

UNAPPROVED MINUTES
 MINUTES OF LYMAN SCHOOL DISTRICT 42-1
 BOARD OF EDUCATION PROCEEDINGS
 LYMAN HIGH SCHOOL, PRESHO, SD
 5:30 P.M., DECEMBER 10, 2018

President Smith called the meeting to order at 5:32 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, Kimm Schweitzer, Jodi Smith and Cody Volmer. Absent: None.

ALSO PRESENT: Superintendent Davis, Business Manager Uthe, Rene Lillebo, Robin Curtis, Brittany Reuman, and Angela Eves.

Motion by LaVerdure, seconded by Schweitzer and carried to approve the Consent Agenda consisting of minutes of the last regular meeting held on November 12, 2018; financial reports; and bills as submitted.

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

| FINANCIAL STATEMENT | | | | | | | |
|---------------------|----------------|----------------|----------------|-------------|------------|--------------|----------------|
| NOVEMBER, 2018 | | | | | | | |
| | GENERAL | CAPITAL | SPECIAL | FOOD | DRIVERS | PENSION | IMPACT AID |
| | FUND | OUTLAY | EDUCATION | SERVICE | ED | FUND | FUND |
| 11/1/2018 | \$606,401.38 | \$1,752,187.38 | \$1,072,575.95 | \$15,330.50 | \$5,564.64 | \$57,693.83 | \$4,267,143.26 |
| Taxes | \$406,374.60 | \$299,542.73 | \$200,855.13 | | | \$9.97 | |
| State-Aid | \$99,775.00 | | | | | | |
| Impact Aid | | | | | | | \$258,423.27 |
| State Medicaid | \$2,342.16 | | | | | | |
| Refund/Resale | \$188.48 | | \$1,547.68 | | | | |
| Comp Loss | | | | | | | |
| Interest | \$19,548.70 | | | | | | |
| Food Service Asst | \$1,032.14 | | | | | | |
| Food Service | | | | \$6,813.75 | | | |
| Activity Receipts | \$333.00 | | | \$17,551.65 | | | |
| Totals | \$1,135,995.46 | \$2,051,730.11 | \$1,274,978.76 | \$39,695.90 | \$5,564.64 | \$57,703.80 | \$4,525,566.53 |
| Disbursements | \$364,240.01 | \$115,123.82 | \$47,121.84 | \$20,502.45 | \$0.00 | \$0.00 | \$0.00 |
| BALANCE | \$771,755.45 | \$1,936,606.29 | \$1,227,856.92 | \$19,193.45 | \$5,564.64 | \$57,703.80 | \$4,525,566.53 |
| LAST YRS BALANCE | \$843,550.03 | \$1,833,651.58 | \$1,092,663.93 | \$28,558.57 | \$7,815.39 | \$123,520.66 | \$3,781,069.31 |

GENERAL FUND: All Around Graphix, awards, \$221.00; A-OX Welding, supplies, \$385.45; Carol Birgen, teacher sub, \$212.50; BJ's, supplies, \$67.92; Burke Oil, propane, \$6,153.95; Byre Brothers, service, \$296.00; Churchill, Freeman, service, \$943.50; Dakota Mill, custodial, \$19.50; Dakota Supply Groups, custodial, \$548.21; Rob Davis, travel, \$284.94; Decker Equip, supplies, \$78.82; Eric Diehm, teacher sub, \$85.00; Elite Business, service, \$134.20; Farmers Union, gas/supplies, \$893.74; Global Chemicals, custodial, \$914.71; Halvorson Oil, gas, \$6,295.05; Tabatha Harmon, teacher sub, \$40.00; Heartland Waste, service, \$185.00; Ashley Hennings, custodial sub, \$45.00; Hillyard, custodial, \$2,819.16; Husmans, supplies, \$88.62; Chad Johnson, activity driving, \$873.80; Kennebec Telephone, telephone/contract/vehicle maint/repairs, \$7,835.15; Kennebec Telephone, bus repairs, \$4,329.04; Travis Krogman, teacher sub, \$595.00; Larson Law, bond, \$339.00; John Link, teacher sub, \$510.00; Michelle Lintvedt, teacher sub, \$255.00; Mandy Longville, bus sub, \$245.00; Lyman County Herald, publications, \$482.75; Nancy McPeak, bus sub, \$70.00; Mail Finance, postage, \$356.48; Menards, supplies, \$125.94; Joel Milton, activity driving, \$533.14; Syndi Ozanne, teacher sub, \$90.00; Patrick Oil, gas, \$584.97; Pepper & Son, music, \$70.38; Popplers Music, choir, \$59.62; Presho General, gas, \$1,537.30; Reinhart, FFVP, \$1,389.25; Schoenfish & Company, audit service, \$10,500.00; School Specialty, supplies, \$240.03; Kateri Schweitzer, teacher sub, \$70.00; ScottE Enterprises, supplies, \$16.37; Monica Seachris, overtime, \$832.20; Servall, mops, \$188.39; Brady Sudbeck, HS Asst FB, \$2,713.00; Scott Tschudy, bus sub/activity driving, \$805.26; Gary Urban, activity driving, \$680.00; VISA, gas/supplies, \$475.83; Lorri Wagner, bus sub, \$35.00; Walmart, supplies, \$13.96; Kennebec Water, water/sewer, \$325.50; Presho Water, water/sewer, \$511.80; West

