

**REGULAR SCHOOL BOARD MEETING  
MCINTOSH SCHOOL DISTRICT 15-1  
MCINTOSH, SOUTH DAKOTA  
April 15, 2020, 2020**

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, Preston Mollman, and Kenya Lafferty. Also, present: Business Manager Kathy Sieck Chase, Assistant Superintendent Tiffany Assman, Les Siewert, Sue Bubbers, Dave Wutzke, Carrie Fergel, Tyler Mareska, John E Powell Jr, Brianne Welsch, Tiann Schell, Brandi Maier, Tia Nehl, and Colin Nehl. Meeting was broadcasted via ZOOM.

Pledge of Allegiance

Roll Call

Finance Committee review of invoices, payroll, balance sheet, bank statements, and fund transfers.

Conflicts of Interest-None

Action #19-20-221

Motion by Kenya Lafferty, second by Annie Walker to approve agenda with the following additions: A. Extra Duty Contracts; B. Principal Contract; C. New Hire. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Athletic Director Report-Tyler Mareska

NWAS Report-Lafferty

Janitorial Report-Dave Wutzke

Technology-Les Siewert

Superintendent-Lawson

Assistant Superintendent-Tiffany Assman

Business Manager-Kathy Sieck Chase

Scheduled/Unscheduled Audience:

Max Schochenmaier-Director SD Impact Aid Schools- Construction Application Information

Action# 19-20-222

Motion by Preston Mollman, second by Kenya Lafferty to approve May 5, 2020 as the last day of school. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Discussion on 8<sup>th</sup> grade and senior graduation ceremonies.

Action #19-20-223

Motion by Will Botha, second by Preston Mollman to approve payment to Jarett Maher for BBB meals of \$168.00. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Action #19-20-224

Motion by Annie Walker, second by Will Botha to approve membership in the South Dakota High School Activities Association for the period beginning July 1, 2020 through June 30, 2021. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Action #19-20-225

Motion by Kenya Lafferty, second by Preston Mollman to approve ASBSD group health plan options; 1,3, and 8. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Action #19-20-226

Motion by Kenya Lafferty, second by Annie Walker to adopt and renew membership with Associated School Boards Protective Trust - South Dakota School District Benefits Fund. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Action #19-20-227

Motion by Will Botha, second by Preston Mollman to adopt and renew membership with Associated School Board Protective Trust – Worker’s Compensation Fund. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Action #19-20-228

Motion by Kenya Lafferty, second by Will Botha to vote for Pamela Haukaas for ASBSD Board of Director-Central Region. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Plan to Instruct - tabled for May 13 regular board meeting.

Action #19-20-229

Motion by Preston Mollman, second by Kenya Lafferty to accept proposal from Central Mechanical for Gymnasium air conditioner repair of \$15,200.00. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Action#19-20-230

Motion by Kenya Lafferty, second by Annie Walker to approve School calendar for 20/21 school year. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Soil Test & Surveys tabled for May 13 regular meeting

Football field Mowing Bids:

J & J Services: \$30/hr for labor plus \$15/hr when using mower as needed throughout the year.

Joe Mollman: \$9800.00 for pocket gopher control, Mowing, weed eating, and level gravel in parking lot, April- October 2020. Additional gravel provided by McIntosh PSD.

Action #19-20-231

Motion by Annie Walker, second by Will Botha to accept bid from Joe Mollman. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Proposal from Schaff Electric for Football Field lights. Tabled for May 12 regular board meeting.

Action #19-20-232

Motion by Kenya Lafferty, second by Will Botha to approve Consent Agenda (March 4, 11, and 23, 2020 minutes; Treasurer & Trust/Agency report for March 2020; Payroll & Bills for April 2020) and Fund Transfer- Impact Aid to Food Service-\$5000.00 (2nds and Workers for March \$1665.75) and Impact Aid to General \$150,000.00. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Action #19-20-233

Motion by Annie Walker, second by Kenya Lafferty to enter executive session per SDCL 1-25-2(4) negotiations @ 7:32 pm MT. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Out @ 8:34 pm MT

Action #19-20-234

Motion by Will Botha, second by Chris Bailey to enter executive session per SDCL 1-25-2(1) personnel @ 8:35 pm MT. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Out @ 9:22 pm MT.

Action #19-20-235

Motion by Kenya Lafferty, second by Preston Mollman to offer contract to Carrie Fergel-Administrative Assistant for \$32,659.00. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Action #19-20-236

Motion by Will Botha, second by Annie Walker to approve extra duty FFA contract of \$3547.50 and sign on bonus of \$2000.00 for Tia Baumberger-Nehl. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Action #19-20-237

Motion by Kenya Lafferty, second by Will Both to pay out Tyler Mareska' teaching contract and start Principal contract on July 1, 2020. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Action #19-20-238

Motion by Preston Mollman, second by Chris Bailey to offer Elementary/JH Teaching contract to Sandra Simonds. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Action #19-20-239

Motion by Kenya Lafferty, second by Preston Mollman to move all classified employees down one horizontal step on pay scale. Paraprofessional will receive ½ of teacher's base pay raise plus \$200 step per board motion 18-19-136. Roll Call Vote: Bailey-yea; Walker-yea; Botha-abstain; Lafferty-yea; and Mollman-yea.

