

UNAPPROVED MINUTES  
 MINUTES OF LYMAN SCHOOL DISTRICT 42-1  
 BOARD OF EDUCATION PROCEEDINGS  
 LYMAN HIGH SCHOOL, PRESHO, SD  
 6:00 P.M., DECEMBER 9, 2019

President Smith 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, Jolleen LaVerdure, Kimm Schweitzer, Jodi Smith and Cody Volmer.

**BOARD MEMBERS ABSENT:** Judge Jessop.

**SCHOOL PERSONNEL PRESENT:** Superintendent Rob Davis, Renelle Uthe, Rene Lillebo, Robin Curtis, Nikki Collins, and Michael Uthe.

**OTHERS IN ATTENDANCE:** Lucy Halverson.

**ADOPT AGENDA:** Motion by LaVerdure, seconded by Schweitzer and carried to approve the revised agenda.

**RECEIVE PUBLIC INPUT:** None.

**CONFLICT OF INTEREST:** None.

**CONSENT AGENDA:** Motion by Ehlers, seconded by Volmer and carried to approve the Consent Agenda consisting of minutes of the last regular meeting held on November 11, 2019; financial reports; and bills as submitted.

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

FINANCIAL STATEMENT NOVEMBER, 2019							
	GENERAL FUND	CAPITAL OUTLAY	SPECIAL EDUCATION	FOOD SERVICE	DRIVERS ED	PENSION FUND	IMPACT AID FUND
11/1/2019	\$340,217.80	\$619,410.34	\$976,900.05	\$33,360.80	\$13,057.06	\$23,069.75	\$3,168,783.48
Taxes	\$354,102.48	\$534,570.91	\$18,863.73				
State-Aid	\$84,416.00						
Grants	\$244.20						
Telephone Gross Rec							
Impact Aid		\$600,000.00					
Medicaid	\$2,168.41		\$307.00				
Refund/Resale	\$230.00						
Interest	\$24,938.47						
Food Service Asst	\$1,246.58			\$15,481.19			
Food Service				\$6,889.35			
Comp Loss Pymt							
Driver's Ed Class							
Activity Receipts							
Totals	\$807,563.94	\$1,753,981.25	\$996,070.78	\$55,731.34	\$13,057.06	\$23,069.75	\$3,168,783.48
Disbursements	\$391,993.92	\$642,521.81	\$39,481.86	\$23,808.16	\$0.00	\$0.00	\$600,000.00
BALANCE	\$415,570.02	\$1,111,459.44	\$956,588.92	\$31,923.18	\$13,057.06	\$23,069.75	\$2,568,783.48
LAST YRS 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

**GENERAL FUND:** All Around Graphix, awards, \$886.10; Carol Birgen, teacher/bus sub, \$1,272.50; BJ's, supplies, \$26.94; Lee Borah, overtime, \$299.28; Burke Oil, propane, \$5,174.72; Byre Brothers, service, \$310.00; Tony Callahan, teacher sub, \$255.00; Churchill, Freeman, service, \$662.46; Dakota Prairie Bank, box rent, \$25.00; KJ Ehlers, teacher sub, \$42.50; Elite Business, service, \$125.00; Halvorson Oil, gas, \$4,119.35; Tabatha Harmon, teacher sub, \$10.00; Hauff Mid Am Sports, supplies, \$268.57; Heartland Waste, service, \$185.00; Callie Hills, bus sub, \$70.00; Hillyard, custodial, \$3,523.43; Husmans, supplies, \$101.24; Chad Johnson, activity driving, \$317.18; Kennebec Telephone, telephone/bus contract/vehicle maint/repairs, \$10,437.33; Travis Krogman, teacher sub, \$2,070.00; Cathy Larson, teacher sub, \$60.00; Larson Law, bond, \$339.00; John Link, teacher sub, \$425.00; Michelle Lintvedt, teacher sub, \$170.00; Mandy Longville, bus/custodial sub, \$235.00;

Lyman County Herald, publications, \$512.44; Jed McNaughton, teacher sub, \$340.00; Nancy McPeak, bus sub, \$35.00; Mail Finance, postage, \$206.97; Make It Mine Designs, AD supplies, \$397.62; Menards, supplies, \$120.26; Joel Milton, activity driving/WR clock/bus sub, \$202.40; Scott Muirhead, activity driving, \$912.14; NSU, distance learning, \$76.66; Syndi Ozanne, teacher sub, \$90.00; Patrick Oil, gas, \$540.91; Presho General, gas, \$2,519.75; Quill, supplies, \$102.14; Reinhart, FFVP, \$1,006.10; Schoenfish & Company, audit service, \$10,800.00; School Specialty, supplies, \$7.58; ScottE Enterprises, supplies, \$156.96; Jill Scott, teacher sub, \$40.00; Kateri Schweitzer, teacher sub, \$100.00; SDMEA, reg fee, \$18.00; Monica Seachris, overtime, \$1,528.16; Servall, mops, \$197.83; Deb Smith, travel, \$80.00; SYNCB/Amazon, supplies, \$166.18; Renee Thomas, teacher sub, \$10.00; Scott Tschudy, activity driving, \$569.02; VISA, gas/supplies/travel, \$2,146.92; Maxine Urban, custodial sub, \$18.00; Lorri Wagner, bus sub, \$70.00; Walmart, supplies, \$89.44; Kennebec Water, water/sewer, \$238.00; Presho Water, water/sewer, \$636.00; West Central, electricity, \$10,701.77; Chris Wilson, coaching classes, \$70.00; December Payroll, \$223,563.95; Employee Benefits, soc sec/retirement/ins/TSA, \$68,570.37; Total General Fund Bills: \$378,542.99. TRANSFER TO LYMAN TRUST AND AGENCY FUND: Official fees/entry fees. Total Transfers: \$2,532.51.

