

**REGULAR SCHOOL BOARD MEETING
MCINTOSH SCHOOL DISTRICT 15-1
MCINTOSH, SOUTH DAKOTA
AUGUST 14, 2019**

President, Chris Bailey, called the meeting of the Board of Education for the McIntosh School District #15-1, McIntosh, South Dakota to order @ 7:45 pm MT, with the following members present: Chris Bailey, Annie Walker, Will Botha, Kenya Lafferty, and Preston Mollman. Also, present: Superintendent Lynn Lawson, Business Manager Kathy Sieck Chase, Assistant Superintendent Tiffany Assman, Les Siewert, Dave Wutzke, Connie Klautdt, Shar Seiler, Amanda Campbell, and Marie Nehl.

Pledge of Allegiance

Roll Call

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

Conflicts of Interest-None

Action #19-20-25

Motion by Preston Mollman, second by Will Botha to approve agenda with the following additions: Action F-Football Field Seeding Invoice; Action G. Math Core Prof Dev Contract; Action H. Impact Aid Conf Travel; Action I. Open Enrollments. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Schedule/Unscheduled Audience-None

School Reports:

Athletic Director: Lynn Lawson

NWAS: Annie Walker

Janitorial: Dave Wutzke

Technology: Les Siewert

Superintendent: Lynn Lawson

Assistant Superintendent: Tiffany Hearne

Business Manager: Kathy Sieck Chase

Opening of Energy bids. One bid received from Gen Pro to replace all lights in the school and gym for \$84,987.74 with guaranteed annual savings of \$5685.39 and 10-year warranty.

Action #19-20-26

Motion by Will Botha, second by Kenya Lafferty to move forward with the lighting project and pursue the rebates offered through MDU. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Health Insurance reimbursements requests. Board President Chris Bailey ask for a motion to approve requests three times. Died due to lack of motion.

Action #19-20-27

Motion by Annie Walker, second by Kenya Lafferty to approve extra duty contracts for Connie Klautdt and Amanda Campbell as after school coordinators for School year 19-20 for \$3000/coordinator. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Action #19-20-28

Motion by Preston Mollman second by Will Botha to approve Tax request to Corson County as follows: General Fund: AG Levy 1.473; OO Levy 3.296; Utilities - Max Levy; Other 6.821

\$100,000.00- Opt Out General Fund

Capital Outlay Fund: Total amount of \$325,000.00.

Special Ed Fund 1.616

Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Action #19-20-29

Motion by Annie Walker, second by Chris Bailey to approve extra duty Contracts as follows:

Tyler Mareska-Athletic Director \$6750.00

Tyler Mareska-Assistant Football Coach \$6450.00

Quinnie Altura-Student Council Advisor \$430.00

Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Football Field seeding bill. Table until September meeting.

Action #19-20-30

Motion by Preston Mollman, second by Chris Bailey to approve contract for Math Core Professional Development in amount of \$11,735.00. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Action #19-20-31

Motion by Kenya Lafferty, second by Will Botha to approve travel for 2 people to attend Impact Aid Conference in Washington, DC Sept 22-24, 2019. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Action #19-20-32

Motion by Will Botha, second by Annie Walker to approve open enrollments 19201-19205. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Action #19-20-33

Motion by Annie Walker, second by Chris Bailey to approve Consent Agenda (July 10 minutes; Treasurer & Trust/Agency report for July 2019; Bills/Payroll August 2019; Fund Transfer of \$100,000 Impact Aid to General; \$5000 Impact Aid to Food Service). Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Discussion held on: Advertising for coaching and bus driver positions; Football field scoreboard wiring, online policy manual, and Isabel Daycare Center Governors House.

Action#19-20-34

Motion to adjourn by Kenya Lafferty, second by Chris Bailey @ 9:51 pm MT. Roll Call Vote: Bailey-yea; Walker-yea; Botha-yea; Lafferty-yea; and Mollman-yea.

Chris Bailey - President

Kathy Sieck Chase-Business Manager

Next Regular: September 11, 2019 @ 6:45 pm MT

	General	C/outlay	SPED	Enterprise	Food Service	Pension	Impact Aid	Trust/Agency
Balance 06/30/2019	265,501.57	91,189.90	82,727.74	546.97	14,454.51	41,771.61	3,388,289.47	71,765.21
Local Revenues	10,829.87	859.31	730.50				13,450.60	
State Revenues	82,629.00							
Federal Revenues	102,128.00							
Expenditures	270,001.80	13,273.30	20,914.54	290.97	7011.70		50,000.00	472.28
Balance 06/30/2019	191,086.64	78,775.91	62,543.70	256.00	7442.81	41,771.61	3,351,740.07	71,292.93

Payroll AUGUST 2019: General \$188,597.55
 SPED \$20,077.46
 Enterprise \$
 Food Service \$8110.90
 TOTAL \$216,785.91