Central, electricity, \$7,412.77; December Payroll, \$216,449.19; Employee Benefits, soc sec/retirement/ins/TSA, \$63,278.73; Total General Fund Bills: \$335,074.09. TRANSFER TO LYMAN TRUST AND AGENCY FUND: Total Transfers: \$2,550.91.

TITLE I FUND: December Payroll, \$22,625.17; Employee Benefits, soc sec/retirement/ins, \$5,748.10; Total Title I Fund Bills: \$28,373.27. CAPITAL OUTLAY FUND: ARCH Inc., service, \$49,075.00; BSN Sports, uniforms, \$93.28; Hickey Heating, repairs/maint, \$20,344.00; Marco Inc., lease, \$1,416.57; West River Scale, equip, \$505.88; Total Capital Outlay Fund Bills: \$71,434.73; SPECIAL EDUCATION FUND: Tuition, \$1,782.60; Therapy, \$1,072.00; Assessments, \$985.60; Residential/therapy, \$5,103.35; Service, \$126.62; Joette Nesladek, dues, \$253.00; VISA, supplies, \$32.00; December Payroll, \$30,674.92; Employee Benefits, soc sec/retirement/ins, \$9,531.56; Total Special Education Fund Bills: \$49,561.65. FOOD SERVICE FUND: BJ's, supplies, \$70.47; Dean's Food, dairy, \$2,210.58; Earthgrains, food, \$500.14; Maxine Urban, laundry, \$12.00; Husman's, food, \$6.00; Reinhart's, food/supplies, \$10,295.43; CANS, commodities, \$679.35; Sharon Lengkeek, cook sub, \$255.00; Ron Peters, cook sub, \$85.00; Donna Ryon, cook sub, \$170.00; December Payroll, \$7,604.01; Employee Benefits, soc sec/retirement/ins, \$2,920.86; Total Food Service Fund \$24,298.84; LYMAN TRUST AND AGENCY FUND: Activity Fund, clubs, classes, athletics, music, etc., \$76,148.43.

OLD BUSINESS:

Motion by Schweitzer, seconded by Jessop and carried to approve having the Lyman School District attorney, Rodney Freeman, review and update all current school policies at a cost of \$3,000.

ARC Inc. and Puetz Corporation will be here December 13th for the public presentation of the proposed building project from 6:00-7:00 p.m. in the music room.

NEW BUSINESS:

Good News Bulletin: Principal Lillebo: Intervention groups going on in Kennebec and they are calling it Study Squad. The groups meet twice a week and it's based on literacy. New groups will start in January. Kennebec also has a Study Buddies program where students have a place to go if they have missing assignments and work to do.

Brittany Reuman gave the Assessment Data State Report Card summary.

Motion by Volmer, seconded by Griffith and carried to approve giving the staff a Christmas bonus in the net amount of \$150.00. Roll call vote: Volmer-yes; Ehlers-abstain; Schweitzer-abstain; Collins-abstain; LaVerdure-yes; Jessop-yes; Griffith-yes; Cropsey-abstain; and Smith-yes. Motion passed.

Motion by LaVerdure, seconded by Griffith and carried to designate June, 18, 2018, as the school board election date.

Motion by Schweitzer, seconded by Collins and carried to approve the Indian Policies and Procedures as recommended by Superintendent Davis.

Motion by Cropsey, seconded by Jessop and carried to approve the Three Rivers Membership for the 2019-2020 school year.

Motion by Schweitzer, seconded by Ehlers and carried to approve a contract for a full-time activity bus driver for Gary Urban in the amount of \$3,000.00 and offer benefits for the remainder of the school year.

Motion by LaVerdure, seconded by Schweitzer and carried to approve the resignation of Alyssa Toman as high school volleyball coach effective the 2019-2020 school year upon finding a suitable replacement, 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 Alyssa Toman for her 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 Collins, seconded by Griffith and carried to approve an Educational Stipend request for Michael Uthe for Spring 2019.

REPORTS:

Griffith gave the Three Rivers Report.

Principal Curtis gave the HS/Elementary report.

Principal Lillebo gave the MS/Elementary report.

Superintendent Davis gave the superintendent report.

Motion by Jessop, seconded by Volmer and carried to adjourn at 7:15 p.m. until the next regular meeting to be held on January 14, 2019, at 6:00 p.m. in Presho.

Published once at the total approximate cost of \$.