis, Renelle Uthe, Robin Curtis, Rene Lillebo, and Angela Eves. Motion by Schweitzer, seconded by Griffith and carried to adopt the revised agenda.

Conflict of Interest SDCL 3-23: None.

Motion by Schweitzer, seconded by Collins and carried to approve the Consent Agenda. The Consent Agenda includes the following: minutes of the last regular meeting held on October 8, 2018; financial reports; and bills as submitted (below).

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

FINANCIAL STATEMENT							
OCTOBER, 2018							
	GENERAL	CAPITAL	SPECIAL	FOOD	DRIVERS	PENSION	IMPACT AID
	FUND	OUTLAY	EDUCATION	SERVICE	ED	FUND	FUND
10/1/2018	\$603,875.56	\$1,727,325.91	\$1,108,861.60	\$5,718.88	\$5,564.64	\$57,675.93	\$4,164,821.64
Taxes	\$22,035.48	\$17,918.74	\$12,033.14			\$17.90	
State-Aid	\$98,524.00						
Impact Aid	\$100,000.00						\$202,321.62
Grants	\$29,992.00						
Refund/Resale	\$782.00	\$793.33	\$472.49				
Comp Loss	\$103,478.75	\$71,823.99					
Interest	\$1,929.14						
Food Service Asst							
Food Service				\$8,648.34			
Activity Receipts	\$2,011.00			\$24,173.84			
Totals	\$962,627.93	\$1,817,861.97	\$1,121,367.23	\$38,541.06	\$5,564.64	\$57,693.83	\$4,367,143.26
Disbursements	\$356,226.55	\$65,674.59	\$48,791.28	\$23,210.56	\$0.00	\$0.00	\$100,000.00
BALANCE	\$606,401.38	\$1,752,187.38	\$1,072,575.95	\$15,330.50	\$5,564.64	\$57,693.83	\$4,267,143.26
LAST YRS BALANCE	\$706,115.77	\$1,605,032.85	\$820,503.16	\$26,614.23	\$7,815.39	\$123,520.66	\$3,801,921.89

GENERAL FUND: AmericInn, travel, \$106.00; Tom Authier, FB, \$40.00; Best Western, travel, \$350.97; Carol Birgen, teacher sub, \$975.00; BJ's, supplies, \$4.67; Donna Brakke, VB clock, \$360.00; Burke Oil, propane, \$3,477.73; Byre Brothers, service, \$296.00; Tony Callahan, praxis, \$141.25; Justin Collins, FB Chain, \$120.00; Comfort Inn, travel, \$743.94; Dakota Mill, custodial, \$13.00; Decker Equip, custodial, \$53.45; Becky Diehm, VB, \$520.00; Eric Diehm, teacher sub, \$127.50; Elite Business, service, \$133.51; Marty Eriksen, activity driving, \$253.06; Dixie Erikson, teacher sub, \$85.00; Farmers Union, supplies/gas, \$2,960.46; Rodney Freeman, legal, \$129.40; Cooper Garnos, supplies, \$157.03; Halvorson Oil, gas, \$4,659.14; Heartland Waste, service, \$185.00; Ashley Hennings, maint sub, \$145.00; Keith Herman, praxis/mileage, \$169.40; Husmans, supplies, \$20.48; JD Enterprises, custodial, \$1,400.00; Chad Johnson, bus sub, \$50.00; Kennebec Telephone, rent/tolls/bldng repairs/vehicle repairs/bus contract, \$12,013.78; Travis Krogman, teacher sub, \$637.50; Kym Lebeda, travel, \$79.00; Sharon Lengkeek, maint sub, \$36.00; John Link, VB judge/teacher sub, \$772.50; Michelle Lintvedt, teacher sub, \$85.00; Amanda Longville, bus sub, \$35.00; Jake Longville, FB chain, \$120.00; Mandy Longville, teacher sub, \$40.00; Lyman County Herald, advertising, \$400.16; Menards, custodial, \$54.10; Nancy McPeak, teacher sub, \$64.11; Joel Milton, travel/activity driving, \$364.82; Ian Muirhead, reg fee, \$70.00; Scott Muirhead, activity driving, \$292.74; Syndi Ozanne, teacher sub, \$30.00; Joette Nesladek, gas, \$40.98; Patrick Oil, gas,

\$611.32; Ron Peteres, maint sub, \$672.50; Positive Promotions, supplies, \$525.76; Post Office, box rent, \$42.00; Presho General, gas, \$817.76; Reinhart, FFVP, \$862.24; Brittany Reuman, vb judge, \$45.00; Rural Health Care, bus physicals, \$600.00; Donna Ryon, maint sub, \$40.00; SASD, reg fee, \$25.00; Hunter Schindler, FB chain, \$120.00; Kateri Schweitzer, teacher sub/bus sub, \$55.00; Jill Scott, teacher sub, \$10.00; ScottE Enterprises, supplies, \$30.72; Servall, mops, \$188.39; Herb Sundall, FB announcing, \$120.00; SYNCB/Amazon, supplies, \$3,687.42; Town of Kennebec, utilities, \$510.78; Scott Tschudy, bus sub/activity driving/vb judge/fb clock, \$1,019.42; Ultimate Office, supplies, \$296.61; Gary Urban, activity driving, \$640.00; VISA, supplies/gas/travel, \$1,140.38; Kennebec Water, water/sewer, \$342.00; Presho Water, water/sewer, \$519.00; West Central, electricity, \$6,684.13; West River Foundation, reg fee, \$100.00; W.W. Tire, tires, \$571.52; Shirley Wilinski, bus sub, \$40.00; October Payroll, \$221,979.24; Employee Benefits, soc sec/retirement/ins/TSA, \$63,848.96; Total General Fund Bills: \$332,551.06. TRANSFER TO LYMAN TRUST AND AGENCY FUND: Total Transfers: \$1,862.24.