Action #19-20-240

Motion by Kenya Lafferty, second by Chris Bailey to advertise for PE teacher for 20/21 school year. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Les Siewert contract-Tabled for May 13 regular board meeting

Action#19-20-241

Motion to adjourn by Will Botha, second by Preston Mollman @ 9:22 pm MT. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

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Chris Bailey - President

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Kathy Sieck Chase-Business Manager

Next Regular Meeting: May 13, 2020 @ 6:00 MT

	General	C/outlay	SPED	Enterprise	Food Service	Pension	Impact Aid	Trust/Agency
Balance 02/28/2020	261,853.68	171,607.83	71,943.05	783.69	12,434.82	21.07	2,774,032.24	59,433.89
Local Revenues	21,080.29	12,634.74	11,510.92		358.49		91.44	14,249.29
State Revenues	70,298.00							
Federal Revenues	75,747.18				14,648.59		853,674.97	
Expenditures	312,934.28	2102.20	25,103.09	479.54			80,000.00	14,871.45
Balance 03/31/2020	116,044.87	182,140.37	58,350.88	304.15	10,692.83	21.07	3,547,798.65	58,811.73

Payroll APRIL 2020:

General	\$202,064.26
SPED	\$ 23,009.55
Enterprise	\$ 204.05
Food Service	\$ 9172.86
<b>TOTAL</b>	<b>\$234,450.72</b>

<b>Checking</b>	<b>Fund: 10 GENERAL FUND</b>	
ACTIVITIES FOR LEARNING	MATH KITS ELEM	2,205.90
ASSMAN, TIFFANY	JOB FAIR PER DEIM	40.00
BEADLE'S SALES	REPAIRS	200.70
BHSU-SDSMG	PERSONAL FINAN	70.00
CENTRAL MECHANICAL INC.	QYM AIR	1,000.00
CENTURY LINK	TELEPHONE	587.36
CORSON SIOUX COUNTY NEWS	PUBLISHING	298.89
GOLDEN WEST	H2O	257.04
GREAT WESTERN BANK	CREDIT CARD	1,492.72
HAL-LEONARD	MUSIC	195.00
IMPREST FUND-TRUST & AGENCY,	IMPREST BILLS-MARCH	7,244.94
JOSTENS INC.	GRAD SUPPLIES	84.31
KATUS, HEATHER	95% TRVL TITLE I	34.00
LAWSON, LYNN	SPT TRVL	382.53
M.D.U.	ELECTRICITY	2,275.49
MAHER, JARETT	BB MEALS	168.00
MARC	JANITOR SUPPLIES	899.40
MCINTOSH CITY DEPT.	WATER, SEWER, GARBAGE	357.00
MCINTOSH COOP INC.	FUEL	2,135.04
MCINTOSH PROPANE INC.	PROPANE	654.11
MOBRIDGE REGIONAL HOSPITAL	CDL PHYSICAL	171.00
MOLLMAN, GREG	SENIOR TRIP PER DEIM	423.00
MOREAU GRAND ELECTRIC	F/B LIGHTS	125.00
PRORATE SERVICES LLC	TESTING	120.00
QLT	BOILER PHONE	15.22
SERVALL UNIFORM & LINEN	JANITORIAL	193.71
TRI STATE WATER INC	WATER	75.31
US FOOD SERVICE	FOOD SERVICE	183.17
VOYAGER	FUEL	44.99
WOODSTOCK SUPPLY	I/A SUPPLIES	193.59
	<b>Fund Total:</b>	<b>22,127.42</b>
<b>Checking</b>	<b>Fund: 21 CAPITAL OUTLAY</b>	
ADVANCED BUSINESS METHODS	COPIER LEASE	1,457.83
HOUSE OF GLASS INC.	BUS SHED DOOR	3,600.18
	<b>Fund Total:</b>	<b>5,058.01</b>
<b>Checking</b>	<b>Fund: 22 SPECIAL EDUCATION FUND</b>	
BECKER, ERICA	PT	341.19
DREISKE THERAPY LLC	OT	259.00
	<b>Fund Total:</b>	<b>600.19</b>
<b>Checking</b>	<b>Fund: 51 FOOD SERVICE</b>	
CHILD & ADULT NUTRITION	FOOD SERVICE	1,230.25
GREAT WESTERN BANK	CREDIT CARD	232.37
KEMPS LLC	FOOD SERVICE	604.99
US FOOD SERVICE	FOOD SERVICE	3,098.79
	<b>Fund Total:</b>	<b>5,166.40</b>
<b>Checking</b>	<b>Fund: 53 ENTERPRISE FUND</b>	
NCCER	TESTS-CTE	6.00
	<b>Fund Total:</b>	<b>6.00</b>
	<b>TOTAL</b>	<b>32,958.02</b>