**TITLE I FUND:** Beth Bacon, stipend, \$37.50; Dakota Lodge, travel, \$274.23; Ashley Green, stipend, \$75.00; Dawn Lintvedt, stipend, \$37.50; SYNCB/Amazon, supplies, \$223.98; December Payroll, \$22,940.92; Employee Benefits, soc sec/retirement/ins, \$5,843.87; Total Title I Fund Bills: \$29,433.00. **CAPITAL**

**OUTLAY FUND:** Hickey Heating, repairs/maint, \$3,657.12; Kennebec Telephone, repairs, \$1,132.55; Marco Inc., lease, \$1,479.62; Puetz Corporation, building project, \$396,631.15; Total Capital Outlay Fund Bills: \$402,900.44; **SPECIAL EDUCATION FUND:** Mileage to Parent, \$100.80; Therapy, \$522.60; Assessments, \$487.20; NCS Pearson, supplies, \$221.54; Nancy McPeak, teacher sub, \$40.00; Shirley Wilisnki, teacher sub, \$60.00; December Payroll, \$29,568.72; Employee Benefits, soc sec/retirement/ins, \$8,983.18; Total Special Education Fund Bills: \$39,884.04. **FOOD SERVICE FUND:** BJ's, supplies, \$32.08; Dean's Food, dairy, \$1,870.10; Earthgrains, food, \$501.46; Kristen Hamer, supplies, \$6.31; Husman's, supplies, \$20.39; Reinhart's, food/supplies, \$7,718.19; CANS, commodities, \$647.58; December Payroll, \$7,302.34; Employee Benefits, soc sec/retirement/ins, \$3,713.16; Total Food Service Fund \$21,811.61; **LYMAN TRUST AND AGENCY FUND:** Activity Fund, clubs, classes, athletics, music, etc., \$79,626.83.

#### **OLD BUSINESS:**

Superintendent Davis discussed Phase 2 of the Presho site building project. The project is one month ahead of schedule. Jeremy Thomas Construction will begin the demolition of the elementary building this week.

#### **NEW BUSINESS:**

Nikki Collins gave a presentation regarding what they do in her classroom for Christmas. They do a Christmas Around the World and build gingerbread houses. Her class invites family members or friends to help each student make gingerbread houses.

Motion by Cropsey, seconded by Griffith and carried to designate June, 2, 2020, as the school board election date which will be held with the county election this year.

Motion by Volmer, seconded by Griffith and carried to approve the revised Tardy Policy as presented by Superintendent Davis. The policy will take effect Monday, December 16, 2019.

Motion by LaVerdure, seconded by Collins and carried to approve the following policies: Disaster Preparedness Plan; Criminal Background Check; and In-Service and Staff Development Plan. The first reading of the following policies were also presented: Staff Reduction Policy; Employee Use of Alcohol, Drugs & Other Substances; and Teacher Assistance Team; and the following policies were tabled until the next regular meeting in January: Open Enrollment and Professional Staff Suspension and Dismissal.

Motion by Schweitzer, seconded by LaVerdure and carried to approve hiring Ashley Hennings as a paraprofessional in Presho at a salary of \$7,040 beginning in January as per Superintendent Davis' recommendation.

Motion by Schweitzer, seconded by Griffith and carried to approve replacing the existing antenna for two-way communication with the buses at a cost of \$4,708. We will split the cost with the county.

Board Member Collins brought up the possibility of putting a day care building on school grounds in Kennebec. The Kennebec community has a shortage of daycare and are considering purchasing the school's current Kindergarten building in Presho and moving it to Kennebec. Collins will bring more information at

next months' meeting. Superintendent Davis stated we would also have to check with our insurance company for liability purposes.

**REPORTS:**

Griffith gave the Three Rivers Report.

Superintendent Davis gave the superintendent report.

Principal Curtis gave the HS/Elementary report.

Principal Lillebo gave the MS/Elementary report.

Motion by Griffith, seconded by Volmer and carried to go into Executive Session at 6:51 p.m. for a discussion on personnel SDCL 1-25-2(1).

Chairman declared out of executive session at 7:47 p.m.

Motion by LaVerdure, seconded by Ehlers and carried to adjourn at 7:47 p.m. until the next regular meeting to be held on January 13, 2020, at 6:00 p.m. in Presho.

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