

UNAPPROVED MINUTES  
 MINUTES OF LYMAN SCHOOL DISTRICT 42-1  
 BOARD OF EDUCATION PROCEEDINGS  
 LYMAN HIGH SCHOOL, PRESHO, SD  
 6:00 P.M., JANUARY 14, 2019

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.

**ALSO PRESENT:** Superintendent Davis, Business Manager Uthe, Daniel Henry, Rene Lillebo, Robin Curtis, Lorna Arnoldy and Lucy Halverson.

**PUBLIC INPUT:** None.

Motion by Schweitzer, seconded by Volmer and carried to adopt the Agenda.

Motion by Schweitzer, seconded by Volmer and carried to adopt the Consent Agenda which includes the following: minutes of the last regular meeting held on December 10, 2018, financial reports, bills and the following fuel bids: ETHANOL: Presho General, Presho - \$1.93; Halverson Oil, Kennebec - \$1.89; DIESEL #1: Presho General, Presho - \$2.73; Halverson Oil, Kennebec - \$2.69; DIESEL #2: Presho General, Presho - \$2.35 and Halverson Oil, Kennebec - \$2.37.

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

FINANCIAL STATEMENT DECEMBER, 2018							
	GENERAL FUND	CAPITAL OUTLAY	SPECIAL EDUCATION	FOOD SERVICE	DRIVERS ED	PENSION FUND	IMPACT AID FUND
12/1/2018	\$771,755.45	\$1,936,606.29	\$1,227,856.92	\$19,193.45	\$5,564.64	\$57,703.80	\$4,525,566.53
Taxes	\$98,477.17	\$76,272.11	\$51,138.99				
State-Aid	\$99,774.00						
Impact Aid							\$199,754.37
State Medicaid	\$1,509.15		\$555.76				
Refund/Resale	\$3,677.24						
Comp Loss							
Interest	\$12,026.33						
Food Service Asst				\$16,116.96			
Food Service				\$6,599.55			
Activity Receipts	\$2,804.00						
Totals	\$990,023.34	\$2,012,878.40	\$1,279,551.67	\$41,909.96	\$5,564.64	\$57,703.80	\$4,725,320.90
Disbursements	\$367,776.40	\$71,434.73	\$49,561.65	\$24,298.84	\$0.00	\$0.00	\$0.00
BALANCE	\$622,246.94	\$1,941,443.67	\$1,229,990.02	\$17,611.12	\$5,564.64	\$57,703.80	\$4,725,320.90
LAST YRS BALANCE	\$790,569.34	\$1,882,947.23	\$1,104,193.26	\$27,204.18	\$7,815.39	\$123,520.66	\$3,781,069.31

**GENERAL FUND:** Carol Birgen, teacher sub, \$85.00; BJ's, supplies, \$9.18; Burke Oil, propane, \$7,068.87; Byre Brothers, service, \$296.00; Certified Laboratories, custodial, \$197.67; Christie Collins, bus sub, \$35.00; Dakota Mill, custodial, \$58.50; Dakota Prairie Bank, supplies, \$18.00; Eric Diehm, teacher sub, \$85.00; Elite Business, service, \$135.35; Dixie Erikson, teacher sub, \$170.00; Graham's Sinclair, gas, \$138.68; Halvorson Oil, gas, \$3,914.71; Tabatha Harmon, teacher sub, \$20.00; Heartland Waste, service, \$185.00; Ashley Hennings, maint sub, \$352.50; Hillyard, custodial, \$1,769.24; Husmans, supplies, \$9.84; Chad Johnson, activity driving, \$803.22; Jostens, diploma's, \$281.91; Kennebec Telephone, bus contract, \$3,208.00; Kennebec Telephone, rent/repairs, \$4,288.11; Travis Krogman, teacher sub, \$85.00; Cathy Larson, teacher sub, \$60.00; Kym Lebeda, supplies, \$22.88; John Link, teacher sub, \$340.00; Michelle Lintvedt, teacher sub, \$170.00; Mandy Longville, teacher sub/bus sub, \$290.00; Lyman County Herald, publications, \$437.53; Marco, supplies, \$107.59; Joel Milton, activity driving/WR clock, \$413.98; Scott Muirhead, activity driving, \$183.38; Syndi Ozanne, teacher sub, \$30.00; Patrick Oil, gas, \$459.13; Presho Area Chamber, dues, \$75.00; Presho General, gas, \$2,194.65; Pryncomm, supplies, \$164.24; Quill,

