

**REGULAR SCHOOL BOARD MEETING
MCINTOSH SCHOOL DISTRICT 15-1
MCINTOSH, SOUTH DAKOTA
APRIL 10, 2019**

President, Jennifer Meyer, called the meeting of the Board of Education for the McIntosh School District #15-1, McIntosh, South Dakota to order @ 6:45 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, Will Botha, Les Siewert, Terrin Boe, Dave Wutzke, Michele Hoffman, Narcel Clark, Marie Nehl, Nancy Olson, Kristi Baumeister, Brianne Welsch, Ashley Bailey, Amanda Campbell, Dena Bailey, Carson Bailey, and Connie Klaudt.

Pledge of Allegiance

Roll Call

Action#18-19-137

Motion by Stefanie Honeyman, second by Annie Walker to approve the agenda with additions of: A. Canvass of Election; B. Appointments of New Board Members; C. ASBSD Health Insurance Renewal and Plans; D. Brandi Stewart-Teaching Contract E. Executive session per SDCL 1-25-(1) personnel matter. Roll Call Vote: Meyer-yea, Honeyman-yea, Bailey-yea, Gehring-yea, and Walker-yea.

Scheduled/Unscheduled Audience: Kristie Baumeister -Thanking the Board for sending her to the Volley Ball Clinic and Seniors would like to thank the Board for providing a chaperone and approving their Senior Trip.

School Reports:

Athletic Director-Not Available

NWAS Report-Walker

Janitorial Report-David Wutzke

Technology-Les Siewert

Superintendent Report-Lynn Lawson

Assistant Superintendent Report-Submitted by Tiffany Hearne; read by Lynn Lawson

Dean of Students Report-Terrin Boe

Business Manager Report-Kathy Sieck Chase

Motion #18-19-138

Motion by Stefanie Honeyman, second by Annie Walker to approve eligibility policy after 2nd reading. Roll Call Vote: Meyer-yea, Honeyman-yea, Bailey-yea, Gehring-yea, and Walker-yea.

Motion #18-19-139

Motion by Stefanie Honeyman, second by Jennifer Gehring, to approve Administrative contract with Lynn Lawson for 19/20 school year. Roll Call Vote: Meyer-yea, Honeyman-yea, Bailey-nay, Gehring-yea, and Walker-yea.

Motion #18-19-140

Motion by Jennifer Gehring, second by Annie Walker, to approve Administrative contract with Tiffany Hearne for 19/20 school year. Roll Call Vote: Meyer-yea, Honeyman-yea, Bailey-nay, Gehring-yea, and Walker-yea.

Motion #18-19-141

Motion by Stefanie Honeyman, second by Jennifer Gehring to approve Technology Coordinator contract with Les Siewert for 19/20 school year. Roll Call Vote: Meyer-yea, Honeyman-yea, Bailey-nay, Gehring-yea, and Walker-yea.

Motion #18-19-142

Motion by Stefanie Honeyman, second by Annie Walker to approve business Manger's contract with Kathy Sieck Chase for 19/20 school year. Roll Call Vote: Meyer-yea, Honeyman-yea, Bailey-yea, Gehring-yea, and Walker-yea.

Motion #18-19-143

Motion by Stefanie Honeyman, second by Annie Walker, to approve the canvass of the School Board Election held April 9, 2019. Totals votes for each candidates as follows: Kirk Marquez-32; Jennifer Gehring-54; Will Botha- 101; and Kenya Lafferty-57. Roll Call Vote: Meyer-yea, Honeyman-yea, Bailey-yea, Gehring-yea, and Walker-yea.

Motion #18-19-144

Motion by Stefanie Honeyman, second by Annie Walker to accept with regret the resignation of Board President- Jennifer Meyer. Roll Call Vote: Meyer-yea, Honeyman-yea, Bailey-yea, Gehring-yea, and Walker-yea.

Motion #18-19-145

Motion by Stefanie Honeyman, second by Annie Walker to accept with regret the resignation of Board member- Jennifer Gehring. Roll Call Vote: Meyer-yea, Honeyman-yea, Bailey-yea, Gehring-yea, and Walker-yea.

Vice-President Stefanie Honeyman presided over remainder of board meeting.

Motion #18-19-146

Motion by Stefanie Honeyman, second by Chris Bailey to appoint Will Botha and Kenya Lafferty to the two vacated positions on the school board for Jennifer Meyer and Jennifer Gehring (both board member's term will end June 30, 2019). Roll Call Vote: Meyer-yea, Honeyman-yea, Bailey-yea, Gehring-yea, and Walker-yea.

Oath of Office – Will Botha

Purchase of foyer furniture died due to lack of motion.

