

**SPECIAL SCHOOL BOARD MEETING
MCINTOSH SCHOOL DISTRICT 15-1
MCINTOSH, SOUTH DAKOTA
APRIL 19, 2022**

President Kenya Lafferty called the meeting of the Board of Education for the McIntosh School District #15-1, McIntosh, South Dakota to order @ 3:45 pm MT, with the following members present: Kenya Lafferty, Chris Bailey, Will Botha, Kate Conner, and John Powell Jr. Also, present: Superintendent Tiffany Assman, Principal/AD Tyler Mareska, Business Manager Kathy Sieck Chase.

Pledge of Allegiance

Roll Call

Conflicts of Interest: None

Action# 21-22-163

Motion by Chris Bailey, second by Will Botha to approve agenda with the following additions. A. Advertise for Teacher opening; B. Board minutes for April 8 and 13, 2022; and C. Non-certified staff contracts. Roll Call: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea; and Powell-yea.

Action# 21-22-164

Motion by Will Botha, second by Chris Bailey to enter executive session per SDCL 1-25-2(1) personnel for Principal Interviews @ 3:47 pm MT. Roll Call: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea; and Powell-yea.

Out @ 5:47 om MT

Audience: Les Siewert, Dave Wutzke, Nancy Olson, Shannon Hansen, Sue Bubbers, and Sandy Baumberger.

Scheduled/Unscheduled Audience: None

NWAS-Kenya Lafferty

Janitorial Report-Dave Wutzke

Technology-Les Siewert

Principal/AD-Tyler Mareska

Superintendent-Tiffany Assman

Business Manager-Kathy Sieck Chase

Surplus listing-Tabled until May

Action#21-22-165

Motion by Chris Bailey, second by Will Botha to approve travel for Sue Bubbers to SD Counselor's Conference. Roll Call: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea; and Powell-yea.

Action#21-22-166

Motion by Chris Bailey, second by Joh Powell Jr to approve Paraprofessional Contract with Terri Baumeister for \$4193.56. Roll Call: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea; and Powell-yea.

Daycare Lot-Sandy Baumberger-Tabled until further grant information is obtained.

Safe Return to learn Plan-Public Comment-No changes currently.

Action#21-22-167

Motion by Kenya Lafferty, second by Will Botha to regretfully accept Narcel Clark's resignation and wish her the best in her new position. Roll Call: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea; and Powell-yea.

Action#21-22-168

Motion by Chris Bailey, second by Kate Conner to accept Terri Baumeister resignation as Paraprofessional at the end of school year 21/22. Roll Call: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea; and Powell-yea.

Action#21-22-169

Motion by John Powell Jr, second by Will Botha to regretfully accept the resignation of Sandra Simmonds and wish her the best in her new position. Roll Call: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea; and Powell-yea.

Action#21-22-170

Motion by John Powell Jr, second by Kenya Lafferty to regretfully accept the resignation of Verna Mosset and wish her the best in her retirement. Roll Call: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea; and Powell-yea.

Action#21-22-171

Action by Chris Bailey, second by Will Botha to purchase GOGUARDIAN software (\$2062.50) for school computers and iPads. Roll Call: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea; and Powell-yea.

Action#21-22-172

Motion by Kenya Lafferty, second by Chris Bailey to donate \$500 to Senior Banner Fund. Roll Call: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea; and Powell-yea.

Action#21-22-173

Motion by Will Botha, second by Chris Bailey to set Paraprofessional starting salary @ \$20,000.00 with single benefits; vertical step of \$500; and with max salary cap of \$26,500.00. Paraprofessional with current salary over \$26,500 will stay at current salary. Roll Call: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea; and Powell-yea.

Sidewalk Lighting-requested information on solar lighting

After school route pay-no action

Bus driver PTO days-offer from McIntosh Board to pay \$30/PTO day, maximum of 30 earned days PTO upon retiring, on or after the age of 59 ½.