TITLE I FUND: BJ's, supplies, \$31.56; USD Reading Recover, prof dev, \$775.00; Renee Thomas, teacher sub, \$10.00; October Payroll, \$22,635.17; Employee Benefits, soc sec/retirement/ins, \$5,748.89; Total Title I Fund Bills: \$29,190.62. CAPITAL OUTLAY FUND: Architecture Incorporated, service, \$63,375.00; Daktronic Inc., portable scoreboard, \$2,419.00; Hauff Mid America, boys bb jersey's, \$717.75; HM Receivables, textbooks, \$136.18; Marco, lease/service, \$4,355.89; Riverside Technology, computers, \$43,920.00; Total Capital Outlay Fund Bills: \$114,923.82. SPECIAL EDUCATION FUND: Travel, \$128.62; Tuition, \$1,842.02; Therapy, \$1,246.20; Assessments, \$105.00; Room/therapy, \$5,256.31; Service, \$22.13; VISA, travel, \$243.80; Nancy McPeak, teacher sub, \$20.00; Shirley Wilinski, teacher sub, \$20.00; October Payroll, \$28,977.82; Employee Benefits, soc sec/retirement/ins, \$9,299.94; Total Special Education Fund Bills: \$47,121.84. FOOD SERVICE FUND: BJ's, supplies, \$43.92; Dean's Food, dairy, \$1,732.29; Earthgrains, food, \$613.44; Husmans, supplies, \$21.33; Reinhart's, food/supplies, \$8,646.40; Child & Adult Nutrition, commodities, \$78.55; Uline, supplies, \$76.85; Maxine Urban, laundry, \$12.00; Sharon Lengkeek, cook sub, \$85.00; October Payroll, \$6,484.17; Employee Benefits, soc sec/retirement/ins, \$2,793.50; Total Food Service Fund \$20,502.45; LYMAN TRUST AND AGENCY FUND: Activity Fund, clubs, classes, athletics, music, etc., \$83,672.02.

OLD BUSINESS:

Motion by Collins, seconded by Cropsey and carried to approve allowing the Fellowship of Christian Athletes Chapter to be implemented by Mary Jo Garnos.

Motion by Schweitzer, seconded by Griffith and carried to approve Ian Muirhead as a Volunteer Coach and take all the necessary coaching classes as recommended by Superintendent Davis.

Superintendent Davis discussed that the school's attorney, Rodney Freeman, quoted the school district \$3,000 to look over all current policies and make recommendations. Any new policies will be done by Superintendent Davis. A decision will be made next month.

NEW BUSINESS:

Superintendent Davis gave the Good News Bulletin. Red Ribbon Week was a success; Congratulations to the following students: All-state XC- Bradley Lebeda; All-Conference FB - Justice Jessop, Corwin Mohr-Eymer, Carter Collins, Honorable Mention- Jadeon Biggers and Ty Schindler; All-Conference Cheer – Demi Langdeau and Kalli Shook; and Jr. Honor Choir - Isaac Thomas.

Motion by Collins, seconded by Schweitzer and carried to approve Michael Uthe as Asst. Wrestling coach, and Eric Diehm as Head MS Boys BB for the 2018-2019 school year.

Motion by Schweitzer, seconded by Cropsey and carried to approve the revised Fuel Bids for this quarter due to the Prairie Post not having gas several times in October.

Motion by Schweitzer, seconded by LaVerdure and carried to approve the Federal Procurement Policy as recommended by Superintendent Davis to be in compliance with Federal Rules and Regulations.

Casey Griffith gave the Three River's Report.

Superintendent Davis gave the superintendent report.

Principal Curtis gave the HS/Elementary report.

Principal Lillebo gave the MS/Elementary report.

Motion by Schweitzer, seconded by LaVerdure and carried to go into Executive Session at 6:34 p.m. pursuant to Personnel, SDCL 1-25-2(1).

Chairman declared out of executive session at 6:52 p.m.

Motion by Collins, seconded by LaVerdure and carried to approve Brady Sudbeck as Assistant HS Boys BB coach for the 2018-2019 school year.

Motion by LaVerdure, seconded by Volmer and carried to approve the termination of Allison Green, paraprofessional, effective immediately, and hire Ashley Hennings as a full-time paraprofessional effective November, 1, 2018, at a salary of \$10,305 plus benefits.

Motion by Volmer, seconded by Schweitzer and carried to adjourn meeting at 6:55 p.m. until the next regular meeting to be held on December 10, 2018, at 5:30 p.m. in Presho.

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