Motion #18-19-147

Motion by Chris Bailey, second by Annie Walker to elect Charles Shupick-ASBSD Director. Roll Call Vote: Honeyman-yea, Bailey-yea, Botha-yea, and Walker-yea.

Motion#18-19-148

Motion by Annie Walker, second by Chris Bailey to accept with regrets the resignation of School Nurse Marne Bickel. Roll Call Vote: Honeyman-yea, Bailey-yea, Botha-yea, and Walker-yea.

Motion#18-19-149

Motion by Chris Bailey, second by Will Botha to move Brianne Welsch to vertical step 1 for 19/20 teaching contract. Roll Call Vote: Honeyman-yea, Bailey-yea, Botha-yea, and Walker-yea.

Weishaar bus contract-moved to executive session

Motion#18-19-150

Motion by Chris Bailey, second by Will Botha to pay for overnight trip for 15 students/2 teachers to attend Math Contest at SD School of Mines and Technology. Roll Call Vote: Honeyman-yea, Bailey-yea, Botha-yea, and Walker-yea.

Motion#18-19-151

Motion by Will Botha, second by Annie Walker to select Health Plans 1,3, and 8 for 19/20 school year. Roll Call Vote: Honeyman-yea, Bailey-abstain, Botha-yea, and Walker-yea.

Motion#18-19-152

Motion by Chris Bailey second by Annie Walker to approve participation in the South Dakota School District Benefits Fund. Roll Call Vote: Honeyman-yea, Bailey-yea, Botha-yea, and Walker-yea.

TOTAL \$239,345.18

April 2019 Invoices:

10	GENERAL FUND	
AMERICINN	GEO BEE	99.99
BEST WESTERN RAMKOTA HOTEL	A/D CONF	300.00
CENTURY LINK	PHONE	565.78
CORSON SIOUX COUNTY NEWS	PUBLISHING	338.00
COURTNEY BOE, TERRIN	WEATHER SERVICE MEETING	107.14
DAKOTA SILK SCREEN	SUPPLIES	128.00
GREAT WESTERN BANK	CREDIT CARD	3,146.92
GTC	REPAIRS/MAINT	336.73
HARTWELL, JAMES	MENTORING	131.96
HEARNE, TIFFANY	PER DEIM JOB FAIR	32.00
HORIZON HEALTH CARE	DRUG TEST	55.00
I-STATE TRUCK CENTER	BUS #23	1,933.41
IMAGINE LEARNING, INC.	TITLE I SOFTWARE	1,300.00
IMPREST FUND-TRUST & AGENCY,	IMPREST	6,850.37
JOSTENS INC.	MEDALS-GRAD	514.77
KLING, ALISE	GOE BEE	26.00
M.D.U.	ELECTRICITY	2,705.92
MARESKA, TYLER	A/D CONF	160.00
MC LEODS PRINTING & OFFICE	ELECTION SUPPLIES	123.90
MCINTOSH CITY DEPT.	WATER, SEWER, GARBAGE	377.25
MCINTOSH COOP INC.	FUEL/SUPPLIES	5,023.28
MCINTOSH PROPANE INC.	PROPANE	9,350.18
MOBRIDGE REGIONAL HOSPITAL	CDL-EXAM	170.00
MOREAU GRAND ELECTRIC	F/B LIGHTS	95.00
NCCER	HE TEST FEE	15.00
POSITIVE PROMOTIONS INC.	TRACK N FIELD	258.16
QLT	BOILER PHONE	15.22
S.D.H.S.A.A.	PARTICIPATION FEES	600.00
SDIAAA	A/D CONF REG	220.00
SERVALL UNIFORM & LINEN	JANITORIAL	174.03
TRI STATE WATER INC	H2O	56.50
US FOOD SERVICE	FOOD SERVICE	573.01
VOYAGER	FUEL	159.51
WEISHAAR, LACEY	FCCLA STATE	96.00
WOODSTOCK SUPPLY	I/A STUDENTS	108.40
		36,147.43
21	CAPITAL OUTLAY	
ADVANCED BUSINESS METHODS	COPIER LEASE	1,136.46
	Fund Total:	1,136.46
22	SPECIAL EDUCATION FUND	
BECKER, ERICA	PT	2,650.00
DREISKE THERAPY LLC	OT	579.88
GREAT WESTERN BANK	SPED CONF	144.06
HEARNE, TIFFANY	SPED CONF	64.00
	Fund Total:	3,437.94
51	FOOD SERVICE	
CHILD & ADULT NUTRITION	FOOD SERVICE	587.38
DEAN FOODS INC.	FOOD SERVICE	598.21
GREAT WESTERN BANK	Food Service	237.74
PHILS JACK & JILL	FOOD SERVICE	30.75
US FOOD SERVICE	FOOD SERVICE	6,252.15
	Fund Total:	7,706.23
		48,428.06

