

MINUTES OF LYMAN SCHOOL DISTRICT 42-1  
BOARD OF EDUCATION PROCEEDINGS  
LYMAN HIGH SCHOOL, PRESHO, SD  
6:00 P.M., MARCH 9, 2020

President Smith called the meeting to order at 6:00 p.m. with the pledge of allegiance.

**BOARD MEMBERS PRESENT:** Matt Collins, Rolly Cropsey, Adam Ehlers, Casey Griffith, Judge Jessop, Jolleen LaVerdure, Kimm Schweitzer, Jodi Smith, and Cody Volmer (6:25 pm).

**BOARD MEMBERS ABSENT:** None.

**SCHOOL PERSONNEL PRESENT:** Superintendent Davis, Business Manager Uthe, Robin Curtis, Rene Lillebo, Chad Johnson and Michael Uthe.

**OTHERS IN ATTENDANCE:** Lucy Halverson, Dana Livermont, Bill Long Turkey, Teresa Long Turkey, Michael Ryan, Loretta Ryan, Sarah Caslin and Amy Jansen.

**ADOPT AGENDA:** Motion by Schweitzer, seconded by Griffith and carried to adopt the agenda.

**PUBLIC INPUT:** None.

**CONFLICT OF INTEREST:** None.

**CONSENT AGENDA:**

Motion by Schweitzer, seconded by Jessop and carried to approve the minutes of the regular meeting held February 18, 2020, and the special board meeting held February 25, 2020; the financial reports; and the following bills as submitted:

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

FINANCIAL STATEMENT  
FEBRUARY, 2020

	GENERAL FUND	CAPITAL OUTLAY	SPECIAL EDUCATION	FOOD SERVICE	DRIVERS ED	PENSION FUND	IMPACT AID FUND
2/1/2020	\$279,548.73	\$1,258,227.45	\$923,172.41	\$29,066.49	\$13,057.06	\$23,098.66	\$2,139,550.11
Taxes	\$96,317.40	\$104,330.45	\$3,654.78				
State-Aid	\$98,764.00						
Grants	\$75,511.00						
State Apport	\$57,319.69						
Impact Aid							\$214,769.31
Medicaid			\$1,353.48				
Refund/Resale	\$153.79						
Interest	\$3,916.90						
Food Service Asst	\$1,463.65			\$11,209.01			
Food Service				\$6,937.10			
Tech Coord	\$43,480.00						
Driver's Ed Class							
Activity Receipts	\$2,063.00						
Totals	\$658,538.16	\$1,362,557.90	\$928,180.67	\$47,212.60	\$13,057.06	\$23,098.66	\$2,354,319.42
Disbursements	\$356,729.72	\$155,510.77	\$39,058.31	\$21,099.24	\$0.00	\$0.00	
BALANCE	\$301,808.44	\$1,207,047.13	\$889,122.36	\$26,113.36	\$13,057.06	\$23,098.66	\$2,354,319.42

LAST YRS BALANCE \$601,453.80 \$2,047,634.90 \$1,200,676.38 \$15,110.83 \$5,564.64 \$57,711.75 \$4,839,310.27

GENERAL FUND: Agtegra, supplies, \$14.23; Carol Birgen, teacher sub/Jr concessions, \$3,430.00; BJ's, supplies, \$47.18; Burke Oil, propane, \$6,025.85; Byre Brothers, service, \$310.00; Bruce Carrier, service, \$4,625.32; Dakota Mill, supplies, \$26.00; Dept of Environmental & Natural Resources, permit, \$100.00; Becky Diehm, bb scorebook/announcer, \$790.00; Elite Business, service, \$246.40; Foreman Sales, bus repairs, \$6,307.93; Frontier Motor, supplies, \$20.66; Halvorson Oil, gas, \$3,057.67; Heartland Waste, service, \$185.00; Ashley Hennings, teacher sub, \$180.00; Todd Herman, mileage, \$60.48; Hillyard, custodian, \$2,224.15; Husmans, supplies, \$5.30; Chad Johnson, travel/activity driving, \$486.40; Kelly Inn, travel, \$213.00; Kennebec