supplies, \$197.96; Reinhart, FFVP, \$776.84; Rural Health Care, service, \$120.00; School Specialty, supplies, \$7.93; Kateri Schweitzer, teacher sub, \$10.00; ScottE Enterprises, supplies, \$35.90; SD Dept of Health, nursing services, \$753.00; SD Dept of Revenue, supplies, \$224.35; Servall, mops, \$188.39; Dan Shroyer, service, \$560.00; Deb Smith, travel, \$43.00; SYNCH/Amazon, supplies, \$74.18; Taylor Music, band, \$14.00; Scott Tschudy, bus sub/activity driver, \$818.42; Gary Urban, activity driving, \$650.30; Michael Uthe, educational stipend, \$1,956.30; VISA, supplies/gas/travel, \$2,147.34; Lorri Wagner, bus sub, \$35.00; Kennebec Water, water/sewer, \$309.00; Presho Water, water/sewer, \$467.20; West Central, electricity, \$6,523.66; January Payroll, \$202,641.41; Employee Benefits, soc sec/retirement/ins/TSA, \$61,827.00; Total General Fund Bills: \$303,907.54. TRANSFER TO LYMAN TRUST AND AGENCY FUND: Total Transfers: \$3,635.66. TITLE I FUND: Beth Bacon, stipend, \$112.50; Amber Comp, stipend, \$75.00; Ashley Hennings, stipend, \$100.00; Pat Linderman, stipend, \$25.00; Jordi Longville, stipend, \$75.00; Gayle Mohr, stipend, \$525.00; Jill Scott, stipend, \$100.00; TIE, service, \$2,000.00; Renee Thomas, teacher sub, \$10.00; January Payroll, \$22,635.17; Employee Benefits, soc sec/retirement/ins, \$5,748.88; Total Title I Fund Bills: \$28,384.05. CAPITAL OUTLAY FUND: Architecture Inc., building project, \$52,536.00; Kennebec Telephone, repairs/maint, \$573.05; Marco, service, \$1,416.57; Total Capital Outlay Fund Bills: \$54,525.62. SPECIAL EDUCATION FUND: Supplies, \$68.45; Supplies, \$386.37; Tuition, \$1,842.02; Room/board/therapy, \$5,339.30; Therapy, \$884.40; Supplies, \$287.85; Mandy Longville, teacher sub, \$10.00; Amanda Schaefer, teacher sub, \$10.00; January Payroll, \$28,957.82; Employee Benefits, soc sec/retirement/ins, \$9,281.90; Total Special Education Fund Bills: \$47,048.11. FOOD SERVICE FUND: BJ's Food Center, supplies, \$16.14; Dakota Fire, service, \$331.50; Dean's Food, milk, \$1,050.12; Earthgrains, food, \$404.33; Reinhart's, food/supplies, \$4,058.09; Child/Adults Nutrition, commodities, \$393.87; Sharon Lengkeek, cook sub, \$85.00; Donna Ryon, cook sub, \$170.00; January Payroll, \$6,654.17; Employee Benefits, soc sec/retirement/ins, \$3,450.31; Total Food Service Fund \$16,358.53; LYMAN TRUST AND AGENCY FUND: Activity Fund, clubs, classes, athletics, music, etc., \$79,476.16.

**OLD BUSINESS:**

Superintendent Davis stated the Title I building in Kennebec is being advertised in the paper for the next 2 weeks. Bids are to be in no later than February 8, 2019, and will be opened at the next regular board meeting on February 11, 2019. Advertisement for bid on the school building project is being sent out this week with the bid opening date to be Tuesday, February 5<sup>th</sup> at 2 p.m. in the high school music room. There will also be a pre-bid meeting held at 2:00 p.m. on January 24<sup>th</sup> at the Presho gym for any potential bidders to review the project before submitting bids.

**NEW BUSINESS:**

Motion by Cropsey, seconded by LaVerdure and carried to approve two open enrollment requests as recommended by Superintendent Davis.

Superintendent Davis stated that the Lyman High School has been identified as a Target Assistant School based on assessment data from the state report card. We are being put on this program because of the GAP students' low testing scores. A meeting in Pierre is being held Wednesday by the Department of Education to inform schools how to proceed.

Daniel Henry from TIE presented a Longitudinal Achievement Trend Analysis for the Lyman School District.

Superintendent Davis stated that he and Cody Volmer are going to a Negotiations workshop in Pierre on Friday.

**REPORTS:**

Griffith gave the Three Rivers report.

Superintendent Davis gave the superintendent report.

Principal Curtis gave Presho Elementary/Lyman High School principal report.

Principal Lillebo gave Kennebec Elementary/Middle school principal report.

Motion by LaVerdure, seconded by Volmer and carried to go into Executive Session at 8:11 p.m. pursuant to Personnel SDCL 1-25-2(1).

Chairman declared out of executive session at 9:03 p.m.

Motion by Jessop, seconded by LaVerdure and carried to adjourn until the next regular meeting to be held on Monday, February 11, 2019, at 6:00 p.m. in Presho.

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