

**REGULAR SCHOOL BOARD MEETING & TEACHER NEGOTIATIONS**  
**MCINTOSH SCHOOL DISTRICT 15-1**  
**MCINTOSH, SOUTH DAKOTA**  
**APRIL 14, 2021**

President, Chris Bailey, called the meeting of the Board of Education for the McIntosh School District #15-1, McIntosh, South Dakota to order @ 6:00 pm MT, with the following members present: Chris Bailey, Annie Walker, Will Botha, Kenya Lafferty and John Powell Jr. Also, present: Superintendent Tiffany Assman, Business Manager Kathy Sieck Chase, Les Siewert, Dave Wutzke, Sue Bubbers, Jim Hartwell, Kara Campbell, Michele Hoffman, Sandy Simonds, Nancy Olson, Whitney Olson, Tia Nehl, Marie Nehl, Brandi Maier, Brianne Welsch, Tiann Droog, Narcel Clark, Dena Bailey, Aricka Brenner, Cody Olson, and Reyna Nehl.

Pledge of Allegiance  
Roll Call

Finance Committee-review of invoices and payroll for April and fund balances for March.  
Conflict of Interest-None

**Action #20-21-162**

Motion by Kenya Lafferty, second by John Powell Jr to approve agenda with the following additions: A. Drivers Ed Contract; B. Football Field summer maintenance; C. Volleyball Camp June 11-13; D. Student Council Trip; E. Senior Trip Expense. Roll call: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Powell-yea.

Parent Concerns on school calendar-Aricka Brenner  
No changes made to school calendar.

**Action #20-21-163**

Motion by Kenya Lafferty, second by Annie Walker to enter executive session per SDCL 1-25-2(4) negotiations @ 6:21 pm MT. Roll call: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Powell-yea.

Out of executive session@ 6:30 pm MT-No action

**School Reports:**

AD/Principal: Mareska-read by Assman

NWAS: N/A

Technology: Siewert

Janitorial: Wutzke

Superintendent: Assman

Business Manager: Sieck-Chase

**Action #20-21-164**

Motion by Annie Walker, second by Will Botha to approve Student Council overnight trip to Bismarck and use of McIntosh PSD school minibus. Roll call: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Powell-yea.

**Action #20-21-165**

Motion by Will Botha, second by John Powell Jr to reimburse Senior Class Trip expense in the amount of \$947.50. Roll call: Bailey-abstain; Walker-yea; Botha-yea; Lafferty-abstain; and Powell-yea.

**Action #20-21-166**

Motion by Kenya Lafferty, second by Chris Bailey to offer Driver Ed contract to Tyler Mareska for \$900-class room and \$25/hour driving. Out of district students will be charged \$250/student. Roll call: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Powell-yea.

Football Field Maintenance tabled indefinitely.

Discussion on Community Daycare-Marie Nehl & Tia Nehl.

Action #20-21-167

Motion by Kenya Lafferty, second by John Powell Jr to enter executive session per SDCL 1-25-2(4) negotiations @ 7:33 pm MT. Roll call: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Powell-yea.

Out of executive session @ 7:40 pm MT- No action

Action #20-21-168

Motion by Kenya Lafferty, second by John Powell Jr to approve use of the McIntosh school gym in June 2021 for Volleyball Camp. Roll call: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Powell-yea.

Rubas 2-year Visa-school has complete requirements.

Action #20-21-169

Motion by Kenya Lafferty, second by John Powell Jr to approve 3/5 contract for Sue Bubbers (\$34,800.00) with Vision, Dental, and Life Insurance Benefits. Roll call: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Powell-yea.

Action #20-21-170

Motion by John Powell Jr, second by Will Botha to authorize membership in the South Dakota High School Activities Association for school year 21/22. Roll call: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Powell-yea.

Anti-Virus software-tabled

Action #20-21-171

Motion by John Powell Jr, second by Will Botha to approve purchase of Vision Screener (\$7435.36)with ESSER I funds. Roll call: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Powell-yea.

Action #20-21-172

Motion by Kenya Lafferty, second by Will Botha to approve 4 day/week (140 days) contract for School Nurse Lavonne Walker. Roll call: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Powell-yea.

Teacher Negotiated Agreement-Table for May 2021

Action #20-21-174

Motion by Annie Walker, second by Kenya Lafferty to approve South Dakota School District Benefits Funds Participation Agreement and renew SDSDBF Health Plan options 1,3, and 8. Roll call: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Powell-yea.

Action #20-21-175

Motion by Kenya Lafferty, second by Will Botha to approve Consent Agenda (March 10, 17 and April 7, 2021 minutes; Treasurer & Custodial report for March 2021, Payroll & Bills for April 2021, and Fund Transfers- Impact Aid to General \$150,000.00; Food Service \$7673.10 - \$1673.10-2nds for March 2021). Roll call: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Powell-yea.