Checking

Fund: 10 GENERAL FUND

BLICK ART MATERIALS	HS ART	415.35
BSN SPORTS	SPORTS	1,551.00
CENTRAL DIESEL SALES	BUS REPAIR	28.23
CENTURY LINK	TELEPHONE	534.49
CONNECTING POINT	SMART BOARDS	12,990.15
CORSON SIOUX COUNTY NEWS	PUBLISHING	605.99
D & E SUPPLY CO.	JANITORIAL	1,856.59
DAKOTA GLASS	GLASS BUS	647.34
DEMCO	RETURNS	56.74
EBSCO Information Services	PERIODICALS	371.93
FOREMAN SALES AND SERVICE	BUS REPAIR	257.43
GOLDEN WEST	PHONE SERVICE CONTRACT	64.41
GREAT WESTERN BANK	CREDIT CARD	6,188.81
IMPREST FUND-TRUST & AGENCY,	JULY IMPEST	88.01
INNOVATIVE OFFICE SOLUTIONS	ART	1,168.25
INTERACTIVE EDUCATIONAL	WEB HOST	2,600.00
JOSTENS	HONOR STOLES	82.95
KAPLAN EARLY LEARNING COMPANY	PK	152.55
KATUS, HEATHER	MTSS GRANT PER DEIM	100.00
LABRENSZ INC.	GYM AC	2,050.00
M.D.U.	ELECTRIC	1,588.02
MARC	JANITORIAL	2,728.20
MATH LEARNING CENTER, THE	TITLE	2,333.67
MC LEODS PRINTING & OFFICE	SCHOOL WIDE	171.50
MCGRAW-HILL SCHOOL EDUCATION	ELEM	85.35
MCINTOSH CITY DEPT.	WATER, SEWER, & GARABGE	337.50
MCINTOSH COOP INC.	FUEL/SUPPLIES	476.82
MOBRIDGE TRIBUNE	PUBLISHING	176.00
MOREAU GRAND ELECTRIC	F/B FIELD	114.59
NASCO	HS ART	7.44
NCCER	HE TESTS	27.00
NORTHWEST FARM & HOME SUPPLY	PAINT	186.46
PAGE MOLLMAN	MILEAGE	1,293.60
PIONEER VALLEY BOOKS	TITLE	55.00
REALLY GOOD STUFF	ELEM	275.27
SCHOLASTIC INC.	SUPPLIES	729.54
SCHOOL MATE	SCHOOL WIDE	563.75
SCHOOL NURSE SUPPLY INC.	NURSE	192.61
SCHOOL SPECIALTY/CLASSROOM	HS	1,056.27
SOCIAL STUDIES SCHOOL SERVICE	HS	445.47
SPORTS IMPORTS	VOLLEYBALL	495.00
STOCK'S ELECTRIC SALES &	A/C & FOOTBALL	1,069.27
STUDIES WEEKLY	ELEM	415.47
TAYLOR MUSIC	MUSIC	41.00
TEACHER DIRECT	ELEM	511.92
TRAINING ROOM INC.	SPORTS	1,310.35

VALLEY HARDWOOD FLOORS, LLC	GYM FLOOR	1,850.00
VOYAGER	FUEL	101.81
WARD'S NATURAL SCIENCE	HS	525.04
WORKERS COMP FUND	WORMAN'S COMP	9,150.00
	Fund Total:	60,124.14
Checking	Fund: 21 CAPITAL OUTLAY	
ADVANCED BUSINESS METHODS	COPIER LEASE	1,815.00
GREAT WESTERN BANK	CREDIT CARD	2,470.67
MCINTOSH CITY DEPT.	FOOTBALL FIELD	42.50
	Fund Total:	4,328.17
Checking	Fund: 22 SPECIAL EDUCATION FUND	
GREAT WESTERN BANK	CREDIT CARD	1,534.65
INNOVATIVE OFFICE SOLUTIONS	SPED	121.49
LAKESHORE LEARNING MATERIALS	SPED	46.53
NASCO	SPED	22.91
REALLY GOOD STUFF	SPED	63.62
SCHOOL SPECIALTY/CLASSROOM	SPED	258.60
WORKERS COMP FUND	WORMAN'S COMP	450.00
	Fund Total:	2,497.80
Checking	Fund: 51 FOOD SERVICE	
AMERICINN	FOOD SERVICE TRAINING	507.00
GREAT WESTERN BANK	CREDIT CARD	1,187.34
HANSEN, SHANNON	FOOD SERVICE TRAINING	120.00
MOSSET, VERNA	FOOD SERVICE TRAINING	120.00
SCHNEIDER, KRISTY	FOOD SERVICE TRAINING	120.00
WORKERS COMP FUND	WORMAN'S COMP	500.00
	Fund Total:	2,554.34
Checking	Fund: 53 ENTERPRISE FUND	
VOYAGER	FUEL	71.51
	Fund Total:	71.51
	Checking Account Total:	69,575.96