

**REGULAR SCHOOL BOARD MEETING
MCINTOSH SCHOOL DISTRICT 15-1
MCINTOSH, SOUTH DAKOTA
AUGUST 15, 2018**

President, Jennifer Meyer, called the meeting of the Board of Education for the McIntosh School District #15-1, McIntosh, South Dakota to order @ 7:30 pm MT, with the following members present: Jennifer Meyer, Stephanie Honeyman, Chris Bailey, Jennifer Gehring, and Annie Walker. Also, present: Superintendent Lynn Lawson, Business Manager Kathy Sieck Chase, Tiffany Hearne, Tyler Mareska, Les Siewert, Terrin Boe, Michael Boe, Dave Wutzke, Michele Hoffman, Amanda Campbell, Ben Hetzel, Jacob Hetzel, Shawn Hinsz, Denley Vennes, Cassie Mollman, Blaine Mollman, Gina Maher, Dena Bailey, and Marie Nehl.

Pledge of Allegiance

Roll Call

Finance Committee review

Recess @ 7:43 pm MT

Back in Order @ 8:00 pm MT

Action#18-19-20

Motion by Chris Bailey, second by Jennifer Gehring, to approve agenda with addition: a. Lemmon Youth Football; B. Vehicles Sale; C. JOM Drivers; D. Football trip; E. Yearbook conversion to PDF F. Executive session 1-25-2(2) student matter; G. McIntosh Sports Boosters; and H. Superintendent House Walk-through. Roll Call Vote: Meyer-yea, Honeyman-yea, Bailey-yea, Gehring-year, and Walker-yea.

Scheduled/Unscheduled Audience:

McIntosh Propane-Denley Vennes-Propane

SW Grain-Ben Hetzel-Propane

Lemmon/McIntosh Youth Football-Ben Hetzel

Motion #18-19-21

Motion by Stefanie Honeyman, second by Chris Bailey to approve use of the Football for the Lemmon/McIntosh youth Football program. Roll Call Vote: Meyer-yea, Honeyman-yea, Bailey-yea, Gehring-year, and Walker-yea.

McIntosh Sports Booster-Football Field and Wrestling Room discussion

School Reports:

Athletic Director-Tyler Mareska

NWAS-Annie Walker

Janitorial-David Wutzke

Technology-Les Siewert

Superintendent-Lynn Lawson

Business Manager-Kathy Sieck-Chase

Motion #18-19-22

Motion by Annie Walker, second by Stefanie Honeyman to approve staff and student handbooks with revision as discussed. Roll Call Vote: Meyer-yea, Honeyman-yea, Bailey-yea, Gehring-year, and Walker-yea.

Motion #18-19-23

Motion by Chris Bailey, second by Stefanie Honeyman, to approve open enrollments 18-19-14 through 17. Roll Call Vote: Meyer-yea, Honeyman-yea, Bailey-yea, Gehring-year, and Walker-yea.

Motion #18-19-24

Motion by Jennifer Gehring, second by Stefanie Honeyman to approve 2019 tax requests as follows:

General Fund: AG Levy 1.512; OO Levy 3.383; Utilities - Max Levy; Other 7.001

\$100,000.00- Opt Out General Fund

Capital Outlay Fund: Total amount of \$300,000.00.

Special Ed Fund 1.567

Roll Call Vote: Meyer-yea, Honeyman-yea, Bailey-yea, Gehring-year, and Walker-yea.

Motion #18-19-25

Motion by Chris Bailey, second by Jennifer Gehring to approve POLICY GDBB1 "Absent from Coaching" as presented. Roll

Call Vote: Meyer-yea, Honeyman-yea, Bailey-yea, Gehring-year, and Walker-yea.

Motion#18-19-26

Motion by Stefanie Honeyman, second by Chris Bailey to pay out Bonnie Burke's sick and personal days at \$50/day, total of \$1850.00. Roll Call Vote: Meyer-yea, Honeyman-yea, Bailey-yea, Gehring-year, and Walker-yea.

Discussion on School Nurse options.

Motion#18-19-27

Motion by Stefanie Honeyman, second by Jennifer Gehring to offer a contract to Tyler Mareska-Head Track Coach @ \$7380.00 and Assistant Track Coach-Dean Bailey @ \$4407.50. Roll Call Vote: Meyer-yea, Honeyman-yea, Bailey-abstain, Gehring-year, and Walker-yea.

Motion#18-19-28

Motion by Chris Bailey, second by Jennifer Gehring to offer JH Girls Volleyball Coaching contract to Marie Nehl @ \$1230.00. Roll Call Vote: Meyer-yea, Honeyman-yea, Bailey-yea, Gehring-year, and Walker-yea.

Motion #18-19-29

Motion by Jennifer Gehring, second by Annie Walker to offer FCCLA advisor contract to Tiann Schell @ \$2460.00. Roll Call Vote: Meyer-yea, Honeyman-yea, Bailey-yea, Gehring-year, and Walker-yea.