Telephone, rent/tolls/maint/lease/vehicle repairs, \$11,876.17; Travis Krogman, official fee/bb clock/teacher sub, \$2,637.50; Cathy Larson, teacher sub, \$140.00; John Link, teacher sub, \$722.50; Mandy Longville, bus sub, \$525.00; Lyman County Herald, publications, \$541.70; Mailfinance, postage, \$206.97; McLeod's, supplies, \$211.98; Jed McNaughton, referee/teacher sub, \$480.00; Nancy McPeak, bus sub/teacher sub, \$100.00; Meca Sportswear, awards, \$667.60; Menards, supplies, \$134.98; Joel Milton, bus sub/activity driving/WR clock, \$199.40; Ian Muirhead, travel/Asst HS WR, \$3,288.00; Scott Muirhead, travel/activity driving, \$178.80; Syndi Ozanne, teacher sub, \$90.00; Patrick Oil, gas, \$561.51; Presho General, gas, \$4,615.25; Principals Conference, reg fee, \$150.00; PSAT/NMSQT, testing, \$85.00; Mike Rasmussen, supplies, \$11.94; Reinhart's, FFVP, \$1,662.61; Brittany Reuman, official fee, \$225.00; ScottE, supplies, \$49.74; Kateri Schweitzer, teacher sub/bus sub, \$75.00; Jill Scott, teacher sub, \$20.00; Servall, mops, \$339.90; Super 8, travel, \$325.00; SYNCH/Amazon, supplies, \$786.11; Taylor Music, band, \$120.00; Scott Tschudy, bus sub/activity driving/official fee/bb clock, \$1,461.92; Gary Urban, activity driving, \$83.26; VISA, travel/gas/supplies, \$1,142.36; Lorri Wagner, activity driving, \$125.00; Kennebec Water, water/sewer, \$258.50; Presho Water, water/sewer, \$530.00; West Central, electricity, \$10,623.69; Chris Wilson, Asst HS WR, \$2,755.00; March Payroll, \$244,079.02; Employee Benefits, soc sec/retirement/ins/TSA, \$71,119.19; Total General Fund Bills: \$374,245.21. TRANSFER TO LYMAN TRUST AND AGENCY FUND: official/entry fees/ travel, \$5,868.58.

TITLE I FUND: IXL Learning, renewal, \$5,156.00; Dawn Lintvedt, stipend, \$100.00; Renaissance, renewal, \$3,287.50; Kylie Schindler, stipend, \$37.50; March Payroll, \$22,897.24; Employee Benefits, soc sec/retirement/ins, \$5,840.30; Total Title I Fund Bills: \$37,318.54. CAPITAL OUTLAY FUND: Architectural Inc., building project, \$6,720.00; City of Presho, sewer line, \$12,444.00; Golden West, equip, \$7,319.37; Kennebec Telephone, repairs, \$271.07; Marco, service, \$1,479.62; Puetz Corp, construction fees, \$126,715.04; Total Capital Outlay Fund Bills: \$154,949.10. SPECIAL EDUCATION FUND: Mileage to Parent, \$120.96; Mileage to Parent, \$147.84; Therapy, \$938.00; Assessments, \$697.20; Nancy McPeak, teacher sub, \$30.00; Shirley Wilinski, teacher sub, \$20.00; March Payroll, \$27,935.33; Employee Benefits, soc sec/retirement/ins, \$8,762.51; Total Special Education Fund Bills: \$38,601.84. FOOD SERVICE FUND: Bernard Foods, supplies, \$729.18; BJ's, food, \$26.90; Dean's Food, milk, \$1,760.49; Earthgrains, food, \$568.85; Husman, supplies, \$54.96; Reinhart's, food/supplies, \$7,752.37; SD DOE, commodities, \$584.49; SYNCH/Amazon, supplies, \$6.99; VISA, membership fees, \$280.00; Sharon Lengkeek, cook sub, \$170.00; March Payroll, \$6,777.50; Employee Benefits, soc sec/retirement/ins, \$3,631.32; Total Food Service Fund \$22,173.05; LYMAN TRUST AND AGENCY FUND: Activity Fund, clubs, classes, athletics, music, etc., \$86,489.45.

#### **OLD BUSINESS:**

Superintendent Davis gave a building project update. The front entrance will be coming down this week. All entrance to the gym will be on the east side of the building.

#### **NEW BUSINESS:**

Chad Johnson gave a teacher presentation on his Language Arts class.

Dana Livermont from the SD Center of Family Engagement gave a presentation on the results found when they did their Friendly Family Walkthroughs at each school last fall consisting of parents, teachers, students, and board members. This was required due to Lyman being a Target school.

Amy Jansen, Kennebec attorney, discussed the proposed Daycare in Kennebec with the board. There are still a lot of unanswered questions so she will get back to the board at a later date.

Superintendent Davis had the first reading of the following policies: Open Enrollment and Chain of Command.

Motion by LaVerdure; seconded by Griffith and carried to approve rescinding Marsha Hullinger's resignation as HS Secretary for the 2020-2021 school year as recommended by Superintendent Davis.

Motion by Schweitzer; seconded by LaVerdure and carried to approve declaring the PreK/Kindergarten building as surplus and having it appraised.

Motion by Schweitzer; seconded by LaVerdure and carried to approve the 2020-2021 school calendar with school beginning August 20, 2020 and ending May 19, 2021.

Motion by Griffith, seconded by Volmer and carried to approve the Special Education Comprehensive Plan.


#### **REPORTS:**

Casey Griffith reported on Three Rivers Coop activities.

Superintendent Davis gave the Superintendent Report.  
Principal Curtis gave the HS/Elementary Principal Report.  
Principal Lillebo gave the MS/Elementary Principal Report.  
Motion by Jessop, seconded by Griffith and carried to adjourn at 7:27 p.m. until the next meeting to be held Tuesday, April 14, 2020, at 6:00 p.m., in Presho, SD.

APPROVED: 4-14-202

  
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Jodi M. Smith, Chairperson

  
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Business Manager