Action#21-22-174

Motion by Chris Bailey second by John Powell Jr to approve Golf coaching contract for Nate Larson (\$1720.00) and JH Track coaching contract for Tyler Mareska (\$1290.00). Roll Call: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea; and Powell-yea.

Action#21-22-175

Motion by Chris Bailey, second by Kenya Lafferty to offer cook position to Terri Baumeister on scale for the 22/23 school year. Roll Call: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea; and Powell-yea.

Action#21-22-176

Motion by Chris Bailey, second by John Powell Jr to approve membership in the SDHSAA for school year 22/23. Roll Call: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea; and Powell-yea.

Guidance Contract-move to executive session

Driver Ed Contract-Tabled until May

Action#21-22-177

Motion by Chris Bailey, second by Will Botha to advertise for all open teaching positions. Roll Call: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea; and Powell-yea.

Action#21-22-178

Motion Will Botha, second by Chris Bailey to offer Lee Pederson a contract as Principal for 22/23 school year @ \$65,000.00 with full family benefits and housing. Roll Call: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea; and Powell-yea.

Action#21-22-179

Motion by Kate Conner, second by Kenya Lafferty to offer Athletic Director contract to Lee Pederson for 22/23 school @ \$6000.00. Roll Call: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea; and Powell-yea.

Action#21-22-180

Motion by Kenya Lafferty, second by Chris Bailey to approve school board minutes for April 8 and April 13, 2022. Roll Call: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea; and Powell-yea.

Discussion- School Calendar-McIntosh Homecoming will be September 16, 2022-full day of school.

Action#21-22-181

Motion by Chris Bailey, second by Kate Conner to enter executive session per SDCL 1-25-2(1) personnel @ 6:44 pm MT. Roll Call: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea; and Powell-yea.

Out @ 7:05 pm MT

Chairman Lafferty declared 5-minute recess @ 7:05 pm MT

Back in session at 7:10 pm MT

Action#21-22-182

Motion by Chris Bailey, second by Kenya Lafferty to offer all non-certified contracts on salary schedule. Roll Call: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea; and Powell-yea.

Action#21-22-183

Motion by Kenya Lafferty, second by Chris Bailey to offer PK Specialist contract to Ronda Nehl, contract to be duplicate of 21/22 school year. Roll Call: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea; and Powell-yea.

Action#21-22-184

Motion by Will Botha, second by Chris Bailey to offer with Bus Driver contracts to pay a maximum 30 days of earned PTO at \$30/day upon retirement at age 59 ½ or older. Roll Call: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea; and Powell-yea.

Action#21-22-185

Motion by Chris Bailey, second by Kenya Lafferty to enter executive session per SDCL 1-25-2(4) Negotiations @7:17pm MT. Roll Call: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea; and Powell-yea.

Out @ 7:27 pm MT.

Action#21-22-186

Motion by Will Botha, second by John Powell Jr to offer year 2(school year 23-24) Superintendent contract to Tyler Mareska for \$97,000.00. Roll Call: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea; and Powell-yea.

Action#21-22-187

Motion by John Powell Jr, second by Chris Bailey to offer Superintendent contract for the month of June 2022 to Tyler Mareska for \$7800.00. Roll Call: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea; and Powell-yea.

Action#21-22-188

Motion by John Powell Jr, second by Chris Bailey to offer Sue Bubbers guidance contract for 22/23 @ $\frac{3}{4}$ pay per MEA schedule (\$46,665.00). Roll Call: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea; and Powell-yea.

Action #21-22-189

Motion by John Powell Jr, second by Chris Bailey to adjourn meeting @ 7:31pm MT. Roll Call: Lafferty-yea; Bailey-yea; Botha-yea; Conner-yea; and Powell-yea.

Kenya Lafferty-President

Kathy Sieck Chase-Business Manager

Next Regular Meeting: May 11, 2022@ 6:00 pm MT