Motion #18-19-30

Motion by Chris Bailey, second by Stefanie Honeyman to approve horizontal lane change for Tyler Mareska of \$400. Roll Call Vote: Meyer-yea, Honeyman-yea, Bailey-yea, Gehring-year, and Walker-yea.

Motion #18-19-31

Motion by Chris Bailey, second by Stefanie Honeyman, to place 2006 Ford Van, 2012 Ford Van, and 2000 Ford Excursion for sale @ Community Auction in Isabel, SD on October 6, 2018. Roll Call Vote: Meyer-yea, Honeyman-yea, Bailey-yea, Gehring-year, and Walker-yea.

Motion #18-19-32

Motion by Jennifer Gehring, second by Stefanie Honeyman to hire Shannon Hansen, John Powell Jr, Jackie Bigger-Elder, and Penny Leetch for JOM Driving. Roll Call Vote: Meyer-yea, Honeyman-yea, Bailey-yea, Gehring-year, and Walker-yea.

Motion #18-19-33

Motion by Chris Bailey, second by Stefanie Honeyman, to pay for 3 rooms for football team's attendance at SDSU Football game. Roll Call Vote: Meyer-yea, Honeyman-yea, Bailey-yea, Gehring-year, and Walker-yea.

Motion #18-19-34

Motion by Stefanie Honeyman, second by Chris Bailey, to approve Yearbook scan program with OCI. Roll Call Vote: Meyer-yea, Honeyman-yea, Bailey-yea, Gehring-year, and Walker-yea.

Motion #18-19-35

Motion by Chris Bailey, second by Annie Walker, to approve consent agenda July 11 & 30, 2018 minutes, July 2018 Treasurer & Trust/Agency Report, August 2018 Payroll and Bills, funds transfer from Impact Aid to General \$50,000.00 and Food Service \$3500.00. Roll Call Vote: Meyer-yea, Honeyman-yea, Bailey-yea, Gehring-year, and Walker-yea.

Motion #18-19-36

Motion by Chris Bailey, second by Stefanie Honeyman to complete Superintendent home inspection August 21, 2018 at 7:30 am-Special Board Meeting. Roll Call Vote: Meyer-yea, Honeyman-yea, Bailey-yea, Gehring-year, and Walker-yea.

Motion #18-19-37

Motion by Chris Bailey, second by Annie Walker, to enter executive pursuant to SDCL 1-25-2(1) personnel matter @ 10:06 pm MT.

Recess at 10:27 pm MT

Back in at 10:36 pm MT

Out @ 11:02 pm MT

Motion #18-19-39

Motion by Annie Walker, second by Jennifer Gehring, to offer Tiffany Hearne- Assistant Superintendent Extra Duty contract, 11 months for \$17,000.00. Roll Call Vote: Meyer-yea, Honeyman-yea, Bailey-yea, Gehring-year, and Walker-yea.

Motion #18-19-40

Motion by Stefanie Honeyman, second by Annie Walker, to offer Terrin Courtney Boe-Dean of Students Extra Duty Contract, 10 months, for \$12,000.00. Roll Call Vote: Meyer-yea, Honeyman-yea, Bailey-yea, Gehring-year, and Walker-yea.

Motion #18-19-41

Motion by Stefanie Honeyman, second by Jennifer Gehring, to enter executive session pursuant to SDCL 1-25-2(2) student matter @ 11:03 pm MT.

Out @ 11:15 pm MT

No action taken

Adjournment by Jennifer Meyer at 11:20 pm MT

Next meeting: AUGUST 21(TUESDAY), 2018 @ 7:30 am MT-Superintendent House

Jennifer Meyer-President

Kathy Sieck Chase-Business Manager

	General	C/outlay	SPED	Enterprise	Food Service	Pension	Impact Aid	Trust/Agency
Balance 06/30/2018	220624.55	275267.05	126175.74	69.16	10088.59	65499.80	3323833.05	55544.82
Local Revenues	14970.97	1093.35	876.25				12227.82	2477.06
State Revenues	90050.00							
Federal Revenues	83868.00	4269.00						
Expenditures	244238.45		18695.74		6654.12	23779.00		3260.69
Balance 07/30/2018	165275.07	280629.40	108356.25	69.16	3434.47	41720.80	3336110.87	54761.19

Payroll AUGUST 2018: General	\$200,642.40
SPED	\$19,788.21
Food Service	<u>\$6654.03</u>
TOTAL	\$227,084.64

Invoices August 2018:

