

**MCINTOSH SCHOOL DISTRICT # 15-1 PROPOSED AGENDA  
REGULAR SCHOOL BOARD MEETING  
OF THE BOARD OF EDUCATION  
WEDNESDAY, APRIL 15, 2020 AT 6:00  
ZOOM METING**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Finance Committee
- V. Conflicts of Interest
- VI. Additions to Agenda/Approve Agenda:
  - A. Track Contracts
  - B. Principal Contract
- VII. Scheduled/Unscheduled Audience:
  - A. Max Schochenmaier - SD Impact Aid Director
  
- VIII. School Reports: Athletic Director, NWAS, Janitorial, Technology, Superintendent, Asst Superintendent, Business Manger
  
- IX. Action Items:
  - A. End of School year date for Elementary, Junior High, and High School
  - B. BBB meals reimbursement-Jarret Maher
  - C. Football Field Mowing Bids to open @ 7:30 pm MT
  - D. Classified Staff Contracts, Administrative Assistant, Technology
  - E. SDHSAA renewal motion
  - F. ASBPT Health Insurance Plan Election
  - G. ASBPT Health Insurance Renewal
  - H. ASBPT Workman's Comp Renewal
  - I. ASBSD Central Region Board of Directors Election
  - J. Plan to Instruct during closing
  - K. Central Mechanical Air conditioner proposal
  - L. School Calendar 20-21 Approval
  - M. Soil tests and Surveys
  
- X. Consent Agenda
  - A. March 4,11,23, 2020 minutes
  - B. Treasurer Report March 2020
  - C. Trust/Agency Report March 2020
  - D. Bill/Payroll April 2020
  - E. Fund Transfers
  
- XI. Executive session SDCL1-25-2(1) personnel
- XII. Executive session SDCL 1-25-2(4) negotiations-Tia Baumberger Nehl, Carrie Fergel, Les Siewert
  
- XIII. Discussion/Information/Update
  - A. Lights at football field
  
- XIV. Adjourn – Next Regular Meeting May 13, 2020 at 6:45 P.M.