

**SPECIAL SCHOOL BOARD MEETING
MCINTOSH SCHOOL DISTRICT 15-1
MCINTOSH, SOUTH DAKOTA
April 27, 2020**

President, Chris Bailey, called the meeting of the Board of Education for the McIntosh School District #15-1, McIntosh, South Dakota to order @ 7:00 pm MT, with the following members present: Chris Bailey, Annie Walker-ZOOM; Will Botha, Kenya Lafferty-ZOOM; and Preston Mollman-ZOOM. Also, present: Superintendent-Lynn Lawson-ZOOM; Assistant Superintendent Tiffany Assman-ZOOM; Business Manager Kathy Sieck Chase, Les Siewert, and Sue Bubbers. Meeting was broadcast over Zoom.

Pledge of Allegiance

Roll Call

Conflicts of Interest: None

Scheduled/Unscheduled Audience: None

Action #19-20-242

Motion by Will Botha, second by Chris Bailey to approve agenda with the following additions: B. Class Schedule-Discussion. Roll Call vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; Mollman-yea.

Opening of E-rate Bids for Internal internet connections:

Omicron-Incomplete bid

Net Diverse-\$98,267.08

Net Diverse-\$96,402.78

Frubu-\$78,941.28

Frugal-\$76,246.28

High Point-\$60,105.00

Action #19-20-243

Motion by Kenya Lafferty, second by Preston Mollman to accept bid from High Point; contingent upon E RATE funding of \$42,777.34. Out of Pocket cost for McIntosh PSD will be \$17,327.66. Roll Call vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; Mollman-yea.

Discussion on Preliminary Budget

Discussion on Class Schedule

Action #19-20-244

Motion by Will Botha, second by Kenya Lafferty to adjourn @ 7:38 pm MT. Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; Mollman-yea.

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

Chris Bailey-President

Kathy Sieck Chase-Business Manager