Checking	1	Fund:	10	GENERAL FUND	
ARROWWOOD RESORT		MTSS CONF			379.80
BMI EDUCATIONAL SERVICES		HS SUPPLIES			172.70
BROADNAX, ROD		SUPT CONF			167.72
BSN SPORTS		SPORT SUPPLIES			1,406.01
CAMPBELL, KARA		TITLE I PROF DEV			143.00
CDW-G GOVERNMENT, INC.		HS SUPPLIES			19.00
CENGAGE LEARNING		JH SUPPLIES			225.00
CENTURY BUSINESS SERVICES		BOILER PHONE			1.51
CENTURY LINK		TELEPHONE			514.91
COLE PAPERS		JANITORIAL			653.22
COOPERATIVE PURCHASING		PAPER			1,040.00
CORSON SIOUX COUNTY NEWS		PUBLISHING			804.85
D & E SUPPLY CO.		JANITORIAL			232.66
EBSCO Information Services		PERIODICALS			428.05
ECOLAB PEST ELIMINATION DIV.		SERVICES			350.00
FLINN SCIENTIFIC		HS SUPPLIES			91.15
GOLDEN WEST		TELEPHONE CARE			58.00
GREAT WESTERN BANK		CREDIT CARD			10,172.25
HAL-LEONARD		MUSIC			195.00
HEARTLAND PAPER COMPANY		JANITORIAL			698.88
HIGH POINT NETWORKS		TECH			147.00
IMPREST FUND-TRUST & AGENCY,		IMPREST BILLS			2,448.28
INNOVATIVE OFFICE SOLUTIONS		SCHOOL WIDE			339.85
JAMF SOFTWARE LLC		TECH			3,720.00
KLAUDT, CONNIE		TITLE I PROF DEV			152.14
KLING, ALISE		TITLE I PROF DEV			564.00
KRAFT, BRENDA		21 CENTURY			3,651.07
M.D.U.		ELECTRICTY			1,926.73
MARC		JANITORIAL			2,206.20
MCINTOSH CITY DEPT.		21 CENTURY POOL			1,825.75
MCINTOSH COOP INC.		FUEL/SUPPLIES			518.45
MCINTOSH PROPANE INC.		SUPT HOUSE			62.00
MNJ TECHNOLOGIES		TECH			258.82
MOBRIDGE REGIONAL HOSPITAL		BUS CDL			399.00
MOREAU GRAND ELECTRIC		F/B LIGHTS			95.00
NASCO		HS SUPPLIES			37.60
NIISA		MEMBERSHIP			1,162.00
NORTHWEST FARM & HOME SUPPLY		PAINT			70.35
NWEA		MAP			1,658.00
PEARSON EDUCATION		JH SUPPLIES			244.98
PHILS JACK & JILL		21 CENTURY			278.93
PLANK ROAD PUB.		MUSIC			393.55
REALLY GOOD		ELEM SUPPLIES			421.71

STUFF			
RENAISSANCE LEARNING, INC.	ACC MATH & READING		6,813.00
RIVERSIDE TECHNOLOGIES INC.	COMPUTERS		2,913.00
S.A.S.D.	BUS MGR		364.00
S.D. TEACHER PLACEMENT SCHOLASTIC INC.	DUES ELEM SUPPLIES		420.00
SCHOOL MATE	PLANNERS		837.78
SCHOOL NURSE SUPPLY INC.	NURSE		230.75
SCHOOL SPECIALTY/CLASSROOM	ELEM SUPPLIES		301.79
STERLING COMPUTERS CORPORATION	JANITOR COMPUTER		1,196.88
STUDIES WEEKLY	ELEM SUPPLIES		900.00
TAYLOR MUSIC	MUSIC		91.80
TEACHER INNOVATIONS, INC.	PLANBOOK		90.00
TEACHERS DISCOVERY	HS SUPPLIES		337.50
TIE OFFICE	MEMBERSHIP		124.14
TIMBER LAKE TOPIC	SUBSCRIPTION		728.00
TRAINING ROOM INC.	A/D SUPPLIES		41.00
US FOOD SERVICE	21 CENTURY		878.65
VALLEY HARDWOOD FLOORS, LLC	GYM FLOOR		508.58
VO WAC	ELEM SUPPLIES		1,850.00
WARD'S NATURAL SCIENCE	HS SUPPLIES		16.95
	Fund Total:		59,430.45
Checking	1	Fund: 21 CAPITAL OUTLAY	
GREAT WESTERN BANK	CREDIT CARD		1,337.49
HOUGHTON MIFFLIN/HARCOURT	ELEM READING		24,888.53
JOHNSON CONTROLS FIRE PROTECTION LP	HEAT DETECTORS		12,467.91
JOHNSON CONTROLS, INC.	SERVICE AGREEMENT		11,135.34
SOCIAL STUDIES SCHOOL SERVICE	BOOKS		1,037.62
	Fund Total:		50,866.89
Checking	1	Fund: 22 SPECIAL EDUCATION FUND	
HEARNE, TIFFANY	MTSS CONF		492.44
REALLY GOOD STUFF	SPED		1,672.74
	Fund Total:		2,165.18
Checking	1	Fund: 24 PENSION RETIREMENT FUND	
IMPREST FUND-TRUST & AGENCY, MCINTOSH SCHOOL	IMPREST BILLS		90.00
	Fund Total:		90.00
	Checking Account Total:		112,552.52