

**SPECIAL SCHOOL BOARD MEETING
MCINTOSH SCHOOL DISTRICT 15-1
MCINTOSH, SOUTH DAKOTA
AUGUST 21, 2018**

President, Jennifer Meyer, called the meeting of the Board of Education for the McIntosh School District #15-1, McIntosh, South Dakota to order @ 7:30 AM MT, with the following members present: Jennifer Meyer, Stefanie Honeyman, and Chris Bailey. Absent-Jennifer Gehring and Annie Walker. Also, present: Business Manager Kathy Sieck Chase, Janitorial Director-David Wutzke.

Pledge of Allegiance

Roll Call

Motion #18-19-42

Motion by Chris Bailey, second by Stefanie Honeyman to approve agenda with the addition of A) Football Field to Discussion items. Roll Call Vote: Meyer-yea; Honeyman-Yea; and Bailey-yea.

Recess At 7:59 to inspect superintendent house with Sheriff Keith Gall.

Back in session at 8:40 am MT

Discussion on superintendent house repairs.

Discussion on football field improvements/impact of bridge and road construction.

Adjournment by Jennifer Meyer at 8:55 pm MT

Next meeting: SEPTEMBER 12, 2018 @ 6:30 pm MT

Jennifer Meyer-President

Kathy Sieck Chase-Business Manager