Action #20-21-176

Motion by Kenya Lafferty, second by Chris Bailey to enter executive session per SDCL 1-25-2(1) for personnel @ 8:00 pm MT. Board and Administration. Roll call: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Powell-yea.

Out of executive session @ 8:10 pm MT. No action taken

Meeting adjourned by President Chris Bailey at 8:11 pm MT.

Next Regular Meeting: May 12, 2021 @ 6:00 pm MT

Chris Bailey - President

Kathy Sieck Chase-Business Manager

	General	C/Outlay	SPED	Enterprise	Food Service	Impact Aid	Custodial
Balance 02/28/2021	145,325.08	309,447.80	145,983.29	970.81	13,133.50	2,775,217.67	48,011.25
Local Revenues	14,697.11	9540.26	10,147.32		1110.00		3779.17
State Revenues	56,915.00						
Federal Revenues	150,000.00				13,456.28		
Expenditures	263,934.71	8254.13	23,964.29		16,045.38	154,227.60	17,478.72
Balance 03/30/2021	103,002.48	310,733.93	132,166.32	970.81	11,654.40	2,620,990.07	37,311.70

April 2021 Payroll	General	\$210,803.96
	SPED	\$21,151.43
	<u>Food Service</u>	<u>\$10,045.82</u>
	<b>Total</b>	<b>\$242,001.21</b>

**Checking**

	Fund: 10 GENERAL FUND	
BROWNOTTER, RON	PARENT MILEAGE	2,122.28
BSN SPORTS	TRACK UNIFORMS	1,909.96
CORSON SIOUX COUNTY NEWS	PUBLISHING	233.31
GOLDEN WEST	TELEPHONE CARE	75.54
GRANITE TELECOMMUNICATIONS	TELEPHONE	1,015.04
GREAT WESTERN BANK	CREDIT CARD	1,629.06
GTC	BUS MAINT	80.22
HORIZON HEALTH CARE	DRUG TEST	57.00
IMPREST FUND-TRUST & AGENCY,	IMPREST MARCH	3,825.58
JOSTENS INC.	GRAD SUPPLIES	65.09
KNOWBUDDY RESOURCES	LIBRARY BOOKS	249.25
LIBRARY STORE INC., THE	LIBRARY SUPPLIES	207.24
M.D.U.	ELECTRICITY	2,365.61
MCINTOSH CITY DEPT.	WATER, SEWER, GARBAGE	445.25
MCINTOSH COOP INC.	FUEL/SUPPLIES	5,932.66
MCINTOSH PROPANE INC.	PROPANE	669.60
MCINTOSH SCHOOL DISTRICT	JOM I/A	64.43
MCINTOSH WATAUGA EQUITY ELE.	I/A SUPPLIES	6.56
MOBRIDGE REGIONAL HOSPITAL	BUS MEDICAL	172.00
NORTHWEST AREA SCHOOLS	CTE ASSESSMENT	42,750.00
POWDERHORN RESTURANT	CAREER DAY MEALS	336.64
PRINCIPALS' CONFERENCE, THE	REGISTRATION	150.00
PRORATE SERVICES LLC	DOT TESTS	40.00
QLT	BOILER PHONE	15.22
SERVALL UNIFORM & LINEN	JANT SUPPLIES	814.60
TRI STATE WATER INC	H2O	521.55
US FOOD SERVICE	FOOD SERVICE	699.71
VOYAGER	FUEL	69.19
WOODSTOCK SUPPLY	WOOD-I/A	352.15
	<b>Fund Total:</b>	<b>66,874.74</b>

**Checking**

	Fund: 21 CAPITAL OUTLAY	
ADVANCED BUSINESS METHODS	COPIER LEASE	793.42
CAPITAL CITY RESTAURANT	OVEN	340.00
SUPPLY		

GREAT WESTERN BANK	CREDIT CARD	10,645.59
MIDWEST MOTOR EXPRESS	DELIVERY	65.00
	<b>Fund Total:</b>	<b>11,844.01</b>
<b>Checking</b>	<b>Fund: 22 SPECIAL EDUCATION FUND</b>	
CENTURY LINK	PHONE	74.07
DREISKE THERAPY LLC	OT	496.80
DX THERAPY LLC	PT EVAL	713.00
PEARSON	SPED ADM	59.50
	<b>Fund Total:</b>	<b>1,343.37</b>
<b>Checking</b>	<b>Fund: 51 FOOD SERVICE</b>	
CHILD & ADULT NUTRITION	FOOD SERVICE	727.70
GREAT WESTERN BANK	CREDIT CARD	82.08
IMPREST FUND-TRUST & AGENCY,	IMPREST MARCH	43.81
KEMPS LLC	FOOD SERVICE	990.12
US FOOD SERVICE	FOOD SERVICE	5,878.68
	<b>Fund Total:</b>	<b>7,722.39</b>
	<b>Checking Account Total:</b>	<b>87,784.51</b>